



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, May 5, 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. Multiple Departments

2026-0463 Approval to renew BL161-23, purchase of field service uniforms on an annual contract (June 4, 2026 through June 3, 2027), per the attached recommendation letters, amount not to exceed \$212,675.00.

(Recommendation: Approval)

Consent – Ku

2. Communications/Joe Sorenson

2026-0466 Approval to renew RP040-22, provision of on-demand consulting services for marketing, public relations, and communications on an annual contract (June 6, 2026 through June 5, 2027), with Jackson Spalding, Inc., amount not to exceed \$504,808.83. (Recommendation: Approval)

Consent – Ku

III. New Business - Contract Renewals

3. Community Services/Lindsey Jorstad

2026-0373 Approval to renew RP006-25, provision of pre-approved non-emergency transportation of Gwinnett County residents on an annual contract (June 4, 2026 through June 3, 2027), with Americ Transit, Inc.; Immaculate Care Transportation Enterprise, Inc.; J&S Essential Transportation, LLC; and Patriot Emergency Medical Services, LLC, amount not to exceed \$1,292,627.10. This contract is funded 50% by the Atlanta Regional Commission. (Recommendation: Approval)

Consent – Ku

4. Human Resources/Adrienne McAllister

2026-0510 Approval to renew RP009-22, provision of a vision program on an annual contract (January 1, 2027 through December 31, 2027), with Vision Service Plan Insurance Company, amount not to exceed \$881,953.20. This contract is entirely participant funded. (Recommendation: Approval)

Consent – Ku

2026-0511 Approval to renew RP026-22, provision of an Employee Assistance Program and work life services on an annual contract (January 1, 2027 through December 31, 2027), with ComPsych Corporation, amount not to exceed \$229,891.52. (Recommendation: Approval)

Consent – Ku

5. Parks and Recreation/Chris Minor

2026-0359 Approval to renew BL026-24, provision of grounds maintenance services at various parks and recreation locations on an annual contract (June 5, 2026 through June 4, 2027), with ACS Landscape Management, Inc.; Cornerstone of Georgia Incorporated; and Worldscapes, LLC, amount not to exceed \$155,605.00. (Recommendation: Approval)

Consent – Ku

2026-0468 Approval to renew BL029-25, provision of supplemental grounds maintenance services at various parks and recreation locations on an annual contract (June 5, 2026 through June 4, 2027), with PWJ Landscape and Maintenance, LLC and Visionscapes, Inc., amount not to exceed \$208,954.00. (Recommendation: Approval)

Consent – Ku

III. New Business - Contract Renewals

5. Parks and Recreation/Chris Minor

2026-0501 Approval to renew RP012-23, demand professional services for parks and recreation on an annual contract (June 7, 2026 through June 6, 2027), with Breedlove Land Planning, Inc.; CHA Consulting, Inc.; Foresite Group, LLC; Lose & Associates, Inc. dba Lose Design; Perkins & Will, Inc.; and the Collaborative, Inc., amount not to exceed \$2,475,000.00. This contract is funded 97% by various SPLOST Programs. (Recommendation: Approval)

Consent – Ku

6. Transportation/Edgardo Aponte

2026-0516 Approval to renew BL037-23, purchase and installation of low profile raised pavement markers on an annual contract (May 14, 2026 through May 13, 2027), with Highway Markings, LLC, amount not to exceed \$135,200.00. This project is funded by the 2023 SPLOST Program. (Recommendation: Approval)

Consent – Ku

7. Water Resources/Rebecca Shelton

2026-0389 Approval to renew BL009-22, pump maintenance and replacement on an annual contract (May 18, 2026 through May 17, 2027), with Goforth Williamson, Inc., amount not to exceed \$300,000.00. (Recommendation: Approval)

Consent – Ku

2026-0392 Approval to renew BL017-25, provision of utility easement clearing services on an annual contract (May 20, 2026 through May 19, 2027), with Mariani Enterprises, LLC dba Ed Castro Landscape, amount not to exceed \$1,000,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on April 27, 2026, Vote 5-0.)

Consent – Ku

2026-0475 Approval to renew SS016-23, provision of products and services for Rotork valve actuators and associated control systems on an annual contract (June 21, 2026 through June 20, 2027), with Eco-Tech, LLC, amount not to exceed \$1,250,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on April 27, 2026, Vote 5-0.)

Consent – Ku

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III. New Business - Contract Renewals

7. Water Resources/Rebecca Shelton

2026-0476 Approval to renew SS011-24, purchase of products and services for Sanitaire equipment on an annual contract (May 20, 2026 through May 19, 2027), with Xylem Water Solutions USA, Inc., amount not to exceed \$950,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on April 27, 2026, Vote 5-0.)

Consent – Ku

2026-0482 Approval to renew RP012-22, facility maintenance services on an annual contract (June 28, 2026 through June 27, 2027), with Alberici Constructors, Inc.; Crowder Construction Company; Lanier Contracting Co.; and Western Summit Constructors, Inc., amount not to exceed \$12,000,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on April 27, 2026, Vote 5-0.)

Consent – Ku

2026-0523 Approval to renew BL016-25, provision of collection services at household hazardous waste events on an annual contract (May 20, 2026 through May 19, 2027), with Perma-Fix of Florida, Inc., amount not to exceed \$140,000.00. (Recommendation: Approval)

Consent – Ku

IV. New Business

1. Commissioners

2026-0533 Approval to appoint Incumbent Rory Johnson to the Housing Authority of Gwinnett County. Term expires April 30, 2031. District 4/Holtkamp

Consent – Holtkamp

2026-0550 Approval to appoint Shelley Wood to the Zoning Board of Appeals. Term expires February 28, 2027. Incumbent Jeff Timler. District 3/Watkins

Consent – Watkins

2026-0554 Approval to appoint Incumbent Nick Masino to Georgia's Innovation Corridor Joint Development Authority. Term expires May 19, 2030. Board of Commissioners Appointment

Consent – Ku

2026-0558 Approval/authorization of a Resolution adopting a definition of Local Small Business for the Gwinnett County Procurement Readiness and Opportunity Plan.

Consent – Ku

IV. New Business

2. Multiple Departments

2026-0410 Approval to renew BL026-25, installation, inspection, maintenance, and repair of doors on an annual contract (May 20, 2026 through May 19, 2027), with Overhead Door Company of Atlanta a DH Pace Company, Inc. and Security Resources, Inc. dba Door Resources, amount not to exceed \$871,086.93, and ratification of \$479,706.81. (Recommendation: Approval)

Consent – Watkins

3. Community Services/Lindsey Jorstad

2026-0524 Approval/authorization for the Chairwoman to execute contracts with Hope Clinic, Inc. in the amount of \$236,534.00, Good Samaritan Health Center of Gwinnett, Inc. in the amount of \$145,766.00, Four Corners Primary Care Centers, Inc. in the amount of \$121,500.00, and Behavioral Health of Georgia, Inc. in the amount of \$46,200.00 for the period January 1, 2026 through December 31, 2026. (Recommendation: Approval)

Consent – Holtkamp

4. County Administration

2026-0560 Approval of Change Order No. 1 to RP018-23, provision of program management services for Oracle Fusion Enterprise Resource Planning, utility billing, and third-party implementation & integration, with Deloitte Consulting, LLP, increasing the contract by \$2,500,000.00. The contract time will be extended by ten (10) months. The contract amount is adjusted from \$1,457,972.00 to \$3,957,972.00. (Recommendation: Approval)

Consent – Watkins

5. Financial Services/Russell Royal

2026-0479 Approval/authorization of the March 31, 2026 Monthly Financial Status Report and ratification of all budget amendments. Approval/authorization of a Resolution amending the FY2026 budget to clarify the authority delegated to the County Administrator to authorize and approve the transfer of funds among the accounts, categories and funds in the 2026 budget.

Consent – Holtkamp

IV. New Business

5. Financial Services/Russell Royal

2026-0548 Approval/authorization to accept a grant from the Atlanta World Cup Host Committee, Inc. in the amount of \$825,815.00. This funding will be used to carry out security activities and operational readiness efforts required to protect players, staff, attendees, venues, and critical infrastructure throughout the region associated with the FIFA World Cup 2026. Approval/authorization for the Chairwoman or designee to execute all related documents. This grant is funded by the Atlanta World Cup Host Committee, Inc.

Consent – Ku

6. Information Technology Services/Dorothy Parks

2026-0500 Award BL038-26, provision of Commvault cloud migration products on an annual contract (May 5, 2026 through May 4, 2027), to Computacenter United States, Inc., amount not to exceed \$360,197.00. (Recommendation: Award)

Consent – Ku

2026-0506 Award SS013-26, provision of WebEOC licensing, support, and professional services on an annual contract (June 1, 2026 through May 31, 2027), to ESi Acquisition, Inc., amount not to exceed \$120,651.01. (Recommendation: Award)

Consent – Ku

2026-0508 Award OS025-26, provision of Palo Alto enterprise services and support on a multi-year contract, to Wescott dba Lockstep Technology Group, using a competitively procured State of Georgia contract. The initial term of this contract shall be April 1, 2026 through March 31, 2027, amount not to exceed \$1,050,761.75. This contract may be automatically renewed on an annual basis for a total lifetime contract term of 36 months, total amount not to exceed \$3,869,861.94. (Recommendation: Award)

Consent – Ku

2026-0505 Approval of Change Order No. 2 to RP002-23, provision of utility billing software and implementation services on a multi-year contract, with Itineris NA, Inc., increasing the contract by \$836,759.85. The contract amount is adjusted from \$13,079,551.00 to \$13,916,310.85. (Recommendation: Approval)

Consent – Ku

IV. New Business

7. Law Department/Jenny Carter

2026-0534 Approval/authorization for the Chairwoman to execute a Resolution Approving a Modification of the Intergovernmental Agreement between the City of Norcross, Georgia, and the Gwinnett County Board of Commissioners concerning Gwinnett County's participation in City of Norcross Tax Allocation District Number One – City Center East.

Consent – Carden

2026-0535 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Yes Valley Brook, LLC, and U.S. Bank National Association consisting of 5,939.25 square feet of permanent construction easement, Tax Parcel No. R6040 008, 100 Castle Club Drive, Stone Mountain, amount \$9,000.00. This project is funded by the 2023 SPLOST program.

Consent – Ku

2026-0536 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Orchards of Park Ridge Condominium Association, Inc., consisting of 0.235 acres of fee simple right of way, and 0.050 acres of permanent construction easement, Tax Parcel No. R1003 590, 3560/3570 Ridge Road, Buford, amount \$208,600.00. This project is funded by the 2017 SPLOST program.

Consent – Holtkamp

2026-0537 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Exeter 2405 Commerce, LLC and New York Life Insurance Company, consisting of 0.050 acres of permanent construction and utilities easement, 0.004 acres of 24-month temporary construction easement, and 0.058 acres of 24-month temporary driveway easement, Tax Parcel No. R6233 017, 2405 Commerce Avenue, Duluth, amount \$36,000.00. This project is funded by the 2017 SPLOST program.

Consent – Carden

2026-0559 Approval/authorization for the Chairwoman to execute a First Amendment to the Amended and Restated Operation and Management Agreement between Gwinnett County and the Gwinnett Convention and Visitors Bureau, Inc.

Consent – Carden

8. Parks and Recreation/Chris Minor

2026-0509 Award BL043-26, Bethesda Park Aquatic Center lighting replacement, to PSG Energy Services, LLC, amount not to exceed \$234,296.00. (Recommendation: Award)

Consent – Ku

IV. New Business

9. Police Services/James D. McClure

2026-0458 Approval/authorization for the Chairwoman to execute a Resolution Approving an Intergovernmental Agreement between the City of Mulberry and Gwinnett County concerning the City of Mulberry's Utilization of Gwinnett County's 800 Megahertz Radio System.

Consent – Holtkamp

10. Support Services/Ron Adderley

2026-0480 Award OS004-26, purchase of miscellaneous vehicles and equipment, per the attached justification letter, using a competitively procured State of Georgia contract, amount not to exceed \$1,604,341.90, and approval to surplus/dispose of assets, per the attached justification letter, in accordance with the Gwinnett County Code of Ordinances. (Recommendation: Award)

Consent – Holtkamp

11. Transportation/Edgardo Aponte

2026-0499 Award BL057-26, provision of speed humps on an annual contract (May 5, 2026 through May 4, 2027), to DAF Concrete, Inc. and Sunland Asphalt & Construction, LLC dba Georgia Paving, a Sunland Company, amount not to exceed \$1,100,000.00. This contract is funded 91% by the 2023 SPLOST Program. (Recommendation: Award)

Consent – Watkins

2026-0521 Award BL042-26, Miller Road (east of Lilburn-Stone Mountain Road to west of Garner Road) sidewalk improvement project, to Tetrabuild Infracon, LLC, amount not to exceed \$476,595.52. This contract is funded by the 2017 SPLOST Program. (Recommendation: Award)

Consent – Ku

2026-0522 Award BL051-26, intersection improvements (multiple locations), to Backbone Infrastructure, LLC, amount not to exceed \$748,690.00. This contract is funded by the 2017 SPLOST Program. (Recommendation: Award)

Consent – Watkins

2026-0512 Approval of the incorporation of Parks Run into the Gwinnett County Speed Hump Program. (Recommendation: Approval)

Consent – Watkins

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IV. New Business

11. Transportation/Edgardo Aponte

2026-0513 Approval/authorization for the Chairwoman to execute a Local Maintenance and Improvement Grant application for Local Road Assistance Administration funds administered by the Georgia Department of Transportation (GDOT) for funding assistance for the proposed resurfacing of various County roads, and to accept the revenue once approved by GDOT. GDOT will contribute a total of \$9,621,273.00 with no required match. This item is funded by GDOT. (Recommendation: Approval)

Consent – Watkins

12. Water Resources/Rebecca Shelton

2026-0481 Award BL022-26, Forest Valley water main replacement, to Civil Construction & Utilities, LLC, amount not to exceed \$1,982,119.00. (Recommendation: Award) (Water and Sewerage Authority Approved on April 27, 2026, Vote 4-0.)

Consent – Watkins

2026-0484 Approval to increase BL059-24, provision of trenchless stormwater pipe rehabilitation on an annual contract for the current contract period (August 21, 2025 through August 20, 2026), with Cajenn Construction and Rehab Services, Inc.; Southern Premier Contractors, Inc.; and Vortex Services, LLC, from \$16,000,000.00 to \$20,000,000.00 and approval to renew (August 21, 2026 through August 20, 2027), amount not to exceed \$18,000,000.00. (Recommendation: Approval)

Consent – Holtkamp

V. Adjournment

{Action: Adjourn at 10:43 AM Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}