

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 12, 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 of a Proclamation declaring April 10, 2022 through April 16, 2022 as *Animal Care and Control Appreciation Week* in Forsyth County - County Manager
- (2) Presentation of a Proclamation declaring April 10, 2022 through April 16, 2022 *National Public Safety Telecommunicators Week* in Forsyth County - County Manager

V. Items for Consideration and Discussion

- (1) Board consideration and possible direction regarding amendments to the Unified Development Code related to the Coal Mountain Overlay within Chapter 21, to include amendments that would incorporate the Coal Mountain Town Center design standards into the existing Overlay - Mills / John
- (2) Board consideration of a County-Initiated rezoning from Agricultural District (A1), Single Family Residential District (Res3), Multifamily Residential District (Res6), and Commercial Business District (CBD) to Master Planned District (MPD) or Mixed-Use Center District (MCD) for Parcels 216-037, 216-043, 216-045, 216-035, 216-095, 216-063, 216-031, 216-032, 216-030, 216-256, and 216-051 - Mills / John
- (3) Board consideration and approval of the amended 2021 Equitable Sharing Agreement and Certification with authorization for the Chairman to sign. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director of Business Operations, Sheriff's Office
- (4) Board consideration and approval of a Policy regarding Non-Discrimination on The Basis Of Disability with approval of a Resolution regarding Non-Discrimination on The Basis Of Disability and Repealing Prior Americans with Disabilities Act (ADA) Transition Plan Policies - ADA Coordinator, Department of Public Facilities
- (5) 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

- (6) Board consideration and approval to enter into an Agreement with LexisNexis Risk Solutions to provide online access for services to research criminal investigations, pre-employee background checks, and internal investigations. Staff Recommendation: approve to enter into the Agreement in the amount of \$5,200.00 with authorization for the County Manager to execute documents in furtherance of same; 2022 Fire Department Budget - Fire Chief
- (7) Board consideration and approval to purchase ten (10) Stertil-Koni Earthlift Mobile Lifts with the trade-in of ten (10) existing Stertil-Koni Columns as a Sole Source Purchase through Stertil-Koni USA, Inc. for the Fire Department. Staff Recommendation: approve purchase in the amount of \$125,938.40; Fire Department 2022 Budget. Staff requests this Item be considered on a "*Time Sensitive*" basis - Fire Chief
- (8) Board consideration and approval to provide all labor, materials, and equipment for a 2022 26-ft. Mobile Adoption and Veterinary Unit. Staff Recommendation: approve purchase from LaBoit Vehicles, Inc. in the amount of \$323,116.00; Department of Animal Services SPLOST Budget - Manager, Department of Animal Services
- (9) Board consideration and approval of a Professional Services Agreement with Oakbridge Insurance Agency, LLC for Healthcare Consulting Services for the Department of Employment Services. Staff Recommendation: approve one-year Agreement in the not to exceed amount of \$120,000.00 with authorization for the County Manager to execute documents in furtherance of same. Staff requests this be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (10) Board consideration and approval to award Bid 22-006-1620 to provide all labor, materials, and equipment for the renovation of approximately 800 sq. ft. of interior space in Suite 150 located in the Administration Building for the Department of Water and Sewer. Staff Recommendation: award to Crown Service Contractors in the amount of \$94,552.00 with authorization for the County Manager to execute documents in furtherance of same; Department of Public Facilities 2022 Budget - Director, Department of Public Facilities
- (11) Board consideration and approval to award Bid 22-022-1620 for Rooftop Unit Replacements on the Central Park Recreation Center for the Department of Public Facilities. Staff Recommendation: award to Blue Mountain Mechanical in the amount of \$53,120.00; 2022 Capital Budget - Director, Department of Public Facilities
- (12) Board consideration and approval to award Bid 22-016-5211 for the replacement of two (2) Artificial Turf Felds located at Sawnee Mountain Park and Sharon Springs Park for the Department of Parks and Recreation. Staff Recommendation: award to Sprinturf, LLC in the amount of \$540,540.00 with authorization for the County Manager to execute documents in furtherance of same; Department of Parks and Recreation Capital Budget - Director, Department of Parks and Recreation

- (13) Board consideration and approval to award Bid 22-27-5211 for the Resurfacing of Tennis Courts located at Central Park Fowler Park for the Department of Parks and Recreation. Staff Recommendation: award to Signature Tennis Courts in the amount of \$98,948.00; Department of Parks and Recreation 2022 Budget - Director, Department of Parks and Recreation
- (14) Board consideration and approval to award Bid 22-012-3150 to provide all materials, equipment, and labor to construct the Post Road at Bentley Road Signal. Staff Recommendation: award to PowerComm USA, LLC in the amount of \$109,481.26 with authorization for the County Manager to execute documents in furtherance of same; Department of Engineering 2022 Budget - Director, Department of Engineering
- (15) Board consideration and approval to award Bid 22-001-3340 for construction of new Water Transmission Mains at Keith Bridge Road and Hurt Bridge Road for the Department of Water and Sewer. Staff Recommendation: award to Unity Construction Company, Inc. in the amount of \$14,764,115.00; Department of Water and Sewer Capital Budget - Director, Department of Water and Sewer
(Postponed from the March 8, 2022 Agenda)
- (16) Board consideration and approval of a Contract Item Agreement between the Georgia Department of Transportation and Forsyth County regarding reimbursement of \$4,628,090.00 for Waterline and Sanitary Sewer Relocation on State Route 9 from McFarland Road to Post Road due to road widening - Director, Department of Water and Sewer
- (17) Board ratification of an emergency purchase of one (1) Ford F-550 4x4 Crew Cab for the Department of Water and Sewer. Staff Recommendation: approve emergency purchase from Jim Ellis Ford in the amount of \$79,982.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (18) Board consideration and approval of Task Order 28 with CH2M Hill, Inc. in the not to exceed amount of \$456,224.50 for County Water Intake Road Improvements - Director, Department of Capital Projects
- (19) Board consideration and approval of a Task Order with TerraMark Land Surveys for a Property and Topographic Survey for boundary lines to be identified with 42-acres of property for the Matt Park Recreation Center. Staff Recommendation: approve Task Order in the amount of \$53,400.00; 2022 Capital Budget - Project Manager, Department of Capital Projects
- (20) Board consideration and approval of a Task Order with United Consulting to provide Geotechnical Engineering Services required for the development of the new Administration Campus on Freedom Parkway (includes Administration, Employee Center, and Whole Health buildings). Staff Recommendation: approve Task Order in the amount of \$71,214.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects

- (21) Board discussion and possible direction regarding amendments to the Unified Development Code related to Site Development Permit Exemptions within Chapter 7 - Planning Manager, Department of Planning and Community Development
- (22) Board discussion and possible direction regarding modification(s) to the Forsyth County Sign Ordinance and Unified Development Code regarding Electronic Message Boards for certain commercial purposes - Semanson / John
- (23) Board consideration of a Resolution authorizing the County Manager and the County Attorney to dispose of property. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager
- (24) Board adoption of a Proclamation declaring April 10, 2022 through April 16, 2022 as *Animal Care and Control Appreciation Week* in Forsyth County. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager
- (25) Board adoption of a Proclamation declaring April 10, 2022 through April 16, 2022 *National Public Safety Telecommunicators Week* in Forsyth County. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager
- (26) Board consideration of an Amended Resolution to condemn property interest in Tax Parcel 044-011 (Parcel #23 of the McGinnis Ferry Road Widening Project (PI #0004634); Owners: Solvay Specialty Polymers USA, L.L.C.) with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation to be determined. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (27) Board consideration of an Amended Resolution to condemn property interest in Tax Parcel 066-043 (Parcel #27 of the McGinnis Ferry Road Widening Project (PI #0004634); Owners: BCI Bluegrass DC, LLC) with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation to be determined. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (28) Board consideration of an Amended Resolution to condemn property interest in Tax Parcel 067 005 (Parcel #72 of the McGinnis Ferry Road Widening Project (PI #0004634); Owners: National Retail Properties, LP) with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation to be determined. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (29) Board consideration of an Amended Resolution to condemn property interest in Tax Parcel 090-262 (Parcel #82 of the McGinnis Ferry Road Widening Project (PI #0004634); Owners: W.D. Clark, LLC) with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation to be determined. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (30) Board consideration of an Amended Resolution to condemn property interest in Tax

Parcel 090-021 (Parcel #114 of the McGinnis Ferry Road Widening Project (PI #0004634); Owners: Mark Allen Pierce) with authorization for the Chair to execute documents in furtherance of same; estimated just and adequate compensation to be determined. 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 Final Consent Order between Publix and Forsyth County with regard to the condemnation of SR 369 - Parcel 69 - County Attorney

IX. Adjournment