



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

Work Session Agenda
Tuesday, August 5, 2025 - 10:00 AM

I. Call To Order

II. Approval of Agenda

III. New Business

1. Commissioners

2025-0786 Approval to appoint Dena Bosten to the Audit Committee representing Internal Auditor or Certified Public Accountant. Term expires December 31, 2028. Incumbent Teresa Reese. Board of Commissioners Appointment

2025-0787 Approval to appoint Greg Johnson to the Audit Committee representing Local Government Practitioner from Outside Gwinnett County. Term expires December 31, 2028. Incumbent Tracy Arner. Board of Commissioners Appointment

2025-0825 Approval of a recommendation to appoint Incumbent Dr. Prasad Garimella to the Hospital Authority of Gwinnett County, Georgia as the Gwinnett County Board of Commissioners – Chairwoman’s Appointment. Term expires September 30, 2028.

2. Multiple Departments

2025-0752 Approval to renew BL066-23, provision of speed limit feedback radar signs on an annual contract (September 20, 2025 through September 19, 2026), with Radarsign, LLC, base bid \$149,256.00. This contract is funded 73.7% by various SPLOST Programs. (Recommendation: Approval)

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III. New Business

3. Child Advocacy and Juvenile Services/Derek Brownlee

2025-0688 Approval/authorization for the Chairwoman or designee, to execute a Memorandum of Understanding, and any other documents, with the Georgia Office of the Child Advocate related to the acceptance of partial reimbursement under Title IV-E of the Social Security Act for the costs of legal representation in dependency, termination of parental rights cases, and areas of ancillary to such matters as permitted under Title IV-E of the Social Security Act. Subject to approval as to form by the Law Department.

2025-0694 Approval/authorization to accept, if awarded, grant funds up to the amount of \$235,429.93 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.

4. Community Services/Lindsey Jorstad

2025-0731 Approval to renew RP025-24, provision of homemaker services for Gwinnett senior residents on an annual contract (August 31, 2025 through August 30, 2026), with Southern Home Care Services, Inc. dba All Ways Caring Homecare, as the primary service provider, and At Home Atlanta, LLC, as the secondary service provider, base amount \$201,600.00. This contract is funded by the Atlanta Regional Commission. (Recommendation: Approval)

2025-0699 Approval/authorization to accept a grant awarded by the Atlanta Regional Commission in the amount of \$2,478,239.09. The annual contract will provide reimbursement for the eligible expense incurred for senior services programs in Gwinnett County for the period of July 1, 2025, through June 30, 2026. The grant requires a local match of \$162,591.70 for a total contract amount of \$2,640,830.79. 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.

5. Financial Services/Russell Royal

2025-0728 Approval/authorization of the June 30, 2025 Monthly Financial Status Report and ratification of all budget amendments.

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6. Human Resources/Adrienne McAllister

2025-0662 Award RP008-25, provision of professional brokerage services on a multi-year contract, to Aon Consulting, Inc. The initial term of this contract shall be January 1, 2026 through December 31, 2026. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years. This contract will be cost neutral to the County. Contract to follow award. (Recommendation: Award)

2025-0562 Approval to increase RP001-24, provision of self-insured medical and pharmacy benefit administration on an annual contract for the current contract period (January 1, 2025 through December 31, 2025), with Aetna Life Insurance Company, from \$57,639,938.72 to \$67,503,884.49 and approval to renew (January 1, 2026 through December 31, 2026), base amount \$73,255,191.80. (Recommendation: Approval)

2025-0720 Approval to renew RP032-22, provision of workers' compensation claims administration services on an annual contract (January 1, 2026 through December 31, 2026), with Davies Claims Solutions, LLC, base amount \$140,282.33. (Recommendation: Approval)

2025-0743 Approval to increase RP002-21, provision of a retiree Medicare Advantage Plan on an annual contract for the current contract period (January 1, 2025 through December 31, 2025), with Humana Insurance Company, from \$6,315,657.36 to \$6,528,085.68 and approval to renew (January 1, 2026 through December 31, 2026), base amount \$7,863,694.08. (Recommendation: Approval)

2025-0757 Approval to renew RP001-21, provision of an HMO program on an annual contract (January 1, 2026 through December 31, 2026) and approval of Change Order No. 2, with Kaiser Foundation Health Plan of Georgia, Inc., base amount \$33,452,097.96. Change order to follow. (Recommendation: Approval)

7. Information Technology Services/Dorothy Parks

2025-0685 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.

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8. Law Department/Michael P. Ludwiczak

2025-0714 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Dorothy Simonton, Terry Lee Simonton, Tammy Jane Simonton, Mike Ernest Simonton, Tommy Edsel Simonton, and Mary Jo Holbrook consisting of 1091.25 square feet of fee simple right of way, 633.95 square feet of permanent construction easement, and 687.85 square feet of 36 month temporary driveway easement, Tax Parcel No. R5181 005, 888 Simonton Way, amount \$6,500.00. This project is funded by the 2023 SPLOST program.

2025-0718 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Mary Lynn Hosch, Dennis Michael Hosch, JP Morgan Chase Bank and Rocket Mortgage LLC consisting of 7,163.99 square feet of fee simple right of way, 755.42 square feet of permanent construction easement, and 1,177.30 square feet of permanent drainage easement, Tax Parcel No. R1004 045, 3797 Thompson Mill Road, amount \$57,000.00. This project is funded by the 2023 SPLOST program.

2025-0761 Approval/authorization for the Chairwoman to execute a Purchase and Sale Agreement between William Christopher Garner and Gwinnett County to purchase 4.89 acres, more or less, located in Land Lot 61 of the 6th District, Gwinnett County, Georgia, being known as Tax Parcel Identification Numbers R6061 036, R6061 037, R6061 039 and R6061 015A, for the amount of \$550,000.00 per acre, the exact acreage to be determined by a survey prepared on behalf of Gwinnett County, including authority to execute any and all documents necessary to consummate the transaction.

9. Planning & Development/Matt Dickison

2025-0758 Approval/authorization to submit to the U.S. Department of Housing and Urban Development (HUD) the Federal Fiscal Year (FFY) 2025-2029 Consolidated Plan which includes the FFY 2025 Action Plan for the Community Development Block Grant, HOME Investments Partnership Program and Emergency Solutions Grant programs. Approval/authorization to implement these programs as specified on the Action List, and for the Chairwoman or designee, to sign any necessary grant documents. Subject to approval as to form by the Law Department. These grants are 100% funded by HUD.

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9. Planning & Development/Matt Dickison

2025-0759 Approval/authorization to submit to the U.S. Department of Housing and Urban Development (HUD) revised FY 2023-2024 Action Plans for the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) programs and the revised HOME-ARP Allocation Plan as specified on the Action and Allocation Plan, and to authorize the Chairwoman or designee to sign any necessary grant documents. Subject to approval as to form by the Law Department. This grant is 100% funded by HUD.

10. Police Services/James D. McClure

2025-0817 Award BL100-25, provision of helicopter inspection, maintenance, and repair on an annual contract (August 5, 2025 through August 4, 2026), to Rotor Resources, LLC, base bid \$565,885.00. (Recommendation: Award)

2025-0719 Approval of retirement from service, Gwinnett County Police K9 Nitro. It is being requested that K9 Nitro be removed from the Fixed Asset Registry and permanently retired to his handler, Sgt. Brian E. Doan, for the remainder of his life.

11. Support Services/Ron Adderley

2025-0729 Award BL065-25, Gwinnett County Fire Training Tower replacement project, to Eastern Builders, Inc., amount not to exceed \$1,260,770.00. Contract to follow award. (Recommendation: Award)

2025-0750 Award BL067-25, Gwinnett County Juvenile courtroom renovation project, to Vision General Contractors of GA, LLC, amount not to exceed \$1,090,748.00. Contract to follow award. (Recommendation: Award)

12. Transportation/Edgardo Aponte

2025-0054 Ratification of BL175-23, resurfacing of residential County roads on a term contract, with Allied Paving Contractors, Inc; E.R. Snell Contractor, Inc.; Magnum Paving Buyer, LLC dba Magnum Paving; and Stewart Bros., Inc., in the amount of \$2,139,002.95. This contract is funded by various SPLOST Programs. (Recommendation: Ratification)

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12. Transportation/Edgardo Aponte

2025-0745 Approval/authorization to execute a construction agreement with the Georgia Department of Transportation (GDOT) for the Stanley Road at SR 8/US 29/Winder Highway project. GDOT will contribute up to \$4,000,000.00 towards the total estimated construction costs of \$5,173,032.40 for this project. The County will provide \$1,173,032.40 towards the total estimated construction costs. The County funds are provided by the 2017 Special Purpose Local Option Sales Tax (SPLOST) program. Approval for the Chairwoman or designee to execute grant documents and any other necessary documents.

2025-0737 Award BL045-25, Stanley Road at SR 8/US 29/Winder Highway roadway improvement project, to E.R. Snell Contractor, Inc., amount not to exceed \$5,173,032.40. Contract to follow award. This project is jointly funded by GDOT and the 2017 SPLOST Program. (Recommendation: Award)

2025-0749 Award BL061-25, Drowning Creek Road at Drowning Creek bridge replacement project, to Georgia Bridge and Concrete, LLC, amount not to exceed \$2,280,688.00. Contract to follow award. This project is funded by the 2023 SPLOST Program. (Recommendation: Award)

2025-0755 Award BL070-25, Steve Reynolds Boulevard operational improvement project, to Azimuth Contractors, LLC, amount not to exceed \$1,027,296.44. Contract to follow award. This contract is funded by the 2023 SPLOST Program. (Recommendation: Award)

13. Water Resources/Rebecca Shelton

2025-0676 Award BL041-25, Shannon Road water main improvements, to Professional Pipeline, LLC, amount not to exceed \$869,555.00. Contract to follow award. (Recommendation: Award) (Water and Sewerage Authority Approved on July 7, 2025, Vote 4-0.)

2025-0704 Award SS018-25, provision of products and services for Walker Process Equipment on an annual contract (August 5, 2025 through August 4, 2026), to Walker Process Equipment, a Division of McNish Corporation, base amount \$721,500.00. (Recommendation: Award) (Water and Sewerage Authority Approved on July 7, 2025, Vote 5-0.)

2025-0736 Award SS014-25, provision of products and services for Schwing Bioset equipment on an annual contract (August 5, 2025 through August 4, 2026), to Schwing Bioset, Inc., base amount \$180,000.00. (Recommendation: Award)

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13. Water Resources/Rebecca Shelton

2025-0675 Approval to renew BL061-24, provision of coatings restoration on an annual contract (August 20, 2025 through August 19, 2026), with A&D Painting, Inc., base bid \$1,450,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on July 7, 2025, Vote 5-0.)

2025-0747 Approval/authorization for the Chairwoman to execute a Facility Encroachment Agreement No. CSX1036506 with CSX Transportation, Inc. in the amount of \$5,100.00 for work associated with the Royal Woods Parkway Sewer Relocation project. Subject to approval as to form by the Law Department. (Recommendation: Approval)

IV. Adjournment