



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

Work Session Minutes
Tuesday, April 14, 2026 - 10:00 AM

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

I. Call To Order

II. Approval of Agenda

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

III. New Business - Contract Renewals

1. Information Technology Services/Dorothy Parks

2026-0201 Approval to renew OS020-24, provision of Oracle products, services, licenses and support on an annual contract (May 31, 2026 through May 30, 2027), with Mythics, Inc., using a competitively procured Georgia Technology Authority contract, amount not to exceed \$113,841.84. (Recommendation: Approval)

Consent – Ku

2026-0385 Approval to renew OS015-22, purchase of Adobe software renewal subscriptions on an annual contract (May 5, 2026 through May 4, 2027), with CDW Government, LLC, using a competitively procured State of Georgia contract, amount not to exceed \$264,084.06. (Recommendation: Approval)

Consent – Ku

2026-0408 Approval to renew BL046-24, installation and removal services for radios, MDT's and affiliated equipment on an annual contract (June 19, 2026 through June 18, 2027), with Mobile Communications America, Inc., amount not to exceed \$196,400.40. (Recommendation: Approval)

Consent – Ku

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III. New Business - Contract Renewals

2. Parks and Recreation/Chris Minor

2026-0357 Approval to renew BL044-23, provision of lighting maintenance and re-lamping services for recreational facilities & security lighting on an annual contract (June 4, 2026 through June 3, 2027), with LMI Systems, LLC, amount not to exceed \$210,000.00. (Recommendation: Approval)

Consent – Ku

2026-0370 Approval to renew BL053-25, provision of precision laser grading services on an annual contract (June 4, 2026 through June 3, 2027), with Laser Products, LLC dba Turfplaner of Georgia, amount not to exceed \$125,000.00. (Recommendation: Approval)

Consent – Ku

3. Sheriff/Keybo Taylor

2026-0300 Approval to renew BL007-23, purchase of transparent vinyl covered mattresses on an annual contract (April 26, 2026 through April 25, 2027), with Bob Barker Company, Inc., amount not to exceed \$140,000.00. (Recommendation: Approval)

Consent – Ku

4. Transportation/Edgardo Aponte

2026-0288 Approval to renew BL174-23, purchase of thermoplastic materials on an annual contract (April 16, 2026 through April 15, 2027), with Geveko Markings, Inc., amount not to exceed \$250,000.00. This contract is funded by the 2023 SPLOST Program. (Recommendation: Approval)

Consent – Ku

2026-0415 Approval to renew BL028-25, purchase of hot asphaltic mix on an annual contract (May 7, 2026 through May 6, 2027), with C.W. Matthews Contracting, Co., Inc. and Pittman Construction Company, Inc., amount not to exceed \$380,000.00. This contract is funded by the 2023 SPLOST Program. (Recommendation: Approval)

Consent – Ku

2026-0290 Approval to renew SS024-23, provision of Avail maintenance and support agreement on an annual contract (July 1, 2026 through June 30, 2027), with Avail Technologies, Inc., amount not to exceed \$293,668.53. (Recommendation: Approval) (Transit Advisory Board Approved on March 4, 2026 Vote 3-0.)

Consent – Ku

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III. New Business - Contract Renewals

5. Water Resources/Rebecca Shelton

2026-0391 Approval to renew RP039-21, document processing services for the Department of Water Resources on an annual contract (May 3, 2026 through May 2, 2027), with Datamatx, Inc., amount not to exceed \$2,740,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on April 6, 2026, Vote 5-0.)

Consent – Ku

2026-0413 Approval to renew BL029-23, HVAC system maintenance, repair, and replacement services for various Department of Water Resources locations on an annual contract (April 18, 2026 through April 17, 2027), with 5 Seasons Mechanical, LLC; Maxair Mechanical, LLC; and United Maintenance, Inc., amount not to exceed \$1,760,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on April 6, 2026, Vote 5-0.)

Consent – Ku

IV. New Business

1. Commissioners

2026-0377 Approval to reappoint Incumbent Domonique Cooper to the Region Three Department of Behavioral Health and Developmental Disabilities (DBHDD) Advisory Council. Term expires April 17, 2029. Board of Commissioners Appointment

Consent – Carden

2026-0380 Approval to appoint Miguel Figueroa to the Gwinnett County Transit Advisory Board to fill the unexpired term of Akbar Ali. Term expires December 31, 2028. District 1/Carden

Consent – Carden

2026-0436 Approval to appoint Kevin Dodson to the Development Advisory Committee as the Utility Company Representative. Member serves at the pleasure of the Board of Commissioners. Incumbent William Edwards. Board of Commissioners Appointment

Consent – Carden

2026-0464 Approval to appoint Scott Samuel to the Board of Construction Adjustments and Appeals to fill the unexpired term of Linda Priest as a Registered Civil Engineer Representative. Term expires December 31, 2027. Board of Commissioners Appointment

Consent – Carden

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IV. New Business

1. Commissioners

2026-0469 Approval to appoint David Will to the Ethics Board empaneled for the Ethics Complaint filed against Commissioner Kirkland Carden in accordance with the provisions of Section 54-37 of the Gwinnett County Code of Ethics. Board of Commissioners Appointment

Discussion – Ku

2026-0470 Approval to appoint David Will to the Ethics Board empaneled for the Ethics Complaint filed against Commissioner Ben Ku in accordance with the provisions of Section 54-37 of the Gwinnett County Code of Ethics. Board of Commissioners Appointment

Discussion – Watkins

2026-0473 Approval to appoint Nicole Robinson to the Gwinnett County Recreation Authority to fill the unexpired term of Tanjina Islam. Term expires December 31, 2028. District 1/Carden

Consent – Carden

2026-0474 Approval to appoint Larry Cobb to the Gwinnett Historical Restoration & Preservation Board to fill the unexpired term of Shelly Abraham. Term expires December 31, 2028. District 1/Carden

Discussion – Carden

2. Community Services/Lindsey Jorstad

2026-0403 Approval/authorization for the Chairwoman to execute a contract with Vision to Learn in the amount of \$100,000.00 to implement a mobile vision program for the period January 1, 2026, through December 31, 2026. (Recommendation: Approval)

Consent – Watkins

3. County Administration

2026-0416 Award OS024-26, provision of management consulting services for the Department of Human Resources, to Deloitte, Inc., using a competitively procured State of Georgia contract, amount not to exceed \$199,887.00. (Recommendation: Award)

Consent – Carden

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IV. New Business

3. County Administration

2026-0444 Approval of Change Order No. 3 to RP026-21 Construction Manager at Risk for the renovation of Gwinnett Justice and Administration Center Campus Space with Gilbane Building Company, increasing the contract by \$38,943,000.00. The contract time will be extended by 16 months. The new project completion date will be July 10, 2029. The mark-up fee will remain unchanged. The contract amount is adjusted to \$143,943,000.00. Authorization for the delegation of authority to the County Administrator to approve guaranteed maximum price authorizations and associated change orders.
(Recommendation: Approval)

Consent – Holtkamp

4. Financial Services/Russell Royal

2026-0409 Approval to renew RP041-21, provision of a grants management software solution on an annual contract (April 19, 2026 through April 18, 2027) and approval of Change Order No. 4, with REI Systems, Inc., amount not to exceed \$289,308.29. (Recommendation: Approval)

Consent – Ku

2026-0358 Approval/authorization of the February 28, 2026 Monthly Financial Status Report and ratification of all budget amendments. Approval/authorization of a Resolution amending the FY2026 budget to reflect adjustments to revenue based on actual receipts and anticipated appropriations. (Recommendation: Approval)

Consent – Ku

5. Fire Services/Fred Cephas

2026-0367 Award SS009-26, purchase of fire hoses, to AEST Fire & Safety, amount not to exceed \$107,904.50. (Recommendation: Award)

Consent – Carden

6. Human Resources/Adrienne McAllister

2026-0417 Approval/authorization to accept a grant award for a summer internship program from the Association County Commissioners of Georgia Civic Affairs Foundation, Inc. in the amount of \$6,519.00. Association County Commissioners of Georgia Civic Affairs Foundation, Inc. will reimburse the County for wages paid out for up to two interns. Approval/authorization for the Chairwoman or designee to execute grant documents and any other necessary documents. (Recommendation: Approval)

Consent – Ku

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IV. New Business

7. Information Technology Services/Dorothy Parks

2026-0404 Award SS010-26, provision of iNovah cashiering software support and maintenance on an annual contract (July 1, 2026 through June 30, 2027), to System Innovators, a division of N. Harris Computer Corporation, amount not to exceed \$117,735.66. (Recommendation: Award)

Consent – Ku

8. Law Department/Jenny Carter

2026-0371 Approval/authorization for the Chairwoman to execute a Resolution, and a Subdivision Participation and Release Form, to participate in the Associated Pharmacies, Inc. (and American Associated Pharmacies, Inc.); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris And Dickson Co.; North Carolina Mutual Wholesale Drug Company Inc.; and United Natural Foods, Inc. (including its Subsidiaries Supervalu and Advantage Logistics) Settlement. Authorization for the Chairwoman to execute any and all documents necessary to effectuate the settlement.

Consent – Watkins

2026-0426 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Huntington Ridge 2016 LLC and Wilmington Trust, National Association, as Trustee, on behalf of the Registered Holders of CSAIL 2016-C7 Commercial Mortgage Trust consisting of 0.160 acres of fee simple right of way and 0.043 acres of permanent construction easement, Tax Parcel No. R6244 010, 6190 Buford Highway, Norcross, amount \$199,100.00. This project is funded by the 2023 SPLOST program.

Consent – Carden

2026-0427 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of WSI Poppy Ridge, LLC and EPC Holdings 1038 LLC consisting of 0.093 acres of fee simple right of way, Tax Parcel No. R6244 132, 6190 Regency Parkway, Norcross, amount \$51,200.00. This project is funded by the 2023 SPLOST program.

Consent – Carden

2026-0429 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Nova Group, LLC, consisting of 1,445.74 square feet of fee simple right of way, 2,025.95 square feet of permanent construction and utilities easement, and 875.69 square feet of 12-month temporary construction and driveway easement, Tax Parcel No. R6199 108, 1560 Indian Trail Lilburn Road, Norcross, amount \$47,800.00. This project is funded by the 2017 SPLOST program.

Consent – Ku

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IV. New Business

9. Parks and Recreation/Chris Minor

2026-0390 Award BL040-26, Rabbit Hill Park synthetic turf replacement, to Advanced Sports Surfaces, LLC, amount not to exceed \$860,634.00. This contract is funded by the 2023 SPLOST Program. (Recommendation: Award)
Consent – Holtkamp

2026-0402 Award BL024-26, provision of wood floor refinishing on a multi-year contract, to The Flooring Connection, LLC. The initial term of this contract shall be April 14, 2026 through December 31, 2026, amount not to exceed \$26,100.00. 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 \$136,300.00. (Recommendation: Award)
Consent – Watkins

10. Planning & Development/Matt Dickison

2026-0376 Approval/authorization to amend the Code of Ordinances of Gwinnett County to create a new Short-term Rental Ordinance in Article V of Chapter 74. (Recommendation: Approval)
Consent – Ku

2026-0401 Approval/authorization for the Chairwoman to execute any and all documents necessary to enter into the 2026 Participation Agreement with Partnership Gwinnett Public Funding Entity, Inc. (Recommendation: Approval)
Consent – Carden

11. Police Services/James D. McClure

2026-0372 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 Law Enforcement and Emergency Operations capabilities, for a value not to exceed \$148,210.53. Goods and services will be procured through ARC/UASI, on behalf of Gwinnett County, and no County match is required. (Recommendation: Approval)
Consent – Watkins

12. Sheriff/Keybo Taylor

2026-0386 Award SS008-26, provision of ELSAG license plate recognition systems, to Thomas J. Madden & Associates, amount not to exceed \$112,100.00. (Recommendation: Award)
Consent – Watkins

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IV. New Business

12. Sheriff/Keybo Taylor

2026-0405 Award BL036-26, Gwinnett County Detention Center employee parking lot and security upgrades project, to NPSG Built, LLC, amount not to exceed \$2,069,960.00. (Recommendation: Award)

Consent – Watkins

2026-0306 Approval to retire from service, Gwinnett County Sheriff's Office K9 Kimbo. K9 Kimbo will be removed from the Fixed Asset Registry and permanently retired to his former handler, Corporal Silva. (Recommendation: Approval)

Consent – Watkins

2026-0336 Approval to accept the donation of a dual-purpose narcotic/patrol/tracking K9, valued at approximately \$20,000.00, from Jay and Lindsey Azar to the Gwinnett County Sheriff's Office K9 Unit to assist in locating illegal narcotics and locating and arresting individuals who flee on foot or hide in areas of concealment. (Recommendation: Approval)

Consent – Watkins

13. Transportation/Edgardo Aponte

2026-0368 Award BL029-26, Cruse Road (Regency Drive to Oakland Road) pedestrian improvement project, to Sol Construction, LLC, amount not to exceed \$869,709.00. This project is funded by the 2023 SPLOST Program. (Recommendation: Award)

Consent – Watkins

2026-0369 Award BL033-26, Jimmy Carter Boulevard at Britt Road/Williams Road intersection improvement project, to 9 Yards Infrastructure, LLC, amount not to exceed \$789,876.00. This project is funded by the 2023 SPLOST Program. (Recommendation: Award)

Consent – Ku

2026-0383 Award BL034-26, Oak Road at Mountain View Road intersection improvement project, to E.R. Snell Contractor, Inc., amount not to exceed \$1,672,475.60. This contract is funded 13.8% by the City of Snellville and 86.2% by the 2017 SPLOST program. (Recommendation: Award)

Consent – Watkins

IV. New Business

13. Transportation/Edgardo Aponte

2026-0375 Approval/authorization for the Chairwoman to execute Supplemental Agreement #1, and any other related documents, to the original Project Framework Agreement with the Georgia Department of Transportation (GDOT) for the scoping and planning for the Sugarloaf Parkway project from SR 124/Scenic Highway to Old Norcross Road. With this agreement, GDOT will contribute an additional \$600,000.00 and the County will provide a required local match of \$150,000.00. The County matching funds are provided by the 2017 SPLOST program. (Recommendation: Approval)

Consent – Watkins

2026-0407 Approval/authorization for the Chairwoman to sign a letter of consensus indicating agreement with the Georgia Department of Transportation and the Federal Highway Administration regarding the documents prepared as part of the I-85 Planning and Environmental Linkages (PEL) Study. (Recommendation: Approval)

Consent – Ku

14. Water Resources/Rebecca Shelton

2026-0388 Award BL002-26, South Scales Road water main replacement, to The Dickerson Group, Inc., amount not to exceed \$991,208.97. (Recommendation: Award) (Water and Sewerage Authority Approved on April 6, 2026, Vote 5-0.)

Consent – Ku

2026-0382 Approval to increase BL049-23, construction and maintenance of water mains on an annual contract for the current contract period (July 16, 2025 through July 15, 2026), with JDS, Inc. and The Dickerson Group, Inc., from \$5,000,000.00 to \$6,000,000.00 and approval to renew (July 16, 2026 through July 15, 2027), amount not to exceed \$10,000,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on April 6, 2026, Vote 5-0.)

Consent – Ku

2026-0384 Approval to increase BL048-23, construction and rehabilitation of gravity and sewer force mains on an annual contract for the current contract period (July 16, 2025 through July 15, 2026), with JDS, Inc., from \$7,000,000.00 to \$9,000,000.00 and approval to renew (July 16, 2026 through July 15, 2027), amount not to exceed \$10,500,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on April 6, 2026, Vote 5-0.)

Consent – Ku

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IV. New Business

14. Water Resources/Rebecca Shelton

2026-0414 Approval to increase SS009-24, purchase of products and services for Flygt submersible pumps on an annual contract for the current contract period (June 19, 2025 through June 18, 2026), with Xylem Water Solutions USA, Inc., from \$3,500,000.00 to \$5,641,281.53 and approval to renew (June 19, 2026 through June 18, 2027), amount not to exceed \$5,200,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on April 6, 2026, Vote 5-0.)
Consent – Ku

V. Adjournment

{Action: Adjourn at 10:44 AM Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}