



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

Unofficial

**Business Session Minutes**

**Tuesday, December 9, 2025 - 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**

Amend the Agenda by adding GCID 2025-1316 from Department of Human Resources as the last item of New Business

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

Approval of Amended Agenda

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

**IV. Approval of Minutes:**

- **Work Session:** December 2, 2025
  - **Informal Business Discussion:** December 2, 2025
  - **Executive Session:** December 2, 2025
  - **Business Session:** December 2, 2025
  - **Special Called Meeting, 6:30 p.m.:** December 2, 2025
  - **Special Called Meeting, 9:00 a.m.:** December 3, 2025
- {Action: Approved Motion: Ku Second: Holtkamp Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**V. Announcements:**

- **Proclamation and Award Presentation:** Honoring Jessica Andrews-Wilson as Prevention Specialist of the Year
- **Special Presentation:** Recognizing Gwinnett's 2025 Returning Heroes



Proclamation

# RECOGNIZING JESSICA ANDREWS-WILSON, INTERNATIONAL PREVENTION SPECIALIST OF THE YEAR

December 9, 2025

WHEREAS, Jessica Andrews-Wilson is the Executive Director of GUIDE, Inc., a prominent Gwinnett County nonprofit, and has dedicated more than 30 years of professional excellence in mental health support, youth development, and the prevention of substance use disorders; and

WHEREAS, The International Certification and Reciprocity Consortium, representing 76 member boards worldwide, has named Ms. Andrews-Wilson as its 2025 International Prevention Specialist of the Year; and

WHEREAS, This prestigious international honor recognizes credentialed professionals who demonstrate exceptional commitment, innovation, and leadership in their fields, acknowledging Jessica's decades of influence on prevention services, starting with her early work as part of the Centers for Disease Control and Prevention task force addressing teen driving fatalities; and

WHEREAS, Under Ms. Andrews-Wilson's visionary leadership, GUIDE, Inc. has become a statewide leader, authoring multiple core courses required for prevention credentialing in Georgia, expanding the Georgia Teen Institute, and championing local legislative efforts, including the passage of one of Georgia's first clean indoor air ordinances; and

WHEREAS, Ms. Andrews-Wilson actively advances professional excellence in the field, serving as an internationally certified prevention specialist, a Board Member of the Prevention Credentialing Consortium of Georgia, and President of the Georgia School of Addiction Studies; and

WHEREAS, Ms. Andrews-Wilson's recognition as International Prevention Specialist of the Year brings great honor to Gwinnett, reflecting our commitment to empowering young people and building healthy, drug-free communities across the County and state.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby celebrate Ms. Jessica Andrews-Wilson as the 2025 International Prevention Specialist of the Year and encourage all residents to acknowledge her extraordinary service and transformative leadership in the field of prevention.

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

Signed this 9<sup>th</sup> day of December, 2025

**Business Session Unofficial Minutes**  
**Tuesday, December 9, 2025 - 2:00 PM**  
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**VI. Consent Agenda**

**A. New Business**

**1. Commissioners**

**2025-1303 Approval** to appoint Incumbents Ben Archer and Katrina Fellows to the Gwinnett County Planning Commission. Terms expire December 31, 2026. District 3/Watkins {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2. Multiple Departments**

**2025-1246 Approval** to renew BL136-23, flooring installation, replacement and repairs on an annual contract (December 6, 2025 through December 5, 2026), with DCO, Inc. dba DCO Commercial Floors, amount not to exceed \$869,275.00. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1248 Approval** to renew BL113-22, provision of plumbing repair, maintenance, and installation services on an annual contract (January 18, 2026 through January 17, 2027), with Maxair Mechanical, LLC, amount not to exceed \$1,287,563.00. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1262 Approval** to renew BL106-22, purchase of duty and training ammunition on an annual contract (January 3, 2026 through January 2, 2027), with Gulf States Distributors, Inc. and Precision Delta Corporation, amount not to exceed \$645,000.00. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1255 Approval** to renew BL108-21, on-call electrical repair, maintenance, and installation services on an annual contract (January 4, 2026 through January 3, 2027), with Cleveland Electric Company and LMI Systems, LLC, amount not to exceed \$817,800.00, and ratification of \$160,801.09. This contract is funded 1.8% by the 2023 SPLOST Program. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **3. Community Services/Lindsey Jorstad**

**2025-1261 Approval/authorization** for the Chairwoman to execute any and all documents related to the approval of funding for The University of Georgia Cooperative Extension staff for the 2026 calendar year under the Memorandum of Understanding between The Board of Regents of The University System of Georgia by and on behalf of The University of Georgia Cooperative Extension and Gwinnett County. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1291 Approval/authorization** to accept a \$35,000.00 BOOST grant from the Georgia Recreation and Park Association (GRPA) in partnership with the Georgia Statewide Afterschool Network and the Georgia Department of Education. The funds will be used to reduce the cost of afterschool programs at two high needs locations. This program is 100% funded through GRPA with no match requirement. Approval for the Chairwoman or designee to execute any and all related grant documents. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **4. Elections/Zach Manifold**

**2025-1228 Approval** to set qualifying fees for county and judicial offices to be filled through the election cycle in 2026 pursuant to O.C.G.A. § 21-2-131. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **5. Financial Services/Russell Royal**

**2025-1209 Award RP026-25**, provision of residential real property assessment and administration supplemental services on a multi-year contract, to LMC, Inc. The initial term of this contract shall be January 1, 2026 through December 31, 2026, amount not to exceed \$523,000.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years, total amount not to exceed \$2,733,700.00. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **6. Human Resources/Adrienne McAllister**

**2025-1240 Approval** to renew OS053-24, provision of a first responder PTSD program on an annual contract (January 1, 2026 through December 31, 2026), with Association County Commissioners of Georgia - Interlocal Risk Management Agency, amount not to exceed \$370,000.00. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1242 Approval** to renew OS032-17, provision of firefighters' cancer benefit program on an annual contract (January 1, 2026 through December 31, 2026), with Association County Commissioners of Georgia - Interlocal Risk Management Agency, amount not to exceed \$137,606.04. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1239 Award OS013-25**, provision of leadership training, to the University of Georgia Research Foundation, Inc., amount not to exceed \$108,536.00. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1247 Approval** to increase BL117-24, provision of individual stop loss coverage on an annual contract for the current contract period (January 1, 2025 through December 31, 2025), with Aetna Life Insurance Company, from \$6,247,254.72 to \$6,669,784.32 and approval to renew (January 1, 2026 through December 31, 2026), amount not to exceed \$8,026,574.40. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **7. Information Technology Services/Dorothy Parks**

**2025-1235 Approval** to renew SS054-24, support and maintenance for Manatron tax system on an annual contract (January 1, 2026 through December 31, 2026), with Manatron, Inc., amount not to exceed \$1,027,060.77. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **7. Information Technology Services/Dorothy Parks**

**2025-1237 Approval** to renew RP029-21, broad based geographic information system services on an annual contract (January 19, 2026 through January 18, 2027), with Dewberry Engineers, Inc.; Kimley-Horn and Associates, Inc.; and Timmons Group, Inc., amount not to exceed \$101,000.00. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1249 Approval** to renew OS007-23, purchase of Tenable software licenses on an annual contract (February 3, 2026 through February 2, 2027), with CDW Government, LLC, using a competitively procured State of Georgia contract, amount not to exceed \$176,590.00. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1243 Award RP017-25**, provision of electronics recycling and value recovery services on a multi-year contract, to Electronic Recyclers International, Inc. The initial term of this contract shall be January 1, 2026 through December 31, 2026, estimated revenue \$40,000.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years, total estimated revenue \$200,000.00. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1292 Award OS022-25**, provision of video surveillance on an annual contract (January 1, 2026 through December 31, 2026), to Com-Tech Communications of Georgia, Inc., using a competitively procured State of Georgia contract, amount not to exceed \$3,544,329.00. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1245 Approval** of Change Order No. 1 to SS055-24, provision of Accela SaaS licenses and services platform on a multi-year contract, with Accela, Inc., increasing the contract by \$649,804.27. The contract amount is adjusted from \$7,362,348.26 to \$8,012,152.53. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **8. Law Department/Michael P. Ludwiczak**

**2025-1260 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Cemetery Street LLC and Village Bank & Trust, N.A., consisting of 5,026 square feet of permanent utility easement and 1,442 square feet of 24 month temporary construction easement, Tax Parcel No. R6243 009, 471 South Cemetery Street, amount \$16,100.00. This project is funded by water and sewer revenue. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **9. Police Services/James D. McClure**

**2025-1258 Award SS031-25**, provision of priority dispatch software, licenses, and maintenance on a multi-year contract, to Medical Priority Consultants, Inc. dba Priority Dispatch Corporation. The initial term of this contract shall be January 1, 2026 through December 31, 2026, amount not to exceed \$950,830.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years, total amount not to exceed \$1,316,470.00. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1259 Award SS040-25**, provision of emergency services IP network for 911 call delivery on a multi-year contract, to AT&T Enterprises, LLC. The initial term of this contract shall be January 1, 2026 through December 31, 2026, amount not to exceed \$1,391,804.20. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years, total amount not to exceed \$6,591,289.00. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **10. Sheriff/Keybo Taylor**

**2025-1238 Award BL136-25**, Gwinnett County Sheriff's Office Tower Kitchen air handler replacement, to United Maintenance, Inc., amount not to exceed \$256,434.00. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}



## **VI. Consent Agenda**

### **A. New Business**

#### **10. Sheriff/Keybo Taylor**

**2025-1256 Approval** of Change Order No. 1 and No. 2 to SS024-22, purchase of TASER and body worn camera bundles on a multi-year contract, with Axon Enterprises, Inc., increasing the contract by \$1,761,806.64. The contract amount is adjusted from \$4,335,672.70 to \$6,097,479.34. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **11. Support Services/Ron Adderley**

**2025-1264 Approval** to extend OS010-22, provision of a turnkey on-site vehicle and equipment maintenance parts operation on an annual contract (December 30, 2025 through June 29, 2026), with Genuine Parts Company dba NAPA Auto Parts, using a competitively procured State of Georgia contract, amount not to exceed \$3,361,609.90. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **12. Transportation/Edgardo Aponte**

**2025-1234 Award BL134-25**, resurfacing of major county roads for a term to end on December 31, 2026, to Triple R Paving and Construction, LLC, amount not to exceed \$23,148,813.53. This contract is funded 61.6% by the 2023 SPLOST Program and 38.4% by the Georgia Department of Transportation. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1231 Award BL135-25**, Harbins Road at Tanner Road and McMillan Road intersection improvement project, to Ohmshiv Construction, LLC, amount not to exceed \$2,169,010.90, funded by the 2023 SPLOST Program, and approval/authorization for the Chairwoman to execute all related documents, including agreements with Georgia Power Company for the relocation of existing Georgia Power Company facilities at the Tanner Road intersection at a cost of \$407,834.00 and facilities at the McMillan Road intersection at a cost of \$120,245.00, to be funded by the 2023 SPLOST Program. (Recommendation: Award and Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}



## **VI. Consent Agenda**

### **A. New Business**

#### **12. Transportation/Edgardo Aponte**

**2025-1250 Award BL132-25**, traffic signal and intelligent transportation system demand services on an annual contract (January 1, 2026 through December 31, 2026), per the attached tabulation, amount not to exceed \$11,500,000.00. This contract is funded 93.5% by various SPLOST Programs. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1230 Approval/authorization** for the Chairwoman to execute an agreement, and any other related documents, with the City of Norcross for the installation and maintenance of public art on traffic signal cabinets. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1163 Approval/authorization** for the Chairwoman to execute an Intergovernmental Reciprocal Transfer and Coordination Agreement with the Metropolitan Atlanta Rapid Transit Authority. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1147 Approval** to declare the Breeze Card Systems as surplus/salvage to be disposed of in accordance with the Gwinnett County Code of Ordinances. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1257 Award OS009-25**, purchase of tractors and mowing equipment, to Deere and Company, using a competitively procured State of Georgia contract, in the amount of \$196,710.39. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **13. Water Resources/Rebecca Shelton**

**2025-0907 Approval** to renew BL095-21, provision of meter reading services on an annual contract (January 1, 2026 through December 31, 2026), with Bermex, Inc., amount not to exceed \$6,900,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on December 1, 2025, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **13. Water Resources/Rebecca Shelton**

**2025-1021 Approval** to renew RP015-21, provision of consultant demand services on an annual contract (January 1, 2026 through December 31, 2026), per attached recommendation letter, amount not to exceed \$20,000,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on December 1, 2025, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1157 Approval** to renew BL092-22, provision of sanitary sewer and force main rehabilitation program on an annual contract (January 1, 2026 through December 31, 2026), with Southeast Pipe Survey, Inc. and Vortex Services, LLC, amount not to exceed \$8,000,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on December 1, 2025, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1232 Approval** to renew SS040-23, provision of products and services for DeZURIK valves on an annual contract (December 19, 2025 through December 18, 2026), with Eco-Tech, Inc., amount not to exceed \$1,690,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on December 1, 2025, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1143 Award BL114-25**, provision of inspection and repair services for fire hydrants on a multi-year contract, to American Flow Services, LLC and Georgia Hydrant Services, Inc. The initial term of this contract shall be January 1, 2026 through December 31, 2026, amount not to exceed \$896,012.20. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years, total amount not to exceed \$4,510,061.00. (Recommendation: Award) (Water and Sewerage Authority Approved on December 1, 2025, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **13. Water Resources/Rebecca Shelton**

**2025-1184 Award BL107-25**, sewer and stormwater assessment program on a multi-year contract, to Insituform Technologies, LLC dba Pipe Pros, Inc. The initial term of this contract shall be January 1, 2026 through December 31, 2026, amount not to exceed \$4,000,000.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years, total amount not to exceed \$20,934,000.00. (Recommendation: Award) (Water and Sewerage Authority Approved on December 1, 2025, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1229 Award SS038-25**, provision of products and services for fire alarm systems on an annual contract (December 12, 2025 through December 11, 2026), to Siemens Industry, Inc., amount not to exceed \$320,000.00. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2025-1236 Award OS020-25**, purchase of earth moving equipment, to Cowin Equipment Company, Inc., using a competitively procured State of Georgia contract, in the amount of \$333,735.00. (Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

## **VII. New Business**

### **1. Multiple Departments**

**2025-1293 Award RP032-25**, provision of wrecker services on a multi-year contract, to Statewide Wrecker Service, LLC and Willard Wrecker Service, Inc. The initial term of this contract shall be January 1, 2026 through December 31, 2026, amount not to exceed \$121,250.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years, total amount not to exceed \$606,250.00. (Recommendation: Award) {Action: Reject all Proposals for RP032-25 and Extend RP023-20 with Lance Wrecker Services, Statewide Wrecker Service, Inc. and Willard Wrecker Service, Inc. for a six month period from January 1, 2026 through June 30, 2026. Motion: Hendrickson Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

## **VII. New Business**

### **1. Multiple Departments**

**2025-1294 Award RP038-25**, provision of medical examiner services on a multi-year contract, to Forensic Pathology Services, P.C. The initial term of this contract shall be January 1, 2026 through December 31, 2026, amount not to exceed \$2,431,043.52. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years, total amount not to exceed \$13,601,886.24 and ratification of \$642,322.44. (Recommendation: Award) {Action: Approved Motion: Hendrickson Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

### **2. Human Resources/Adrienne McAllister**

**2025-1316 Approval/authorization** of a Resolution to amend the 2025 Compensation Plan to reflect a market adjustment of four percent; to amend the 2025 Budget to provide the necessary funding related to the market adjustment; and to approve a supplemental program to the Defined Contribution Pension Plan program. (Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

## **VIII. Comments from Audience**

## **IX. Adjournment**

{Action: Adjourn at 2:36 PM Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}