

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 26, 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 approval of a Budget Resolution in the amount of \$763,000.00 amending the Fiscal Year 2023 Budget to cover increased costs for Inmate Medical Healthcare for the Sheriff's Office - Director of Business Operations, Sheriff's Office
- (2) Board consideration and approval of the First Amendment to Utility Relocation Agreement regarding the existing Utility Relocation Agreement between Georgia Transmission Corporation (GTC) and Forsyth County for utility relocations associated with the Old Atlanta Rd. widening project - Transportation Project Manager, Department of Capital Projects
- (3) Board consideration and approval of Change Order #2 in the amount of \$330,000.00 with G.P.'s Enterprises, Inc. for the Old Atlanta Widening Phases IV & V for CPM scheduling services - Transportation Project Manager, Capital Projects
- (4) Board consideration and approval of Service Agreement 20231502 in the amount of \$102,000.00 with Frontier Vision Technologies, Inc. for the Freedom Park Campus Customer Service Technology - Vertical Capital Projects Manager, Department of Capital Projects
- (5) Board consideration and approval to award RFP 22-125-5211 to CHA Consulting, Inc. in the amount of \$97,997.00 for Coal Mountain Park Improvements Design for the Department of Parks and Recreation with approval of associated professional services agreement with authorization for the County Manager to execute documents in furtherance of same; Parks and Recreation Capital Budget - Director, Department of Capital Projects
- (6) Board consideration and approval of the Matt Park Recreation Center and Library Master Plan - Director, Department of Parks and Recreation
- (7) Board consideration and approval to award Bid 23-045-5211 to Court Makers Inc. in the amount of \$150,460.00 for Resurfacing Tennis Courts at Sharon Springs Park

for the Department of Parks and Recreation; Parks and Recreation Capital Budget -
Director, Department of Parks and Recreation

- (8) Board consideration and authorization to revoke a Resolution regarding Thunder River Way that was approved by the Board of Commissioners during the June 3, 2021 Meeting - Director, Department of Water and Sewer
- (9) Board consideration and approval of Task Order #4 with Freese and Nichols, Inc. in the amount of \$361,623.00 for Engineering Design and Bid Phase Services for the Caney Creek Lift Station - Director, Department of Water and Sewer
- (10) Board appointment of Corey McLane as the District 3 Representative to the Parks and Recreation Board for a term to begin effective immediately and expire on December 31, 2023. Staff requests this Item be considered on a "*Time Sensitive*" basis - Assistant County Manager (Tarnacki)
- (11) Board consideration and approval of an Agreement for Sale of Realty to dispose of County real property located at 1929 Sharon Road (TPN 135 073) to LEFAM USA LLC, a Georgia limited liability company, for a total sale price of \$117,000.00 following a competitive sealed bid process in accordance with O.C.G.A. § 36-9-3(a)(1) - County Attorney
- (12) Board consideration and approval of an Agreement Regarding Exchange in Right-of-Way or Interests in Land with Century Communities of Georgia, LLC, regarding portions of Conner Road (aka Connor Road). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (13) Board discussion of County Impact fees - Hill / Semanson

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment