

AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 24, 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 approval of the *Ten Year Solid Waste Plan* - Manager of Environmental Programs, Department of Recycling and Solid Waste
 - (2) Board consideration and approval of a Subgrant Agreement with the Atlanta Regional Commission (ARC) to procure services for the Forsyth County Comprehensive Transportation Plan Update with authorization for the Chairman to sign and with approval of a Budget Resolution; total cost of the Project is \$625,000.00 (\$500,000.00 in Federal Funding with \$125,000.00 Local Match (budgeted)). Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Engineering
 - (3) Board consideration and acceptance of the Georgia Transportation Infrastructure Bank (GTIB) Grant with authorization for the Chairman to sign to receive the approved funding in the amount of \$750,000.00 for the Coal Mountain Connector Project from the State Road and Tollway Authority (SRTA) and with approval of a Budget Resolution - Director, Department of Engineering
 - (4) Board consideration and approval to award RFP 22-005-1620 for Mailroom and Copy Services for the Department of Public Facilities. Staff Recommendation: award to More Business Solutions in the not to exceed amount of \$119,039.50 with authorization for the County Manager to execute documents in furtherance of same; 2022 Administration Budget - Director, Department of Public Facilities
 - (5) Board consideration and approval to purchase thirty-two (32) RPZ Boxes with associated Backflow Preventers and Hoses for the Cross Connection Control team as a Sole Source Purchase through Delta Municipal Supply in the amount of \$101,152.00; 2022 Water and Sewer Budget - Director, Department of Water and Sewer
 - (6) Board consideration and approval to purchase Lift Station Odor Control Chemicals from Evoqua Water Technologies and Southern Environmental Systems for the

Department of Water and Sewer. Staff Recommendation: approve to purchase from Evoqua Water Systems in the not to exceed amount of \$195,202.00 and from Southern Environmental Systems in the not to exceed amount of \$168,594.00 (total amount is \$363,796.00); 2022 Water and Sewer Budget - Director, Department of Water and Sewer

- (7) Board consideration and ratification of an Emergency Construction Work Order with Lanier Contracting Company in the not to exceed amount of \$210,086.00 for replacement of five (5) 24-inch valves at the Antioch Water Treatment Plant. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (8) Board consideration and approval of an Indefinite Quantities Construction Work Order with Lanier Contracting Company for Capacity Sharing Improvements at the Antioch Water Treatment Plant. Staff Recommendation: approve in the not to exceed amount of \$897,748.00 - Director, Department of Water and Sewer
- (9) Board consideration and approval of an Indefinite Quantities Construction Work Order with Lanier Contracting Company for Chemical Carrier Pipe Installation at the Antioch Water Treatment Plant. Staff Recommendation: approve in a not to exceed amount of \$329,735.00 - Director, Department of Water and Sewer
- (10) Board consideration and approval to award Bid 22-009-3150 to provide all labor, materials, and equipment for the construction of the Brannon Road Sidewalk with authorization for the County Manager to execute documents in furtherance of the same. Staff Recommendation: award to DAF Concrete, Inc. in the amount of \$740,160.00; Capital Projects 2022 Budget - Director, Department of Capital Projects
- (11) Board consideration and approval of Change Order 3 with NOVA Engineering and Environmental for Construction and Special Inspection Testing of the Juvenile Justice Center. Staff Recommendation: approve the in the amount of \$8,125.00 (this cost is within the Project Budget of \$90,000.00 for inspections); Capital Budget Juvenile Justice Center - Director, Department of Capital Projects
- (12) Board consideration and approval of Task Order 22-01 with ESG Engineering, Inc. regarding Owner Advisor Services for the Fowler Wastewater Reclamation Facility Return Flow to Lake Lanier Project. Staff Recommendation: approve in the not to exceed amount of \$1,016,160.00 - Director, Department of Capital Projects
- (13) Board consideration and approval of the purchase of 3.12 wetland mitigation credits in the amount of \$280,800.00 to Soque River Mitigation Bank, LLC for the McGinnis Ferry Widening Project - PEW08 (widening portion only) with authorization for the County Manager to execute documents in furtherance of same. Staff requests this item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (14) Board consideration and possible direction regarding Permit Display Requirement for Short-Term Rentals - Semanson / John

- (15) Correction, realignment, and clarification to the boundaries of the Coal Mountain Town Center - Mills / Levent
- (16) Board consideration and approval to reappoint Sarah Pedarre' as the District 1 Representative to the Department of Family and Children Services (DFCS) Board of Directors for a five-year term to begin on July 1, 2022 and expire on June 30, 2027 - County Manager
- (17) Board consideration and approval to reappoint Terry Hawkins as the Forsyth County Government (non-elected) Representative to the Avita Community Partners Board of Directors for a three-year term to begin on July 1, 2022 and expire on June 30, 2025 - County Manager
- (18) Board consideration and adoption of a Resolution regarding the appointment of David Mancuso to serve as the District 4 Representative on the Forsyth County Board of Assessors for a three-year term to begin on June 1, 2022 and expire on May 31, 2025. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager
- (19) Board consideration and approval to reappoint Kathy Thomas as the District 4 Representative to the Library Board of Trustees for a four-year term to begin on July 1, 2022 and expire on June 30, 2026 - County Manager
- (20) Board consideration and approval to reappoint Christy Winters as the District 5 Representative to the Library Board of Trustees for a four-year term to begin on July 1, 2022 and expire on June 30, 2026 - County Manager
- (21) Board discussion and possible adoption of a proposed Second Amended to Agreement for Sale of Realty with Mike and Kim Domenicone regarding County's acquisition of Tax Parcels 058-023 and 059-010, approximately 39.24 acres at 5890 Polo Fields Parkway/6045 Majors Road for \$7.5 million, to add assignment and allocation provisions requested by the sellers and to extend the transaction closing deadline - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment