

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 23, 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 Criminal Justice Coordinating Council FY 23 Juvenile Prevention and Intervention Grant Program in the amount of \$50,000 with no match required. Staff requests this item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (2) Board consideration and authorization for staff to proceed with advertisement and the Public Hearing process regarding a proposed abandonment of a portion of Sandy Court as requested by CRC 100, LLC, a Georgia Limited liability company, to facilitate commercial development on Sandy Court, south of the northern intersection of Sandy Court and Crossroads Road - Director, Department of Engineering
- (3) Board consideration and approval of a Sewer Capacity Rate for developments in the County's service area that flow to the City of Cumming's plant for treatment. Staff Recommendation: set Sewer Capacity Rate as the prevailing rate charged by the City to the County at time of purchase plus a ten-percent (10%) surcharge - Director, Department of Water and Sewer
- (4) Board consideration and approval of a Sludge Disposal Agreement with GFL Environmental with authorization for the County Manager to execute documents in furtherance of same. Staff Recommendation: approve Agreement with a disposal rate of \$74.95 per ton; Department of Water and Sewer Operations Budget - Director, Department of Water and Sewer
- (5) Board consideration and approval of an Invoice, INV-011460, from Georgia Department of Transportation (GDOT) in the amount of \$120,817.98 for additional work related to the relocation of water/sewer infrastructure as part of the Bethelview Road Widening project (Castleberry Rd. to SR 20) - Director, Department of Water and Sewer

- (6) Board consideration and approval to award Bid 22-68-3320 for the rehabilitation and lining of eight (8) manholes along Champions Run Sewer Outfall for the Department of Water and Sewer. Staff Recommendation: award to Vortex Services, LLC in the amount of \$105,748.50 with authorization for the County Manager to execute documents in furtherance of the same; Water and Sewer 2022 Maintenance/Repair Budget - Director, Department of Water and Sewer
- (7) Board consideration of an amendment to Ordinance 133, to remove Node 5 from the ARPA Sewer Node Ordinance - Director, Department of Water and Sewer / County Attorney
- (8) Board consideration and approval of an Amendment with Atlas Technical Consultants in the amount of \$69,571.04 for the SPLOST Program Management Purchase Order, 20210552. Staff Recommendation: approve Amendment with authorization for the County Manager to execute documents in furtherance of the same - Director, Department of Capital Projects
- (9) Board consideration and approval of Change Order #12 with Vertical Earth (Contract Number 1202000030) in the amount of \$60,237.25 for the SR 369/400 Interchange Project, which is currently under contract. Staff Recommendation: approve Change Order with authorization for the County Manager to execute documents in furtherance of the same - Director, Department of Capital Projects
- (10) Board consideration and approval of Supplemental Agreement #2 with Atlas Technical Consultants in the amount of \$131,236.00 for out-of-scope design services for the McGinnis Ferry Widening Project (PEW08). Staff Recommendation: approve Agreement with authorization for the County Manager to execute documents in furtherance of the same - Director, Department of Capital Projects
- (11) Board consideration and approval of Supplemental Agreement #4 with Atlas Technical Consultants in the amount of \$338,588.00 for design revisions and design-support during construction services for the McGinnis Ferry Interchange Project (GI400). Staff Recommendation: approve Agreement with authorization for the County Manager to execute documents in furtherance of the same - Director, Department of Capital Projects
- (12) Board consideration and approval of Supplemental Agreement #3 with Atlas Technical Consultants in the amount of \$221,870.00 for design support during construction services for the McGinnis Ferry Widening Project (PEW08). Staff Recommendation: approve Agreement with authorization for the County Manager to execute documents in furtherance of the same - Director, Department of Capital Projects
- (13) Board consideration and approval of Task Order 1 with Atlas Technical Consultants, LLC in the amount of \$82,020.00 for project support for the SR 9 at Jewell Bennett Road Intersection Improvements during design for sixteen-months or until Notice to Proceed. Staff Recommendation: approve Task Order with authorization for the County Manager to execute documents in furtherance of the same - Director, Department of Capital Projects

- (14) Board consideration and approval of Task Order 1 with Heath & Lineback Engineers, Inc. in the amount of \$132,304.00 for project support and Construction Engineering and Inspection (CEI) Services for the Shiloh Road at Shiloh Road East Roundabout for eight-months or until project final completion upon Notice to Proceed. Staff Recommendation: approve Task Order with authorization for the County Manager to execute documents in furtherance of the same - Director, Department of Capital Projects
- (15) Board consideration and approval of Task Order 2 with Heath & Lineback Engineers, Inc. in the amount of \$132,304.00 for project support and Construction Engineering and Inspection (CEI) Services for six-months or until project final completion upon Notice to Proceed. Staff Recommendation: approve Task Order with authorization for the County Manager to execute documents in furtherance of the same - Director, Department of Capital Projects
- (16) Board consideration of proposed modifications to the UDC based upon the recent changes to the Zoning Procedures Law - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment