

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 10, 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 the Forsyth County Sheriff's Office to apply to the FY 2022 Byrne Discretionary Community Project Funding Grants Program in the amount of \$235,000 with no match required with authorization for the Chair to sign associated required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (2) Board consideration and approval to apply for the FY 2022 Byrne Discretionary Community Project Funding Grants Program in the amount of \$90,000.00 with no match for two high school drug counselors. This award has been designated for funding through Representative Bourdeaux's Community Project Funding request, now part of the Consolidations Appropriations Act, 2022 (Public Law 177-103). The funding will be awarded through this grant program - Grant Administrator, Department of Finance
- (3) Board consideration and acceptance of the Georgia Recreation and Park Association BOOST grant in the amount of \$48,000 with no required match to fund summer programming for participants enrolled in the Parks and Recreation Therapeutic Program during June-July 2022 with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Supervisor, Therapeutic Recreation
- (4) Board consideration of a 2022 annual MOU with Learning for Life concerning a year-round training program, support service, and resources to help participating organizations implement career education programs for youth - Fire Chief, Fire Department
- (5) Board consideration and possible direction regarding the revocation of the Conditional Use Permit (CUP) for CP190012, Norshaw Properties, LLC. In accordance with UDC 8-5.5(l), if an application for a Land Disturbance Permit has not been submitted within 18 months of approval, the Board may consider revocation of the CUP - District 5 - Planning Manager, Department of Planning and Community Development
(Postponed from the October 26, 2021 and November 9, 2021 Agendas)
- (6) Board consideration of an Inmate Work Detail Agreement with the Georgia Department

of Corrections ("Department"), whereas the Department will provide the County, four (4) days per week subject to holidays and other off days described, up to ten (10) inmate workers and one (1) full-time correctional officer, and a vehicle for transporting the inmates on work detail. The County will pay the Department \$49,318.00 in consideration for the Department's services, and will also provide the Department the necessary equipment to complete the work detail - Director of Engineering

- (7) 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
(Postponed from the April 26, 2022 Agenda)
- (8) Board consideration and approval to award Bid 22-35-3320 to provide all labor, materials, and equipment for the Henderson Drive Waterline Extension with authorization for the County Manager to execute documents in furtherance of same. Staff recommendation: award to Helix Group Inc. in the amount of \$99,171.62 - Director, Department of Water and Sewer
- (9) Board consideration and approval of Amendment 2 under Task Order 13 of the Engineering Services Agreement with Black & Veatch Corporation for the Antioch Water Treatment Plant Phase 3 Expansion Design in a not to exceed amount of \$342,233.00 - Director, Department of Water and Sewer
- (10) Board consideration and approval to award Bid 22-29-1514 to provide all labor, materials and equipment for the construction of Shiloh Road at Shiloh Road East Roundabout-PE139 with authorization for the County Manager to execute documents in furtherance of same. Staff recommendation: award to Backbone Infrastructure, LLC in the amount of \$728,544.96; Capital Projects 2022 Budget - Director, Department of Capital Projects
- (11) Board consideration and approval of Change Order #2 with Vertical Earth, Inc. for the SR 369/GA 400 Interchange project portion. This Change Order incorporates additional construction services, cost savings, and time extension. This Change Order adds a net total of \$510,257.69 to the original contract value of \$23,385,495.40 and the addition of 20 calendar days to the executed contract. Staff recommends this Change Order for Board authorization – Director, Department of Capital Projects
- (12) Board consideration and approval of Change Order #3 with Vertical Earth, Inc. for the SR 369 Widening project portion. This Change Order incorporates additional construction services and adds a net total of \$258,410.78 to the original contract value of \$21,765,283.92. Staff recommends this Change Order for Board authorization – Director, Department of Capital Projects
- (13) Board consideration and approval of the Budget Resolution for a quote for Procore Enterprise Project Management System from April 2022 to April 2023. The cost is based on General Services Administration (GSA) rates and is \$59,302.14, including implementation, training, and \$30 million dollars of construction contract volume. Staff recommends this agreement for Board authorization. Staff requests this Item be considered on a "Time Sensitive" basis – Assistant County Manager (McKee)

- (14) Board consideration of request to sign documents required by the Atlanta Regional Commission to procure services to perform The McFarland Livable Centers initiative Feasibility Study, which was approved by the Board on February 17, 2022. Staff requests this Item be considered on a "*Time Sensitive*" basis - Assistant County Manager (Kenney)
- (15) Board consideration of accepting two lots in the Pebblebrook subdivision for County ownership - County Manager / County Attorney
(At the April 26, 2022 Work Session, the Board voted unanimously to postpone this item to the May 10, 2022 Agenda.)
- (16) Board consideration of terminating (ending) the Forsyth County COVID19 Pandemic Resolution - County Attorney
- (17) Board consideration of a modification to Home Rule regarding BOC qualifications - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment