

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 7, 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 authorization for staff to declare a list of Items as surplus with authorization for the Department of Procurement to dispose of accordingly - Director, Department of Procurement
- (2) Board consideration and approval of the First Amendment to Atlanta-Region Transit Link Authority and Forsyth County Federal Transit Administration Federal Funding Program Subgrant Agreement with the Atlanta-Region Transit Link Authority to extend the performance date to December 31, 2024 - Director, Department of Public Transportation
- (3) Board consideration and approval of an amendment to the FY 2024 Professional Services Contract with the Georgia Board of Regents of the University of Georgia on behalf of The University of Georgia Cooperative Extension Services in the amount of \$694.00 to account for a change in the Teachers Retirement System of Georgia (TRS) contributions from 19.98% to 20.78% that will go into effect on July 1, 2024 - Director, Department of Extension Services
- (4) Board consideration and approval of the Ford Pro Subscription Services Terms and Conditions and Contract Addendum with Ford Motor Company in the not to exceed annual amount of \$199,080.00 to provide Ford Pro Telematics and Ford Pro Management Software on a three-year subscription service - Director, Department of Fleet Services
- (5) Board consideration and approval of a Task Order with Steele & Associates, Inc. in the amount of \$150,440.00 to provide services under the Big Creek Greenway Repairs As-Needed Agreement for repairs to the Sawtooth Bridge - Director, Department of Parks and Recreation
- (6) Board consideration and approval of a Resolution Approving the Appointment of Judge Pamela Boles to the Office of Senior Magistrate - Director, Department of Employment Services / County Attorney

- (7) Board consideration and approval of a Resolution Increasing the Salary Supplement for Full-Time Magistrates in Forsyth County, Georgia that are not the Chief Magistrate with approval of a Budget Resolution - Director, Department of Employment Services
- (8) Board consideration and approval of Change Order 1 to the Fixed Pricing Agreement with Vertical Earth, Inc. in the amount of \$69,478.78 for the Sawnee Mountain Preserve Visitor Center - Director, Department of Public Facilities
- (9) Board consideration and approval of a Task Order with Curbco, Inc. in the amount of \$54,165.00 to provide services under the Concrete Repairs As-Needed Agreement for the Pet Resource Center Outdoor Kennel Renovation - Director, Department of Public Facilities
- (10) Board consideration and approval of the Local Road Safety Plan and associated Letter of Support - Assistant Director, Department of Engineering
- (11) Board consideration and approval of a Contract Item Agreement (CIA) and Resolution with the Georgia Department of Transportation for reimbursement of an estimated \$4,276,180.00 for the relocation of water and sewer infrastructure on State Route 20 from West of Post Road to North Corners Parkway due to Road Widening Project (PI No. 0003682) - Director, Department of Water and Sewer
- (12) Board consideration and approval of a Grant of Sewer Easement with The City of Cumming for Fire Station 15 located at 1725 Trammel Road - Vertical Capital Projects Manager, Department of Capital Projects
- (13) Board consideration and approval of a Grant of Water Line Easement with The City of Cumming for Fire Station 15 located at 1725 Trammel Road - Vertical Capital Projects Manager, Department of Capital Projects
- (14) Board consideration and approval of a Utility Easement with Forsyth County Water and Sewerage Authority for Fire Station 9 located at 8420 McBride Lane - Vertical Capital Projects Manager, Department of Capital Projects
- (15) Board consideration and approval of Supplement #7 with American Engineers, Inc. d/b/a STV Company in the amount of \$50,000.00 to cover remaining design during construction services for the SR 369/400 Widening and Interchange Projects - Transportation Project Manager, Department of Capital Projects
- (16) Board consideration and approval of Change Order 26 with Vertical Earth, Inc. (Contract # 1202000029) in the amount of \$60,616.00 regarding the SR 369 Widening Project for Paving and Vibration Monitoring at Parcel 14 - Director, Department of Capital Projects
- (17) Board consideration and approval of First Amendment to Task Order No. 01 to provide for additional traffic analysis for the Post Road Widening Project under the Roadway Connectivity/Pedestrian Project Management Services Agreement with Jacobs Engineering Group Inc. Staff requests this Item be considered on a "Time

Sensitive" basis - Director, Department of Capital Projects

- (18) Board consideration and approval of a Non-Residential Gas Extension Contract with Atlanta Gas Light Company in the amount \$5,060.16 for the Central Park Recreation Center Expansion and Renovation Project - Director, Department of Capital Projects
- (19) Board consideration and authorization for staff to apply to the Georgia Department of Behavioral Health and Developmental Disabilities' (DBHDD) Georgia Opioid Crisis Abatement Trust for a Grant in the amount of \$1,008,230.00 with a match of \$460,000.00 for a total project cost of \$1,468,230.00 to provide Youth Substance Abuse Prevention Counseling and Prevention Education. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Administrator, Department of Finance
- (20) Board consideration and approval of a Sixth Amendment to Lease Agreement with New Cingular Wireless, PCS for the alteration of the existing premises area to install new equipment. Staff requests this Item be considered on a "*Time Sensitive*" basis - Assistant County Manager (Lucas)
- (21) Board consideration and possible approval of a Resolution Providing Interpretive Guidance Regarding Private Roads and Alleys to be Constructed within the Coal Mountain Town Center Overlay, and for other purposes - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment