

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 10, 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 apply for the Criminal Justice Coordinating Council Victims of Crime Act (VOCA) Grant Program in the amount of \$101,051.00 with no match required for the Victim Advocate Unit. Staff requests this item be considered on a "*Time Sensitive*" basis – Director of Business Operations, Sheriff's Office
- (2) Board consideration and approval to amend funding for the Hightower Landfill maintenance for \$40,000.00 - Solid Waste Director
- (3) Board consideration and approval of a Budget Resolution to re-budget carried over and encumbered items from 2023 for the FY22 Bryne Discretionary Grant – Grants Manager, Department of Finance
- (4) Board consideration and approval of corrective budget resolutions related to the Criminal Justice Coordinating Council Fiscal Year 2021 and Fiscal Year 2022 Residential Substance Abuse Treatment grants. Staff requests this item be considered on a "*Time Sensitive*" basis – Grants Manager, Department of Finance
- (5) Board consideration and approval to hire the 12 new Firefighters approved in the 2025 Budget in 2024 with a target start date in October 2024 and for a not to exceed amount of \$285,000. This request would increase headcount in 2024. A budget amendment is not required as Fire has available funds in their 2024 Budget. Staff requests this item be considered on a "*Time Sensitive*" basis – Fire Chief
- (6) Board consideration and approval to add one (1) Construction Project Manager (Grade 118) position to the Public Facilities Department for the remainder of 2024 and to request approval of 2025 budget funding in the amount of \$169,589 for salary, benefits, capital and operational costs. Staff requests this item be considered *Time Sensitive* - Director, Employment Services
- (7) Board consideration and approval to award Bid 24-42-1620 to Vertical Earth

Incorporated in the amount of \$85,812.17 for the Courthouse Annex Parking Lot Resurfacing and Restriping for the Department of Public Facilities with approval for the associated Construction Services Agreement - Director, Department of Public Facilities

- (8) Board consideration and approval of Change Order #1 with The Surface Masters, Inc. (Contract No. 1202400020) in the amount of \$94,585.00 for additional work required for (11) eleven ADA compliant parking spaces at Charleston Park. - Director of Public Facilities
- (9) Board consideration and approval of Change Order #2 to The Surface Masters, Inc. (Contract No. 1202400020) in the amount of \$23,000.00 for unforeseen conditions and soil stabilization at Young Deer Park - Director of Public Facilities
- (10) Board consideration and approval of Change Order #9 with Vertical Earth Incorporated for the Sawnee Mountain Preserve Visitor Center Project - Director of Public Facilities
- (11) Board consideration and approval of Change Order No 1 with Roadway Asset Services, LLC (Contract No. 23-046-3150) in the amount of \$93,680.00, to conduct a sign inventory and condition assessment within county limits - Director, Department of Engineering
- (12) 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
(Postponed from the August 20, 2024 Agenda)
- (13) Board consideration and approval of an Encroachment Agreement for Easement with Georgia Transmission Corporation (GTC) for the installation, operation and maintenance of an underground thirty-six-inch (36") DIP water line crossing a GTC Easement known as Dawson Crossing - Hammond Crossing 115 KV Transmission Line for the Keith Bridge Road 36-inch Water Transmission Main project at Station 124+00. Staff requests this item be considered on a "Time Sensitive" basis. - Director, Department of Water and Sewer
- (14) Board consideration and approval of a Task Order with Lanier Contracting Company in the amount of \$138,238.00 to provide services under the Indefinite Quantities Program (IDQ) to replace the tube settlers in the Super Pulsators at the Antioch Water Treatment Plant. - Director, Department of Water and Sewer
- (15) Board consideration and approval of a Task Order with Lanier Contracting Company in the amount of \$432,060.00 to provide services under the Indefinite Quantities Program (IDQ) to perform fire alarm and ventilation system upgrades at the Antioch Water Treatment Plant. - Director, Department of Water and Sewer
- (16) Board consideration and approval of a Task Order with Lanier Contracting Company

in the amount of \$577,864.00 to provide services under the Indefinite Quantities Program (IDQ) to upgrade the underground valve vaults, tank monitoring system, and the tank drain structure at the Satterfield Water Storage Tank. - Director, Department of Water and Sewer

- (17) Board consideration and approval of a Proposal by MR Systems, An Inframark Company, in the amount of \$477,265.03 under a Standard Service Agreement (RFP 19-48-3340) to provide services to upgrade the plant control system and to add SCADA integration at the Dick Creek Water Reclamation Facility. - Director, Department of Water and Sewer
- (18) Board consideration and approval of the first amendment to Standard Services Agreement with Nova Engineering and Environmental, LLC in the amount of \$92,100.00 for geotechnical and testing services and reporting for settlement monitoring tasks associated with the SR 369/400 Interchange (PEW29) with authorization for the County Manager to execute documents in furtherance of the same "Time Sensitive" - Transportation Project Manager, Department of Capital Projects
- (19) Board consideration and approval of the third amendment to the Amended and Restated Services (ARS) Agreement with TY Lin International in the amount of \$209,417.91 for additional field survey, ecological field survey, environmental documentation, and traffic engineering associated with the Post Road Widening (PEW22) project with authorization for the County Manager to execute documents in furtherance of the same - Department of Capital Projects, Director
- (20) Board consideration and approval of Amendment No. 2 to the Professional Services Agreement with HDR Engineering, Inc. (Contract 1202200033) in the amount of \$1,453,135.00 for additional engineering services regarding the Fowler Return Flow to Lake Lanier Engineering and Design Services Contract - Director, Department of Capital Projects.
- (21) Board discussion and possible direction regarding staff follow-up to provide an overview of Mixed-Use Center District (MCD) and Mixed Residential District (MRD) procedures - Director, Department of Planning and Community Development
- (22) Board discussion and possible direction regarding amendments to the Unified Development Code related to data centers - Mills / Semanson
- (23) Board consideration and possible direction regarding a County-Initiated request to rezone 1.5 acres from LR to A1 - Parcel 219-109 - District 4 - Mills / Levent
- (24) Board discussion and possible direction regarding the Board of Commissioners' 2025 Meeting Schedule - County Clerk
- (25) Board consideration and approval of First Amendment to the Memorandum of Understanding between Forsyth County, Georgia and The Gathering at South Forsyth, LLC - County Manager

- (26) Board consideration of and approval of a Profession Services Agreement with Allen Ward Consulting, LLC for consulting services for the Department of Engineering. - County Attorney
- (27) Board consideration of City of Cumming annexation of parcel C21-061 (+/- 9.98 acres of land) – County Attorney
- (28) Board Consideration and approval of a Resolution to condemn property interest in Tax Parcel 085-312 (Parcel Owner: Wildbrooke Homeowners Association, Inc.) of the Ronald Reagan Boulevard Extension Project (Parcel 60) (Project #PEN 12); estimated just and adequate compensation: \$27,300.00. Staff requests this Item be considered on a “Time Sensitive” Basis – County Attorney
- (29) Board consideration of an Intergovernmental Agreement between Forsyth County and Johns Creek regarding the Johns Creek phase of the McGinnis Ferry Road Widening Project - Assistant County Manager (Lucas) / County Attorney
- (30) Board consideration and approval of the Employee Fully Insured Health Insurance Plan to be administered by Kaiser Permanente and to set Employee Contribution Rates for Plan Year 2025 - Director, Department of Employment Services

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment