

THE FORSYTH COUNTY BOARD OF COMMISSIONERS WORK SESSION ON FEBRUARY 8, 2022, AT 2:00 P.M. SHALL BE VIA IN-PERSON ASSEMBLY OF THE BOARD.

While the public may attend the meeting in-person, information regarding remote streaming opportunities is available at www.forsythco.com

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 8, 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 authorization for staff to apply to the Georgia Department of Agriculture / Dog and Cat Sterilization Grant Program in the amount of \$60,000.00 with no match required - Director, Animal Shelter
 - (2) Board consideration and authorization for the Forsyth County Sheriff's Office to apply to the FY 22 Residential Substance Abuse Treatment Grant (RSAT) in the amount of \$414,115.00 with a required match in the amount of \$101,279.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
 - (3) Board consideration and approval to declare the list of items as surplus with authorization for the Department of Procurement to dispose of accordingly - Director, Department of Procurement
 - (4) Board consideration and approval to amend the original PO # 20151708 with Atlas by approval of a Supplemental Agreement in the amount of \$241,651.49 regarding the McGinnis Ferry Widening Project. Approval of said Agreement will amend the Project into one complete project instead of three sections - Director, Department of Capital Projects
 - (5) Board consideration and approval of a Change Order (CO#006) from G.P.'s Enterprises, Inc. in the amount of \$425,142.17 regarding the Ronald Reagan Boulevard Project to modify storm drainage to eliminate long, steep down drains; increase quantities for multiple materials based on actual site conditions encountered; and, credit for materials not required during bridge construction - Director, Department of Capital Projects

- (6) Board consideration and approval of Supplemental Agreement No. 1, PI 0016975 CR 97/CR 104/PILGRIM MILL RD FM FREEDOM PKWY TO TIDWELL PARK, between the Georgia Department of Transportation (GDOT) and Forsyth County. Said Agreement adds the following Supplemental Amounts to the Project Framework Agreement (PFA) between GDOT and Forsyth County: Federal Supplement Amount \$281,492.00 - Federal Supplemental Amount; and, Local Participation/Match \$70,373.00 - Local Participation/Match. The total Supplemental Amount is \$351,865.00 - Director, Department of Capital Projects
- (7) Board consideration and approval of Supplemental Agreement No. 2, PI 0007526 SR 400 @ MCGINNIS FERRY RD; INC WIDENING & AUXILIARY LANES, between the Georgia Department of Transportation (GDOT) and Forsyth County. Said Agreement adds the following Supplemental Amounts to the Project Framework Agreement (PFA) between GDOT and Forsyth County: \$458,938.00 - Federal Supplemental Amount; \$115,984.00 - Local Participation/Match; \$467,750.00 - additional Federal Earmark; and, \$116,937.50 - Local Participation/Match (additional Federal Earmark). The total Supplemental Amount is \$1,159,609.50 - Director, Department of Capital Projects
- (8) Board consideration and approval of an emergency purchase of one (1) Ford F-450 4x4 Crew Cab for the Department of Water and Sewer. Staff Recommendation: approve emergency purchase from Stivers Ford (Birmingham, Alabama) in the amount of \$58,144.00. Staff requests this Item be considered on a "Time Sensitive" basis - Director, Department of Water and Sewer
- (9) Board consideration and approval of a Task Order with Brown and Caldwell for On-Site Construction Services for the Laurel Springs Gravity Sanitary Sewer Replacement Project for the Department of Water and Sewer. Staff Recommendation: approve Task Order in the amount of \$149,760.00 - Director, Department of Water and Sewer
- (10) Board consideration and approval of the Septage Receiving Program at the Fowler Water Reclamation Facility with approval of the Program's Rate Structure - Director, Department of Water and Sewer
- (11) Board consideration and approval to award RFP 21-193-0610 for Workers' Compensation Third Party Claims Administrative Services in 2022 for the Department of Risk Management. Staff Recommendation: award to USIS, Inc. in the not to exceed amount of \$35,000.00; 2022 Workers' Compensation Fund - Risk and Safety Manager, Department of Risk Management
- (12) Board consideration and approval of proposed modifications to Employee Handbook Policy 4: *Compensation Plan* - Director, Department of Personnel Services
- (13) Board consideration and approval of proposed modifications to Employee Handbook Policy 6: *Position Placement* - Director, Department of Personnel Services
- (14) Board consideration and approval to award RFP 21-179-3190 to provide all labor, materials, and equipment for The McFarland Livable Centers Initiative (LCI) Investment Feasibility Study with approval of a Budget Resolution. Recommendation by staff and the Atlanta Regional Commission: award to Kimley-Horn and Associates, Inc. in the amount of \$300,000.00; \$60,000 - Department of Administration 2022 Budget (20% match) and \$240,000 - Atlanta Regional Commission (80% Grant) - Assistant County Manager (Kenney)

- (15) Board consideration and approval to expend SPLOST 8 funding in the not to exceed amount of \$114,721.00 to extend an 8" waterline for additional fire protection and water services - County Manager
- (16) Board consideration and approval of a First Amended Memorandum of Understanding between Forsyth County and the Forsyth County / City of Cumming Land Bank Authority - County Manager
- (17) Board consideration and possible direction regarding a County-Initiated variance to reduce the exterior setback from 50 ft. to 3 ft. - Parcel 071-067 - District 4 - Mills / Cooper
- (18) Board discussion and possible direction regarding proposed amendments to the *Corporate Sponsorship Plan* for the Department of Parks and Recreation - Director, Department of Parks and Recreation

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment