AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 20, 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 authorization for Forsyth County, on behalf of the Sheriff's Office, to accept the Criminal Justice Coordinating Council Fiscal Year 2021 and Fiscal Year 2022 Residential Substance Abuse Treatment Grant awards in the combined amount of $390,110.00 with a combined match amount of $130,037.00 with allowance for the Department of Finance Director to sign grant program and financial documents and with approval of Budget Resolutions. Staff requests this item be considered on a "*Time Sensitive*" basis - Director of Business Operations, Sheriff's Office

(2) Board consideration and approval of a Services Agreement with Pathlight Behavioral Health LLC for the provision of recovery support and relapse prevention services to County Jail detainees participating in the Residential Substance Abuse Treatment Program. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director of Business Operations, Sheriff's Office

(3) Board consideration and approval of a Resolution adopting and/or ratifying adoption of the National Incident Management System (NIMS) - Director, Emergency Management Agency / County Attorney

(4) Board consideration and approval of additional funding in the amount of $40,000.00 for the Victim Witness Assistance Program for witness fees for the remainder of Fiscal Year 2024 with approval of a Budget Resolution - Director, Victim Witness Assistance Program

(5) Board consideration and authorization to apply for the Criminal Justice Coordinating Council's (CJCC) Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) Grant in the amount of up to $350,000.00 with no required match to fund Medication-Assisted Treatment activities. Staff requests Item be considered on a "*Time Sensitive*" basis - Grant Manager, Department of Finance

(6) Board consideration and approval of a Budget Resolution for replacement of total loss vehicles for Parks and Recreation, the Sheriff's Office, and the Emergency

Management Agency - Director, Department of Finance

(7) Board consideration and approval of the Sharon Springs Park Renovation Master Plan - Director, Department of Parks and Recreation

(8) Board consideration and approval of Change Order #2 in the amount $10,799.00 with Current Edge Solutions, LLC (Project No. 22-102-1620) for additional work to relocate the generator at Fire Station #5 - Director, Department of Public Facilities

(9) Board consideration and approval to award RFP 24-23-1620 to Hussey, Gay, Bell, & DeYoung, Inc. for Architectural and Engineering Services As-Needed with approval of the associated Professional Services Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Public Facilities

(10) Board consideration and approval to award RFP 24-23-1620 to Jericho Design Group, LLC for Architectural and Engineering Services As-Needed with approval of the associated Professional Services Agreement. Staff requests this Item be considered on a "Time Sensitive" basis - Director, Department of Public Facilities

(11) Board consideration and approval to award RFP 24-23-1620 to Precision Planning, Inc. for Architectural and Engineering Services As-Needed with approval of the associated Professional Services Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Public Facilities

(12) Board consideration and approval to award RFP 24-23-1620 to Wiley & Wilson, Inc. for Architectural and Engineering Services As-Needed with approval of the associated Professional Services Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Public Facilities

(13) Board consideration and approval of Task Order #1 with Jericho Design Group, LLC in the amount of $88,450.00 to provide services under the Architectural and Engineering As-Needed Professional Services Agreement (Contract 1202400022) for Charles Place Renovation design services for the Department of Public Facilities. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Public Facilities

(14) Board consideration and approval to award Bid 24-44-3320 to Site Engineering, Inc. in the amount of $4,386,000.00 for the Construction of Smith Drive and Leland Road Gravity Sewer for the Department of Water and Sewer with approval of the associated Construction Services Agreement - Director, Department of Water and Sewer

(15) Board consideration and approval of a Contract Item Agreement (CIA) and Resolution with the Georgia Department of Transportation for reimbursement of an estimated $842,995.00 for the relocation of water and sewer infrastructure on State Route 20 from State Route 369 in Cherokee County to Post Road in Forsyth County due to road widening (PI No. 0002862) - Director, Department of Water and Sewer

(16) Board consideration and approval of an Encroachment Agreement for Easement

with Georgia Transmission Corporation (GTC) for the installation, operation, and maintenance of an underground two-inch (2") HDPE Low Pressure Force Main crossing a GTC Easement known as Cumming-McGrau Ford 230 KV and Cumming-Hammond Crossing 115 KV at the southeast corner of the Antioch Water Treatment Plant property - Director, Department of Water and Sewer

(17) Board consideration and approval of Task Order No. 11 with Freese and Nichols, Inc. in the amount of $199,738.00 under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300003) for engineering design and bid phase services to modify the Kentmere Lift Station. Staff requests this Item be approved on a "*Time Sensitive*" basis - Director, Department of Water and Sewer

(18) Board consideration and approval of an Indemnification and Hold Harmless Agreement with the Georgia Department of Transportation for an encroachment permit related to the work at the Freedom Park Campus Project - Vertical Capital Projects Manager, Department of Capital Projects

(19) Board consideration and approval of an Addendum Services Agreement with Heath & Lineback Engineers, Inc. and BCC Engineering, LLC in the amount of $352,907.00 for settlement monitoring tasks associated with the SR 369/400 Interchange (PEW29) and the Coal Mountain Connector (P18CM) with authorization for the County Manager to execute documents in furtherance of the same. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects

(20) Board consideration and approval of a Second Amendment to Utility Relocation Agreement with Georgia Transmission Corporation in the amount of $3,246,109.00 for the Old Atlanta Road Widening Project. Under the terms of this Agreement, Forsyth County is responsible for seventy percent (70%) of the utility relocation cost ($2,272,276.00) - Director, Department of Capital Projects

(21) Board consideration and approval of Employee Self-Insured Health Insurance Plans to be administered by Aetna and to set Employee Contribution Rates for Plan Year 2025 - County Manager / Benalytics

(22) Board consideration and appointment of the 2024 Legislative Leadership Conference Voting Delegate. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager

(23) Board Consideration and approval of a Resolution to condemn property interest in Tax Parcel 086-228 (Parcel Owner: Provence Homeowners Association, Inc.) of the Ronald Reagan Boulevard Extension Project (Parcel 20) (Project #PEN 12); estimated just and adequate compensation: $1,200.00. 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 086-120 (Parcel Owner: Coordinated Properties, Inc.) of the Ronald Reagan Boulevard Extension Project (Parcel 31) (Project #PEN 12); estimated just and adequate compensation: $72,000.00. 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 086-399 (Parcel Owner: Provence Homeowners Association, Inc.) of the Ronald Reagan Boulevard Extension Project (Parcel 37) (Project #PEN 12); estimated just and adequate compensation: $17,600.00. Staff requests this Item be considered on a "*Time Sensitive*" Basis - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment