



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

Official
Work Session Minutes
Tuesday, June 16, 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

2026-0483 Approval to renew BL031-25, preventive maintenance, repair, and replacement services for uninterruptible power supplies and battery systems on an annual contract (July 1, 2026 through June 30, 2027), with EOLA Power, LLC, amount not to exceed \$325,683.00. (Recommendation: Approval)

Consent – Ku

2026-0695 Approval to renew BL065-22, purchase of safety shoes on an annual contract (July 21, 2026 through July 20, 2027), with Saf-Gard Safety Shoe Co., amount not to exceed \$144,580.00. (Recommendation: Approval)

Consent – Ku

2026-0722 Approval to renew BL031-24, purchase of inmate clothing and supplies on an annual contract (June 18, 2026 through June 17, 2027), with multiple vendors, amount not to exceed \$340,000.00. (Recommendation: Approval)

Consent – Ku

III. New Business - Contract Renewals

2. Community Services/Lindsey Jorstad

2026-0669 Approval to renew RP025-24, provision of homemaker services for Gwinnett senior residents on an annual contract (August 31, 2026 through August 30, 2027), 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, amount not to exceed \$257,000.00. This contract is funded by the Atlanta Regional Commission. (Recommendation: Approval)

Consent – Ku

3. Financial Services/Russell Royal

2026-0727 Approval to renew RP008-24, provision of property and casualty insurance coverage/services on an annual contract (July 1, 2026 through June 30, 2027), with Willis Towers Watson Southeast, Inc., amount not to exceed \$7,231,935.00. (Recommendation: Approval)

Consent – Ku

4. Fire Services/Fred Cephas

2026-0721 Approval to renew BL144-24, purchase of medical supplies on an annual contract (June 17, 2026 through June 16, 2027), with multiple vendors, amount not to exceed \$455,895.71. (Recommendation: Approval)

Consent – Ku

5. Human Resources/Adrienne McAllister

2026-0691 Approval to renew RP010-23, provision of spending accounts on an annual contract (January 1, 2027 through December 31, 2027), with Wex Health, Inc. dba WEX, amount not to exceed \$192,650.40. (Recommendation: Approval)

Consent – Ku

2026-0728 Approval to renew RP040-23, provision of on-site wellness center administration on an annual contract (August 1, 2026 through July 31, 2027), with Crossover Health Medical Group, APC, amount not to exceed \$2,246,847.50. (Recommendation: Approval)

Consent – Ku

6. Information Technology Services/Dorothy Parks

2026-0659 Approval to renew RP038-24, provision of a comprehensive IT service and asset management software as a service solution on an annual contract (October 31, 2026 through October 30, 2027), with TeamDynamix Solutions, LLC, amount not to exceed \$320,274.04. (Recommendation: Approval)

Consent – Ku

III. New Business - Contract Renewals

7. Police Services/James D. McClure

2026-0681 Approval/authorization for the Chairwoman to execute a Behavioral Health Program Agreement with View Point Health, effective June 29th, 2026, for the provision of mental health services through a Police-Mental Health Collaboration with Gwinnett County Police Department. The total payments during the contract period shall not exceed \$735,602.00.

Consent – Ku

8. Transportation/Edgardo Aponte

2026-0671 Approval to renew RP001-22, transportation consultant demand professional services on an annual contract (July 1, 2026 through June 30, 2027), with multiple vendors, amount not to exceed \$20,000,000.00. This contract is funded 99.5% by various SPLOST Programs and 0.5% by General Government Capital Funds. (Recommendation: Approval)

Consent – Ku

2026-0694 Approval to renew OS024-24, purchase of traffic signal equipment on an annual contract (June 16, 2026 through June 15, 2027), with multiple vendors, using a competitively procured State of Georgia contract, amount not to exceed \$400,000.00. This contract is funded 60% by various SPLOST Programs. (Recommendation: Approval)

Consent – Ku

9. Water Resources/Rebecca Shelton

2026-0456 Approval to renew BL059-23, purchase of water meters on an annual contract (June 21, 2026 through June 20, 2027), with Badger Meter, Inc.; Consolidated Pipe & Supply Company, Inc.; and Neptune Technology Group, Inc., amount not to exceed \$2,100,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on June 8, 2026, Vote 5-0.)

Consent – Ku

2026-0585 Approval to renew BL043-24, purchase of water meter assembly repair parts, fittings and meter boxes on an annual contract (June 21, 2026 through June 20, 2027), with Delta Municipal Supply Company and Ferguson Enterprises, LLC dba Ferguson Waterworks, amount not to exceed \$1,300,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on June 8, 2026, Vote 4-0.)

Consent – Ku

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III. New Business - Contract Renewals

9. Water Resources/Rebecca Shelton

2026-0665 Approval to renew BL026-23, purchase of copper tubing on an annual contract (June 22, 2026 through June 21, 2027), with Delta Municipal Supply Company, amount not to exceed \$900,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on June 8, 2026, Vote 5-0.)

Consent – Ku

2026-0673 Approval to renew BL060-22, repair and replacement of water service lines on an annual contract (July 20, 2026 through July 19, 2027), with The Dickerson Group, Inc., amount not to exceed \$700,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on June 8, 2026, Vote 5-0.)

Consent – Ku

2026-0687 Approval to renew BL075-23, installation of new water meters on an annual contract (July 19, 2026 through July 18, 2027), with UWS, Inc., amount not to exceed \$4,500,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on June 8, 2026, Vote 5-0.)

Consent – Ku

2026-0708 Approval to renew SS023-23, provision of products and services for Caterpillar generators on an annual contract (July 17, 2026 through July 16, 2027), with Yancey Power Systems, amount not to exceed \$995,000.00. (Recommendation: Approval) (Water and Sewerage Authority Approved on June 8, 2026, Vote 4-0.)

Consent – Ku

IV. New Business

1. Commissioners

2026-0731 Approval to appoint Beverly Boucaud Taylor to the Gwinnett County Recreation Authority to fill the unexpired term of Pam Cox. Term expires December 31, 2028. District 1/Carden

Consent – Carden

2026-0739 Approval to appoint Incumbent Bret Muetzelfeld to the Development Authority of Gwinnett County. Term expires June 13, 2030. District 4/Holtkamp

Consent – Holtkamp

2026-0752 Approval to appoint Incumbent Erika Fadahunsi-Lizardo to the Family and Children Services Board. Term expires June 30, 2031. District 2/Ku

Consent – Ku

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IV. New Business

1. Commissioners

2026-0755 Approval of a recommendation to appoint Incumbents J. Michael Levensgood and Antonio Molina to the Hospital Authority of Gwinnett County, Georgia as the Gwinnett County Board of Commissioners – District 2/Ku Appointments. Terms expire September 30, 2029.

Consent – Ku

2026-0763 Approval to appoint Incumbent David Moss as Registered Electrical Engineer Representative to the Board of Construction Adjustments and Appeals. Term expires December 31, 2027. Board of Commissioners Appointment

Consent – Carden

2026-0791 Approval to appoint Nikki Withrow to the Gwinnett County Planning Commission to fill the unexpired term of Katrina Fellows. Term expires December 31, 2026. District 3/Watkins

Consent – Watkins

2. Multiple Departments

2026-0741 Award RP015-26, provision of wrecker services on a multi-year contract, to multiple vendors. The initial term of this contract shall be July 1, 2026 through December 31, 2026, amount not to exceed \$177,068.80. 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 \$885,340.00. (Recommendation: Award)

Discussion – Hendrickson

3. Correctional Services/Darrell Johnson

2026-0666 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement with Georgia Department of Corrections related to housing up to 222 state inmates in the Gwinnett County Comprehensive Correctional Complex from July 1, 2026 to June 30, 2027. (Recommendation: Approval)

Consent – Carden

4. Information Technology Services/Dorothy Parks

2026-0660 Award BL080-26, provision of DocuSign eSignature envelopes on an annual contract (August 1, 2026 through July 31, 2027), to IT Devices Online, Inc., amount not to exceed \$168,663.98. (Recommendation: Award)

Consent – Ku

IV. New Business

5. Law Department/Jenny Carter

2026-0685 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Brandon Bobo and Lakeview Community Capital, LLC, consisting of 0.039 acres of fee simple right of way, 0.217 acres of permanent construction easement and 0.003 acres of permanent drainage easement, Tax Parcel No. R6010 045, 3620 S. Rockbridge Road, Stone Mountain, amount \$30,100.00. This project is funded by the 2017 SPLOST program.

Consent – Ku

2026-0686 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Banyan Street/GAP Satellite Place 400 Owner, LLC and CMFT RE Lending RF SUB CB, LLC, consisting of 0.024 acres of permanent construction easement, 0.116 acres of permanent construction and utilities easement, and 0.033 acres of 18-month temporary driveway easement, Tax Parcel No. R6206 060, 3235 Satellite Boulevard, Duluth, amount \$109,500.00. This project is funded by the 2017 SPLOST program.

Consent – Carden

6. Parks and Recreation/Chris Minor

2026-0799 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement between Gwinnett County and the Evermore Community Improvement District for the development of a park design concept for an area within the Evermore Community Improvement District. (Recommendation: Approval)

Consent – Ku

7. Planning & Development/Matt Dickison

2026-0569 Approval/authorization to amend the Code of Ordinances of Gwinnett County to revise the Economic Development Ordinance in Article IV of Chapter 2. (Recommendation: Approval)

Discussion – Carden

8. Police Services/James D. McClure

2026-0658 Award SS019-26, provision of 911 call handling system maintenance on an annual contract (August 20, 2026 through August 19, 2027), to AT&T Enterprises, LLC, amount not to exceed \$258,816.00. (Recommendation: Award)

Consent – Watkins

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IV. New Business

8. Police Services/James D. McClure

2026-0732 Approval/authorization to add twelve new Community Service Aide positions and necessary vehicles, equipment, supplies, and technology to support the twelve new positions. This request will be funded through salary savings and capital contingency funds. (Recommendation: Approval)

Consent – Watkins

9. Support Services/Ron Adderley

2026-0733 Award BL072-26, HVAC system maintenance services at various County facilities on a one-year contract (July 1, 2026 through June 30, 2027), to United Maintenance, Inc., amount not to exceed \$698,106.32, and approval to increase BL067-21 (October 1, 2025 through June 30, 2026) from \$582,460.50 to \$690,535.75. (Recommendation: Award)

Consent – Holtkamp

2026-0734 Award BL077-26, provision of equipment and services for trash removal, disposal, and recovered materials hauling on a multi-year contract, to Georgia Waste Systems, LLC dba Waste Management and Red Oak Sanitation, Inc. The initial term of this contract shall be August 5, 2026 through December 31, 2026, amount not to exceed \$268,316.37. This contract may be automatically renewed on an annual basis through December 31, 2030, total amount not to exceed \$3,508,748.08. (Recommendation: Award)

Consent – Holtkamp

2026-0744 Award OS005-26, provision of a turnkey on-site vehicle and equipment maintenance parts operation on an annual contract (June 30, 2026 through June 29, 2027), to Genuine Parts Company dba NAPA Auto Parts, using a competitively procured State of Georgia contract, amount not to exceed \$7,583,491.31, approval of Change Order No. 1 to OS010-22, increasing the contract by \$309,762.88, and ratification of various purchase orders for the previous contract period, in the amount of \$757,702.34. (Recommendation: Award)

Consent – Holtkamp

10. Tax Commissioner/Denise R. Mitchell

2026-0748 Approval/request of allowance of Gwinnett County Tax Commissioner's 2025 Insolvents List for Tax Years 2017-2025.

Consent – Holtkamp

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IV. New Business

11. Transportation/Edgardo Aponte

2026-0677 Award RP022-25, lease of a 1.8 acre site at the Gwinnett County Airport, to GMD Properties, LLC dba Aircraft Specialists Jet Center. (Recommendation: Award) (Airport Authority Approved on May 14, 2026, Vote 3-0.)
Consent – Watkins

2026-0683 Award RP025-25, lease of a 2.1 acre site at the Gwinnett County Airport, to GMD Properties, LLC dba Aircraft Specialists Jet Center. (Recommendation: Award) (Airport Authority Approved on May 14, 2026, Vote 3-0.)
Consent – Ku

2026-0688 Award RP024-25, lease of a 2.3 acre site at the Gwinnett County Airport, to Equinox Aviation LZU, LLC. (Recommendation: Award) (Airport Authority Approved on May 14, 2026, Vote 3-0.)
Consent – Watkins

2026-0689 Award RP023-25, lease of a 2 acre site at the Gwinnett County Airport, to GMD Properties, LLC dba Aircraft Specialists Jet Center. (Recommendation: Award) (Airport Authority Approved on May 14, 2026, Vote 3-0.)
Consent – Watkins

2026-0714 Approval/authorization of Fourth Amendment to Lease Agreement between Gwinnett County, the Gwinnett County Airport Authority, and Atlanta Jet Properties, LLC. (Recommendation: Approval) (Airport Authority approved on May 14, 2026, Vote 3-0.)
Consent – Watkins

2026-0707 Award BL061-26, Buford Highway and Kilgore Road sidewalk and intersection improvement projects, to Hasbun Construction, LLC, amount not to exceed \$3,718,958.84. This project is funded by the 2017 SPLOST Program. (Recommendation: Award)
Consent – Holtkamp

2026-0723 Award BL067-26, Bennett Road drainage improvements, to Tetrabuild Infracon, LLC, amount not to exceed \$506,766.15. This project is funded by the 2017 SPLOST Program. (Recommendation: Award)
Consent – Watkins

2026-0676 Approval to extend OS013-21, provision of transit system operation and maintenance services on an annual contract (July 1, 2026 through June 30, 2027), with Transdev Services, Inc., amount not to exceed \$27,669,623.39. This contract is funded 65% by the Local Transit Operating Fund and 35% by the Federal Transit Administration (FTA). (Recommendation: Approval) (Gwinnett Transit Advisory Board Approved on June 3, 2026, Vote 4-0.)
Consent – Ku

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IV. New Business

11. Transportation/Edgardo Aponte

2026-0713 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement and any and all related documents with Georgia Transportation Efficiency Authority for the provision of commuter services. (Recommendation: Approval)

Discussion – Hendrickson

12. Water Resources/Rebecca Shelton

2026-0692 Award BL039-26, Eva Kennedy Road water main replacement, to The Dickerson Group, Inc., amount not to exceed \$698,657.01. (Recommendation: Award) (Water and Sewerage Authority Approved on June 8, 2026, Vote 5-0.)

Consent – Watkins

V. Adjournment

{Action: Adjourn at 10:36 AM Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}