

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 11, 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 Sheriff's Office to accept the award from the Office of Justice Programs (OJP) for BJA FY 22 Edward Byrne Memorial Justice Assistance Grant Program, 15PBJA-22-GG-02798-JAGX, in the amount of \$13,752.00 with no required match and with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (2) Board consideration and approval of the Potassium Permanganate Groundwater Remediation Pilot Test B to install the groundwater treatment system (as presented in the July 5, 2022 Fee Estimate from Atlantic Coast Consulting, Inc.) in the not to exceed amount of \$108,800.00 for the Hightower Landfill - Environmental Scientist, Department of Recycling and Solid Waste
- (3) Board consideration and approval of proposed amendments to the County Public Transportation Drug and Alcohol Testing Zero Tolerance Policy - Director, Department of Employment Services
- (4) Board consideration and approval of a Resolution adopting the Forsyth County Hazard Mitigation Plan - 2022 - Director, Emergency Management Agency
- (5) Board consideration and approval to enter into an Agreement with Baron Weather, Inc. to allow Baron Threat Net License for full weather command center for the Emergency Management Agency. Staff Recommendation: approve the Agreement with Baron Weather, Inc. in the amount of \$2,940.00 with authorization for the County Manager to execute documents in furtherance of the same; 2023 Emergency Management Agency Budget - Director, Emergency Management Agency
- (6) Board consideration and approval to award Bid 22-66-1620 for new flooring at the North and South Precincts for the Department of Public Facilities. Staff Recommendation: award to West Broad Flooring Company in the amount of \$128,809.60; 2022 Public Facilities Budget. Staff requests this Item be considered

on a "*Time Sensitive*" basis - Director, Department of Public Facilities

- (7) Board consideration and approval of a Lease Amendment to renew the Lease Agreement for suites 102, 103, and 104 located at 514 West Maple (West Maple Office Park; Building 100). This is the office suite currently occupied by the Procurement Department and the current lease expires on December 31, 2022.
Director, Department of Public Facilities
- (8) Board consideration and approval of Change Order #5 with Reeves Young, LLC in the amount of \$1,534,736.72 to deduct the remaining balance of the contract for final payment and closeout of the Antioch Water Treatment Plant Phase 2 Expansion Project with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Water and Sewer
- (9) Board consideration and approval to submit a formal response requested in reference to the invitation from the Department of Housing and Urban Development to accept or defer entitlement funding (a response is due to the HUD/Atlanta office by October 14, 2022); the County is eligible for up to \$922,000.00 over the next two years. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Financial Officer
- (10) Board consideration and authorization for the Chair to sign the revised Certification of 2021 911 expenditures. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Financial Officer.
- (11) Board consideration of a Special Services Agreement with Burton Outdoor Adventures LLC to operate paddleboard rental services at Shady Grove Campground, Charleston Park, and Young Deer Park - Director, Department of Parks and Recreation
- (12) Board consideration and authorization for Parks and Recreation to apply for the Improving Neighborhood Outcomes in Disproportionately Impacted Communities Grant under the American Rescue Plan / State Fiscal Recovery Funds. The grant project must occur in a qualified census tract and will be a complete revitalization of the county's first park - Bennett Park. The request of \$2,000,000 will go toward the cost of this project with no required match - Director, Department of Parks and Recreation
- (13) Board consideration and approval to enter into an agreement with Flock Group, Inc. to install two (2) Falcon cameras at Eagles Beak Park. Staff Recommendation: approve Agreement in the amount of \$5,700.00 with authorization for the County Manager to sign documents in furtherance of the same; Department of Parks and Recreation Budget - Director, Department of Parks and Recreation
- (14) Board consideration and approval of a Change Order #11 in the amount of \$2,195,601.00 for the Ronald Reagan Boulevard Extension (PEN12) project under contract with GP's Enterprises (Contract Number 1202000014) with the approval of a Budget Resolution. Said Change Order includes a Reinforced Slope Stabilization design and construction change to address steep slopes, erosion, and road stability

by utilizing 2:1 slopes containing geogrid reinforced soil slopes with wire and aggregate facing baskets. Staff Recommendation: approve Change Order with authorization for the County Manager to execute documents in furtherance of the same - Transportation Project Manager, Department of Capital Projects

- (15) Board consideration and approval of Task Order No. 1 for Project Support and Construction Engineering and Inspection Services for 38-months upon Notice to Proceed in the amount of \$3,218,235.00. Said Task Order includes Project Management support for the McGinnis Ferry Widening project under the Roadway Connectivity/Pedestrian Construction Engineering and Inspection (CEI) Services As-Needed Services Agreement ("AGREEMENT") between Jacobs Engineering Group, Inc ("ENGINEER") and the Forsyth County Board of Commissioners ("OWNER"), dated June 1, 2022, CIP No. PEW08, GDOT PI No. 0004634. Staff Recommendation: approve Task Order with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (16) Board consideration and approval of a Right of Way Agreement between Forsyth County and the Georgia Department of Transportation (GDOT) for Federal Aid projects for the SR 9 at Jewell Bennett Road Improvement project (PE119). Said Agreement allows Forsyth County to perform Right of Way acquisitions as a result of the proposed federally funded project. Within the agreement, GDOT will be responsible to reimburse the ROW cost to Forsyth County in the amount of \$656,000.00 per the cost estimate completed in February 2022. Staff Recommendation: approve Agreement with authorization for the Chair to execute documents in furtherance of the same - Transportation Project Manager, Department of Capital Projects
- (17) Board consideration and approval to award RFP 22-41-1514 (2) Fowler WRF Return Flow to Lake Lanier Engineering and Design Services - ARPA SFRF Water and Sewer Infrastructure Grant GA-0008846. Staff Recommendation: award to HDR, Inc. in the amount of \$4,387,330 with authorization for the County Manager to execute documents in furtherance of the same. Staff requests this Item to be considered on a "*Time Sensitive*" basis; Water and Sewer Capital Budget - Director, Department of Capital Projects
- (18) Board discussion and possible direction regarding amendments to the Unified Development Code related to Car Wash within Chapters 3, 10, 11, 12, 14, 16, 17, and 21 - Planning Manager, Department of Planning and Community Development
- (19) Presentation by the Chamber of Commerce and SmartPoint for a Smartcities/Smartcorridors Initiative - Assistant County Manager (Kenney) / County Attorney
- (20) Board consideration and approval of a Professional Services Agreement between Forsyth County and Mary Kirkpatrick for consulting services on an as-needed basis for the Forsyth County Board of Tax Assessors - County Manager
- (21) Board consideration of Second Amendment to the Provisional Certificate of Occupancy Agreement with the Gauthiers - County Attorney

- (22) Board consideration of a Resolution Adopting a Moratorium on the enforcement of Chapter 19-5.1(F), which prohibits the installation of fencing in Conservation Subdivisions - County Attorney
- (23) Board consideration of a Resolution approving the conveyance of the assets of the Big Creek Utility Company to Utilities, Inc. of Georgia - County Attorney
- (24) Board consideration of an Intergovernmental Agreement between Forsyth County, Cherokee County, and the Cherokee County Water & Sewerage Authority to authorize Forsyth County to provide water and sewer service to a residential development located in both Forsyth County and Cherokee counties - County Attorney
- (25) Board consideration of a request from the Development Authority and Inline Communities for Forsyth County to approve the tendering of a rezoning application to the City of Cumming for the County's Veterans Memorial Property - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment