

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 7, 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) Presentation by County Manager of 2022 Quarter 4 through 2023 Quarter 2 *Milestone Service Awards* - County Manager
- (2) Board presentation of a Resolution recognizing *Veterans Day* (November 11, 2023) in Forsyth County - John / Semanson

V. Items for Consideration and Discussion

- (1) Board consideration and authorization for the Sheriff's Office to apply for the Criminal Justice Coordinating Council FY2024 Naloxone Statewide Initiative Program in the amount up to \$30,000 with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (2) Presentation of the 2023 Compensation Study with options for Board consideration to implement a new salary scale and market salary adjustment for employees in 2024 - Director, Department of Employment Services
- (3) Board consideration and approval to add two (2) new positions to the Department of IS&T effective immediately with approval of a Budget Resolution to increase the IS&T 2024 Budget related to salary and benefits in the amount of \$317,187.00 - Director, Department of Employment Services
- (4) Board consideration and approval to renew the Firefighter Cancer Insurance Policy with American Insurance Company (ACE), effective January 1, 2024, in the amount of \$40,733.00 with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Employment Services
- (5) Board consideration and approval of the First Amendment to the Forsyth County Government Employee's Retirement Plan (as Amended and Restated Effective November 1, 2013) to reflect the changes to Non-Elective Contributions effective January 1, 2023 with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Employment Services

- (6) Board consideration and approval of the Second Amendment to the Forsyth County Government Employee's Retirement Plan (As Amended and Restated Effective November 1, 2013) to update the hardship withdrawal distribution rules in compliance with IRS regulations with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Employment Services
- (7) Board consideration and approval to award Bid 24-03-3120 to 1.) C.W. Matthews Contracting Co., Inc.; 2.) Blount Construction Company, Inc.; and, 3.) Baldwin Paving Company, Inc. for as-needed Hot Asphaltic Concrete for the Department of Roads and Bridges; estimated 2024 expenditure is \$1,200,000.00, 2024 Roads and Bridges Budget 0 Director, Department of Engineering
- (8) Board consideration and authorization to apply for the State of Georgia FY2024 Local Maintenance & Improvement Grant (LMIG) for an amount not to exceed \$3,031,273.89 with a required match of up to \$1,299,117.30 with authorization for the Chairman to execute any related application documents - Assistant Director, Department of Engineering
- (9) Board consideration and approval to award Bid 23-035-1620 to Vertical Earth, Inc. in the amount of \$2,315,701.54 for Sawnee Mountain Preserve Visitor Center Renovation for the Department of Public Facilities; Parks and Recreation Budget - Director, Department of Public Facilities
- (10) Board consideration and approval of an Agreement between Forsyth County, Gwinnett County, Hall County and the City of Gainesville Memorializing Their Responsibilities As Part of the Upper Chattahoochee Basin Group - Director, Department of Water and Sewer
- (11) Board consideration and approval to award Bid 23-043-3320 to Helix Grading & Utility LLC in the amount of \$909,441.20 for construction of the Bottoms Road Gravity Sewer Line for the Department of Water and Sewer with authorization for the County Manager to execute documents in furtherance of same; American Rescue Plan Act Funds (ARPA) administered through the State and Local Fiscal Recovery Funds (SLFRF) Program - Director, Department of Water and Sewer
- (12) Board consideration and approval of Task Order 5 with Freese and Nichols, Inc. in the not-to-exceed amount of \$68,347.00 for Construction Management Services for the Bottoms Road Gravity Sewer Project - Director, Department of Water and Sewer
- (13) Board consideration and approval of a revised Contract Item Agreement Memorandum of Understanding with the Georgia Department of Transportation regarding relocation of water lines due to an intersection improvement, Project PI 0016066 at SR 9 at CR 184/Jewell Bennett Road - Director, Department of Water and Sewer
- (14) Board consideration and ratification of a Sole Source Emergency Pump Repair with Xylem Water Solutions U.S.A., Inc. in the amount of \$41,531.36 for the Flygt Pump at the Newton Lift Station - Director, Department of Water and Sewer
- (15) Board consideration and ratification of Change Order 002 with Lanier Contracting

Company in the amount of \$95,144.00 to provide services under the Indefinite Quantities Program for Conductor Replacement on the High Service Pump #5 at the Antioch Water Treatment Plant for replacement of conductor wires that feed the South High Service Electrical Building - Deputy Director, Department of Water and Sewer

- (16) Board consideration and approval of a Task Order with Lanier Contracting Company in the amount of \$57,108.00 to provide services under the Indefinite Quantities Program to install an air release valve and manhole to improve hydraulic performance downstream of the filter facility at the Antioch Water Treatment Plant - Deputy Director, Department of Water and Sewer
- (17) Board consideration and approval of a Task Order with Lanier Contracting Company in the amount of \$397,949.00 to provide services under the Indefinite Quantities Program to replace the plant water backflow preventer system and add a pressure reducing valve vault at the Antioch Water Treatment Plant - Deputy Director, Department of Water and Sewer
- (18) Board consideration and approval of a Task Order with Lanier Contracting Company in the amount of \$111,595.00 to provide services under the Indefinite Quantities Program to replace portions of the sulfuric acid feed system at the Antioch Water Treatment Plant - Deputy Director, Department of Water and Sewer
- (19) Board consideration and approval of a Task Order with Lanier Contracting Company in the amount of \$265,248.00 for providing services under the Indefinite Quantities Program to replace a failed fine screenings compactor at the Shakerag Water Reclamation Facility - Deputy Director, Department of Water and Sewer
- (20) Board consideration and approval of a Programmatic Framework Agreement (PFA) between Forsyth County and the Georgia Department of Transportation (GDOT) regarding the SR 9 at Punch Hammond Road improvement Project with approval of a Budget Resolution and with authorization for the Chairman to execute documents in furtherance of same - Transportation Project Manager, Department of Capital Projects
- (21) Board consideration and approval to purchase Stream and Stream Buffer Mitigation Credits from Cochran's Creek Mitigation Bank in the amount of \$561,280.00 for the Coal Mountain Connector Project. Staff requests this Item to be considered on a "*Time Sensitive*" basis - Transportation Project Manager, Department of Capital Projects
- (22) Board consideration and approval of a Supplemental ROW Agreement #1 between Forsyth County and the Georgia Department of Transportation (GDOT) in the amount of \$16,540,000.00 regarding the Post Road Widening Project with approval of a Budget Resolution and with authorization for the Chairman to execute documents in furtherance of the same - Transportation Project Manager, Department of Capital Projects
- (23) Board consideration and approval for Atlas Technical Consultants, Inc. to provide revisions to the Forsyth County Water and Sewer Relocation Plans in the amount of

\$63,600.00 for the Old Atlanta Road Widening Project (PEW27) - Director,
Department of Capital Projects

- (24) Board consideration and approval of Task Order 26 Amendment No. 1 with CH2M Hill, Inc. in the amount of \$646,083.00 for additional design services related to the new Forsyth County Water Intake (PO #20213095) - Director, Department of Capital Projects
- (25) Board consideration and approval of a Budget Resolution in the amount of \$20,000.00 regarding support of high volume tax appeals for the Board of Equalization - Director, Department of Finance
- (26) Board discussion and possible direction regarding amendments to the Unified Development Code related to Horse Stables - Planner II, Department of Planning and Community Development
- (27) Board consideration and possible direction of a Board generated rezoning for ZA3997, Kelly Mill Consultants Corporation. In accordance with UDC 8-5.5(I), if an application for a land disturbance permit has not been submitted within 18 months of zoning approval, the Board may consider rezoning to a constitutional zoning designation - District 3 - Planning Manager, Department of Planning and Community Development
- (28) Board discussion and possible direction regarding amendments to the Unified Development Code related to Dual-Branded Hotels - Semanson / John
- (29) Board adoption of a Resolution recognizing Veterans Day (November 11, 2023) in Forsyth County. Staff requests this Item be considered on a "*Time Sensitive*" basis - John / Semanson

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment