

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 20, 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 a Memorandum of Understanding between the Forsyth County Emergency Management Agency and the University of Georgia College of Public Health - Director, Emergency Management Agency
- (2) Board consideration and approval of the FY2022 Emergency Management Performance Grant, administered by GEMA/HS, for \$50,000.00 with a required match of \$50,000.00 with authorization for the Chair to sign required documents and with authorization for the Emergency Management Agency Director to electronically submit the Grant application. If Grant is approved, staff requests Board authorization for the County Manager to sign any future close-out documents related to the Grant. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Emergency Management Agency
- (3) Board consideration and approval of creation of a new part-time social services position with acceptance of funding donated by the North GA Community Foundation in the amount of \$25,000.00 with a \$5,000.00 match by Age Well Forsyth. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Senior Services
- (4) Board consideration and approval to renew the Excess Workers' Compensation Insurance with Midwest Employers in the total amount of \$345,293.00 (includes a \$4,000.00 Risk Management Fee to Broker of Record, Gallagher) for a policy period from January 1, 2023 - December 31, 2023 with authorization for the County Manager to execute documents in furtherance of same; 2023 Workers' Compensation Fund. Staff requests this Item be considered on a "*Time Sensitive*" basis - Risk and Safety Manager, Department of Employment Services
- (5) Board consideration and approval to declare list of items as surplus with authorization for the Department of Procurement to dispose of accordingly - Director, Department of Procurement
- (6) Board consideration and approval to renew various Annual Agreements for the

calendar year 2023. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Procurement

- (7) Board consideration and approval of an Enterprise Agreement between Forsyth County and Environmental Systems Research Institute, Inc. (Esri). Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Geographic Information Services
- (8) Board consideration and approval to award Bid 22-120-3401 to Latham Home Sanitation for Litter/Trash Removal on various roadways within the County - Manager of Environmental Programs, Department of Recycling and Solid Waste
- (9) Board consideration and approval to award Bid 22-121-5211 to No Ego, Inc., Express Press, and Digital Dash Creative for Screen-Printed Apparel Items for the Department of Parks and Recreation for calendar year 2023 - Director, Department of Parks and Recreation
- (10) Board consideration and approval of a Change Order with Diversified Construction of Georgia, Inc. in the amount of \$167,487.06 for site work delays and materials cost increases on the construction of Big Creek Greenway Phase 5 for the Department of Public Facilities with authorization for the County Manager to execute documents in furtherance of same; Parks and Recreation Capital Budget - Director, Department of Public Facilities
- (11) Board consideration and approval of a Lease Contract between Georgia Mountains Community Services Board d/b/a Avita Community Partners and Forsyth County for the lease renewal of the facility located at 125 North Corners Parkway. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Public Facilities
- (12) Board consideration and approval of a Service Agreement and Addendum with Schindler Elevator Corporation in the amount of \$20,196.00, exclusive of applicable taxes, for annual service of the Juvenile Justice Court elevators - Director, Department of Public Facilities
- (13) Board consideration and approval of Change Order 1 with Strickland & Sons Pipeline, Inc. in the amount of \$209,480.65 to deduct the remaining balance of the contract for final payment and closeout of the Bentley/Derby Waterline Extension Project with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Water and Sewer
- (14) Board consideration and approval of Pay Applications 1 and 2 with Lanier Contracting Company in the total amount of \$128,355.63 for providing emergency response and repair services to repair a buried leaking chemical line and damaged storm drain at the Antioch Water Treatment Plant with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Water and Sewer
- (15) Board consideration and approval to award Bid 22-115-3320 to Tank Pro, Inc. in the amount of \$757,740.00 for the Gilbert Road Water Tank Improvements for the

Department of Water and Sewer with authorization for the County Manager to execute documents in furtherance of same; Water and Sewer Budget - Deputy Director Water/Wastewater Operations, Department of Water and Sewer

- (16) Board consideration and approval to award RFP 22-108-3320 for Water and Sewer Engineering Services on an as-needed basis for the Department of Water and Sewer. Staff Recommendation: award to Black & Veatch, Brown and Caldwell, ESG Engineering, Freese & Nichols, Hazen and Sawyer, HDR Engineering, Jacobs Engineering Group, Precision Planning and Prime Engineering with authorization for the County Manager to execute documents in furtherance of same; funding source will be determined by project - Director, Department of Water and Sewer
- (17) Board consideration and approval of a Service Agreement with SwiftComply in a not to exceed amount of \$24,281.00 for software support for the Department of Water and Sewer's Backflow and FOG programs; included in 2023 Water and Sewer Budget - Director, Department of Water and Sewer
- (18) Board consideration and approval of a Sewer Reservation Agreement with RD Links Investment, LLC for 580 gallons per day (gpd) of sewer capacity with authorization for the Department of Water and Sewer to purchase said sewer capacity from the City of Cumming - Director, Department of Water and Sewer
- (19) Board consideration and approval of Change Order #14 in the amount of \$649,587.23 with fourteen (14) additional workdays for the SR 369/400 Interchange (PEW29) project portion under contract with Vertical Earth (Contract Number 1202000030) with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (20) Board consideration and approval of a Supplemental Agreement between Forsyth County and the Georgia Department of Transportation (GDOT) in the amount of \$649,587.23 for the SR 369/400 Interchange (PEW29) project under contract with Vertical Earth (Contract Number 1202000030) with authorization for the County Manager to execute documents in furtherance of the same - Director, Department of Capital Projects
- (21) Board consideration and authorization for Nova Engineering and Environmental, LLC to perform three (3) Soil Test Borings at SR 369/400 to determine the cause for continued cracking in existing SR 369 travel lanes adjacent to the Stage 1 West Approach Ramp in the amount of \$13,750.00 - Director, Department of Capital Projects
- (22) Board consideration of the request for an Amendment of Zoning Conditions on ZA3866 (PPNJS, LLC) by Prime Peach Little Mill, LLC - Parcels 280-026 and 280-016 - AZ220040 - District 4 - Director, Department of Planning and Community Development
(During the Regular Meeting / Public Hearings held on December 1, 2022, the Board voted unanimously to postpone its decision regarding this application to the December 6, 2022 Work Session. Postponed from the December 6, 2022 Agenda.)
- (23) Board consideration of County-Initiated variances for Parcel 269-078, 5115 Archer Avenue - Mills / Levent

- (24) Board discussion regarding whether to return Work Sessions to the Large Conference Room - Cooper / Semanson
- (25) Board consideration and approval of a Budget Resolution in the not to exceed amount of \$800,000.00 for Employee Retention Supplements. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager
- (26) 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, September 6, 2022, September 20, 2022, October 25, 2022, November 8, 2022, and November 22, 2022 Agendas)
- (27) Board consideration and approval of the City/County LOST Intergovernmental Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (28) Board review and possible approval of a land donation agreement with Bailey Burruss Farms, Inc. and Burruss Family Partnership, LLLP related to 82 acres of real property located in Forsyth County, Georgia, with assigned Forsyth County Tax Assessor parcel number (TPN) 147 036 (approx. 51 acres) and TPN 121 134 (approx. 31 acres, being a portion of the tax parcel), such land lying and being in Land Lots 599, 600, 601, 624 (regarding TPN 147 036) and Land Lots 625, 626, 671, and 672 (regarding TPN 121 134) - County Attorney
- (29) Board consideration and approval of a proposed Consent Order and Final Judgment in regard to Civil Action File No. 20CV-1570-1 in the amount of \$2,209,955.00 in connection with Parcel 015 of the McGinnis Ferry Interchange Project (owner: Davidson Real Estate, Inc). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (30) Board consideration and approval of a proposed Consent Order and Final Judgment in regard to Civil Action File No. 22CV-0623-3 in the amount of \$153,500.00 in connection with Parcel 120 of the McGinnis Ferry Widening Project (Parcel Owners: Christopher Long and Catherine Long). The dollar amount was previously approved by the Board of Commissioners on October 25, 2022; the proposed Consent Order and Final Judgment is revised to reflect the division of the approved proceeds between the Parcel Owners and the Homeowners Association (\$115,125.00 to the Parcel Owners and \$38,375.00 to the Homeowners Association). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

- (1) Board consideration and approval of a proposed Consent Order and Final Judgment in regard to Civil Action File No. 22CV-0691-3 in the amount of \$66,240.00 in

connection with Parcel 026 of the McGinnis Ferry Widening Project (Parcel Owner: Western B Southeast GA, LLC). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

IX. Adjournment