



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, January 20, 2026 - 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:

- **Work Session:** January 6, 2026
 - **Informal Business Discussion:** January 6, 2026
 - **Executive Session:** January 6, 2026
 - **Business Session:** January 6, 2026
- {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes;
Ku-Yes; Watkins-Yes; Holtkamp-Yes}

V. Announcements:

- **Proclamation:** Honoring the Achievement of the Daniel Burnham Award for the 2045 Unified Plan



Proclamation

HONORING THE ACHIEVEMENT OF THE DANIEL BURNHAM AWARD FOR THE 2045 UNIFIED PLAN

January 20, 2026

WHEREAS, Thoughtful community planning helps manage change by guiding growth, promoting sustainability, and ensuring that Gwinnett County continues to be a place where all residents can thrive; and

WHEREAS, The Gwinnett 2045 Unified Plan provides a visionary roadmap for the county's future through the Daily Community Framework – an approach that envisions vibrant communities where residents can meet most of their daily needs within a fifteen-minute trip of their homes; and

WHEREAS, The American Planning Association awarded Gwinnett County the 2025 Daniel Burnham Award for a Comprehensive Plan, one of the highest national honors in the field of planning, recognizing comprehensive plans that advance the science and art of planning through visionary leadership, broad community engagement, and a compelling framework for implementation; and

WHEREAS, The Daniel Burnham Award celebrates the legacy of Daniel H. Burnham, a pioneer of modern urban planning known for his belief that communities should “make no little plans,” inspiring generations of planners and communities to think boldly about the future; and

WHEREAS, The 2045 Unified Plan exemplifies this spirit of vision and ambition – uniting residents, businesses, and community partners around shared goals for economic vitality, housing choice, transportation access, and quality of life; and

WHEREAS, The success of the 2045 Unified Plan and receipt of the Daniel Burnham Award would not have been possible without the dedication of the County's professional planners, the guidance of elected and appointed officials, and the meaningful participation of community members.

NOW, THEREFORE, I, Nicole Love Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby celebrate the achievement of the 2025 Daniel Burnham Award. The County's planning process reflects a commitment to equity, innovation, and collaboration, positioning Gwinnett as a national leader in comprehensive planning and community development.

Chairwoman
Board of Commissioners
Gwinnett County, Georgia

Signed this 20th day of January, 2026

Business Session Official Minutes
Tuesday, January 20, 2026 - 2:00 PM
Page 2

VI. Consent Agenda

A. New Business

1. Commissioners

2026-0111 Approval to accept the resignation of Johnny Blan from the Board of Assessors. Term expires February 15, 2028. Chairwoman's Appointment {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0112 Approval to appoint Lauren Tringali, District 1 appointment (Incumbent Christina Westmeyer) and Incumbent Tonya Anderson, District 3 appointment to the Gwinnett Animal Advisory Council. Terms expire December 31, 2027. {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0113 Approval to appoint Incumbent Randy Redner to the Gwinnett County Human Services Advisory Board. Member serves at the pleasure of the Board of Commissioners. District 1/Carden {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0115 Approval to appoint to the Gwinnett County Police Citizens Advisory Board: Chanteasea Estes, Gwinnett 101 Citizens Academy Alumni Board Representative (Incumbent Cheryl Murdock); Allison Wilkerson, Gwinnett Municipal Association Representative (Incumbent Marc Cohen); Cooper Henson, Gwinnett Technical College Student Government Association Representative (Incumbent Mathias Sosa); and Danielle Carico, View Point Health Representative (Incumbent Pej Mahdavi). Terms expire January 31, 2028. Board of Commissioners Appointments {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0116 Approval to appoint Matthew Bonadies to the Gwinnett County Stormwater Authority, Seat 1. Term expires December 31, 2029. Incumbent Rich Edinger. District 1/Carden {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Consent Agenda

A. New Business

1. Commissioners

2026-0117 Approval to appoint Incumbents Curt Thompson, District 1 appointment and Henry Rawls, District 3 appointment to the Gwinnett County Water & Sewerage Authority. Terms expire December 31, 2026.

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

2026-0118 Approval to appoint Incumbent Darryl Hughes to the Gwinnett Animal Control Hearing Board. Term expires July 31, 2026. District

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

2. Multiple Departments

2026-0081 Approval to renew BL127-21, full inspection, testing, maintenance, repair, and installation services of fire alarm systems at various County buildings on an annual contract (February 8, 2026 through February 7, 2027), Part I with Entec Systems, Inc. and Part II with Century Fire Protection, LLC, amount not to exceed \$250,000.00.

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

2026-0085 Approval to renew BL120-22, cutting and removal of trees and limbs and stump grinding on an annual contract (February 7, 2026 through February 6, 2027), with Turcios Tree Services, LLC, as the primary service provider, and Performance Tree Service, LLC, as the secondary service provider, amount not to exceed \$552,400.00. (Recommendation: Approval)

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

3. Administrative Office of the Courts/Phil Boudewyns

2026-0089 Award OS002-26, West Proflex Professional subscription on a multi-year contract, to Thompson Reuters. The initial term of this contract shall be February 1, 2026 through January 31, 2027, amount not to exceed \$89,520.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of 36 months, total amount not to exceed \$284,995.92. (Recommendation: Award)

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

VI. Consent Agenda

A. New Business

4. Community Services/Lindsey Jorstad

2026-0057 Approval/authorization for the Chairwoman to execute a contract with Gwinnett County Department of Family and Children Services in the amount of \$660,638.00 for the period of January 1, 2026 through December 31, 2026. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0058 Approval/authorization for the Chairwoman to execute a contract with View Point Health in the amount of \$1,443,341.00 for the period of January 1, 2026 through December 31, 2026. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0060 Approval/authorization for the Chairwoman to execute a contract with Mosaic Georgia, Inc. in the amount of \$875,000.00 for the period of January 1, 2026 through December 31, 2026. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0061 Approval/authorization for the Chairwoman to execute a contract with Gwinnett County Board of Health d/b/a Gwinnett County Health Department, in the amount of \$3,345,000.00 for the period January 1, 2026 through December 31, 2026. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0062 Approval/authorization for the Chairwoman to execute a contract with the Latin American Association, Inc., in the amount of \$1,012,300.00 for the period of January 1, 2026 through December 31, 2026. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Consent Agenda

A. New Business

4. Community Services/Lindsey Jorstad

2026-0066 Approval/authorization to accept a grant from the Atlanta Regional Commission. These funds will allow Gwinnett County Health and Human Services to continue the GET IN GEAR voucher program, a transportation service for seniors and disabled adults 18 years of age and older which improves quality of the life while aging in place. The grant contract is \$67,200.00 with a required local match of \$13,440.00. The match requirement will be partially funded by program user fees. Approval/authorization for the Chairwoman, or designee, to sign any and all related documents. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

5. Human Resources/Adrienne McAllister

2026-0126 Approval/authorization for the Chairwoman to execute a Resolution providing for a salary supplement for the Tax Commissioner of Gwinnett County. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

6. Information Technology Services/Dorothy Parks

2026-0054 Approval to renew SS023-25, purchase of Bi-Directional Amplifier and MACH alert maintenance and support on an annual contract (January 1, 2026 through December 31, 2026), with Motorola Solutions, amount not to exceed \$120,058.07. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0056 Award BL143-25, provision of VMware Cloud Licensing and Live Recovery Protection on a multi-year contract, to New Tech Solutions, Inc. The initial term of this contract shall be January 20, 2026 through December 31, 2026, amount not to exceed \$1,027,134.95. 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 \$5,135,674.75. (Recommendation: Award) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Consent Agenda

A. New Business

7. Law Department/Michael P. Ludwiczak

2026-0096 Approval of the settlement in the case of Amanda Zapata Campos v. Gwinnett County, State Court of Gwinnett County, Georgia, Civil Action File Number 25-C-01780-S3, in the amount of \$400,000.00. {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0049 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of the Milam Inspiration Living Trust, consisting of 104,589 square feet of permanent utility easement and 121,646 square feet of 24 month temporary construction easement, Tax Parcel Nos. R7243 001, R7243 170, and R7246 001, 1 Inspiration Drive, Duluth, Georgia, amount \$615,700.00. This project is funded by the Water and Sewer Renewal & Extension Fund. {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0052 Approval/authorization for the Chairwoman to sign any and all documents necessary to enter into an Intergovernmental Agreement with the Gwinnett County Water and Sewerage Authority, and the City of Loganville related to water and sewer service delivery for four properties annexed by Loganville. (Approved by the Water & Sewerage Authority on January 12, 2026 - Vote 5-0.) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0090 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Peregrine Development LLC, The Piedmont Bank and Campbell Real Estate Group, L.L.C., consisting of 365.02 square feet of fee simple right of way, 1,944.89 square feet of permanent construction easement, and 9,296.21 square feet of 24-month temporary driveway easement, Tax Parcel No. R6164 261, 4771 Britt Road, Norcross, GA, amount \$52,400.00. This project is funded by the 2023 SPLOST program. {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Consent Agenda

A. New Business

8. Parks and Recreation/Chris Minor

2026-0080 Award BL125-25, provision of maintenance and repair of irrigation systems on a multi-year contract, to Mickey and Son's, LLC. The initial term of this contract shall be March 1, 2026 through December 31, 2026, amount not to exceed \$87,440.00. 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 \$455,053.20.

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

2026-0094 Award BL119-25, provision of maintenance, repair, and resurfacing of outdoor sports courts on a multi-year contract, to McGrath Industries, LLC dba Talbot Tennis and Southeastern Tennis Courts, Inc. The initial term of this contract shall be January 21, 2026 through December 31, 2026, amount not to exceed \$168,516.75. 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 \$873,073.01.

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

2026-0053 Approval/authorization to accept a Land and Water Conservation Fund grant from the Georgia Department of Natural Resources in the amount of \$500,000.00. This funding will be used as part of the Vines Park Phase II Extension. The local match will be \$500,000.00 and funded by the 2023 SPLOST Program. Approval/authorization for the Chairwoman or designee to sign any and all related documents.

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

9. Police Services/James D. McClure

2026-0063 Approval to renew BL124-24, provision of landscaping services for various Police facilities on an annual contract (January 31, 2026 through January 30, 2027), with Visionscapes, Inc., amount not to exceed \$135,000.00. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Consent Agenda

A. New Business

9. Police Services/James D. McClure

2026-0043 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement between Gwinnett County and the Georgia Department of Public Safety (DPS) for the provision of a framework for interoperability of certain Gwinnett County Police Department (GCPD) and DPS-designated Talkgroups. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

10. Support Services/Ron Adderley

2026-0087 Award RP030-25, provision of custodial services at various county facilities on a multi-year contract, to Intercontinental Commercial Services, Inc. The initial term of this contract shall be February 1, 2026 through December 31, 2026, amount not to exceed \$2,748,786.53. 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 \$13,743,932.65. (Recommendation: Award) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0077 Approval/authorization for the Chairwoman to execute any and all documents necessary to grant an underground power easement to Georgia Power Company for installation and maintenance of power utility infrastructure to serve the Dacula Activity Building at 2735 Auburn Avenue, Dacula. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

11. Transportation/Edgardo Aponte

2026-0086 Award BL124-25, Ridge Road at Thompson Mill Road intersection improvement project, to Backbone Infrastructure, LLC, amount not to exceed \$3,060,001.00. This contract is funded by the 2017 SPLOST Program. (Recommendation: Award) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Consent Agenda

A. New Business

12. Water Resources/Rebecca Shelton

2026-0067 Approval to renew SS046-22, provision of products and services for Siemens Industry variable frequency drives on an annual contract (February 8, 2026 through February 7, 2027), with Innomotics, LLC, amount not to exceed \$250,000.00. (Recommendation: Approval) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0069 Approval to renew SS037-22, provision of products and services for the Veolia ozone generation systems on an annual contract (February 22, 2026 through February 21, 2027), with Veolia Water Technologies Treatment Solutions USA, Inc., amount not to exceed \$1,630,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on January 12, 2026, Vote 5-0.) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0021 Award BL079-25, replacement of odor control fans at the F. Wayne Hill Water Resources Center, to IHC Construction Companies, LLC, amount not to exceed \$1,950,000.00. (Recommendation: Award) (Water and Sewerage Authority Approved on January 12, 2026, Vote 5-0.) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0023 Award BL110-25, purchase of outdoor pad mount switches and compartmental transformers, to Magnetron USA, LLC and Nationwide Electric Supply, LLC, amount not to exceed \$107,823.00. (Recommendation: Award) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0026 Award BL106-25, Kent Court water main replacement, to The Dickerson Group, Inc., amount not to exceed \$1,967,810.38. (Recommendation: Award) (Water and Sewerage Authority Approved on January 12, 2026. Vote 4-0.) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VI. Consent Agenda

A. New Business

12. Water Resources/Rebecca Shelton

2026-0034 Award BL113-25, Wayne Mason raw water intake improvements, to Garney Companies, Inc., amount not to exceed \$40,434,170.00. Approval/authorization for the Chairwoman or designee to sign any and all related documents. (Recommendation: Award) (Water and Sewerage Authority Approved on January 12, 2026, Vote 4-0.) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0042 Award BL005-26, provision of inspections, repair, and rehabilitation of aboveground pre-stressed concrete tanks on an annual contract, to Structural Preservation Systems, LLC, amount not to exceed \$334,468.50. (Recommendation: Award) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0055 Award BL126-25, downstream Gas South sewer replacement, to JDS, Inc., amount not to exceed \$5,460,297.00. (Recommendation: Award) (Water and Sewerage Authority Approved on January 12, 2026, Vote 4-0.) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0070 Approval to increase SS004-22, maintenance of Watson-Marlow/Bredel pumps and control panels on an annual contract for the current contract period (April 19, 2025 through April 18, 2026), with Eco-Tech, Inc. from \$600,000.00 to \$950,000.00 and approval to renew (April 19, 2026 through April 18, 2027), amount not to exceed \$1,365,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on January 12, 2026, Vote 5-0.) {Action: Approved Motion: Holtkamp Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

VII. New Business

1. Community Services/Lindsey Jorstad

2026-0093 Award RP033-25, provision of veterinary medical services on a multi-year contract, to A.W.A. Georgia, LLC. The initial term of this contract shall be February 19, 2026 through December 31, 2026, amount not to exceed \$840,000.00. 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 \$4,370,100.00. (Tabled on 1/20/2026) (Tabled to 2/3/2026) (Recommendation: Award) {Action: Tabled Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2026-0059 Approval/authorization for the Chairwoman to execute a contract with Gwinnett Coalition, Inc. in the amount of \$235,088.00 for the period of January 1, 2026 through December 31, 2026. (Recommendation: Approval) {Action: Approved Motion: Watkins Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

2. Support Services/Ron Adderley

2026-0068 Award BL104-25, provision of Galaxy Access Control system integrator services on an annual contract (January 20, 2026 through January 19, 2027), to A3 Communications, Inc., amount not to exceed \$208,744.25. (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 at 2:26 PM Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}