

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 22, 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

- (1) Presentation by Assistant County Manager regarding the County's Customer Service Survey - Assistant County Manager (Kenney)
- (2) Presentation of a *Retirement Award* to Donald H. "Donnie" Whitmire - County Manager

V. Items for Consideration and Discussion

- (1) Board consideration and authorization for the Chairman to sign the annual Equitable Sharing Agreement and Certification. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Sheriff's Office
- (2) Board acceptance of the Georgia Public Defender Council funding by ARPA in the amount of \$83,334.00 with no County match. Staff requests this Item be considered on a "*Time Sensitive*" basis - Administrator, Indigent Defense
- (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 of a Hardware Warranty Agreement by and between Dominion Voting Systems, Inc. and Forsyth County in the not to exceed amount of \$105,743.00 for voting machines for the Department of Voter Registrations and Elections with authorization for the County Manager to sign said Agreement and all associated documentation - Director, Department of Voter Registrations and Elections
- (5) Board consideration and approval to award RFP 21-195-3401 for Acceptance of Recycled Material for the Department of Recycling and Solid Waste. Staff Recommendation: award RFP 21-195-3401 to Advanced Disposal Recycling Services Atlanta, LLC with permission for the County Manager to sign the finalized Agreement - Manager of Environmental Programs, Department of Recycling and

Solid Waste

- (6) Board consideration and approval to award RFP 21-146-2410 for a Fire Station Alerting Solution for the Fire Department. Staff Recommendation: award RFP 21-146-2410 to Purvis Systems, Inc. in the not to exceed amount of \$1,033,609.69 with permission to continue the annual software licensing and maintenance renewals (based upon business need) for the life of the software and with authorization for the County Manager to sign the finalized Agreement; Splost 8 - Fire Chief
- (7) Board consideration and approval of a Construction Services Agreement with Delta Municipal Supply Company in the amount of \$18,986,926.00 for Advanced Metering Infrastructure (AMI) Meters and System Installation for the Department of Water and Sewer - Director, Department of Water and Sewer
- (8) Board consideration and approval of a Master Services Agreement with Delta Municipal Supply Company in the not to exceed amount of \$12,936,562.30 for Advanced Metering Infrastructure (AMI) Ongoing Operations and Maintenance - Network-as-a-Service and Software-as-a-Service Agreements - Director, Department of Water and Sewer
- (9) Board consideration and approval to award RFP 21-201-3300 for annual Sanitary Sewer Flow Monitoring Services for the Department of Water and Sewer. Staff Recommendation: award RFP 21-201-3300 to CSL Services, Inc. in the amount of \$163,528.00; Department of Water and Sewer 2022 Budget - Director, Department of Water and Sewer
- (10) Board consideration and approval of a Change Order with K-Team Engineering and Construction for installation and connection of water and sewer utilities for the Matt Schoolhouse Phase 1 Renovation. Staff Recommendation: approve Change Order with K-Team Engineering and Construction in the amount of \$46,300.00; Matt Community Building Capital Budget - Director, Department of Public Facilities
- (11) Board consideration and approval of a Second Amendment to the Lease Agreement between Bennett Capital Partners LLC and Forsyth County to extend the term of the lease for 327 Dahlonga Street, Suite 601b, Cumming, GA 30040 (Tanyard Oaks Office Park) from May 1, 2022 to August 31, 2022. Said location is used by Juvenile Justice Therapists who will relocate to the new Juvenile Justice Facility when it is completed and ready for occupancy - Director, Department of Public Facilities
- (12) Board consideration and approval of a Change Order with Gaskins Surveying Company in the amount of \$6,000.00 for Survey Services to cover the additional adjacent northern property of the Freedom Parkway Tract; County Campus Capital Budget - Director, Department of Capital Projects
- (13) Board consideration and approval to award RFQ 21-182-1510 to provide all labor, materials, and equipment for Engineering and Design Services for the Forsyth County Whole Health Center. Staff Recommendation: award RFQ 21-182-1510 to Jericho Design Group in the amount of \$1,667,250.00; Department of Capital Projects 2022 Budget - Director, Department of Capital Projects

- (14) Board consideration and approval of a Task Order with Hayes, James & Associates Inc. to provide Architectural and Engineering Services for the Water and Sewer Maintenance Warehouse Project. Staff Recommendation: approve Task Order in the amount of \$249,550.00; Department of Capital Projects 2022 Budget - Director, Department of Capital Projects
- (15) Board consideration and approval of Task Order 23-Amendment 1 with CH2M Hill, Inc. regarding Lake Lanier Water Quality Sampling - Capital Improvement Projects Manager, Department of Capital Projects
- (16) Board consideration and approval of a Temporary Construction Easement and a Permanent Easement with Orchards of Central Park, LLLP for the Central Park Recreation Center gravity sewer connection to the adjacent residential development's sewer infrastructure - Director, Department of Capital Projects
- (17) Presentation to Board regarding the Site Plan for the new County Campus - Director, Department of Capital Projects
- (18) Board consideration and possible direction regarding a County-Initiated Conditional Use Permit (CUP) to conduct around the clock business on property currently zoned Restricted Industrial District (M1) with a variance to reduce the number of parking spaces - Parcel 140-072 - District 2 - John / Semanson
- (19) Board consideration and possible direction regarding a County-Initiated Amendment of Zoning Conditions on ZA1421 (Technology Park/Atlanta, Inc.) to reduce the 50 ft. planted exterior buffer on the northern property boundary only - Parcel 140-072 - District 2 - John / Semanson
- (20) Board consideration and possible direction regarding a County-Initiated rezoning from A1, CBD, and HB to M1 with conditional use permits (CUPs) and variances for parcels 235-045, 235-056, 235-036, and 235-218 - Mills / Levent
- (21) Board consideration of authorizing a Resolution, letter, or other formal communication to its local delegation to the General Assembly voicing opposition to HB1093 and SB494; bills aimed at preempting local governments from regulating Build to Rent Communities - John / Levent
- (22) Board consideration and approval of a Resolution declaring surplus and authorizing disposal of an air monitoring station that has been operating at or near Eagle's Beak Park in accord with a Memorandum of Understanding between Forsyth County and the Georgia Environmental Protection Division - Assistant County Manager (McKee)
- (23) Board consideration to appoint Maria Villalon to the Administrative Committee. Said appointment is for the Employee At-Large Member position that was vacated due to retirement and is for a four-year term or until employment with the County terminates - County Manager

- (24) Board consideration of a Resolution requesting that the Forsyth local delegation to the General Assembly sponsor local legislation increasing the County's Hotel/Motel Excise Tax from 5% to 8%. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager
- (25) Board ratification of a Purchase Agreement for 2,625.11 of Permanent Construction and Maintenance Easement in the amount of \$22,706.75 needed for Parcel 151 of the McGinnis Ferry Road Widening Project (PI #0004634) (owners: Richard Wilmath and Susan Wilmath). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (26) Board consideration of a Resolution to condemn property interest in Tax Parcel 090-010 (Parcel #96 of the McGinnis Ferry Road Widening Project (PI #0004634) Owners: Lord of Life Lutheran Church of Alpharetta, Inc. with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation: \$51,100.00, Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (27) Board consideration of a Resolution to condemn property interest in Tax Parcel 090-172 (Parcel #97 of the McGinnis Ferry Road Widening Project (PI #0004634) Owners: Oaktree Land Investments, LLC with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation: \$272,600.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (28) Board consideration of a Resolution to condemn property interest in Tax Parcel 090-174 (Parcel #104 of the McGinnis Ferry Road Widening Project (PI #0004634) Owners: BME McGinnis Ferry, LLC with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation: \$420,500.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (29) Board consideration of a Resolution to condemn property interest in Tax Parcel 090-022 (Parcel #115 of the McGinnis Ferry Road Widening Project (PI #0004634) Owners: Husson Properties, LLC with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation: \$25,600.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (30) Board consideration of a Resolution to condemn property interest in Tax Parcel 090-045 (Parcel #118 of the McGinnis Ferry Road Widening Project (PI #0004634) Owners: Jered Byars Brown with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation: \$332,200.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (31) Board consideration of a Resolution to condemn property interest in Tax Parcel 090-103 (Parcel #133 of the McGinnis Ferry Road Widening Project (PI #0004634) Owners: Gregory A. Maze and Diane K. Maze with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation: \$58,000.00. Staff requests this Item be considered on a "*Time*"

Sensitive” basis - County Attorney

- (32) Board consideration of a Resolution to condemn property interest in Tax Parcel 113-427 (Parcel #150 of the McGinnis Ferry Road Widening Project (PI #0004634) Owners: Kevin Kotellos and Theresa Dawn Schmitz-Kotellos with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation: \$15,000.00. Staff requests this Item be considered on a “*Time Sensitive*” basis - County Attorney
- (33) Board consideration of a Resolution to condemn property interest in Tax Parcel 114-065 (Parcel #155 of the McGinnis Ferry Road Widening Project (PI #0004634) Owners: Mark Loftus and Renee Loftus with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation: \$20,900.00. Staff requests this Item be considered on a “*Time Sensitive*” basis - County Attorney
- (34) Board ratification of Right-of-Way Settlement Authorization executed by the Forsyth County Attorney, Forsyth County Capital Projects Director, and the Forsyth County Manager for Parcel 156 of the McGinnis Ferry Road Widening Project (PI #0004634) (owners: Brian A. Brooks and Dianna V. Brooks). Staff requests this Item be considered on a “*Time Sensitive*” basis - County Attorney
- (35) Board ratification of Right-of-Way Settlement Authorization executed by the Forsyth County Attorney, Forsyth County Capital Projects Director, and the Forsyth County Manager for Parcel 118 of the McGinnis Ferry Road Widening Project (PI #0004634) (owner: Jered Byars Brown). 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 and approval of a Fourth Addendum to the Right-of-Entry Agreement for Ronald Reagan Extension (PI #PEN 12) Parcel 7. Staff requests this Item be considered on a “*Time Sensitive*” basis - County Attorney
- (2) Board approval and signature of a Settlement Agreement & Release dated February 16, 2022, between Hanover Community Association, Inc. and Forsyth County, Georgia, in the amount of \$66,000.00 to settle the dispute and claims by Hanover against the County pursuant to the terms of the Settlement Agreement & Release; Union Hill Road Expansion Project. Staff requests this Item be considered on a “*Time Sensitive*” basis - County Attorney

IX. Adjournment