

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 21, 2021 AT 2:00 PM
110 EAST MAIN STREET, SUITE 220
CUMMING, GEORGIA 30040**

I. Call Meeting to Order

II. Invocation and Pledge of Allegiance

III. Adoption of Agenda

IV. Announcements and Reports

- (1) Board recognition of *Tacky Sweater Day* winners - Semanson / Mills

V. Items for Consideration and Discussion

- (1) Board consideration and approval to award Bid 21-134-3330 for the Laurel Springs Gravity Sewer Upgrade for the Department of Water and Sewer. Staff Recommendation: award Bid 21-124-3330 to Site Engineering Inc. in the amount of \$3,385,670.00; Water and Sewer Capital Budget - Director, Department of Procurement
- (2) Board consideration and approval to award Bid 21-164-1620 for Courthouse ADA Parking Lot Improvements/Pedestrian Crosswalk. Staff Recommendation: award Bid 21-164-1620 to Buildline General Contractors in the amount of \$532,815.00; Public Facilities 2021 Budget - Director, Department of Procurement
- (3) Board consideration and approval to award Bid 21-168-3330 for the purchase of various Lead-Free Water Parts and Backflows on an as-needed basis for calendar year 2022 for the Department of Water and Sewer. Staff Recommendation: award Bid 21-168-3330 for Line Items 1-55 to Core & Main and Line Items 56-68 to Delta Municipal; estimated expenditure is \$315,000.00 - Director, Department of Procurement
- (4) Board consideration and approval to award RFP 21-129-1620 for Commissioning Authority Services for Fire Station #9 and Fire Station #15 for the Department of Public Facilities. Staff Recommendation: award RFP 21-129-1620 to Total Systems Commissioning Authority Services Inc. in the amount of \$86,000.00; Public Facilities Capital Budget - Director, Department of Procurement
- (5) Board consideration and approval to award RFP 21-141-3150 for as needed Geotechnical Services for the calendar year 2022 for various County Departments. Staff Recommendation: award RFP 21-141-3150 to NOVA Engineering and Environmental; ECS Southeast, LLC; S&ME, Inc.; United Consulting; Geo-Hydro Engineers; and, Contour Engineering, LLC. Amounts will be based on need and

project - Director, Department of Procurement

- (6) Board consideration and approval to award RFP 21-150-3150 for Environmental Monitoring and Watershed Support Services for the calendar year 2022 for the Department of Engineering. Staff Recommendation: award RFP 21-150-3150 to Jacobs Engineering Group, Inc. in the amount of \$365,000.00; Department of Engineering Budget - Director, Department of Procurement
- (7) Board consideration and approval to issue a Task Order to Brown and Caldwell for Planning, Permitting, and Engineering Design for the Expansion of the Shakerag Water Reclamation Facility from its current capacity of 1.25 MGD to 2.5 MGD. Staff Recommendation: approve to issue a Task Order in the not to exceed amount of \$1,738,123.00; Department of Water and Sewer Budget - Director, Department of Water and Sewer
- (8) Board consideration and approval of Task Order #8 with ESG Engineering, Inc. for a Taste and Odor Pilot Study and Technology Review at the Water Treatment Plant. Staff Recommendation: approve Task Order #8 in the not to exceed amount of \$221,060.00; Department of Water and Sewer Budget - Director, Department of Water and Sewer
- (9) Board consideration of a First Addendum to the City/County Intergovernmental Agreement Regarding Raw and Finished Water, to authorize payment by the County to the City of a not to exceed amount of \$1,800,000.00 for the City to design, construct, install, operate, and maintain a new 900 HP Raw Water Pump at its Intake Facility. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer / County Attorney
- (10) Board consideration and authorization to enter into the *Low-Income Household Water Assistance Program* (LIHWAP) with the Georgia Department of Human Services, Division of Family and Children Services. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (11) Board consideration of a Resolution to appoint Anita Tucker as the Democratic Representative to the Board of Registrations and Elections to fill the remaining term of Randy Ingram - Director, Department of Voter Registration and Elections
- (12) Board consideration and approval to increase the County fee amounts for Dangerous and Vicious Animal classifications - Director, Department of Code Compliance and Animal Services
- (13) Board consideration and approval of a Budget Resolution regarding the GEMA Explosive Ordinance Device (EOD) K9 Grant Award #50 in the amount of \$73,500.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (14) Board consideration and approval of a Budget Resolution regarding the GEMA State Homeland Security Program/CERT Project #13 in the amount of \$11,306.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator,

Sheriff's Office

- (15) Board consideration and approval of a Budget Resolution regarding the Governor's Office of Highway Safety H.E.A.T Grant Award in the amount of \$77,680.64. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (16) Board consideration and authorization for the District Attorney's Office to accept the award from the Criminal Justice Coordinating Council (CJCC) regarding the Federal Fiscal Year 2022 VOCA Continuation Base VWAP Program Funding, award #C21-8-001, with authorization for the Chair to sign the associated required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Victim Witness Assistance Program
- (17) Board consideration and authorization for the District Attorney's Office to accept the award from the Criminal Justice Coordinating Council (CJCC) regarding the Federal Fiscal Year 2022 Coronavirus Emergency Supplemental Funding (CESF), B50-8-128, in the amount of \$58,472.00 with authorization for the Chair to sign the associated required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Victim Witness Assistance Program
- (18) Board consideration and authorization to apply for the State of Georgia FY2022 Local Maintenance & Improvement Grant (LMIG) for an amount not to exceed \$2,674,079.31 with a required match of up to \$1,146,033.90 with authorization for the Chair to execute any related application documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Engineering
- (19) Board consideration and approval of the FY2021 Emergency Management Performance Grant, administered by GEMA/HS, for \$50,000.00 with a required match of \$50,000.00 with authorization for the Chair to sign required documents and authorization for the Emergency Management Agency Director to electronically submit the Grant application. If Grant is approved, staff requests Board authorization for the County Manager to sign any future close-out documents related to the Grant. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Emergency Management Agency
- (20) Board consideration and approval of the following 2022 Non-Profit Annual Agreements (total of eight Agreements): Bald Ridge Lodge, Inc.; CASA of Forsyth County, Inc.; The Children's Center for Hope and Healing, Inc.; The Forsyth County Division of Family and Children Services; Forsyth County Family Haven, Incorporated; Jesse's House, Inc.; Mentor Me - North Georgia, Inc.; and, Supporting Adoption & Foster Families Together, Inc. - Chief Financial Officer
- (21) Board discussion and possible direction regarding amendments to the Unified Development Code related to Title Opinion for Sketch Plats within Chapter 8 - Planning Manager, Department of Planning and Community Development
- (22) Board discussion and possible direction regarding amendments to the Unified Development Code related to M1 Sketch Plats and Non-Residential Building

Expansion within Chapter 8 - Planning Manager, Department of Planning and Community Development

- (23) Board discussion and possible direction regarding amendments to the Unified Development Code related to Lap Siding within Chapter 11 - Planning Manager, Department of Planning and Community Development
- (24) Board consideration and possible direction regarding a County-Initiated Conditional Use Permit for agritourism on 39.21 acres currently zoned Agricultural District (A1) - Parcel 188-039 - District 4 - Mills / John
- (25) Board reappointment of Terri Johnson as the District 2 Representative on the Parks and Recreation Board for a two-year term to begin January 1, 2022 and expire December 31, 2023. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager
- (26) Board consideration of a Resolution supporting reform to Georgia's Annexation Dispute Resolution Law - County Manager
- (27) Board consideration and approval of a Resolution to condemn property interests in Parcel 151, Tax Parcel 113-426 (Richard Wilmath and Susan Wilmath), of the McGinnis Ferry Road Widening Project (PI#0004634) with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation: \$31,200.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (28) Board consideration and approval of a Resolution to condemn property interests in Parcel 153, Tax Parcel 113-190 (Christopher M. Hanusek and Sherri L. Hanusek), of the McGinnis Ferry Road Widening Project (PI#0004634) with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation: \$3,300.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (29) Board ratification of a Purchase Agreement with authorization for closing for 0.5554 acres of Fee Simple Right of Way in the amount of \$27,700.00 needed for the Namon Wallace Road Project (owner: Charles W. Cole and Linda A. Cole; Tax Parcel 144 034). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (30) Board ratification of a Purchase Agreement with authorization for closing for 0.3453 acres of Fee Simple Right of Way in the amount of \$17,265.00 needed for the Namon Wallace Road Project (owner: Earl Dexter Gignilliat and Peggy Anderson; Tax Parcel 144-083). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (31) Board ratification of a Purchase Agreement with authorization for closing for 22,691.72 square feet of temporary easement for the construction of slopes (3 tracts) and cost-to-cure (landscaping/irrigation, stack stone column, 4-rail wood fence) for the sum of \$70,800.00 needed for the Old Atlanta Road - Phase IV Project

(Project #WID 0208-1) (owner: Foxdale Properties, LLC; Tax Parcel 182-726). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (32) Board consideration of a Memorandum of Understanding between CL-RP McFarland, LLC, the Georgia Department of Transportation, and Forsyth County, regarding the potential exchange of real property owned by CL-RP McFarland, LLC, with real property owned by Forsyth County. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (33) Board authorization to tender documentation to the State Department of Community Affairs acknowledging the City of Cumming's withdrawal of an annexation petition on behalf of Horizon Christian Academy and otherwise withdrawing the County's request for arbitration. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

- (1) Board consideration of a proposed final Consent Order and Judgment for the condemnation concerning Parcel 46 of the Hwy 369/Ga. 400 Interchange Project in the total amount of \$2,700,000.00 for Condemnees Igor Properties, LLC, 400Villie, LLC, and Igor's Animal Rescue Farm, LLC, and \$125,000.00 for Condemnee Auction Unlimited, Inc. d/b/a VIP Auctions. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

IX. Adjournment