

**AGENDA  
WORK SESSION  
FORSYTH COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 26, 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 County Manager - County Manager
- (2) Board presentation of a Proclamation declaring the month of April as *Sarcoidosis Awareness Month* in Forsyth County - Mills / Levent

**V. Items for Consideration and Discussion**

- (1) Board consideration and approval of an Avita Community Partners Subaward Agreement between Forsyth County and Georgia Mountains Community Services, d/b/a Avita Community Partners - Grant Coordinator, Sheriff's Office
- (2) 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
- (3) Board consideration and approval to award RFP 21-165-2410 for the purchase of three (3) replacement Brush Trucks at \$285,443.00 each. Staff Recommendation: award to Ten-8 Fire and Safety Equipment in the amount of \$856,329.00; Fire Department Budget - Fire Chief
- (4) Board consideration and approval of Amendment #2 to the Master Services Agreement with Healthstat, Inc. to provide a 3% price increase as outlined in the Master Services Agreement. Staff Recommendation: approve Amendment #2 - Director, Department of Employment Services
- (5) Board consideration and approval to enter into an Agreement with ESI Acquisition, Inc. to upgrade the hosting services for WebEOC Crisis Information Management Software. Staff Recommendation: approve Agreement with ESI Acquisition, Inc. in the amount of \$13,940.00 with authorization for the County Manager to execute documents in furtherance of same; EMA EMPG/PPA Grant - Director, Emergency Management Agency

- (6) Board consideration and approval of Amendment 2 to Task Order 2 with ESG Engineering in the amount of \$123,058.00 for providing Engineering and Construction Oversight Services for the Ozone System Replacement Project at the Antioch Water Treatment Plant. Staff Recommendation: approve Amendment 2 to Task Order 2 with ESG Engineering - Director, Department of Water and Sewer
- (7) Board consideration and approval of a Construction Work Order for Western Summit Constructors Inc. in the amount of \$442,488.00 under the Water and Sewer Indefinite Quantity Mechanical Contractor Program for providing Phase 3 Construction Services to complete the Ozone System Replacement Project at the Antioch Water Treatment Plant. Staff Recommendation: approve the Construction Work Order in the amount of \$442,488.00 - Director, Department of Water and Sewer
- (8) 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  
**(At the April 12, 2022 Work Session, the Board voted unanimously to postpone this Item to the April 26, 2022 Agenda.)**
- (9) Board consideration and approval to renew the Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, in the amount of \$49,750.00 for 2022 Stream Flow Monitoring of Dick Creek at Old Atlanta Road, Big Creek at Hwy 9, and the Chattahoochee River upstream and downstream of McGinnis Ferry Road - Director, Department of Water and Sewer
- (10) Board consideration and approval of an Agreement between Georgia Transmission Corporation (GTC) and Forsyth County in the not to exceed amount of \$3,000.00 for providing a relocation estimate from to potentially relocate existing power transmission line poles on the new County Campus site on Freedom Parkway. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Capital Projects Department
- (11) Board consideration and approval to award RFP 22-010-1620 for Project Management Roadway Connectivity and Pedestrian Services and to provide all labor, materials, and equipment on an as-needed basis for roadway connectivity and pedestrian services. Staff Recommendation: award to Atlas Technical Consultants, LLC and Jacobs Engineering Group, Inc. with authorization for the County Manager to execute documents in furtherance of same; Department of Capital Projects 2022 Budget - Director, Capital Projects Department
- (12) Board consideration and approval to award RFP 22-11-1620 for Roadway Connectivity Pedestrian Construction Engineering Inspection (CEI) Services and to provide all labor, materials, and equipment on an as-needed basis for roadway connectivity and pedestrian CEI services. Staff Recommendation: award to Heath & Lineback Engineers, Inc. and Jacobs Engineering Group, Inc. with authorization for the County Manager to execute documents in furtherance of the same. Department of Capital Projects 2022 Budget - Director, Capital Projects Department
- (13) Board consideration and possible direction regarding a County-Initiated rezoning

from Agricultural District (A1) to Restricted Industrial District (M1) for industrial buildings totaling approximately 383,281 sq. ft., Parcels 236-029 and 236-093 - District 4 - Mills/Levent

- (14) Board consideration of an Intergovernmental Agreement between the Lumpkin County Water and Sewerage Authority and Forsyth County - County Manager / County Attorney
- (15) Board consideration of accepting two lots in the Pebblebrook subdivision for County ownership - County Manager / County Attorney
- (16) Board discussion of Tattoo parlor/store permitting options - County Attorney
- (17) Board consideration of Sewer Easement running through a small portion of the Tax Parcel# C19-002, located at 608 Veterans Memorial Blvd, which the said easement is being granted by the County to the City of Cumming, Georgia for the temporary construction and permanent use and maintenance of a new sewer manhole to be located at the boundary line of the said property as more particularly described in Exhibit A of the proposed sewer easement document - County Attorney
- (18) Board consideration and approval of an amended "provisional certificate of occupancy" agreement, extending the duration of the provisional CO with Andrew Gauthier, Heather Gauthier, and Mary Lynn Reynolds, regarding improvements located at 5015 Heardmont Trace Road - County Attorney
- (19) Board approval of a Proclamation declaring the month of April as *Sarcoidosis Awareness Month* in Forsyth County. Staff requests this Item be considered on a "Time Sensitive" basis - Mills / Levent
- (20) Board review and consideration of an Agreement for Exchange of Realty with Thomas R. Wojtczak, as Trustee of the Thomas R. Wojtczak Revocable Trust dated January 24, 2012, regarding the exchange of 0.328 acre of County property (from Parcel 125-116) for 0.246 acre of Wojtczak property (Parcel 125-110) at or near 1 Cunningham Point, Cumming, Georgia - Director, Department of Parks and Recreation / County Attorney

**VI. Recess Work Session**

**VII. Executive Session (if needed)**

**VIII. Adjournment**