

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 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

V. Items for Consideration and Discussion

- (1) Board consideration and approval of the proposed fee schedule of Forsyth County Environmental Health - Forsyth County Environmental Health Manager, Department of Environmental Health
- (2) Board consideration and authorization for Forsyth County, on behalf of the Sheriff's Office, to accept the award of the Criminal Justice Coordinating Council-Victim of Crime Assistance Grant (VOCA) in the amount of \$46,451.00 with no match required and with authorization for the Chairman to sign associated required documents and with allowance for the Department of Finance Director to sign programmatic and financial documents and with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (3) Board consideration and approval of an Intergovernmental Agreement between Forsyth County and Forsyth County School District regarding grant funding to the County through the Public Safety and Community Violence Reduction Grant Program ("Grant"), the use of certain Grant funds by the School District, and the School District's compliance with the terms and conditions of the Grant and with authorization for the Chairman to execute documents in furtherance of same. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (4) Board consideration and approval of an Intergovernmental Agreement between the Forsyth County Board of Education, Forsyth County, and the Forsyth County Sheriff's Office regarding the lease of property commonly known as Midway Elementary with authorization for the Chairman to execute documents in furtherance of same - Major Nick Curry, Sheriff's Office
- (5) Board consideration and approval of an ASTRO 25 Managed Detection and Response Firm Fixed Price Proposal and Contract Addendum with Motorola Solutions, Inc. for Motorola Astro 25 Managed Detection & Response CyberSecurity Services (Active Eye) with authorization for the Chairman to execute documents in furtherance of same - Director, Emergency Management Agency

- (6) Board consideration and approval of a Budget Resolution authorizing Risk Management to contribute funding towards the Code Compliance replacement of (1) vehicle unit - Director, Department of Code Compliance
- (7) Board consideration and approval of Option 1 in the amount of \$369,986.00 regarding a Workers Compensation Excess Policy for the policy period beginning January 1, 2024 through January 1, 2025 with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Employment Services
- (8) Board consideration and approval to renew various Annual Agreements for the calendar year 2024 - Director, Department of Procurement
- (9) 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
- (10) Board consideration and approval to award Bid 24-06-3150 to North Cherokee Electrical Inc. for Traffic Signal Maintenance As-Needed in 2024 for the Department of Engineering with approval of the associated Service Agreement and with authorization for the Chairman to execute documents in furtherance of same; 2024 Department of Engineering Budget - Assistant Director, Department of Engineering
- (11) Board consideration and approval to award Bid 24-08-3150 to Peek Pavement Marking, LLC to provide Striping and Paving Marker Installation on an as-needed basis for calendar year 2024 for the Department of Engineering with approval of the associated services contract and with authorization for the Chairman to execute documents in furtherance of same; 2024 Budget - Assistant Director, Department of Engineering
- (12) Board consideration and approval to award Bid 23-049-5211 to Southeastern Dock Supply, LLC in the amount of \$82,147.44 for Dock Replacements at Young Deer Creek and Six Mile Creek Parks for the Department of Parks and Recreation with approval of the associated Fixed Price Agreement and with authorization for the County Manager to execute documents in furtherance of same; 2024 Department of Parks and Recreation Budget - Director, Department of Parks and Recreation
- (13) Board consideration and authorization for acceptance of the award of the Atlanta Hawks and Atlanta Hawks Foundation FY23 GRPA-Hawks Partnership Grant in the amount of \$2,380.00, with no match required, to provide special needs and adaptive sports scholarships to Parks and Recreation Therapeutic Programs participants with approval of a Budget Resolution - Director, Department of Parks and Recreation
- (14) Board consideration and approval to award Bid 24-11-1620 to Red Oak Sanitation, Inc. for Waste Collection Services for Various Departments in 2024 for the Department of Public Facilities with approval of the associated Service Agreement and with authorization for the Chairman to execute documents in furtherance of same; 2024 Department of Public Facilities Budget - Director, Department of Public Facilities

- (15) Board consideration and approval of Change Order #1 with Unity Construction Company, Inc. (Contract Number 1202200020) in the amount of \$2,478,362.19 for additional work with 455 additional calendar days for the Keith Bridge Road Water Transmission Main Project (WW0260) - Director, Department of Water and Sewer
- (16) Board consideration and approval of an Encroachment Agreement with Atlanta Gas Light Company (AGL) for the construction, installation, and maintenance of a 12" PVC gravity sewer line for a perpendicular crossing of an existing AGL gas main off Howard Road with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Water and Sewer
- (17) Board consideration and approval of a Sewer Reservation Agreement and Addendum # 1 with Toll Southeast LP Company, Inc. for the Fowler Water Reclamation Facility (40,500 gpd) with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Water and Sewer
- (18) Board consideration and approval of Task Order 2 Amendment 3 with ESG Engineering, Inc. in a not to exceed amount of \$57,316.00 to provide additional construction management services on the replacement of the ozone system at the Antioch Water Treatment Plant with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Water and Sewer
- (19) Board consideration and approval of a Sole Source Purchase from Southern Environmental Systems, LLC in the amount of \$294,709.44 for Cal-X Odor Control Chemicals, Specialized Dosing Equipment, and Technical Services at ten lift stations with authorization for the County Manager to execute documents in furtherance of same; 2024 Water and Sewer Maintenance Budget - Director, Department of Water and Sewer
- (20) Board consideration and approval of Task Order 7 Amendment 1 with ESG Engineering, Inc. in a not to exceed amount of \$53,100.00 for Shakerag WRF Expansion Design and Construction Management Support with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Water and Sewer
- (21) Board consideration and approval to award Bid 23-050-1514 to Vertical Earth, Inc. in the amount of \$7,226,582.70 for the Coal Mountain Connector Project (P18CM) for the Department of Capital Projects with approval of the associated Fixed Pricing Agreement and with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (22) Board consideration and approval of Supplemental Agreement #4 (PO20221829) in the amount of \$101,209.00 for Atlas Technical Consultants to redesign the McGinnis Ferry Road Widening Project into two phases - Director, Department of Capital Projects
- (23) Board consideration and approval of an Amendment to Agreement between Forsyth County and EC America, Inc. in the not to exceed amount of \$666,068.61 extending the existing agreement by adding four, one-year optional renewal terms for the

Procore Enterprise Project Management System Software subscription from April 16, 2023 to April 15, 2028 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 Capital Projects

- (24) Board consideration and approval to purchase 0.80 Wetland Mitigation Credits from Old Creek Place Mitigation Bank in the amount of \$760,000.00 for the Coal Mountain Connector Project (P18CM) 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
- (25) Board consideration and approval to purchase 800 Stream Mitigation Credits from Oostanaula River Mitigation Bank in the amount of \$64,000.00 for the Coal Mountain Connector Project (P18CM) project 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
- (26) Board consideration and approval to purchase 2.16 Wetland Mitigation Credits from Soque River Mitigation Bank in the amount of \$270,000.00 for the Coal Mountain Connector Project (P18CM). Staff requests this Item be considered on a "*Time Sensitive*" -Transportation Project Manager, Department of Capital Projects
- (27) Board consideration and authorization for the Finance Director to sign a Merchant Services Application with Elavon, Inc. for a User Agreement related to a credit-card processing and communication point of sale (POS) device. Staff requests this item on a "*Time Sensitive*" basis - Director, Department of Finance
- (28) 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
(Postponed from the November 21, 2023 Agenda)
- (29) 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
(Postponed from the November 7, 2023 Agenda)
- (30) Board discussion and possible direction regarding amendments related to Conservation Subdivisions within the Unified Development Code - Planning Manager, Department of Planning and Community Development
- (31) Board discussion and possible direction regarding amendments related to Coal Mountain Overlay Tree Selection and Parking R requirements within the Unified Development Code - Planning Manager, Department of Planning and Community

Development

- (32) Board consideration and possible direction regarding a County-Initiated Conditional Use Permit (CUP) to build a new vehicle sales dealership on property zoned Commercial Business District (CBD) - Parcels 107-018 and 107-027 - District 5 - Semanson / John
- (33) Board consideration and approval to increase The Forsyth County Department of Family and Children's Service (DFCS) 2023 annual funding agreement maximum funding to \$160,000.00 and to increase the maximum funding amount for DFCS employee salary supplement funding to \$125,000.00 with approval of a Budget Resolution in the amount of \$20,000.00. Staff requests this Item be considered on a "Time Sensitive" basis - County Manager
- (34) Board reappointment of Corey McLane as the District 3 Representative to the Parks and Recreation Board for a two-year term to begin on January 1, 2024 and end on December 31, 2025 - County Manager
- (35) Board reappointment of Scot Rucker as the Rescue Group Member Representative to the Forsyth County Animal Control Board for a two-year term to begin January 1, 2024 and expire on December 31, 2025 - County Manager
- (36) Board reappointment of Penny Penn as the Avita Community Partners Board's Elected Office Representative for a three-year term to begin on January 1, 2024 and end on December 31, 2026 - County Manager
- (37) Board appointment of Julia Bonogofsky as the Board of Commissioners' Representative for the Keep Forsyth County Beautiful (KFCB) Board of Directors for a two-year term to begin January 1, 2024 and expire December 31, 2025 - County Manager
- (38) Board consideration and approval of an Agreement for Sale of Realty to dispose of County real property located on Meadow Lane (TPN 088-016) to DOXTADER ENTERPRISES, LLC, a Georgia limited liability company, for a total sale price of \$82,000.00 following a competitive sealed bid process in accordance with O.C.G.A. § 36-9-3(a)(1) - County Attorney
- (39) Board consideration and approval of a Resolution Designating Open Records Officers Pursuant to the State of Georgia Open Records Act - County Attorney
- (40) Board ratification of Letter of Credit Release Agreement between Forsyth County and GDIC GA 4, L.P. - County Attorney
- (41) Board consideration and approval of 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 - County Attorney
- (42) Board consideration and approval of a Resolution to condemn property interest in

Tax Parcel 185-056 (Parcel Owner: Cooper Howard as Executor under the Last Will and testament of Rachel J. Howard a/k/a as Rachel Joy Howard) 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: \$3,100.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (43) Board consideration and possible direction regarding a Menorah Display in the County Administration Building's atrium. Staff requests this Item be considered on a "*Time Sensitive*" basis - Semanson / Hill

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment