



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

Business Session Agenda
Tuesday, November 5, 2024 - 2:00 PM

I. Call To Order

II. Opening Remarks by Chairwoman

III. Approval of Agenda

IV. Approval of Minutes:

- **Public Hearing:** October 22, 2024

V. Announcements:

- **Proclamation:** Recognizing Gwinnett Great Days of Service
- **Proclamation:** Recognizing National Military Family Month
- **Proclamation:** Supporting Operation Green Light for Gwinnett's Veterans

VI. Consent Agenda

A. New Business

1. Multiple Departments

2024-0970 Approval to renew BL081-23, provision of minor roof repairs, roof cleaning and inspection, and roof condition assessments on an annual contract (January 1, 2025 through December 31, 2025), with Core Roofing Systems, LLC, base bid \$455,950.00. (Staff Recommendation: Approval)

2024-0971 Approval to renew RP023-20, provision of wrecker services on an annual contract (January 1, 2025 through December 31, 2025), with Lance Wrecker Service, Inc.; Statewide Wrecker Service, Inc.; and Willard Wrecker Service, Inc., base amount \$107,500.00. (Staff Recommendation: Approval)

2. Administrative Office of the Courts/Phil Boudewyns

2024-1045 Approval/authorization of the order appointing James R. Argo, Valeria E. Head, and Keith Miles to serve as Senior Magistrates of the Magistrate Court of Gwinnett County, for the term of office commencing January 1, 2025 through December 31, 2028. (Staff Recommendation: Approval)

3. Child Advocacy and Juvenile Services/Michelle Vereen

2024-0978 Approval/authorization to accept, if awarded, grant funds up to the amount of \$167,429.93, from the Georgia Court Appointed Special Advocate (CASA) for the continuation of the CASA program. 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. This grant is funded through CASA with no match requirements. (Staff Recommendation: Approval)

4. Community Services/Tina Fleming

2024-0980 Approval to renew RP013-15, provision of management, operation and maintenance services for Collins Hill Golf Club on an annual contract (January 1, 2025 through December 31, 2025), with Cornerstone Golf Partners, Inc., base amount \$108,860.00. (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

5. Financial Services/Buffy Alexzulian

2024-0976 Approval/authorization of the September 30, 2024 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval)

6. Fire Services/Fred Cephas

2024-0973 Approval to renew BL109-23, provision of bunker gear maintenance and repair on an annual contract (November 8, 2024 through November 7, 2025), with LION TotalCare, Inc., base bid \$115,000.00. (Staff Recommendation: Approval)

7. Information Technology Services/Dorothy Parks

2024-1001 Approval to declare the attached list of technology equipment and software as surplus/salvage to be disposed in accordance with the Gwinnett County Code of Ordinances. (Staff Recommendation: Approval)

8. Law Department/Michael P. Ludwiczak

2024-0962 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Toco Properties, Inc., consisting of 4,757.36 square feet of fee simple right of way, 9,258.11 square feet of permanent construction easement, and 3,144.35 square feet of 48-month temporary driveway easement, Tax Parcel No. R6061 109, 1475 East Park Place Boulevard, amount \$214,400.00. Subject to approval as to form by the Law Department. This project is funded by the 2023 SPLOST program.

2024-0963 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Toco Hill, Inc., consisting of 2,550.63 square feet of fee simple right of way, 975.94 square feet of permanent construction easement for utilities and wall, and 201.38 square feet of permanent construction easement for slopes and utilities, Tax Parcel No. R6061 136, 5250 Stone Mountain Highway, amount \$103,700.00. Subject to approval as to form by the Law Department. This project is funded by the 2023 SPLOST program.

VI. Consent Agenda

A. New Business

8. Law Department/Michael P. Ludwiczak

2024-0996 Approval/authorization of the settlement of the claim of Ashley Humphrey for the sum of \$425,000.00. Subject to approval as to form by the Law Department.

2024-0997 Approval/authorization of the settlement of the claim of Helen Okoro Mayuku for the sum of \$162,500.00. Subject to approval as to form by the Law Department.

9. Planning & Development/Matt Dickison

2024-0975 Approval/authorization of ABO2024-00001 to amend Chapter 6 of the Gwinnett County Code of Ordinances related to Alcoholic Beverages. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

10. Police Services/James D. McClure

2024-0927 Approval/authorization for the Chairwoman or designee to execute a Memorandum of Understanding, and any other necessary documents, with the Atlanta Regional Commission (ARC) through the Urban Area Security Initiative (UASI) related to acceptance of grant funds for the Law Enforcement, Fire Rescue, Emergency Operations, and Community Preparedness capabilities. The estimated value of the award is \$336,860.00. ARC/UASI will purchase all items on behalf of Gwinnett County, and no County match is required. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

11. Support Services/Ron Adderley

2024-0783 Award BL087-24, Lawrenceville Bicentennial Plaza sculpture project, to AMO Construction, LLC, amount not to exceed \$165,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award)

VI. Consent Agenda

A. New Business

12. Transportation/Lewis Cooksey

2024-0979 Award BL110-24, SR 141 Peachtree Industrial Boulevard (Holcomb Bridge Road to Medlock Bridge Road) intersection improvement project, to Ohmshiv Construction, LLC, amount not to exceed \$4,885,087.80. Contract to follow award. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST Program. (Staff Recommendation: Award)

13. Water Resources/Rebecca Shelton

2024-0934 Award BL096-24, Dacula Maxey Street sewer, to Professional Pipeline, LLC, amount not to exceed \$1,559,861.00. 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.)

2024-0905 Approval to renew BL131-22, provision of odor control and corrosion protection chemicals, equipment, and services on an annual contract (December 13, 2024 through December 12, 2025), with Evoqua Water Technologies, LLC, base bid \$4,150,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on October 7, 2024, Vote 4-0.)

2024-0969 Approval to renew SS049-23, provision of products and services for Endress + Hauser equipment on an annual contract (December 5, 2024 through December 4, 2025), with Endress + Hauser, Inc., base amount \$250,000.00. (Staff Recommendation: Approval)

VII. Comments from Audience

VIII. Adjournment