

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 21, 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 to utilize Sourcewell Contract #113021-OKC-1 with Ten-8 Fire & Safety LLC. in the amount of \$3,356,066.00 to purchase Pierce Fire Apparatus for the Fire Department: two (2) Enforcer 1500 GPM Pumpers; and, one (1) Enforcer 2000 GPM Aerial (107') Truck with approval of a Budget Resolution; 2023 and 2024 CARP funds - Fire Chief
- (2) Board consideration and approval to enter into a new, three-year Microsoft Enterprise Agreement with Dell Marketing LP in the amount of \$680,172.85 for the Department of Information Systems and Technology with authorization for the County Manager to execute documents in furtherance of same; 2024 Operating Budget Department of Information Systems and Technology. Staff requests this item be considered on a "*Time Sensitive*" basis - Technical Operations Manager, Department of Information Systems and Technology
- (3) Board consideration and approval of a Challenge Cost-Sharing Cooperative Management Agreement (CCSCMA) for Recreation Facility Operations and Maintenance between Forsyth County and the Department of the Army regarding Bald Ridge Campground and Sawnee Campground with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Parks and Recreation
- (4) Board ratification of the application for the Atlanta Hawks and the Atlanta Hawks Foundation FY23 funding in the amount of \$2,380.00 with no match required to eliminate registration fees for participants of the Therapeutic Recreation Program - Deputy Director, Department of Parks and Recreation
- (5) Board consideration and approval to award RFP 23-046-3150 to Roadway Asset Services, LLC in the amount of \$146.66 per mile for a total of \$210,113.00 for providing Pavement Conditioning Index Ratings on Forsyth County roadways for the Department of Engineering with approval of the associated Services Agreement and with authorization for the County Manager to execute documents in furtherance of same; Department of Engineering Budget - Deputy Director, Department of Engineering

- (6) Board consideration and approval of the Georgia 811 (Call Before You Dig) annual membership with Georgia 811 Utilities Protection Center, Inc. in the amount of \$52,201.41 - Director, Department of Water and Sewer
- (7) Board consideration and approval to award Bid 24-02-3330 to Curbco, Inc. and R&B Developer, Inc. for as-needed Concrete Repairs in 2024 for the Department of Water and Sewer with approval of the associated Standard Services Agreements and with authorization for the County Manager to execute documents in furtherance of same; 2024 Department of Water and Sewer Budget - Director, Department of Water and Sewer
- (8) Board consideration and approval of a revised Standard Utility Agreement Contract Item Agreement and associated Resolution with the Georgia Department of Transportation in the amount of \$756,000.00 for reimbursement of the relocation of water and sewer infrastructure on State Route 9 from SR 141 to SR 20 due to road widening (PI 121690) - Director, Department of Water and Sewer
- (9) Board consideration and approval of a Contract Item Agreement Memorandum of Understanding and associated Resolution with the Georgia Department of Transportation in the amount of \$236,555.00 for reimbursement of the relocation of water and sewer infrastructure on State Route 9 at AC Smith Road due to construction of a roundabout (PI 0016348) - Director, Department of Water and Sewer
- (10) Board consideration and approval of a revised Standard Utility Agreement Contract Item Agreement and associated Resolution with the Georgia Department of Transportation in the amount of \$391,395.00 for reimbursement of the relocation of water and sewer infrastructure on State Route 9 from Windward Parkway to the Forsyth/Fulton county line due to road widening (PI 0007838). Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (11) Board consideration and approval of a Maintenance and Indemnification Agreement between Alta North Forsyth, LP and Forsyth County for maintenance of a private pressure reducing valve located within a County-owned and maintained vault with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Water and Sewer
- (12) Board consideration and approval to award Bid 24-01-1514 to Janus Title Works, Inc. for as-needed Title Searches for the Department of Capital Projects with approval of the associated Services Agreement and with authorization for the Chairman to execute documents in furtherance of same; Capital Projects Budget - Director, Department of Capital Projects
- (13) Board consideration and approval of Contract Modification #2 between Forsyth County and the Georgia Department of Transportation (GDOT) for an additional 421 days to the existing SR 369/400 Interchange project (GDOT PI 0013369) with authorization for the County Manager to execute documents in furtherance of the same - Director, Department of Capital Projects

- (14) Board consideration and possible direction of a Board generated rezoning for ZA4036, Rajesh Chennuru. 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 2 - Planning Manager, Department of Planning and Community Development
- (15) Board consideration and possible direction of a Board generated rezoning for ZA4026, Nagesh Chilakapati. 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
- (16) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 186-020 (Parcel Owners: Joseph Gene Talley, deceased, and Marcia Faye Talley) of the SR 9 at Jewell Bennett Road Intersection Improvements Project (PI 0016066) with authorization for the Chairman to execute documents in furtherance of same; estimated just and adequate compensation: \$2,100.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (17) Board consideration of a Resolution to condemn property interest in Tax Parcel 186-046 (Parcel Owners: William Charles Mattie and Kala L. Mattie) of the SR 9 at Jewell Bennett Road Intersection Improvements (PI 0016066) with authorization for the Chairman to execute documents in furtherance of same; estimated just and adequate compensation: \$16,210.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (18) Board consideration of the request by Lori Leonhardt for a Public Hearing regarding an appeal of the Zoning Board of Appeals' (ZBA) decision to approve a variance on VA230039 (Aqua Design Pools & Spas, LLC/Delinda Umberger). The variance was approved on October 3, 2023 - AV230001 - District 4 - Director, Department of Planning and Community Development
(During the Regular Meeting / Public Hearings of November 2, 2023, the Board voted 2-2-1 (Commissioners John and Levent in favor; Commissioners Hill and Semanson opposed; and, Commissioner Mills absent) to deny the request for an appeal. Due to a tie vote, this Item is appearing on the Agenda. Moved from the November 16, 2023 Old Business Agenda due to meeting being canceled for lack of a quorum.)
- (19) Board approval of the 2023 Compensation Study as presented on screen implementing Option 2. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (20) Board approval to add two 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)

- (21) Board approval to renew the Firefighter Cancer Insurance Policy with American Insurance Company, effective January 1, 2024, in the amount of \$40,733.00 with authorization for the Chairman to execute documents in furtherance of same. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (22) Board 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (23) Board 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (24) Board 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Engineering
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (25) Board authorization for staff 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Assistant Director, Department of Engineering
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (26) Board 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Public Facilities
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (27) Board 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer

(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)

- (28) Board 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (29) Board 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (30) Board approval of the 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (31) Board 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (32) Board 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Deputy Director, Department of Water and Sewer
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (33) Board 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Deputy Director, Department of Water and Sewer
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (34) Board 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Deputy Director, Department of Water and Sewer
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)

- (35) Board 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Deputy Director, Department of Water and Sewer
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (36) Board 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Deputy Director, Department of Water and Sewer
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (37) Board 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Transportation Project Manager, Department of Capital Projects
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (38) Board 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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Transportation Project Manager, Department of Capital Projects
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (39) Board authorization 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). Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (40) Board 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). Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)

- (41) Board approval a Budget Resolution in the amount of \$20,000.00 regarding support of high-volume tax appeals for the Board of Equalization. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Finance
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (42) Board authorization for staff to proceed with the Public Hearing process regarding amendments to the Unified Development Code related to Horse Stables. Staff requests this Item be considered on a "*Time Sensitive*" basis - Planner II, Department of Planning and Community Development
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (43) Board approval to postpone the consideration and possible direction of a Board generated rezoning for ZA3997, Kelly Mill Consultants Corporation to the Work Session of December 12, 2023. Staff requests this Item be considered on a "*Time Sensitive*" basis - District 3 - Planning Manager, Department of Planning and Community Development
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (44) Board authorization for the County Attorney to proceed with drafting a Resolution Urging the Governor and General Assembly of Georgia to Continue efforts to Reform and Improve Mental Health Services for the Citizens of Georgia and circulate same and return to a future work session for consideration. Staff requests this Item be considered on a "*Time Sensitive*" basis - Mills / John
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)
- (45) Board authorization for Legal Counsel to commence nuisance abatement actions with respect to properties located at 5115 Williamson Lane and 1380 Doc Bramblett Road; however, with the actions specifically requesting that the homes be left intact, but the nuisances otherwise be abated. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
(Moved from the November 16, 2023 Consent Agenda due to meeting being canceled for lack of a quorum)

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment