AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 11, 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) Presentation by TischlerBise, Inc. regarding County Road Impact Fees and possible Board direction regarding same - County Manager / TischlerBise, Inc.

(2) Board consideration and approval of a Budget Resolution in the amount of $4,994.00 for additional funds requested from the GEMA Fiscal Year 2024 Georgia Gang Activity Prosecution Grant. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office

(3) Board consideration and approval of a Budget Resolution for replacement of total loss vehicles - Sheriff's Office, Director of Business Operations

(4) Board consideration and acceptance of the Emergency Management Performance Grant (EMPG) from the Georgia Emergency Management Agency (GEMA) in the amount of $50,000.00 with an in-kind match of $50,000.00 - Director, Emergency Management Agency

(5) Board consideration and approval a Budget Resolution in the amount of $215,000.00 for the 2024 Emergency Services IP Network Pricing Schedule to the AT&T Master Agreement for the E-911 Center - Director, Emergency Management Agency

(6) Board consideration and authorization for Forsyth County, on behalf of Accountability Courts, to accept the award of the Fiscal Year 2025 Council of Accountability Courts Judges State of Georgia Grant Program for Drug Court in the amount of $185,090.00 with a $32,663.00 required match with allowance for the Department of Finance Director to sign programmatic and financial documents - Director, Accountability Courts

(7) Board consideration and authorization for Forsyth County, on behalf of Accountability Courts, to accept the award of the Fiscal Year 2025 Council of Accountability Courts Judges State of Georgia Grant Program for DUI Court in the amount of $94,596.00 with a $16,693.00 required match with allowance for the

Department of Finance Director to sign programmatic and financial documents - Director, Accountability Courts

(8) Board consideration and authorization for Forsyth County, on behalf of Accountability Courts, to accept the award of the Fiscal Year 2025 Council of Accountability Courts Judges State of Georgia Grant Program for the Mental Health Court's CARE Program in the amount of $125,691.00 with a $22,181.00 required match with allowance for the Department of Finance Director to sign programmatic and financial documents - Director, Accountability Courts

(9) Board consideration and approval of the Amended 2024 Funding Request in the amount of $608,929.00 from the Forsyth County Public Library with approval of a Budget Resolution - Director, Forsyth County Public Library

(10) Board consideration and acceptance of the Local Road Assistance Administration funds (LRA) from the Georgia Department of Transportation in the amount of $3,753,891.94 with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Manager, Department of Finance

(11) Board consideration and authorization to apply for a U.S. Department of Transportation Federal Highway Administration Active Transportation Infrastructure Investment Program (ATIIP) Grant in the amount of $880,429.00 with a 20% required match of $220,107.25 for a total program cost of $1,100,536.25 for Planning and Design of Phases 1 and 2 of the Chattahoochee River Trail. Staff requests this Item be considered on a “*Time Sensitive*” basis - Grant Manager, Department of Finance

(12) Board consideration and approval of the Certification of 9-1-1 Expenditures for the Year Ended 2023 with authorization for the Chief Financial Officer to sign the document - Director, Department of Finance

(13) Board consideration and approval of a Lease Agreement with United Athletics, Inc. d/b/a United Futbol Academy for continued use of the Polo Fields for recreational soccer activities - Director, Department of Parks and Recreation

(14) Board consideration and approval of a Special Facility Use Agreement with Pam Knox dba Knox Concessions to permit the sale of concessions to guests of Central Park (Fields 4, 5, 6, and 7) - Director, Department of Parks and Recreation

(15) Board consideration and approval of a Reservation and Maintenance Agreement between Forsyth County, Georgia on Behalf of Forsyth County Parks and Recreation and the Cumming-Forsyth County Miracle League to provide recreation support and opportunities for individuals with physical and mental disabilities at Edge Field at Lanierland Park - Director, Department of Parks and Recreation

(16) Board consideration and approval of a Right of Entry Agreement with Shiloh Manor Community Association, Inc. to build a pedestrian nature trail connecting to Fowler Park - Director, Department of Parks and Recreation

(17) Board consideration and approval to award Bid 24-29-1620 to The Surface Masters, Inc. in the amount of $645,180.00 for Mary Alice Park Resurfacing and Restriping for the Department of Public Facilities with approval of the associated Construction Services Agreement - Director, Department of Public Facilities

(18) Board consideration and approval to award Bid 24-30-1620 to The Surface Masters, Inc. in the amount of $776,190.00 for Charleston, Young Deer Creek, and Six Mile Creek Parks Resurfacing and Restriping for the Department of Public Facilities with approval of the associated Construction Services Agreement - Director, Department of Public Facilities

(19) Board consideration and approval of the First Amendment to Memorandum of Agreement with the Atlanta Regional Commission regarding matters related to water supply issues in the Apalachicola-Chattahoochee-Flint River Basin (ACF Basin) and the Alabama-Coosa-Tallapoosa River Basin (ACT Basin) - Director, Department of Water and Sewer

(20) Board consideration and approval of Amendment 2 to Task Order Number 17 under Contract 1202200010 with Brown and Caldwell in the amount of $337,020.00 for additional design tasks for the expansion of the Shakerag WRF to 2.5 MGD capacity - Director, Department of Water and Sewer

(21) Board consideration and approval of an Encroachment Agreement for Easement with Georgia Transmission Corporation for installation of a new 36-inch water main along Keith Bridge Road - Director, Department of Water and Sewer

(22) Board consideration and approval of the As-Needed Services Agreement 1202400017 with Turner & Townsend Heery, LLC for Program Management Services - Vertical Capital Projects Manager, Department of Capital Projects

(23) Board consideration and approval of Task Order 01 to Contract 1202400017 with Turner & Townsend Heery, LLC in the amount of $470,000.00 for Program Management Services for the Bennett Park Redevelopment Project - Vertical Capital Projects Manager, Department of Capital Projects

(24) Board consideration and approval of Change Order 005 to Contract 1202100013 with Astra Group, LLC in the amount of $78,454.38 for Remedial Improvements to the Lanierland Detention Pond - Vertical Capital Projects Manager, Department of Capital Projects

(25) Board consideration and approval of an invoice from Sawnee Electric Membership Corporation in the amount of $312,100.00 for relocation of their utilities along Freedom Parkway - Vertical Capital Projects Manager, Department of Capital Projects

(26) Board consideration and approval of Task Order 02 to Contract 1202300024 with Comprehensive Program Services, Inc. in the amount of $280,470.00 for Program Management Services for the Water and Sewer Maintenance Warehouse Project - Vertical Capital Projects Manager, Department of Capital Projects

(27) Board consideration and approval of an Amended and Restated Services Agreement with Hussey, Gay, Bell & DeYoung, Inc., Consulting Engineers for Engineering Services related to Bennett Park Master Plan and Renovations with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects

(28) Board consideration and approval of Change Order 02 to Contract 1202400013 with Vertical Earth, Inc. in the amount of $61,123.05 for the Coal Mountain Connector Project (P18CM) to include additional sewer line upgrades and relocation of water service lines to Coal Mountain Park - Director, Department of Capital Projects

(29) Board ratification of Change Order 1A to Contract 1202000014 with GP's Enterprises, Inc. in the amount of $33,500.00 for the Ronald Reagan Boulevard Extension Project (PEN12) to include the removal of a section of boardwalk replacement under the new bridge over Big Creek and adding temporary driveway access for Parcel 56 in the approved schedule of values - Director, Department of Capital Projects

(30) Board ratification of Change Order 007 to Contract 1202000014 with GP's Enterprises, Inc. in the amount of $12,421.97 for the Ronald Reagan Boulevard Extension Project (PEN12) to include additional Class AA concrete and reinforcing steel for the new bridge over Big Creek - Director, Department of Capital Projects

(31) Board ratification of Change Order 008 to Contract 1202000014 with GP's Enterprises, Inc. in the amount of $9,435.00 for the Ronald Reagan Boulevard Extension Project (PEN12) to include additional work on the concrete approach slab associated with the bridge over Big Creek - Director, Department of Capital Projects

(32) Board ratification of Change Order 009 to Contract 1202000014 with GP's Enterprises, Inc. in the amount of $126,600.00 for the Ronald Reagan Boulevard Extension Project (PEN12) to include additional erosion control items required for emergency field changes to comply with EPD requirements - Director, Department of Capital Projects

(33) Board consideration and approval of Change Order #25 to Contract 1202000030 with Vertical Earth, Inc. in the amount of $4,863.20 for the SR 369/400 Interchange Project (PEW29) to include the installation of slope drain pipe required for erosion control - Director, Department of Capital Projects

(34) Board consideration and approval of Change Order #27 to Contract 1202000029 with Vertical Earth, Inc. in the amount of $7,601.95 for the SR 369/400 Widening Project (PEW29) to include the installation of a drop inlet to address stormwater drainage issues per a UOC (use on construction) revision dated April 30, 2024 - Director, Department of Capital Projects

(35) Board consideration and approval of Supplemental Agreement #3 to Purchase Order 20211335 with Pond & Company in the amount of $42,730.00 for the Ronald Reagan Extension Project (PEN12) to include additional design support during construction services and additional scope associated with the required FEMA Letter of Map Revision (LOMR) submittal - Director, Department of Capital Projects

(36) Board consideration to reappoint Richard C. Hamilton as the County-Appointed Representative to serve on the North Georgia Region 2 EMS Advisory Council for a term to begin on July 1, 2024 and expire on June 30, 2027 - County Manager

(37) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 182-271 (Parcel 04) (Parcel Owner: Kuen Soo Jin) of the Old Atlanta Road Widening Project Phase IV (Project No. WID 0208-1); estimated just and adequate compensation: $28,800.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

(38) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 208-099 (Parcel 07) (Parcel Owner: CC Olde Atlanta, LLC) of the Old Atlanta Road Widening Project Phase IV (Project No. WID 0208-1); estimated just and adequate compensation: $33,600.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

(39) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 182-394 (Parcel 34) (Parcel Owner: 5950 Springbox Trust, dated March 16, 2023, PM 2014, LLC, as Trustee) of the Old Atlanta Road Widening Project Phase IV (Project No. WID 0208-1); estimated just and adequate compensation: $4,500.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

(40) Board consideration and approval of the Consent Order and Final Judgment for Civil Action File No.: 24CV-0561-2 in the amount of $127,100.00 in connection with Parcel 7 of the SR 9 at Jewell Bennett Intersection Improvement Project, PI # 0016066 (Parcel Owners: F. Shane Blackburn a/k/a Franklin Shane Blackburn and Kristi Blackburn). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

(41) Board consideration of modifications to the Animal Control Ordinance, Ord. No. 11, codified as Chapter 14 in the Forsyth County Code of Ordinances, to require dog owners to obtain a permit through Animal Services following conviction(s) for specified violations of the Animal Control Ordinance - County Attorney

(42) Board consideration of terminating the Forsyth County/Forsyth County Parks Foundation Memorandum of Understanding - John / Hill

(43) Board discussion and possible direction regarding its enabling legislation, with regard to Term Limits for Board of Commissioners' office - John / Hill

(44) Board appointment of a District 2 Representative to serve on the Library Board of Trustees for a four-year term to begin on July 1, 2024 and expire on June 30, 2028 - John / Semanson

(45) Board discussion and possible direction regarding Large Lot Subdivisions - Hill / John

(46) Board consideration and possible direction regarding the Comprehensive Land Use Plan - John / Semanson

(47) Board discussion and possible direction regarding ARPA Sewer Capacity - Hill / John

(48) Board discussion and possible direction regarding ARPA Funding - Hill / Semanson

(49) Board discussion and possible direction regarding the County Developer Committee - Semanson / John

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

(1) Board consideration of the proposed Corrective Quitclaim Deed regarding Parcels 5 and 14 of the McGinnis Ferry Road Interchange Project, Civil Action File No.(s): 20CV-1540-1 (Parcel Owner: WB Holdings-Windward, LLC) [Parcel 05] and 20CV-1568-2 (Parcel Owner: WB Holdings-Windward, LLC) [Parcel 14]. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

IX. Adjournment