

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 10, 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 accept the award from GEMA for the Community Emergency Response Team (CERT) Grant in the amount up to \$10,100.00 with no match required, with approval of the corresponding Budget Resolution and 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 authorization for the Sheriff's Office to accept the award from GEMA for the Explosive Ordnance Disposal (EOD) K9 Grant in the amount up to \$72,500.00 with no match required, with approval of the corresponding Budget Resolution and 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
- (3) Board consideration and authorization for the Sheriff's Office to apply for the GEMA FY24 Georgia Gang Activity Prosecution Grant with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (4) Board consideration and authorization for staff to apply for the FY 2023 State and Local Cybersecurity Grant Program (SLCGP) with an 80/20 match requirement to be used to implement two-factor authentication using a hybrid MFA and passwordless authentication environment for all County employees and to install four FortiGate-100F firewalls within the network infrastructure for the Sheriff's Office - Chief Information Officer
- (5) Board ratification of John Mullin as the County Employee Representative to the Civil Service Board to serve a four-year term to begin October 15, 2023 and expire on October 15, 2027 - Director, Department of Employment Services
- (6) Board consideration and approval of a Services Agreement and Addendum to Services Agreement with Tuition.io, Inc. to provide a financial wellness portal with

regard to Student Loan Debt, Public Service Loan Forgiveness Support, and SECURE 2.0 Loan Payment Retirement Matching Contribution Administration - Director, Department of Employment Services

- (7) Board consideration and approval of an Encroachment Agreement for Easement with Georgia Transmission Corporation (GTC) for the installation, operation, and maintenance of a 10" ductile iron gravity sewer line crossing a GTC Easement known as Cumming-McGrau Ford 230 KV and Cumming-Hammond Crossing 115 KV at the southeast corner of the Antioch Water Treatment Plant property. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (8) Board consideration and approval to award Bid 23-017-1514 to Vertical Earth, Inc. in the amount of \$79,434,650.37 for the McGinnis Ferry Road Widening Project for the Department of Capital Projects with approval of an associated Resolution regarding the Fixed Price Agreement and conditions for the execution of same; Forsyth County, GDOT, City of Johns Creek, and City of Alpharetta - Director, Department of Capital Projects
- (9) Board consideration and approval of Change Order #004 with Astra Group, LLC in the amount of \$64,612.20 for additional work required to complete Lanierland Park Phase 2 (Contract 1202200026) - Vertical Capital Projects Manager, Department of Capital Projects
- (10) Board consideration and approval to increase Purchase Order #20221616 with NOVA Engineering and Environmental, LLC in the amount of \$32,000.00 for Construction Materials testing and Inspection Services for the construction of Fire Stations 9 and 15 - Vertical Capital Projects Manager, Department of Capital Projects
- (11) Board consideration and approval to increase Purchase Order #20221788 with NOVA Engineering and Environmental, LLC in the amount of \$14,500.00 for Construction Materials Testing and Inspection Services for the construction of the Central Park Recreation Center Addition - Vertical Capital Projects Manager, Department of Capital Projects
- (12) 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
(During the September 26, 2023 Work Session, the Board voted 4-0-1 (Commissioners John, Semanson, Hill, and Levent in favor; Commissioner Mills absent) [during Adoption of Agenda] to postpone this Item to the Work Session of October 10, 2023.)
- (13) Board consideration and approval of a Memorandum of Understanding (MOU) between Georgia Emergency Management and Homeland Security Agency (GEMA/HS) and Forsyth County to allow the Forsyth County Grants Manager full user access to the Georgia Emergency Management Grants Manager System - Grants Manager, Department of Finance
- (14) Board consideration and possible direction regarding a County-Initiated variance to

reduce the required paved surface for the display of used vehicles from 1 acre to 0 acres (UDC 16-4.37(G)(1)) - Parcels 250-012 and 250-166 - District 4 - Mills / Levent

- (15) Board discussion of County Impact fees - Hill / Semanson
(During the September 26, 2023 Work Session, The Board voted 4-0-1 (Commissioners John, Semanson, Hill, and Levent in favor; Commissioner Mills absent) to authorize staff to return to the next Work Session (October 10, 2023) with recommendations regarding an updated study to be put into process and completed for potential ordinance modification.)
- (16) Board consideration and approval to award RFP 23-028-2410 to Central Emergency Medical Services, LLC in the amount of \$2,398,000.00 for Emergency Medical Care and Transport Services for the calendar year 2024 with approval of the associated Services Agreement, Budget Resolution, and authorization for the County Manager to execute documents in furtherance of same; 2024 General Fund - County Manager
- (17) Board consideration of proposed amendments to the Animal Control Ordinance - County Attorney
- (18) Board consideration and approval of the Consent Order and Judgment for Civil Action File No. 15CV-0203-1 in the amount of \$135,000.00 in connection with Parcel 175 of the Bethelview Road Widening Project (Parcel Owner: John Ervin) with settlement funds to be disbursed as follows: \$105,000.00 to Parcel Owner, John Ervin, and \$30,000.00 to Old Towne Bethelview Homeowners Association. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment