



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 15, 2024 - 2:00 PM

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

I. Call To Order

II. Opening Remarks by Chairwoman

III. Approval of Agenda

Motion to Amend Agenda to add GCID 2024-0987 under New Business

{Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

Approval of Amended Agenda {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

IV. Approval of Minutes:

- **Work Session:** October 1, 2024
- **Informal Business Discussion:** October 1, 2024
- **Executive Session:** October 1, 2024
- **Business Session:** October 1, 2024

{Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

V. Announcements:

- **Proclamation:** Recognizing National Prescription Drug Take Back Day
- **Proclamation:** Recognizing Red Ribbon Week
- **Proclamation:** Recognizing Stand Down
- **Proclamation:** Celebrating Lights On Afterschool
- **Award Presentation:** Commending District 2 Commissioner Ben Ku on Lifelong Learning Academy Certification



Proclamation

RECOGNIZING PRESCRIPTION TAKE BACK DAY

October 26, 2024

WHEREAS, The drug overdose epidemic in the United States is a clear and present public health, public safety, and national security threat. Most people who misuse prescription opioids get them for free from a friend or relative; and

WHEREAS, The U.S. Drug Enforcement Administration's (DEA) National Prescription Drug Take Back Day intends to foster discussion about safely storing and disposing of expired or unused medications to help prevent misuse and opioid addiction; and

WHEREAS, Take Back Day reflects DEA's commitment to Americans' safety and health, encouraging the public to remove unneeded medications from their homes as a measure of preventing medication misuse and opioid addiction from ever starting; and

WHEREAS, The DEA's National Prescription Drug Take Back Day activities are held bi-annually in communities around the United States in April and October; and

WHEREAS, Gwinnett United in Drug Education Inc. and the Gwinnett Police Department are partnering with the DEA for a Take Back Day event that allows residents to dispose of unused or expired medications properly on October 26, 2024, from 10:00am to 2:00pm at various precincts across Gwinnett County; and

WHEREAS, Residents are invited to participate in the DEA's National Prescription Drug Take Back Day and help reduce access to unsupervised prescriptions and keep Gwinnett youth safe.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby proclaim October 26, 2024, as Prescription Drug Take Back Day in Gwinnett County. We encourage parents, caregivers, and all residents to raise awareness about prescription drug misuse and implement safe medication storage and disposal.

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

Signed this 15th day of October, 2024



Proclamation

RECOGNIZING RED RIBBON WEEK

October 23 – 31, 2024

WHEREAS, Red Ribbon Week, founded in 1985 and observed annually in October, is the largest and longest-running drug awareness program in the United States, educating young people and promoting engagement in drug and alcohol prevention efforts; and

WHEREAS, According to Above the Influence, 90 percent of Americans with a substance abuse problem started smoking, drinking, or using drugs before age 18, and research shows that underage drinkers typically consume more alcohol per occasion than adults; and

WHEREAS, Excessive drinking and drunk driving are responsible for more than 4,300 deaths among underage youth each year; and

WHEREAS, Every October, more than 80 million young people and adults show their commitment to living a healthy, drug-free lifestyle by wearing or displaying the red ribbon, educating youth about the harmful effects and consequences of alcohol and other drugs, and teaching them how they can resist pressures to use them; and

WHEREAS, Gwinnett United In Drug Education Inc. invites all residents to participate in Red Ribbon Week 2024, implementing visible, unified prevention and education efforts as a community to eliminate the demand for alcohol and drugs; and

WHEREAS, The 2024 Red Ribbon Week theme, "Life is A Movie, Film Drug Free," encourages youth to showcase living fulfilling lives while remaining drug-free. Red Ribbon Week aims to connect with our youth to prevent underage substance abuse by emphasizing the harmful effects and consequences of substance use and promoting a commitment to healthy alternative choices.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby proclaim October 23 – 31, 2024, as Red Ribbon Week in Gwinnett County. It is imperative that we implement visible, unified prevention and education efforts as a community to eliminate the demand for alcohol and drugs.

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

Signed this 15th day of October, 2024



Proclamation

RECOGNIZING STAND DOWN

October 26, 2024

WHEREAS, The service and sacrifices veterans have made in defense of our nation are invaluable contributions to our communities, economy, and society as a whole; and

WHEREAS, Veterans often face unique challenges upon returning to civilian life, including difficulties accessing essential resources such as housing, healthcare, mental health support, and other benefits; and

WHEREAS, In Gwinnett County, we honor our veterans by ensuring they have access to crucial resources and opportunities through Veteran and Family Services and other community service providers; and

WHEREAS, On October 26, 2024, Board of Commissioners Chairwoman Nicole Love Hendrickson will host the second annual Stand Down event from 10:00am to noon at OneStop Norcross to provide veterans with various essential services alongside local, state, and federal partners; and

WHEREAS, Stand Down is held yearly to express gratitude to veterans, active service members, and their loved ones by offering assistance with their benefits, support from healthcare providers, and access to mental health counseling, housing resources, fresh food, and more; and

WHEREAS, All Gwinnett residents are invited to attend Stand Down to show their appreciation for the brave men and women who have served our country.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby recognize and celebrate Stand Down 2024 in Gwinnett County on October 26, 2024. Let us come together to support our veterans and ensure they have the resources they need to thrive.

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

Signed this 15th day of October, 2024



Proclamation

CELEBRATING LIGHTS ON AFTERSCHOOL

October 24, 2024

WHEREAS, Launched by the Afterschool Alliance in October 2000, Lights On Afterschool is the only nationwide event celebrating afterschool programs and their importance in the lives of children, families and communities; and

WHEREAS, Lights On Afterschool draws attention to the many ways afterschool programs support students by offering them opportunities to learn and discover new skills, sending a powerful message that millions more kids deserve quality afterschool programs; and

WHEREAS, Afterschool and summer learning programs provide youth a safe place to go outside the classroom, as well as the opportunity to explore new interests and engage in hands-on learning; and

WHEREAS, In Gwinnett County, Building Brains Anywhere offers the B2 Afterschool program at select schools, providing a safe and fun environment for children to participate in recreational, educational, social, cultural, and physical afterschool enrichment activities; and

WHEREAS, B2 Afterschool is part of a countywide learning initiative that emphasizes literacy and early learning, closing the literacy and academic preparation gaps in our community with more than 35,500 daily afterschool attendances in 2023; and

WHEREAS, Lights On Afterschool celebrates the vital role that afterschool programs play in improving academic outcomes, helping to close the achievement gap, reducing school absences, and improving social-emotional outcomes for our children.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby proclaim October 24, 2024, as Lights On Afterschool Day in Gwinnett County. We encourage participation in afterschool programs to support our children's academic, social, and emotional growth throughout their academic lives and beyond.

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

Signed this 15th day of October, 2024

Business Session Official Minutes
Tuesday, October 15, 2024 - 2:00 PM
Page 2

VI. Consent Agenda

A. New Business

1. Commissioners

2024-0941 Approval to appoint Iris Hamilton to the Gwinnett County Recreation Authority to fill the unexpired term of Sarah Overs. Term expires December 31, 2026. District 2/Ku {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0942 Approval of a recommendation to appoint Bin Liu to the Hospital Authority of Gwinnett County, Georgia as the Gwinnett County Board of Commissioners – District 4/Holtkamp Appointment. Incumbent Frances E. Davis. Term expires September 30, 2027. {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2. Administrative Office of the Court/Phil Boudewyns

2024-0820 Approval to renew RP032-23, provision of probation services for the State and Recorder's Courts of Gwinnett County on an annual contract (January 1, 2025 through December 31, 2025), with Southeast Corrections, LLC, base amount \$1,374,196.00. This contract is funded by a Gwinnett County imposed fee to be paid by probationers. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0886 Approval to renew RP033-22, provision of interpreter services for the Gwinnett Judicial Circuit on an annual contract (January 1, 2025 through December 31, 2025), with Latin American Translators Network (LATN, Inc.), base amount \$519,500.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0888 Approval to renew RP008-20, provision of misdemeanor probation services for the Superior Court of Gwinnett County on an annual contract (January 1, 2025 through December 31, 2025), with Professional Probation Services, Inc., base amount \$125,000.00. This contract is funded by a Gwinnett County Court imposed fee to be paid by probationers. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

Business Session Official Minutes
Tuesday, October 15, 2024 - 2:00 PM
Page 3

VI. Consent Agenda

A. New Business

3. Clerk of Court/Tiana P. Garner

2024-0891 Approval to renew SS038-20, provision of maintenance and support for the Clerk of Court case management system on an annual contract (January 1, 2025 through December 31, 2025), with Tyler Technologies, Inc., base amount \$433,903.07. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

4. Community Services/Tina Fleming

2024-0940 Award BL106-24, Bryson Park synthetic turf replacement, to Act Global Americas, Inc., amount not to exceed \$665,144.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0890 Approval to accept a \$10,000.00 donation from Northside Hospital Gwinnett. This donation will be used for lifeguard training initiatives through our Parks & Recreation division. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

5. Financial Services/Bufy Alexzulian

2024-0936 Award SS036-24, risk management and claims administration systems software maintenance on a multi-year contract, to Riskonnect ClearSight, LLC. The initial term of this contract shall be January 1, 2025 through December 31, 2025, base amount \$114,725.54. This contract may be automatically renewed on an annual basis for a total lifetime contract term of three (3) years, total base amount \$344,176.62. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

VI. Consent Agenda

A. New Business

5. Financial Services/Buffy Alexzulian

2024-0922 Approval to renew RP035-21, provision of armored courier services on an annual contract (January 1, 2025 through December 31, 2025), with Brink's, Inc., base amount \$145,947.85. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

6. Fire Services/Fred Cephas

2024-0937 Award BL090-24, purchase of soft armor ballistic vests, to Ambitec, Inc. dba RTS Tactical, in the amount of \$102,300.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

7. Human Resources/Adrienne McAllister

2024-0885 Approval to renew RP037-21, provision of examination and testing for protective services on an annual contract (January 1, 2025 through December 31, 2025), with Industrial/Organizational Solutions, Inc., base amount \$465,525.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

8. Information Technology Services/Dorothy Parks

2024-0887 Award SS037-24, purchase of DigiCert SSL certificates and true-up on a multi-year contract, to DigiCert, Inc. The initial term of this contract shall be January 1, 2025 through December 31, 2025, base amount \$196,471.40. This contract may be automatically renewed on an annual basis for a total lifetime contract term of 36 months, total base amount \$589,414.20. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

VI. Consent Agenda

A. New Business

8. Information Technology Services/Dorothy Parks

2024-0925 Award SS041-24, provision of migration of Aumentum to the cloud on a multi-year contract, to Aumentum Technologies. The initial term of this contract shall be October 16, 2024 through October 15, 2025, base amount \$601,053.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of 36 months, total base amount \$1,753,159.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}**

2024-0933 Award RP038-24, provision of a comprehensive IT service and asset management software as a service solution on an annual contract (November 16, 2024 through November 15, 2025), to TeamDynamix Solutions, LLC, base amount \$390,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}**

2024-0793 Approval to renew RP029-21, broad based geographic information system services on an annual contract (January 19, 2025 through January 18, 2026), with Dewberry Engineers, Inc.; Kimley-Horn and Associates, Inc.; and Timmons Group, Inc., base amount \$192,227.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}**

2024-0909 Approval to renew BL111-22, purchase of server hardware and server peripheral equipment on an annual contract (January 1, 2025 through December 31, 2025), with PC Specialists, Inc. dba Technology Integration Group, base bid \$511,000.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}**

2024-0915 Approval to increase SS043-24, purchase of TeamViewer licenses and support on a multi-year contract (September 28, 2023 through September 27, 2026), with TeamViewer Germany GmbH, increase base amount from \$84,718.00 to \$180,032.83. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}**

VI. Consent Agenda

A. New Business

9. Law Department/Michael P. Ludwiczak

2024-0463 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Mulholland Drive Atascocita, LLC; Cyrus Pacific Investments LLC; Vroom Vroom, LLC; Winston's Car Wash, LLC; 49th Street Partners, LLC; and Seaview Land Partners, LLC, consisting of 924.05 square feet of fee simple right of way, 808.83 square feet of permanent construction easement, and 473.44 square feet of 48-month temporary driveway easement, Tax Parcel No. R5079 131, 1480 Lawrenceville Highway, amount \$31,000.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST program. {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

10. Police Services/James D. McClure

2024-0956 Award BL119-24, purchase of load bearing vests on an annual contract (October 16, 2024 through October 15, 2025), to Federal Eastern International, LLC, base bid \$594,450.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0935 Approval to renew BL124-23, custodial services at various Police facilities on an annual contract (November 9, 2024 through November 8, 2025), with GMI Group, Inc., base bid \$181,197.23. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

11. Sheriff/Keybo Taylor

2024-0919 Approval to renew BL102-20, provision of maintenance, repair, and programming services for jail electronic control systems on an annual contract (November 6, 2024 through November 5, 2025), with Unique Security, Inc., base bid \$750,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

Business Session Official Minutes
Tuesday, October 15, 2024 - 2:00 PM
Page 7

VI. Consent Agenda

A. New Business

12. Transportation/Lewis Cooksey

2024-0892 Approval to renew BL086-23, purchase of centerline and crosswalk paint on an annual contract (November 7, 2024 through November 6, 2025), with LBS Enterprises, LLC dba Allstates Coatings Company, base bid \$170,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0923 Award BL101-24, sweeping of curbs and intersections on an annual contract (November 17, 2024 through November 16, 2025), to Sweeping Corporation of America, LLC, base bid \$185,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0930 Award BL082-24, triple surface treatment of unpaved county roads on an annual contract (October 15, 2024 through October 14, 2025), to Russell Standard Corporation, base bid \$418,390.00. This contract is funded 100% by various SPLOST funds. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0913 Approval/authorization for the Chairwoman to execute a sixth amendment to the lease agreement between Gwinnett County, the Gwinnett County Airport Authority, and Air Harbor, Inc. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Airport Authority Approved on September 12, 2024, Vote 3-0.) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0914 Approval/authorization for the Chairwoman to execute a new lease agreement between Gwinnett County, the Gwinnett County Airport Authority, and Quest Diagnostics Clinical Laboratories, Inc., for a term of fifteen (15) years. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Airport Authority Approved on September 12, 2024, Vote 3-0.) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

VI. Consent Agenda

A. New Business

12. Transportation/Lewis Cooksey

2024-0918 Approval/authorization for the Chairwoman to execute an Indication of Roundabout Support with the Georgia Department of Transportation for the SR 316/University Parkway at Williams Farm Drive Project. Approval/authorization for the Chairwoman to sign any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0924 Award BL095-24, Gwinnett County gateway monuments project, to Rite Lite Signs, Inc., amount not to exceed \$498,683.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0952 Approval/authorization to execute a Right of Way Maintenance Agreement with the Georgia Department of Transportation for the maintenance of two gateway monuments located on State Routes within the County. Approval/authorization for the Chairwoman or designee to sign any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0929 Approval/authorization for the Chairwoman to execute Change Order No. 1 with the City of Berkeley Lake regarding the jointly funded 2017 SPLOST County-Managed Project. This change order will transfer the remaining 2017 SPLOST funds from the County-Managed Project, less \$30,000.00, to the 2017 SPLOST City-Managed Project. The South Berkeley Lake Road near Lakeshore Drive Pedestrian Improvements Project will be created and added as a County-Managed sub-project. Approval/authorization for the Chairwoman to sign any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

VI. Consent Agenda

A. New Business

12. Transportation/Lewis Cooksey

2024-0931 Approval/authorization for the Chairwoman to execute Change Order No. 1 with the City of Berkeley Lake regarding the jointly funded 2017 SPLOST City-Managed Project. This change order will transfer the remaining 2017 SPLOST funds from the County-Managed Project, less \$30,000.00, to the 2017 SPLOST City-Managed Project. In addition, the City of Berkeley Lake Resurfacing of Streets Project will be created and added as a Berkeley Lake City-Managed Sub-Project. Approval/authorization for the Chairwoman to sign any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}**

13. Water Resources/Rebecca Shelton

2024-0910 Award BL084-24, Pond Road and Berkeley Hills area water main replacements, to The Dickerson Group, Inc., amount not to exceed \$3,379,460.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on October 7, 2024, Vote 3-0.) **{Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}**

2024-0900 Approval of Change Order No. 4 Final to BL001-23 Lanier Filter Plant Chemical Addition and Sampling Improvements with Reeves Young, LLC, reducing the contract by \$93,334.32. The contract amount is adjusted from \$2,940,000.00 to \$2,846,665.68, subject to approval as to form by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}**

2024-0906 Approval to renew RP015-21, provision of consultant demand services on an annual contract (January 1, 2025 through December 31, 2025), per the attached justification letter, base amount \$21,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on October 7, 2024, Vote 4-0.) **{Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}**

Business Session Official Minutes
Tuesday, October 15, 2024 - 2:00 PM
Page 10

VI. Consent Agenda

A. New Business

13. Water Resources/Rebecca Shelton

2024-0911 Approval to renew BL100-22, provision of grounds maintenance at various Department of Water Resources facilities on an annual contract (November 16, 2024 through November 15, 2025), with ACS Landscape Management, Inc.; Fresh Cut Lawn Service, LLC; and Yellowstone Landscape Southeast, LLC, base bid \$659,500.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on October 7, 2024, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0912 Approval to renew SS019-21, provision of products and services for maintenance and repair of emergency power generators on an annual contract (November 16, 2024 through November 15, 2025), with Cummins, Inc., base amount \$150,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0917 Approval to renew RP036-21, provision of custodial services at various Department of Water Resources facilities on an annual contract (December 1, 2024 through November 30, 2025), with Building Maintenance Services, Inc., base amount \$420,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0920 Approval to renew BL131-23, provision of on-call water and wastewater tank cleaning on an annual contract (November 5, 2024 through November 4, 2025), with Allsouth Environmental Services, LLC, base bid \$1,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on October 7, 2024, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2024-0926 Approval to renew BL080-22, purchase of liquid magnesium hydroxide slurry on an annual contract (December 13, 2024 through December 12, 2025), with Polytec, Inc., base bid \$3,200,000.00, approval to increase the base bid of the current contract period (December 13, 2023 through December 12, 2024) from \$925,000.00 to \$2,100,000.00, and ratification of \$149,835.03. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on October 7, 2024, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

VII. New Business

1. Financial Services/Bufy Alexzulian

2024-0954 Approval/authorization of a Supplemental Resolution Approving the Issuance by the Urban Redevelopment Agency of Gwinnett County, Georgia of its Revenue Bonds (Gwinnett Place Mall Phase II Project), Federally Taxable Series 2024 for the Purpose of Financing the Costs of an urban redevelopment project consisting of the acquisition of (1) approximately 16.21 acres of land including the building thereon currently known as the Macy's Store, located at 2100 Pleasant Hill Road, Suite 2318, Duluth, Georgia 30096 and (2) approximately 6.90 acres of land including the building thereon currently known as the Macy's Furniture Store, located at 3360 Venture Parkway NW, Duluth, Georgia 30096; Authorizing the Execution and Delivery of an Intergovernmental Contract Between Gwinnett County and the Urban Redevelopment Agency of Gwinnett County, Georgia Relating to the Bonds; Establishing budgets as necessary; and for other related purposes. Subject to approval as to form by the Law Department. {Action: Approved Motion: Carden Second: Ku Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

2. Human Resources/Adrienne McAllister

2024-0987 Approval/authorization of a Resolution amending the 2024 Compensation Plan. Approval to adjust the Fiscal Year 2024 budget to increase appropriations to reflect the amendment to the 2024 Compensation Plan. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

VIII. Comments from Audience

IX. Adjournment

{Action: Adjourn Motion: Carden Second: Ku Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}