

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 25, 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

- (1) Georgia Association of Water Professionals (GAWP) recognition of the Department of Water and Sewer for excellence in water and wastewater systems operations - Assistant County Manager (Lucas)

V. Items for Consideration and Discussion

- (1) Board consideration and approval of additional funding in the amount of \$33,916.00 to cover increased use of Bilingual Interpretation Services to cover the remainder of FY 2023 for victims of crimes that have Limited English Proficiency (LEP), which complies with the countywide Title VI Plan, with approval of a Budget Resolution - Director, Victim Witness Assistance Program
- (2) Board consideration and approval of the Library Board's request for additional County funding in the amount of \$1,095,507.00 for the construction of Denmark Library with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Forsyth County Public Library
- (3) Board consideration and authorization for the Sheriff's Office to enter into contract with RSAT provider, Pathlight. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (4) Board consideration and approval of the closeout for the FY 2021 Emergency Management Performance Grant (EMPG) in the amount of \$100,000.00 - Director, Emergency Management Agency
- (5) Board consideration and approval for Mary Alice Park operations with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Natural Resources Manager, Department of Parks and Recreation
- (6) Board consideration and authorization to accept a Sawnee Mountain Foundation Grant in the amount of \$125,000.00 with no required match and with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Natural Resources Division Manager, Department of Parks and Recreation

- (7) Board consideration and approval to award LOI 23-012-5211 to Iconic Stables, LLC to pursue a seven (7) year Lease Agreement for the Polo Fields Equestrian Center Lease and Management Services for the Department of Parks and Recreation - Interim Director, Department of Parks and Recreation
- (8) Board consideration and approval of a Sole Source Purchase from Contech Engineered Solutions, LLC in the amount of \$55,545.00 for A2 Liner PVC Piping; 2023 Roads and Bridges Budget - Assistant Director, Department of Engineering
- (9) Board consideration and approval of Change Order #1 to Bid 23-009-1620 with The Surface Masters in the amount of \$53,970.00 to Mill, Repave Road, and add Striping behind entry gate for Shady Grove Campground Loop 60 - Director, Department of Public Facilities
- (10) Board consideration and approval of a Task Order with Lanier Contracting Company in the amount of \$110,789.00 for providing services to replace Power and Control Wiring for High Service Pump #5 at the Antioch Water Treatment Plant. Staff requests this Item be considered on a "*Time Sensitive*" basis - Interim Director, Department of Water and Sewer
- (11) Board consideration and approval of Task Order 1 with Freese and Nichols, Inc. in the amount of \$123,800.00 for Construction Management Services for the Church Road and Martin Road Gravity Sewer Project with authorization for the County Manager to execute documents in furtherance of same - Interim Director, Department of Water and Sewer
- (12) Board ratification of the Department of Water and Sewer's submittal of a Loan Pre-Application to the 2022 Drinking Water State Revolving Fund (DWSRF) Bipartisan Infrastructure Law (BIL) Lead Service Line Replacement Request for low-interest financing to assist with a Lead Service Line Inventory Project for \$500,000.00 and a Lead Service Line Replacement Project for \$3,000,000.00 - Interim Director, Department of Water and Sewer
- (13) Board consideration and approval of Task Order 23-Amendment 2 with CH2M Hill, Inc. (PO #20213027) in the amount of \$564,100.00 for the County's Water Intake Water Quality Sampling. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (14) Board consideration and approval of Task Order 24-Amendment 1 with CH2M Hill, Inc. (PO #20213024) in the amount of \$330,690.00 for the County's Water Intake Permitting Support Services - Director, Department of Capital Projects
- (15) Board consideration and adoption of the 2023-2027 5-Year Capital Improvement Program (CIP) - Chief Financial Officer
- (16) Board consideration and approval to suspend the annual transfer in the amount of \$500,000.00 from the Solid Waste and Recycling Fund to the General Fund with approval of a Budget Resolution - Chief Financial Officer

- (17) Board consideration and approval of a Cash Handling Policy and Procedures - Chief Financial Officer
- (18) Board consideration and approval of a Change Order with Kimley-Horn and Associates, Inc. in the amount of \$171,173.32 for revised Scope of Work that removes previous work completed prior to January 2023 related to the McFarland Livable Centers Initiative (LCI) Study Area Investment Feasibility Study for the Department of Public Transportation. Staff Recommendation: Approve Change Order in the amount of \$171,173.32 with authorization for the County Manager to execute documents in furtherance of same; Funding Source General Fund (20%) and ARC LCI grant (80%) - County Manager
(During the Work Session held on April 11, 2023, the Board voted unanimously to postpone this item to the April 25, 2023 Agenda.)
- (19) Board appointment of Anita Tucker for another term on the Forsyth County Board of Registrations and Elections, at the request of the Forsyth County Democratic Party (Tucker's current term expires August 31, 2023) - County Attorney
- (20) Board consideration of an Intergovernmental Agreement with the City of Cumming regarding the City's collection of library and public safety impact fees and tendering of same to Forsyth County to fund countywide library and public safety services - County Attorney
- (21) Board consideration of a County-Initiated rezoning from R1R to Ag-1 regarding 6515 AC Smith Road (3.65 acres) and 6555 AC Smith Road (1.5 acres) - Mills / Levent
- (22) Presentation regarding "The Gathering" - Semanson / John

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment