

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 12, 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) Recognition of Susan Wright, Department of Senior Services, for receiving the *Arnisha Norman Award* from the Georgia Department of Human Services, Division of Aging Services - Director, Department of Senior Services
- (2) Recognition of Ruthie Brew, Department of Senior Services, for receiving the *Senior Services Director of the Year Award* from the Georgia Department of Human Services, Division of Aging Services - Assistant County Manager (Tarnacki)
- (3) Recognition of the Department of Communications & External Affairs for *NACIO Best Annual Report Award* - Director, Department of Communications and External Affairs

V. Items for Consideration and Discussion

- (1) Board consideration and authorization for the Sheriff's Office to accept the Bureau of Justice Assistance FY23 Byrne Discretionary Community Project Funding/Byrne Discretionary Grants Program grant award in the amount of \$157,000.00 with no match required, with approval of a Budget Resolution, with approval of the Subaward Agreement between Avita Community Partners and Forsyth County, and with approval of a Resolution regarding Acceptance of Grant Funding with authorization for the Chairman to sign associated required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (2) Board consideration and approval of the Agreement with The Legacy Link, Inc. in the amount of \$477,515.00 with a match of \$122,647.00 for the annual nutrition site award for Congregate and Homebound Meals, Respite, and Wellness Services - Director, Department of Senior Services
- (3) Board consideration and approval of the Local Share Commitment Letter FY2024 with The Legacy Link, Inc. in the amount of \$14,050.00 - Director, Department of Senior Services
- (4) Board consideration and authorization for staff to declare a presented list of Items as

surplus with authorization for the Department of Procurement to dispose of accordingly - Director, Department of Procurement

- (5) Board consideration and approval of a Budget Resolution amending the FY 2023 Budget to reflect an unbudgeted increase in the Office Services Contract Budget - Technical Operations Manager, Department of Information Systems Technology
- (6) Board consideration and approval of a Contract and Contract Addendum with Quench USA, Inc. in the amount of \$5,798.00 for Quench Water Services with authorization for the Chairman to sign - Director, Emergency Management Agency
- (7) Board consideration and approval of a Budget Resolution in the amount of \$13,343.00 regarding the previously approved Maintenance Agreement with Motorola - Director, Emergency Management Agency
- (8) Board consideration and approval of a Professional Services Agreement with Medical Priority Consultants, Inc. dba Priority Dispatch Corp. in the amount of \$312,904.52 with approval of a Budget Resolution - Director, Emergency Management Agency
- (9) Board consideration and approval of a quote from Westbroad Flooring in the amount \$28,750.00 regarding painting of the Public Safety and 911 Call Center - with approval of a Budget Resolution - Director, Emergency Management Agency
- (10) Board consideration and approval to renew the Cellhawk Investigator Subscription with LeadsOnline LLC in the amount of \$3,085.00 with authorization for the County Manager to execute documents in furtherance of the same; Department of Fire Operating Budget - Fire Chief
- (11) Board consideration and authorization for the Fire Department to apply for the FY2023 Firehouse Subs Public Safety Foundation Grant in the amount of \$30,510.00 with no match requirements to be used to purchase six AquaEye Handheld Sonar Devices - Fire Chief
- (12) Board consideration and approval of a Workers' Compensation Settlement between Forsyth County Board of Commissioners and J.M. Gilbert in the amount of \$250,000.00 with an additional \$102,090.43 Medicare Set Aside as approved by the State Board of Workers' Compensation on August 9, 2023. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (13) Presentation of Forsyth County Employee Health & Wellness Plan Options for 2024 - Director, Department of Employment Services
- (A) Board consideration and approval of Basic, Supplemental Life, and Accidental Death & Dismemberment Insurance Program with Standard Insurance Company for plan year 2024 - Director, Department of Employment Services
- (B) Board consideration and approval of Short & Long Term Disability Insurance

Program with Standard Insurance Company for plan year 2024 - Director,
Department of Employment Services

- (C) Board consideration and approval of Employee Dental Insurance Program with Delta Dental for plan year 2024 - Director, Department of Employment Services
- (D) Board consideration and approval of Vision Insurance Program with Aetna Preferred Vision (supported by EyeMed) and to establish the Employee Contribution Rates for plan year 2024 - Director, Department of Employment Services
- (E) Board consideration and approval of Voluntary Critical Illness and Accidental Insurance with SunLife for plan year 2024 - Director, Department of Employment Services
- (F) Board consideration and approval of Flexible Spending, COBRA, and Direct Billing Administration services with TASC for plan year 2024 - Director, Department of Employment Services
- (G) Board consideration and approval to renew Employee fully-insured health insurance plan option with Kaiser Permanente and to set the rate for Employee Premium Contributions for Plan Year 2024 - Director, Department of Employment Services
- (H) Board consideration and approval of Employee self-insured health insurance plans to be administered by Aetna and to set employee contribution rates for plan year 2024 - Director, Department of Employment Services
- (14) Board consideration and authorization for the Department of Parks and Recreation to apply to the Georgia Department of Natural Resources (DNR) 2023 - 2024 Georgia Outdoor Stewardship Program (GOSP) grant in the amount of \$3,000,000.00 with a match in the amount of \$1,000,000.00 for a total amount of \$4,000,000.00 to repair a section of the Big Creek Greenway Trail with authorization for the Chairman to sign a letter supporting the submission of the application - Director, Department of Parks and Recreation
- (15) Board consideration and approval to award Bid 23-033-1620 to K-Team Engineering & Construction, Inc. in the amount of \$618,597.00 regarding Renovation of the Tag Office for the Department of Public Facilities with approval of the associated Fixed Pricing Agreement and with authorization for the County Manager to execute documents in furtherance of same; CIP - Capital Budget Department of Public Facilities - Director, Department of Public Facilities
- (16) Board consideration and approval to award Bid 23-037-1620 to Inergy Solutions, LLC in the amount of \$61,555.00 for the Replacement of Parking Lot and Walkway Lights at Central Park for the Department of Public Facilities; Public Facilities 2023 Budget - Director, Department of Public Facilities
- (17) Board consideration and approval to award RFP 23-016-3340 to PC Construction Company in the amount of \$20,161,000.00 for the Antioch Water Treatment Plant Phase 3A Expansion for the Department of Water and Sewer with approval of

associated agreement with authorization for the County Manager to execute documents in furtherance of same; Water and Sewer Capital Budget - Director, Department of Water and Sewer

- (18) Board consideration and approval of a Task Order with NOVA Engineering and Environmental, LLC in the amount of \$59,958.00 for Construction Materials Testing and Special Inspection Services of the Antioch Water Treatment Plant Phase 3A Expansion for the Department of Water and Sewer with authorization for the County Manager to execute documents in furtherance of same; Water and Sewer Capital Budget - Director, Department of Water and Sewer
- (19) Board consideration and approval of a Sole Source Purchase with Cues, Inc. in the amount of \$49,485.00 for one (1) new Cues OZIII Camera and Transporter for the Department of Water and Sewer; Water and Sewer Budget - Director, Department of Water and Sewer
- (20) Board consideration and approval of a Sole Source Purchase with JWC Environmental, LLC in the amount of \$100,291.98 for two Channel Monster Grinder Units for the Department of Water and Sewer; 2023 Water and Sewer Budget - Director, Department of Water and Sewer
- (21) Discussion regarding options for uninterrupted power sources at the Forsyth County Antioch Water Treatment Plant - Director, Department of Water and Sewer
- (22) Board consideration and authorization for the Department of Engineering to apply to Phase 1 of the FY23 Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program in the amount of \$750,000.00 with no match requirement to be used to deploy camera/radar detectors at fifteen signals on McFarland Boulevard, Buford Dam Road, and Marketplace Parkway - Assistant Director, Department of Engineering
- (23) Board consideration and approval to award Bid 23-025-3150 to Blount Construction Company, Inc. in the amount of \$5,995,160.92 for the 2023 Road Resurfacing Project for the Department of Engineering with approval of the associated Fixed Pricing Agreement and a Budget Resolution and with authorization for the County Manager to execute documents in furtherance of same; LMIG and SPLOST VIII - Assistant Director, Department of Engineering
- (24) Board consideration and approval of Change Order #6 with Backbone Infrastructure, LLC in the amount of \$43,159.12 for the Shiloh Road and Shiloh Road East Roundabout (PE139) - Transportation Project Manager, Department of Capital Projects
- (25) Board consideration and approval of Change Orders #12 & #13 with G.P.'s Enterprises, Inc. in the amount of \$411,223.55 for the construction of the Ronald Reagan Boulevard Extension - Transportation Project Manager, Department of Capital Projects
- (26) Board consideration and approval of Task Order 1 with BCC Engineering, LLC dba Heath & Lineback in the not-to-exceed amount of \$86,715.00 regarding the Big

Creek Greenway Engineering As-Needed Services Agreement - Transportation
Project Manager, Department of Capital Projects

- (27) Board consideration and approval of Task Order 2 with BCC Engineering, LLC dba Heath & Lineback in the not-to-exceed amount of \$139,285.00 regarding the Big Creek Greenway Engineering As-Needed Services Agreement - Transportation Project Manager, Department of Capital Projects
- (28) Board consideration and approval of Change Order #002 with Cooper & Company General Contractors, Inc. in the amount of \$100,807.87 regarding additional work for the new Central Park Recreation Center Addition (Contract 1202200026) - Vertical Capital Projects Manager, Department of Capital Projects
- (29) Board discussion and possible direction regarding amendments to the Unified Development Code related to Incentives for Large Lots within Chapters 11 and 15 - Mills / Hill
- (30) Board discussion and possible direction regarding amendments to the Unified Development Code related to the creation of an Employment Industrial (EI) Zoning District within Chapter 14 - Mills / Levent
- (31) Board consideration and possible direction regarding a County-Initiated request to rezone 7.97 acres from RES6 to MPD on a portion of Parcel 236-064 - District 4 - Mills / Semanson
- (32) Board consideration of a Utility and Access Easement between Forsyth County and Forsyth County Water and Sewerage Authority for former Parkstone Water Reclamation Facility - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment