

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 6, 2022 AT 2:00 PM
110 EAST MAIN STREET, SUITE 210
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 to add a Health and Wellness Coordinator position, Grade 114, for the remainder of FY 2022 - Director, Department of Employment Services
- (2) Board consideration and authorization to apply for the Georgia Recreation and Parks Association / Atlanta Hawks Foundation Grant in the amount of \$2,380.00 with no required match for funding to help serve participants of the Therapeutic Recreation Program with registration fees and event costs of Bocce, Basketball Tournaments, and a 5K/1-Mile Inclusive Race - Therapeutic Recreation Supervisor, Department of Parks and Recreation
- (3) Board consideration and approval to award Bid 22-78-3150 to provide all materials, equipment, and labor for the Structural Steel Painting for Majors Bridge over Big Creek and Burnt Bridge over Settingdown Creek with authorization for the County Manager to execute documents in furtherance of the same. Staff Recommendation: award to S & D Industrial Painting, Inc. in the amount of \$196,400.00 - Director, Department of Engineering
- (4) Board consideration and authorization to apply for the Coronavirus State Fiscal Recovery Fund in the not to exceed amount of \$19,100,000.00 with a 20% required match in the not to exceed amount of \$3,820,000.00. This opportunity is made available through a Grant provided by the Governor's Office of Planning and Budget for Drinking Water Projects to Support Increased Population. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (5) Board consideration and approval of a Memorandum of Understanding (MOU) between the Georgia Department of Transportation (GDOT) and Forsyth County to include water and sewer infrastructure relocations within the contract of the roadway improvements planned for the GA 400 Express Lanes (GDOT Project No. 0001757). Staff Recommendation: approve the Memorandum of Understanding - Director, Department of Water and Sewer

- (6) Board consideration and approval of a Sewer Reservation Agreement with Marloy, Inc. for 675 gallons per day (gpd) of Sewer Capacity with authorization for the Department of Water and Sewer to purchase said Capacity from the City of Cumming. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (7) Board consideration and approval to award RFP 21-114-3340 for the Fowler Water Reclamation Facility Phase II Expansion for the Department of Water and Sewer. Staff Recommendation: award to Archer Western Construction, LLC in the amount of \$18,873,000.00 with authorization for the County Manager to execute documents in furtherance of the same; Water and Sewer Capital Budget - Director, Department of Water and Sewer
- (8) Board consideration and approval of Task Order 22-03 with ESG Engineering, Inc. regarding Construction Management Services for the Fowler Water Reclamation Facility 7.5 MGD Expansion Project. Staff Recommendation: approve Task Order in the not to exceed amount of \$1,175,590.00 - Director, Department of Water and Sewer
- (9) Board consideration and approval of Change Order 1 to PO20210926 with NOVA Engineering and Environmental LLC in the amount of \$24,648.75 for additional Testing and Inspection Services for Lanierland Park Phase 2 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 Change Order 2 to PO20192666 with Lose Design in the amount of \$23,750.00 for design changes made to the Sharon Springs Park Tag Office and to combine the Park and Tag Office Bid Documents into one solicitation with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (11) Board consideration and approval of Supplemental Agreement No. 2 to the original Project Framework Agreement by and between Forsyth County and the Georgia Department of Transportation regarding the SR 400 @ McGinnis Ferry Rd; inc. Widening and Auxiliary Lanes (GI400/GDOT PI No. 0007526) with approval of a Budget Resolution - Director, Department of Capital Projects
- (12) Board consideration and approval of Task Order No. 2 to the Project Management Roadway Connectivity and Pedestrian Services As-Needed Services Agreement (dated June 1, 2022, CIP No. PEW22, GDOT PI No. 0006915) with Atlas Technical Consultants, LLC in the amount of \$77,200.00 to perform a Constructability Review for the Post Road Widening Project from SR 9 to Kelly Mill Road 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 No. 4 to the Old Atlanta Road Widening Phases 4 & 5 Roadway and Connectivity/Pedestrian Construction Engineering and Inspection (CEI) Services As-Needed Services Agreement (dated May 5, 2022, CIP No. PEW27) with Heath & Lineback Engineers, Inc. in the amount

of \$3,287,347.25 for Project Support and Construction Engineering Services for 24-months upon Notice to Proceed with authorization for the County Manager to execute documents in furtherance of the same. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects

- (14) Board consideration and possible direction regarding a Board generated rezoning for ZA3952, Yousef Emtairah. In accordance with UDC 8-5.5(I), if an application for a Land Disturbance Permit has not been submitted within 18 months of zoning approval, the Board may consider rezoning to a constitutional zoning designation - District 4 - Planning Manager, Department of Planning and Community Development **(Postponed from the November 9, 2021, December 7, 2021, June 7, 2022, and August 9, 2022 Agendas)**
- (15) Board discussion and possible direction regarding amendments to the Unified Development Code related to MPD Requirements in the Haw Creek Community Node within Chapter 20B - Planner III, Department of Planning and Community Development
- (16) Board discussion and possible direction regarding modification(s) to the Forsyth County Sign Ordinance and Unified Development Code regarding Electronic Message Boards and Window Signs for certain commercial purposes - Planning Manager, Department of Planning and Community Development
- (17) Board consideration of a County-Initiated variance to reduce the minimum required paved surface for the display of used vehicles from 1 acre to 0 acres (UDC16-4.37(G)(1)) - Parcel 009-071 - Cooper / John
- (18) Board consideration and approval of the Eagle Point Letter of Concurrence with authorization for the Chair to sign - Assistant County Manager (McKee)
- (19) Board consideration and approval of a Resolution to increase the size of the local DEFACS Advisory Board from five to seven members and to appoint two members - County Manager
- (20) Board consideration of proposed modifications to the UDC based upon the recent changes to the Zoning Procedures Law - County Attorney **(Postponed from the August 23, 2022 Work Session)**
- (21) Board consideration and possible approval of a Fifth Amendment to the Lease Agreement between Forsyth County and New Cingular Wireless PCS, LLC pertaining to a lease of Forsyth County property at 3682 Old Atlanta Road, Suwanee, Georgia 30024 for a communications tower - County Attorney
- (22) Board consideration and authorization for the Sheriff's Office to apply to the Criminal Justice Coordinating Council FY 22 Victims of Crime Act (VOCA) Grant Program in the amount of \$71,794 with no match and with authorization for the Chair to sign required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment