

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 7, 2023 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 apply for the FY 2024 Governor's Office of Highway Safety (GOHS) Grant in the amount of \$375,000.00 with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (2) Board consideration and approval of a Sole Source Purchase from ATI Systems in the amount of \$53,982.34 for the Emergency Management Agency to upgrade two (2) existing Outdoor Warning Sirens to work with the existing system - Interim Director, Emergency Management Agency
- (3) Board consideration and approval of a Budget Resolution regarding the recognition of parts and repair expenses and associated revenues based on auditor recommended changes in current accounting procedures - Director, Department of Fleet Services
- (4) Board ratification of the Civil Service Board's reappointment of Kathy Echols as the Civil Service Board Clerk for calendar year 2023 - Director, Department of Employment Services
- (5) Board ratification of the Civil Service Board's reappointment of Richard Neville as General Counsel and Hearing Officer to the Civil Service Board for calendar year 2023 - Director, Department of Employment Services
- (6) Board consideration and approval of an Amendment to Master Services Agreement with Healthstat, Inc. to provide for services on a month-to-month basis for the Health & Wellness Center. Staff requests this be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (7) Board consideration and approval to award Bid 22-111-1620 to Phoenix Elevator Service, Inc. in the amount of \$67,300.00 for Elevator Maintenance and Repair with approval of the associated services contract and authorization for contract execution by the County Manager; 2023 Public Facilities Budget - Director, Department of

Public Facilities

- (8) Board consideration and approval of a Budget Resolution regarding a 10% increase, total amount of \$801,597.50, to the contract of Carter Goble Lee, LLC for providing facilities maintenance services for the County's Courthouse, Jail, and Courthouse Annex with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Public Facilities
- (9) Board consideration and approval of a proposed 10' water line easement across the County's Midway Park property (Parcel 057-015) to be granted to the Forsyth County Water and Sewerage Authority - Director, Department of Public Facilities
- (10) Board consideration and approval of standardized sports lighting replacement at Coal Mountain Park with Musco Lighting in the amount of \$998,500.00; Department of Parks and Recreation Capital Outlay Budget - Interim Director, Department of Parks and Recreation
- (11) Board consideration and approval of a revised 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) with authorization for the County Manager to execute - Director, Department of Water and Sewer
- (12) Board consideration and approval of a Sole Source Purchase from Southern Environmental Systems, LLC in the amount of \$246,153.60 for Cal-X odor control chemicals, specialized dosing equipment, and technical services at ten lift stations with authorization for the County Manager to execute documents in furtherance of same; 2023 Water and Sewer Maintenance Budget - Director, Department of Water and Sewer
- (13) Board consideration and approval of Task Order 23-01 with ESG Engineering, Inc. in the not to exceed amount of \$734,600.00 for Construction Management of the Phase 3A Expansion at the Antioch Water Treatment Plant with authorization for the County Manager to execute documents in furtherance of same; Water and Sewer Capital Budget - Director, Department of Water and Sewer
- (14) Board consideration and approval of a Task Order with Lanier Contracting Company in the not to exceed amount of \$161,744.00 for construction services to replace ozone gas piping, ozone contactor sample piping, and a nitrogen tank actuator valve at the Antioch Water Treatment Plant with authorization for the County Manager to execute documents in furtherance of same; Water and Sewer Capital Budget. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (15) Board consideration and approval of Amendment 1 to a Task Order with MR Systems, Inc. (PO 20221545-001) in the not to exceed amount of \$33,409.54 for providing system integration services to complete the Ozone System Replacement Project at the Antioch Water Treatment Plant with authorization for the County Manager to execute documents in furtherance of same; Water and Sewer Capital

Budget. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer

- (16) Board consideration and approval of Amendment 2 to a Task Order with Western Summit Constructors, Inc. (PO 20221144) in the amount of \$170,992.10 for Phase 3 Installation Services of the Ozone System Replacement Project at the Antioch Water Treatment Plant with authorization for the County Manager to execute documents in furtherance of same; Water and Sewer Capital Budget. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (17) Board consideration and approval of a Work Proposal from MR Systems, LLC in the amount of \$55,582.00 to upgrade the existing Obsolete Membrane PLC System at the Manor Water Reclamation Facility to a CompactLogix PLC with authorization for the County Manager to execute documents in furtherance of same; 2023 Water and Sewer Plant Operations Maintenance Budget - Director, Department of Water and Sewer
- (18) Board consideration and approval of Change Order 1 with Excellere Construction, LLC (Contract Number 1202100027) in the amount of \$113,528.40 for the Big Creek Greenway Phase 2 Project with authorization for the County Manager to execute documents in furtherance of same - Transportation Project Manager, Department of Capital Projects
- (19) Board consideration and approval of Change Order 2 with Excellere Construction, LLC (Contract Number 1202100027) in the amount of \$2,245.83 for the Big Creek Greenway Phase 2 Project with authorization for the County Manager to execute documents in furtherance of same - Transportation Project Manager, Department of Capital Projects
- (20) Board consideration and approval of Change Order 18 with Vertical Earth, Inc. in the amount of \$77,390.06 to add approximately 350' of storm drain, curb and gutter, and sidewalk at SR369/SR400/SR9 (PEW29) with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (21) Board consideration and authorization for Nova Engineering and Environmental, LLC to perform Ground Penetrating Radar (GPR) Testing to locate existing rebar to prepare for the installation of the "web wall" at Stage 1, Bent 2 GA400/SR 369 Bridge (PEW29) in the amount of \$10,900.00 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
- (22) Board consideration and approval of an Agreement for Electrical Service with Sawnee EMC for the Freedom Park Campus with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (23) Board consideration and approval of the FY 2023 Annual Non-Profit Agreement between The Forsyth County Division of Family and Children Services and Forsyth County - Chief Financial Officer

- (24) Presentation and discussion of a Plan of Action relating to the redemption of a portion of the County's Refunding General Obligation Bonds, Series 2015B, with consideration to adopt a Resolution authorizing the redemption of a portion of the County's Refunding General Obligation Bonds, Series 2015B, and the execution of documents related thereto, including an Escrow Deposit Agreement - Chief Financial Officer and Davenport & Company, LLC
- (25) Board ratification of a Purchasing Card and Credit Card User Agreement regarding Commissioner Kerry Hill. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager
- (26) Board approval and authorization to opt in to class action opioid settlement involving Teva, Allergan, CVS, Walgreens, and Wal-Mart with authorization for the Chair to sign necessary documents - County Attorney
- (27) Board consideration and approval of a Final 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
- (28) Board consideration and approval of a Request for Traffic Signal to the Georgia Department of Transportation (GDOT) for a traffic signal located at Bottoms Road at State Route 400 - Assistant Director, Department of Engineering
- (29) Board consideration and possible direction regarding rebidding of the Polo Fields Equestrian Center (and related structures) located at 5890 Polo Drive to include re-advertising for management, maintenance, and operational services for the Equestrian Center - Levent / Mills
- (30) Board consideration and possible direction regarding adoption of a Resolution or other appropriate enactment to provide the Planning Director flexibility in interpreting zoning conditions pertaining to wood garages - Mills / Levent

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment