

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 7, 2021 AT 2:00 PM
110 EAST MAIN STREET, SUITE 210
CUMMING, GEORGIA 30040**

I. Call Meeting to Order

II. Invocation and Pledge of Allegiance

III. Adoption of Agenda

IV. Announcements and Reports

- (1) Presentation by County Manager - County Manager

V. Items for Consideration and Discussion

- (1) Presentation by Kimley-Horn regarding the Link Forsyth Public Transportation Master Plan with Board consideration and acceptance of the Plan - Director, Department of Public Transportation
- (2) Board consideration and approval to renew various Annual Agreements for the calendar year 2022. Staff Recommendation: approve to renew the list of Annual Agreements - Contract Administrator, Department of Procurement
- (3) Board consideration and approval of Agreement with AT&T to upgrade the Viper 911 Phone System for the Department of E911. Staff Recommendation: approve to enter into an Agreement with AT&T in the amount of \$513,411.00 for the upgrade with approval of a Budget Resolution - Contract Administrator, Department of Procurement
- (4) Board consideration and approval to award Bid 21-152-5211 for Repair and Rehabilitation of existing Boardwalk sections of the Big Creek Greenway as needed for the calendar year 2022 for the Department of Parks and Recreation. Staff Recommendation: award Bid 21-152-5211 to Steele and Associates, Inc.; 2022 Parks and Recreation Budget - Contract Administrator, Department of Procurement
- (5) Board consideration and approval to award Bid 21-158-3120 for as-needed Aggregate for the calendar year 2022 for the Departments of Water and Sewer, Roads and Bridges, and Parks and Recreation. Staff Recommendation: award Bid 21-158-3120 to all three submitting firms: 1.) Martin Marietta; 2.) Vulcan Materials; and, 3.) Midsouth Aggregates; estimated expenditure is \$107,000.00 - Contract Administrator, Department of Procurement
- (6) Board consideration and approval to issue a Task Order to Freese and Nichols, Inc.

to provide engineering services for the design of approximately 4,000 linear feet of proposed sewer main at Church Road and Martin Road. Staff Recommendation: approve to issue a Task Order to Freese and Nichols, Inc.; Water and Sewer Capital Budget - Contract Administrator, Department of Procurement

- (7) Board consideration and approval of a Change Order in the amount of \$53,470.00 for additional erosion control measures required to address field conditions that are not included in the Project Bid documents regarding the Ronald Reagan Boulevard Extension Project. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (8) Board consideration and approval of Task Order 4 with Prime Engineering Inc. in the not to exceed amount of \$1,265,767.08 regarding the Forsyth County Raw Water Transmission Main Design - Director, Department of Capital Projects
- (9) Board consideration and approval of Task Order 26 with CH2M Hill, Inc. for the Forsyth County Water Intake, Tunnel, and Pump Station Design. Said Task Order is for the full design of the Project and not to exceed the amount of \$4,236,700.00 - Director, Department of Capital Projects
- (10) Board consideration and approval to renew Workers' Compensation Stop Loss Policy with Midwest Employers in the amount of \$287,139.00 including an \$8,000 Risk Management Fee to Arthur J. Gallagher for a policy effective date of January 1, 2022 - Risk and Safety Manager, Department of Risk Management
- (11) Board consideration and approval to renew Firefighter Cancer Insurance Policy with American Insurance Company (ACE) in the amount of \$36,955.00 for a policy effective date of January 1, 2022 - Director, Department of Personnel Services
- (12) Board consideration and adoption of the updated County-wide Title VI Plan (including Appendix D, FTA Dial-A-Ride Title VI Plan, Appendix E, and Limited English Proficiency and Language Assistance Plan) with authorization for the Chair to sign required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Budget and Grants Manager, Department of Finance
- (13) Board consideration and authorization for the Chair to sign the Positive Pay Enrollment Form and ACH Debit Block/Filter Enrollment Form from United Community Bank to provide additional fraud protection - Chief Financial Officer
- (14) Board consideration and authorization for the Chair to sign the Emergency Rental Performance Improvement Document, Obligated Funds Certification, and revised Memorandum of Understanding for The United Way of Forsyth County and the revised Memorandum of Understanding for The Place of Forsyth County. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Financial Officer
- (15) Board consideration and possible direction regarding a Board generated rezoning for ZA3952, Yousef Emtairah. In accordance with UDC 8-5.5(I), if an application for a Land Disturbance Permit has not been submitted within 18 months of zoning

approval, the Board may consider rezoning to a constitutional zoning designation - District 4 - Planning Manager, Department of Planning and Community Development
(Postponed from the November 9, 2021 Agenda)

- (16) Board consideration of a County-Initiated Conditional Use Permit (CUP) for agritourism on property currently zoned Agricultural District (A1) - Cooper / John
- (17) Board discussion of built-to-rent subdivisions and possible regulatory response(s) to same - Semanson / Cooper
- (18) Board discussion of an Ordinance regarding sewer infrastructure access for extensions funded by ARP funds - Assistant County Manager (McKee) / Director, Department of Water and Sewer / County Attorney
- (19) Board appointment of the Underprivileged Representative to the Forsyth County Board of Health for a six-year term to begin January 1, 2022 and expiring on December 31, 2027 - County Manager
- (20) Board appointment of the Rescue Group Member Representative to the Forsyth County Animal Control Board for a two-year term to begin January 1, 2022 and expiring on December 31, 2023 - County Manager
- (21) Board consideration and possible direction regarding approval of a Joint Resolution between the Board of Commissioners and the Mayor and Council of the City of Alpharetta requesting from the General Assembly the designation of a portion of the Georgia 400 Corridor as *The Technology Corridor* - County Manager
- (22) Board consideration of renewing and extending an Intergovernmental Agreement (IGA) between Forsyth County and the Forsyth County School District regarding funding for the Academy of Creative Education (ACE) Drug Counselor position - to extend the present funding IGA for another 3 years, with a per annum funding commitment by Forsyth County of \$35,000 per calendar year. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (23) Board consideration of Joint Consent Order to Settle Condemnation on Parcel 19 of the McGinnis Ferry Interchange Project. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (24) Board discussion of annexation notification proposals to ensure nearby citizens, property owners, and other individuals are placed on notice of pending annexations - County Attorney
- (25) Board consideration of a Resolution for our state delegation to create local legislation to allow for the election of a County-Wide Chair - Semanson / John
(At the November 9, 2021 Work Session, the Board voted unanimously to postpone this Item's discussion for two weeks with authorization for County staff to bring back scenarios regarding the Cost of Living Raises (COLA) to include examples of what salaries would look like if the Board received the same COLA as County staff. Postponed from the November 23, 2021 Agenda.)

VI. Recess Work Session

VII. Executive Session

VIII. Open Session following Executive Session

- (1) Board consideration and possible approval of an acquisition contract between Forsyth County and Mike and Kimberly Domenicone regarding parcels 058-023 and 059-011 (+/- 39.24 acres) for \$7.2 million - County Attorney

IX. Adjournment