

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 25, 2022 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

V. Items for Consideration and Discussion

- (1) Board consideration and approval to declare list of items as surplus with authorization for the Department of Procurement to dispose of accordingly - Director, Department of Procurement
- (2) Board consideration and approval to award Bid 21-154-5211 for Construction of the Phase 5 Big Creek Greenway Tailhead for the Department of Parks and Recreation. Staff Recommendation: award Bid 21-154-5211 to Diversified Construction of Georgia, Inc. in the amount of \$1,689,000.00; Department of Parks and Recreation Capital Budget - Director, Department of Parks and Recreation
- (3) Board consideration and approval to award RFP 21-188-5211 for Phase 2 Lanierland Park Playground Design and Installation for the Department of Parks and Recreation. Staff Recommendation: award RFP 21-188-5211 to PlaySouth Playground Creators in the amount of \$249,996.00; Department of Parks and Recreation Capital Budget - Director, Department of Parks and Recreation
- (4) Board consideration and approval to award Bid 21-145-1620 to provide Commissioning Services for the County's new Administration Building. Staff Recommendation: award Bid 21-145-1620 to Total Systems Commissioning Authority Services, Inc. in the amount of \$84,000.00 - Director, Department of Capital Projects
- (5) Board consideration and approval of a Sole Source Purchase of the following Pierce Fire apparatuses for the Fire Department: one (1) Arrow Pumper Truck; one (1) Arrow Aerial Tower Truck; one (1) Arrow Heavy Rescue Squad Truck; and, one (1) Arrow HazMat Squad Truck. Staff Recommendation: authorize the issuance of Purchase Order to Ten-8 in the amount of \$4,335,801.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - Fire Chief
- (6) Board consideration and authorization for the Fire Department to apply for the Fiscal Year 2021 Staffing for Adequate Fire and Emergency Response (SAFER) Grant

Program. The application total is estimated at \$1.7 million for the three-year period of performance of the Grant, which will be fully federally funded (no match required); the Department will hire/add six new Firefighter positions under the Grant - Fire Chief

- (7) Board consideration and acceptance of the Council of Accountability Courts Judges State of Georgia Emergency Solutions Grant (ESG) Program in the amount of \$97,200.00, with no required match, through the Coronavirus Aid, Relief and Economic Security Act (CARES); Grant Period is from January 1, 2022 through September 30, 2022. Funding will be used for emergency shelter for individuals with mental illness and/or substance abuse disorders that are currently participating in the Accountability Courts Program. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Accountability Courts
- (8) Board consideration and authorization for the Sheriff's Office to accept the award from the Firehouse Subs Public Safety Foundation in the amount of \$49,550.00 with no match required with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (9) Board consideration and authorization for staff to proceed with the Public Hearing process regarding a proposed abandonment of a portion of Era Road (a/k/a Old Tribble Road) as requested by HEPCM, LLC, a Florida limited liability company, to facilitate the Publix-anchored commercial development at the intersection of SR20 and Tribble Road - Director, Department of Engineering
- (10) Board reappointment of Richard Neville as Counsel and Hearing Officer to the Civil Service Board for calendar year 2022 - Director, Department of Personnel Services
- (11) Board reappointment of Kathy Echols as Clerk to the Civil Service Board for calendar year 2022 - Director, Department of Personnel Services
- (12) Board consideration of ordinances regarding build-for-rent communities - Semanson / Levent
- (13) Presentation to Board regarding the future Employee Center with possible Board direction - County Manager
- (14) Board consideration and authorization to hire an additional Deputy Sheriff for the purposes of adding an additional inmate litter and grass detail with approval of a Budget Resolution - County Manager
- (15) Board consideration and adoption of the 2022-2026 5 year Capital Improvement Program - Chief Financial Officer
- (16) Board consideration of a Resolution ratifying the proposed BOC District Boundary Map previously approved by the Board on October 21, 2021, or to consider modified district boundaries - Mills / Cooper / Levent
(Postponed from the January 11, 2022 Agenda)

- (17) Board consideration of its enabling legislation, with regard to qualifications for Board of Commissioners' office - Levent / Semanson

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment