



GWINNETT COUNTY
BOARD OF COMMISSIONERS

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Nicole L. Hendrickson, Chairwoman
Kirkland Dion Carden, District 1
Ben Ku, District 2
Jasper Watkins III, District 3
Matthew Holtkamp, District 4

Official
Work Session Minutes
Tuesday, July 16, 2024 - 10:00 AM

Present: Nicole L. Hendrickson, Kirkland Carden, Ben Ku, Jasper Watkins III, Matthew Holtkamp

I. Call To Order

II. Approval of Agenda

{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

III. New Business

1. Commissioners

2024-0623 Approval to appoint Bess Walthour to the Development Advisory Committee as the Zoning Board of Appeals Representative. Member serves at the pleasure of the Board of Commissioners. Incumbent Matt Peevy. Board of Commissioners Appointment

Consent – Carden

2024-0624 Approval of a recommendation to appoint Incumbent Dr. Gregory E. Lang to the Hospital Authority of Gwinnett County, Georgia as the Gwinnett County Board of Commissioners – District 1/Carden Appointment. Term expires September 30, 2027.

Consent – Carden

2024-0627 Approval to appoint Incumbent Michelle Jordan-Vidal to the Region Three Department of Behavioral Health and Developmental Disabilities Advisory Council. Term expires July 31, 2027. Board of Commissioners Appointment

Consent – Watkins

2024-0628 Approval to appoint Incumbent Clay M. Hunter to the View Point Health Board. Term expires June 30, 2027. Board of Commissioners Appointment

Consent – Watkins

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III. New Business

1. Commissioners

2024-0645 Approval to accept the resignation of Olayinka Aiyere from the Tree Advisory Committee. Term expires December 31, 2024. District 3/Watkins
Consent – Watkins

2024-0646 Approval to accept the resignation of Sarah Overs from the Gwinnett County Recreation Authority. Term expires December 31, 2026. District 2/Ku
Consent – Ku

2024-0663 Approval to appoint Incumbent Sidra Safri to the Gwinnett Animal Control Hearing Board. Term expires July 31, 2025. Chairwoman's Appointment
Consent – Hendrickson

2024-0664 Approval to appoint Incumbent Don Tam to the Gwinnett Animal Control Hearing Board. Term expires July 31, 2025. District 1/Carden
Consent – Carden

2024-0665 Approval to appoint Incumbent Dr. Tameka Womack to the Gwinnett Animal Control Hearing Board. Term expires July 31, 2025. District 2/Ku
Consent – Ku

2024-0666 Approval to appoint Incumbent Darryl Hughes to the Gwinnett Animal Control Hearing Board. Term expires July 31, 2025. District 3/Watkins
Consent – Watkins

2024-0667 Approval to appoint Incumbent Peg Murray to the Gwinnett Animal Control Hearing Board. Term expires July 31, 2025. District 4/Holtkamp
Consent – Holtkamp

2. Multiple Departments

2024-0641 Award BL060-24, purchase of groceries on an annual contract (July 21, 2024 through July 20, 2025), to Aasdel Corporation; Good Source Solutions; National Food Group; Performance Food Service; and Sutherland's Foodservice, Inc., per the attached bid tabulation, base bid \$3,824,000.00. (Staff Recommendation: Award)
Consent – Holtkamp

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III. New Business

3. Community Services/Tina Fleming

2024-0598 Approval to renew BL038-22, provision of commercial waste and recovered materials hauling on an annual contract (August 5, 2024 through August 4, 2025), with Georgia Waste Systems, LLC dba Waste Management, base bid \$294,840.00. This contract is funded 2.2% by the Atlanta Regional Commission. (Staff Recommendation: Approval)

Consent – Carden

4. Correctional Services/Darrell Johnson

2024-0649 Approval to renew RP019-23, provision of inmate commissary services on an annual contract (August 2, 2024 through August 1, 2025), with Keefe Commissary Network, LLC, estimated revenue \$125,000.00. (Staff Recommendation: Approval)

Consent – Watkins

5. Elections/Zach Manifold

2024-0637 Approval to increase SS006-20, purchase of voting system paper on an annual contract (February 18, 2024 through February 17, 2025), with Dominion Voting Systems, Inc., increase base amount from \$91,000.00 to \$131,600.00. (Staff Recommendation: Approval)

Consent – Holtkamp

6. Financial Services/Bufy Alexzulian

2024-0589 Approval/authorization of the May 31, 2024 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval)

Consent – Ku

2024-0604 Approval/authorization of a Resolution establishing the 2024 millage rates; authorizing the levy of taxes within Gwinnett County; and authorization for the Chairwoman to execute any and all documents related to the millage rates and digest submission to the Georgia Department of Revenue. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Discussion – Ku

7. Fire Services/Fred Cephas

2024-0586 Award SS032-24, purchase of Life Line ambulance remounts, to Life Line Emergency Vehicles, amount not to exceed \$2,912,000.00. This contract is funded by the 2017 SPLOST program. (Staff Recommendation: Award)

Consent – Watkins

III. New Business

7. Fire Services/Fred Cephas

2024-0590 Approval of Change Order No. 2 to SS018-22, purchase of Life Line ambulance remounts, with Life Line Emergency Vehicles, increasing the contract by \$487,445.00. The total amount is adjusted from the amount not to exceed \$1,922,920.00 to the amount not to exceed \$2,410,365.00. This contract is funded by the 2017 SPLOST Program. (Staff Recommendation: Approval)

Consent – Watkins

8. Information Technology Services/Dorothy Parks

2024-0670 Award RP002-23, provision of utility billing software and implementation services on a multi-year contract, to Itineris NA, Inc. The initial term of this contract shall be upon contract execution through December 31, 2024, base amount \$3,507,533.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of ten (10) years, total base amount \$13,048,551.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

Consent – Ku

9. Law Department/Michael P. Ludwiczak

2024-0651 Approval/authorization for the Chairwoman to execute a Resolution establishing the Gwinnett County Opioid Abatement Advisory Committee and authority to execute any and all related documents. Subject to approval as to form by the Law Department.

Consent – Ku

10. Police Services/James D. McClure

2024-0631 Approval to accept a grant by the Georgia Emergency Management and Homeland Security Agency, in the amount of \$50,000.00 to support emergency management efforts. Funds will be used to procure emergency management supplies in accordance with the Federal Emergency Management Agency. A County match of \$50,000.00 is required and will be fulfilled through salaries. Approval/authorization for the Chairwoman or designee to execute grant documents and any other necessary documents. Subject to approval as to form by the Law Department. Contract to follow award. (Staff Recommendation: Approval)

Consent – Watkins

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III. New Business

11. Sheriff/Keybo Taylor

2024-0607 Approval to increase BL102-20, provision of maintenance, repair, and programming services for jail electronic control systems on an annual contract (November 6, 2023 through November 5, 2024), with Unique Security, Inc., increase base bid from \$400,000.00 to \$750,000.00. (Staff Recommendation: Approval)

Consent – Watkins

12. Support Services/Ron Adderley

2024-0630 Approval/authorization of Change Order No. 2 and Final to BL027-21, Gwinnett County Police Training Center Expansion Project, with Hogan Construction Group, LLC, increasing the contract by \$55,000.44. The contract amount is adjusted from \$6,256,654.34 to \$6,311,654.78. (Staff Recommendation: Approval)

Consent – Holtkamp

2024-0633 Approval/authorization of Change Order No. 2 and Final to BL033-21, Construction of a New Gwinnett-Snellville Library and Business Center, with Reeves Young, LLC, increasing the contract by \$117,586.28 and extending the contract completion time by 15 days. The contract amount is adjusted from \$11,580,420.58 to \$11,698,006.86. The City of Snellville's share of the change order is a reduction of \$12,895.19, and the County's share is \$130,481.47. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Watkins

13. Transportation/Lewis Cooksey

2024-0650 Approval/authorization to apply for and accept, if awarded, grant funding through the Atlanta Regional Commission Freight Cluster Plan program in the amount of \$200,000.00. If awarded, the County will provide matching funds in the amount of \$50,000.00. The matching funds are funded from the 2023 SPLOST Program. Approval/authorization for the Chairwoman, or designee, to execute any and all grant related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Ku

III. New Business

14. Water Resources/Rebecca Shelton

2024-0605 Award BL049-24, Y-14 (Wolf Lake) dam rehabilitation, to IHC Construction Companies, LLC, amount not to exceed \$2,589,400.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the American Rescue Plan Act. (Staff Recommendation: Award)

Consent – Holtkamp

2024-0606 Award BL068-24, TM1 (Lake Ozora) and N1 (Trophy Club Lake) dams outlet works maintenance, to Haren Construction Company, Inc., amount not to exceed \$2,762,000.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the American Rescue Plan Act. (Staff Recommendation: Award)

Consent – Watkins

2024-0608 Award BL067-24, Y16 (Richland Lake), Lake Inverness Dam, and Y3 (Knollwood Lake) dams outlet works maintenance, to IHC Construction Companies, LLC, amount not to exceed \$2,800,000.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 19% by the American Rescue Plan Act. (Staff Recommendation: Award)

Consent – Holtkamp

2024-0609 Award BL047-24, Ridgedale Way water main replacement, to GS Construction, Inc., amount not to exceed \$1,411,131.80. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on July 1, 2024, Vote 5-0.)

Consent – Ku

2024-0610 Award BL048-24, Bristol Lane and Nelson Drive water main replacement, to GS Construction, Inc., amount not to exceed \$828,327.80. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on July 1, 2024, Vote 5-0.)

Consent – Ku

2024-0654 Approval of Change Order No. 2 (Final) to BL062-21, F. Wayne Hill Water Resources Center Membrane Building Improvements with Western Summit Constructors, Inc., increasing the contract by \$498,999.41. The contract amount is adjusted from \$22,755,000.00 to \$23,253,999.41, subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

Consent – Holtkamp

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IV. Old Business

(The following item will be considered at the 2:00 PM Business Session)

1. Law Department/Michael P. Ludwiczak

2024-0455 Approval/authorization to amend Article II of Chapter 74 of the Code of Ordinances of Gwinnett County, entitled "Municipal-Gwinnett County Planning Commission," by repealing Section 74-21 in its entirety, and by replacing that repealed section with a new Section 74-21. Subject to approval as to form by the Law Department. (Tabled on 6/4/2024)

V. Adjournment

{Action: Adjourn Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}