

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 9, 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) Board presentation of a Proclamation declaring the month of May as *Mental Health Awareness Month* in Forsyth County - Mills / Semanson

V. Items for Consideration and Discussion

- (1) Board consideration and approval to renew a Motorola Service Agreement in the amount of \$657,355.87 for four (4) tower locations and Public Safety Radio Equipment for 2023 for the Department of Emergency Management with approval of the Associated Services Contract and with authorization for the County Manager to execute documents in furtherance of same; 2023 EMA Budget - Director, Department of Emergency Management
- (2) Board consideration and approval to award Bid 22-124-1620 to Crown Service Contractors for Fire Fleet Maintenance Restroom Renovation for the Department of Public Facilities in the amount of \$32,560.00 with approval of the Associated Services Contract and with authorization for the County Manager to execute documents in furtherance of same; 2023 Public Facilities Capital Budget - Director, Department of Public Facilities
- (3) Board consideration and approval of a Task Order with Brockington and Associates Inc., dba HW Exhibits, in the amount of \$390,574.85 for the design and installation of Sawnee Mountain Preserve Visitor Center Exhibits; Sawnee Mountain Foundation Grant Funds and 2023 Parks and Recreation Department Budget - Natural Resources Manager, Department of Parks and Recreation
- (4) Board consideration and authorization to apply for the FY 2023 Chris Conti Memorial Grant in the amount of \$50,000.00 with no required match for funding Fitness Equipment for a Special Olympics Weightlifting Area for the Therapeutic Recreation Division of the Department of Parks and Recreation. Staff requests this Item be considered on a "*Time Sensitive*" basis - Interim Director, Department of Parks and Recreation
- (5) Board consideration and acceptance of the Georgia Recreation and Parks Association Award in the amount of \$30,000.00 with no match required to fund

Summer Education Programming for participants enrolled in the Department of Parks and Recreation's Therapeutic Program Summer Camps during June - July 2023 with approval of a Budget Resolution. Staff request this Item be considered on a "*Time Sensitive*" basis - Interim Director, Department of Parks and Recreation

- (6) Board consideration and approval of a Task Order with Townley Construction Company, Inc. for Drainage Repair at Sharon Springs Park Parking Lot in the amount of \$71,040.00; Department of Parks and Recreation Budget. Staff requests this Item be considered on a "*Time Sensitive*" basis - Interim Director, Department of Parks and Recreation
- (7) Board consideration and approval to award Bid 23-010-3320 to Llamas Coatings, Inc. in the amount of \$93,728.00 for the Antioch Water Treatment Plant Coatings Rehab Phase 1 for the Department of Water and Sewer with approval of the Associated Services Contract and with authorization for the County Manager to execute documents in furtherance of same; 2023 Department of Water and Sewer Budget - Interim Director, Department of Water and Sewer
- (8) Board consideration and approval of Change Order #1 in the amount of \$107,395.00 for the SR 369/400 Widening and Interchange Project under contract with NOVA (PO 20202519) - Transportation Project Manager, Department of Capital Projects
- (9) Board consideration and approval of a deduction Change Order #3 in the amount of \$398,426.19 for the Big Creek Greenway Phase 2 Project under contract with Excellere Construction, LLC (Contract Number 1202100027) - Transportation Project Manager, Department of Capital Projects
- (10) Board consideration and approval of the supplemental Task Order No.1A in the amount of \$48,348.00 for Construction Engineering and Inspection Services for the Shiloh Roundabout Project (PE139) - Transportation Project Manager, Department of Capital Projects
- (11) Board consideration and approval of a supplemental Task Order No. 2A in the amount of \$59,964.00 for Construction Engineering and Inspection Services for the Brannon Road Sidewalk Project (PEB38) - Transportation Project Manager, Department of Capital Projects Department
- (12) Board consideration and approval of a Budget Resolution for the final Budget Amendment to close the 2022 Fiscal Year - Chief Financial Officer
- (13) Board consideration and approval of an Agreement regarding an exchange of right of way between the County and the owner of a subdivision under development known as The Park at Bethelview with authorization for the Chairman to execute documents in furtherance of same. The appraised value of the new right of way to be acquired by the County exceeds that of the existing right of way to be conveyed by the County. Staff requests this Item to be considered on a "*Time Sensitive*" basis - County Attorney
- (14) Board consideration and approval of the Sixth Addendum to the Right-to-Enter Agreement for the Ronald Reagan Extension Project (PI #PEN 12), Parcel 7 (Anson

Logistics Assets, LLC). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (15) Board consideration and possible adoption of a Memorandum of Understanding between Forsyth County, Georgia and Amazon regarding a Non-Disclosure Agreement - County Attorney
- (16) Board authorization and direction to County staff to commission an independent, County-funded fiscal impact study related to "*The Gathering*" in South Forsyth County - Semanson / Mills
- (17) Board discussion of *The Gathering* (mixed-use/stadium) initiative, and possible Board action/direction to staff regarding commencing certain UDC and/or zoning modification processes to facilitate such development. Staff requests this Item be considered on a "*Time Sensitive*" basis - Board of Commissioners
- (18) Board adoption of a Proclamation declaring the month of May as *Mental Health Awareness Month* in Forsyth County. Staff requests this Item be considered on a "*Time Sensitive*" basis - Mills / Semanson

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment