



GWINNETT COUNTY
BOARD OF COMMISSIONERS

75 Langley Drive | Lawrenceville, GA 30046-6935
O: 770.822.7000 | F: 770.822.7097
GwinnettCounty.com

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

Official
Business Session Minutes
Tuesday, October 1, 2024 - 2:00 PM

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

I. Call To Order

II. Opening Remarks by Chairwoman

III. Approval of Agenda

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

IV. Approval of Minutes:

- **Special Called Meeting:** September 21, 2024
- **Special Called Meeting 10:00 a.m.:** September 24, 2024
- **Public Hearing:** September 24, 2024

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

V. Announcements:

- **Proclamation:** Recognizing Fire Prevention Month 2024



Proclamation

RECOGNIZING FIRE PREVENTION MONTH

October 2024

WHEREAS, Fire safety awareness and prevention is a serious public safety concern both locally and nationally, as homes are the location where people are at the greatest risk for fire emergencies; and

WHEREAS, In 2022, fire departments responded to an estimated 360,000 house fires, which injured almost 10,000 and killed more than 2,700 people in the United States; and

WHEREAS, The 2024 Fire Prevention Week theme, "Smoke alarms: make them work for you," serves to remind residents about the importance of recognizing smoke and carbon monoxide alarms and implementing home fire escape planning and fire prevention measures; and

WHEREAS, Gwinnett County Fire and Emergency Services extends Fire Prevention Week to a monthlong celebration throughout October, focusing on educating residents and businesses about ways to reduce the occurrence of home fires, injury, and death through effective community risk reduction strategies like smoke alarm blitzes, home surveys, fire safety presentations, social media messaging, and prevention and enforcement activities; and

WHEREAS, Functioning smoke alarms reduce death risks in reported home fires by 50 percent, and residents should be sure everyone in the home recognizes the sound of smoke alarms, how to respond, and ways to eliminate hazards that could cause a fire to start or grow; and

WHEREAS, Gwinnett residents who are responsive to fire and life safety measures are better able to take personal steps to increase their safety from fire and unintentional injury, especially in their homes.

NOW, THEREFORE, I, Chairwoman Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby proclaim October 2024 as Fire Prevention Month in Gwinnett County.

A handwritten signature in cursive script that reads "Nicole Love Hendrickson".

**Chairwoman
Board of Commissioners
Gwinnett County, Georgia**

Signed this 1st day of October, 2024

Business Session Official Minutes
Tuesday, October 1, 2024 - 2:00 PM
Page 2

VI. Consent Agenda

A. New Business

1. Commissioners

2024-0897 Approval to accept the resignation of D.A. Williams from the Tree Advisory Committee as the Development Advisory Committee Representative. Term expires December 31, 2024. Board of Commissioners Appointment {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0932 Approval to appoint Bernadine Williams to the Region Three Department of Behavioral Health and Developmental Disabilities (DBHDD) Advisory Council. Term expires September 30, 2027. Board of Commissioners Appointment {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2. Multiple Departments

2024-0841 Award BL089-24, provision of inspection, maintenance, and repair of elevators, escalators, and lifts on an annual contract (October 2, 2024 through October 1, 2025), to Summit Elevator, LLC, base bid \$214,442.60. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0896 Award BL064-24, supplemental purchase of public safety uniforms on an annual contract (October 2, 2024 through October 1, 2025), per the attached bid tabulation, base bid \$999,417.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0880 Approval to renew BL076-21, purchase and installation of fence on an annual contract (December 21, 2024 through December 20, 2025), with Chapman Fence Company, Inc., base bid \$425,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

Business Session Official Minutes
Tuesday, October 1, 2024 - 2:00 PM
Page 3

VI. Consent Agenda

A. New Business

2. Multiple Departments

2024-0882 Approval to renew BL064-22, purchase of paper, plastic and miscellaneous kitchen items on a six-month contract (October 18, 2024 through April 17, 2025), with AASDEL Corporation; Diamond Distributors, Inc.; SmithConn Supply, Inc.; and Southeastern Paper Group, LLC, base bid \$261,900.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

3. Community Services/Tina Fleming

2024-0883 Approval to renew BL105-21, construction and repair of trails on an annual contract (November 15, 2024 through November 14, 2025), with Steele and Associates, Inc., base bid \$125,000.00. This contract is funded by the 2023 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0805 Ratification of pre-approved non-emergency medical transportation of Gwinnett County residents, with Allstars Transport & Logistic, LLC, Immaculate Care Transportation Enterprise, Inc., and Transit Pro, LLC, \$837,710.40. These services were funded 58% by the Atlanta Regional Commission. (Staff Recommendation: Ratification) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

4. Financial Services/Buffy Alexzulian

2024-0878 Approval/authorization of the August 31, 2024 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0875 Approval/authorization of a Resolution amending the Fiscal Year 2024 Budget to reflect adjustments to revenues based on actual receipts and anticipated appropriations. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

Business Session Official Minutes
Tuesday, October 1, 2024 - 2:00 PM
Page 4

VI. Consent Agenda

A. New Business

5. Fire Services/Fred Cephas

2024-0877 Approval to renew RP033-21, provision of emergency medical patient billing services on an annual contract (January 1, 2025 through December 31, 2025), with Digitech Computer, LLC, base amount \$730,500.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

6. Law Department/Michael P. Ludwiczak

2024-0848 Approval/authorization of an Intergovernmental Agreement between Gwinnett County and the City of Lawrenceville for the conveyance of property. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

7. Tax Commissioner/Denise R. Mitchell

2024-0834 Approval to renew OS032-22, printing and mailing of vehicle registration renewal notices on an annual contract (October 1, 2024 through September 30, 2025), with Datamatx, Inc., using a competitively procured State of Georgia contract, base amount \$384,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

8. Transportation/Lewis Cooksey

2024-0889 Approval of incorporation of Windtree Subdivision into the Gwinnett County Streetlighting Program. The installation of streetlights in Windtree Subdivision is funded by the 2017 SPLOST Program. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

Business Session Official Minutes
Tuesday, October 1, 2024 - 2:00 PM
Page 5

VI. Consent Agenda

A. New Business

9. Water Resources/Rebecca Shelton

2024-0849 Approval to renew SS053-23, provision of products and services for Smith & Loveless equipment on an annual contract (November 14, 2024 through November 13, 2025), with Smith & Loveless, Inc., base amount \$200,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2024-0876 Approval to renew SS034-23, purchase of products and services for the GE Jenbacher generator at F. Wayne Hill Water Resources Center on an annual contract (November 7, 2024 through November 6, 2025), with INNIO Jenbacher North America, LLC, base amount \$400,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VII. New Business

1. Police Services/James D. McClure

2024-0879 Award SS042-24, provision of an aviation network access solution, to Greenville Media, in the amount of \$364,728.73. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VIII. Comments from Audience

IX. Adjournment

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