

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 6, 2024 AT 2:00 PM
110 EAST MAIN STREET, SUITE 210
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 amended 2023 Equitable Sharing Agreement and Certification. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director of Business Operations, Sheriff's Office
- (2) Board consideration and approval of GA State Contract 99999-SPD0000137-0005 with Canon U.S.A., Inc. for replacement of various copiers for the Department of Information Systems and Technology with approval of the associated Deals 11.1, 11.2, 11.3, and Accessories with approval of the associated Lease Agreements and with authorization for the County Manager to execute documents in furtherance of same - Chief Information Officer
- (3) Board consideration and approval to fund Repair and Maintenance of Machinery and Equipment in the amount of \$20,000.00 for the Department of Recycling and Solid Waste with approval of a Budget Resolution - Director, Department of Finance
- (4) Board consideration and approval to reappoint Kathy Echols, Department of Employment Services, as the Civil Service Board Clerk - Director, Department of Employment Services
- (5) Board consideration and approval to reappoint Richard Neville as the Civil Service Board Counsel and Hearing Officer at the rate of \$290.00 per hour - Director, Department of Employment Services
- (6) Board consideration and approval of a Memorandum of Understanding between Forsyth County and The Board of Regents of the University System of Georgia, by and on behalf of the University of Georgia Cooperative Extension Forsyth County, regarding the Georgia 4-H Project SAFE Program - Director, Department of Parks and Recreation
- (7) Board consideration and approval of a Task Order with Steele & Associates, Inc. in the amount of \$140,000.00 for Big Creek Greenway Boardwalk Repairs located near Kelly Mill Road; 2024 Parks and Recreation Budget - Director, Department of Parks

and Recreation

- (8) Board approval to update Maintenance Agreement with Georgia Department of Transportation to clarify ownership of Post Road and Bethelview Road - Assistant Director, Department of Engineering
- (9) Board consideration and approval to award RFP 24-12-3150 to Atlas Technical Consultants, LLC; Bowman Consulting Group Ltd.; Prime Engineering Incorporated; T2 UES, Inc. dba T2 Utility Engineers; and, TerraMark Land Surveying, Inc. for 20204 as-needed Land Surveying with approval of the associated Services Agreements for the Department of Engineering with authorization for the County Manager to execute documents in furtherance of same - Assistant Director, Department of Engineering
- (10) Board consideration and approval to award Bid 24-05-1620 to Emergency Power Systems, LLC in the amount of \$43,200.00 for the Department of Public Facilities and \$52,325.00 for the Department of Water and Sewer for Generator Preventative Maintenance and As-Needed Repairs with approval of the associated Standard Services Agreement; 2024 Departments of Public Facilities and Water and Sewer Budget. Director, Department of Public Facilities
- (11) Board consideration and approval to award Bid 24-19-1620 to Blue Sky Systems, LLC for 2024 Alarm System Monitoring for the Department of Public Facilities with approval of the associated Standard Services Agreement and with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Public Facilities
- (12) Board consideration and approval of Change Order #003 with Cooper & Company General Contractors, Inc. in the amount of \$35,946.83 regarding additional work for the new Central Park Recreation Center Addition (Contract 1202200026) with authorization for the County Manager to execute said document - Parks Project Manager, Department of Capital Projects
- (13) Board consideration and authorization to apply for the U.S. Department of Transportation FY 2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant in the amount of \$25,000,000, with a 20% match requirement, for the S.R. 306 Widening Project - Transportation Project Manager, Department of Capital Projects
- (14) Board consideration and approval of a Distribution Line Relocation Stipulations Agreement with Georgia Power Company in the not-to-exceed amount of \$121,100.00 regarding a distribution power line located at Freedom Park - Vertical Capital Projects Manager, Department of Capital Projects
- (15) Board consideration and approval of Service Agreement 20231502 in the amount of \$130,000.00 with Frontier Vision Technologies, Inc. for the Freedom Park Campus Customer Service Technology - Vertical Capital Projects Manager, Department of Capital Projects
- (16) Board consideration and approval of an As Needed Services Agreement

(1202300024) with Comprehensive Program Services, Inc. for Program Management - Director, Department of Capital Projects

- (17) Board consideration and approval of Task Order #01 to the As Needed Services Agreement (1202300024) with Comprehensive Program Services, Inc. in the amount of \$991,582.00 for Program Management Services for the Freedom Park Campus Project - Director, Department of Capital Projects
- (18) Board discussion and possible direction regarding amendments to Chapter 16 within the Unified Development Code related to Building Materials for Senior Housing - Levent / Mills
- (19) Board consideration of a County-Initiated removal of the Conditional Use Permit (CUP) authorizing use of the property for dog breeding (CP200027) - Hill / Semanson
(An affirmative vote on this Agenda Item would commence the CUP removal Public Hearing process.)
- (20) Board discussion and possible direction regarding a County-Initiated Conditional Use Permit for a hotel - Parcels 107-011, 107-102, and 107-036 - District 2 - Semanson / John
- (21) Board update and possible direction regarding a Whole Health facility and solutions - County Manager
- (22) Board consideration and possible direction regarding a proposed/draft modification to the Unified Development Code authorizing the granting of Temporary Certificates of Occupancy, to include Board authorization to commence the Public Hearing Process related to same - County Attorney
(During the Work Session of January 23, 2024, the Board voted 4-0-1 (Commissioners Hill, Semanson, Levent, and Mills in favor; Commissioner John absent) [during Adoption of Agenda] to postpone this Item to the Work Session of February 6, 2024.)
- (23) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 159-066 (Parcel 9 Owners: Tingfeng Mei and Ying Wu) of the Old Atlanta Road Widening Project - Phase V (PI #WID 0208-1); estimated just and adequate compensation: \$4,300.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (24) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 159-534 (Parcel 12 Owners: Kirankumar B. Batchu and Pooja Sadanand Jaiswal) of the Old Atlanta Road Widening Project - Phase V (PI #WID 0208-1); estimated just and adequate compensation: \$18,400.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (25) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 159-535 (Parcel 13 Owners: Bhaveshkumar R. Patel and Nirupaben Patel) of the Old Atlanta Road Widening Project - Phase V (PI #WID 0208-1); estimated just and adequate compensation: \$11,900.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (26) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 159-039 (Parcel 17 Owner: Daniel A. Richards) of the Old Atlanta Road Widening Project - Phase V (PI #WID 0208-1); estimated just and adequate compensation: \$14,400.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (27) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 160-066 (Parcel 18 Owners: Allen Glen Thomas and Andrea M. Thomas) of the Old Atlanta Road Widening Project - Phase V (PI #WID 0208-1); estimated just and adequate compensation: \$17,500.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (28) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 160-265 (Parcel 19 Owners: Dewey E. Mayfield, III and Kelly B. Mayfield) of the Old Atlanta Road Widening Project - Phase V (PI #WID 0208-1); estimated just and adequate compensation: \$20,200.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (29) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 160-266 (Parcel 20 Owner: HPA Borrower 2018-1 MS, LLC) of the Old Atlanta Road Widening Project - Phase V (PI #WID 0208-1); estimated just and adequate compensation: \$13,700.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (30) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 160-278 (Parcel 27 Owner: Casey D. Williams) of the Old Atlanta Road Widening Project - Phase V (PI #WID 0208-1); estimated just and adequate compensation: \$9,100.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (31) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 160-281 (Parcel 33 Owners: Fernando Vasconcellos and Andrea Ribeiro Barbosa Vasconcellos) of the Old Atlanta Road Widening Project - Phase V (PI #WID 0208-1); estimated just and adequate compensation: \$19,300.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (32) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 160-284 (Parcel 38 Owner: Aubrey L. Gott) of the Old Atlanta Road Widening Project - Phase V (PI #WID 0208-1); estimated just and adequate compensation: \$4,400.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (33) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-004 (Parcel 50 Owner: SCARF Forsyth GA, LLC) of the Old Atlanta Road Widening Project - Phase V (PI #WID 0208-1); estimated just and adequate compensation: \$18,900.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (34) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-561 (Parcel 53 Owner: Ridgewood Commons Homeowners

Association, Inc.) of the Old Atlanta Road Widening Project - Phase V (PI #WID 0208-1); estimated just and adequate compensation: \$4,200.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (35) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-561 (portion) (Parcel 53A Owner: Ridgewood Commons Homeowners Association, Inc.) of the Old Atlanta Road Widening Project - Phase V (PI #WID 0208-1); estimated just and adequate compensation: \$26,900.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (36) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-315 (Parcel 56 Owner: Hillside Trace Homeowners Association, Inc.) of the Old Atlanta Road Widening Project - Phase V (PI #WID 0208-1); estimated just and adequate compensation: \$5,000.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (37) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 182-279 (Parcel 58 Owner: Hillside Trace Homeowners Association, Inc.) of the Old Atlanta Road Widening Project - Phase V (PI #WID 0208-1); estimated just and adequate compensation: \$7,400.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (38) Board consideration and approval of an Agreement for Sale of Realty to dispose of County real property located at 7305 Lanier Drive (TPN 274-010) to COTTONPORT PROPERTIES, LLC, a Georgia limited liability company, for a total sale price of \$550,000.00 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 Consent Order and Final Judgment in the amount of \$120,000.00 to resolve all claims raised in the condemnation case involving the Danuta Kopmar Revocable Trust and The Igor Kopmar Revocable Trust; Parcel 48 of the SR 369 at Ga 400 Interchange Project; Civil Action File No. 19CV-2215-3 - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment