

AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 26, 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 adoption of the 2024 Forsyth County Local Emergency Operations Plan - Director, Emergency Management Agency
- (2) Board consideration and approval of Budget Resolutions for increasing Repair and Maintenance Costs for 2024 and 2025 for County Sirens - Director, Emergency Management Agency
- (3) Board consideration and approval to enter into a Condensed Migration Assurance Plan (MAP) 2025 - 2029 with Motorola Solutions, Inc. in the amount of \$7,498,398 for upgrades and improvements to the Public Safety Radio System - Director, Emergency Management Agency
- (4) Board consideration and approval to award Quote 25-17-2410 to Think Green Lawn Services, LLC in the amount of \$7,740.00 for Lawn Weed Control and Fertilization at various Fire Stations for the Fire Department with approval of the associated Services Agreement - Fire Chief
- (5) Board consideration and authorization for Forsyth County, on behalf of the Sheriff's Office, to accept the award of the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) Fiscal Year (FY) 2024 Homeland Security Grant in the amount of \$3,000.00 with no match required for veterinary care, food, and supplies for K-9 response and with approval of a Budget Resolution - Director of Business Operations, Sheriff's Office
- (6) Board consideration and approval of The Point Solution Management Amendment with Aetna Life Insurance Company to amend the Master Services Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (7) Board consideration and approval of the Aetna Hello Heart Vendor Election Form to provide Point Solution Services to Aetna health plan members. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of

Employment Services

- (8) Board consideration and approval to bind coverage in the amount of \$96,338.00 with ACCG-IRMA for the Georgia First Responder Post-Traumatic Stress Disorder (PTSD) Program as mandated by House Bill 451, effective January 1, 2025. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (9) Board consideration and approval to enter into a Technical Services Agreement with Precision Task Group, Inc. for Workday Services pursuant to Statement of Work #P468040 in the amount of \$1,103,278.00 for implementation services, Order Form #P00467990.0 in the amount of \$83,018.00 for training services, and Order Form P00467313.0 in the amount of \$3,145,208.00 for Workday Subscription Services. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (10) Board consideration and approval of a Fourth Amendment to the Services Agreement with COMMONCOURTESY, INC. to increase the contractual "not to exceed" limit with CommonCourtesy from \$510,000.00 to \$552,500.00 which is the budgeted amount for 2025 and increase the 2024 budgeted amount from \$468,784.00 to \$542,391.00 for an increase of \$73,607.00 and with approval of a Budget Resolution - Director, Department of Public Transportation
- (11) Board consideration and approval of the Fiscal Year 2025 Fee Schedule for the Department of Parks and Recreation - Director, Department of Parks and Recreation
- (12) Board consideration and approval to award Quote 25-03-1620 to Townley Construction Company, Inc. for Septic Tank Pumping Services As-Needed for the Department of Public Facilities with approval of the associated General Services Agreement - Director, Department of Public Facilities
- (13) Board consideration and approval to award Quote 25-20-1620 to K.M. Davis Contracting Co., Inc. for Backflow Inspection and Testing Services As-Needed for the Department of Public Facilities with approval of the associated Service Agreement - Director, Department of Public Facilities
- (14) Board consideration and approval of a Task Order with Curbco, Inc. in the amount of \$123,450.00 to provide services under the Concrete Repairs As-Needed Agreement (Contract 1202300026) for the Westbrook Subdivision Sidewalk Repairs for the Roads and Bridges Division of the Department of Engineering - Director, Department of Engineering
- (15) Board consideration and approval of Change Order 001 to the Construction Services Agreement (Contract 1202400023) with PC Construction Company in the amount of \$248,007.00 for the Antioch Water Treatment Plant Phase 3A Expansion to renew coatings on existing equipment and facilities - Deputy Director of Planning and Engineering, Department of Water and Sewer
- (16) Board consideration and approval of Invoice A25192 with Georgia 811 Utilities Protection Center, Inc. in the amount of \$54,178.92 for the 2025 Annual

Membership Fee - Deputy Director of Planning and Engineering, Department of Water and Sewer

- (17) Board consideration and approval of a Professional Design Services Agreement with Lose & Associates, Inc. in the amount of \$2,480,000.00 for the Sharon Springs Park Campus. Staff requests this Item be considered on a "*Time Sensitive*" basis - Parks and Recreation Capital Projects Manager, Department of Capital Projects
- (18) Board consideration and approval of Amendment No. 3 to the Professional Services Agreement with HDR Engineering, Inc. (Contract 1202200033) in the amount of \$4,291,055.00 for additional Engineering Services regarding the Fowler Return Flow to Lake Lanier Engineering and Design Services Contract with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (19) Board consideration and approval to award RFP 24-58-1514 to Archer Western Construction, LLC in the amount of \$995,950.00 for the Preliminary Stage Work and 10% Design Builder's Fee of the Cost of Completion of the Work for the Completion Stage for the Fowler WRF Return Flow to Lake Lanier Phase 2 for the Department of Capital Projects with approval of the associated Progressive Design Build Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (20) Board consideration and approval of Task Order No. 1 with NOVA Engineering and Environmental, LLC under the Standard Services Agreement (RFP 21-141-3150) in the amount of \$164,415.00 for Construction Material Testing and Inspection for the Fowler WRF Return Flow Phase 1 Project (Bid 24-46-1514) with approval of a Budget Resolution - Director, Department of Capital Projects
- (21) Board discussion and possible direction regarding amendments to the Unified Development Code related to Data Centers and Clerical Edits - Planner II, Department of Planning and Community Development
- (22) Board consideration of a Resolution accepting funds for road maintenance and repair and further accepting Union Station Subdivision roads into the County roadway system with approval of an associated Budget Resolution - County Attorney
- (23) Board motion to terminate the Agreement, effective immediately, between Woolpert, Inc. d/b/a/ Data Cloud Solutions and Forsyth County regarding certain services provided to the Forsyth County Board of Assessors. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (24) Board consideration of the 2024/2025 County/Chamber of Commerce Funding Agreement. 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 182-315 (Parcel Owner: Hillside Trace Homeowners Association, Inc.) of the Old Atlanta Road Widening Project - Phase V (Parcel #56A) (Project No.

PEW27); estimated just and adequate compensation: \$2,700.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (26) Board consideration and approval of the Consent Order and Final Judgment for Civil Action File No. 24CV-0370-3 in the amount of \$11,900.00 in connection with Parcel 13 of the Old Atlanta Road Widening - Phase V (PI#PEW27) (Owners: Bhaveshkumar R. Patel and Nirupaben Patel). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (27) Brief overview of Magistrate Court Code Enforcement Dispositions - County Attorney
(Postponed from the October 22, 2024 and November 12, 2024 Agendas)
- (28) Board consideration and direction regarding a draft cell tower Lease Agreement between Forsyth County and Municipal Communications III, authorizing erection of a communications facility at the County's James Creek Sewer Site, and to authorize a long-term lease of the site for an initial rent amount of \$1,000 per month, to increase to \$1,625 per month, and to further increase by \$500.00 for additional carriers, to include authorization by the Board to initiate any necessary use permit under UDC 16-2.2(D) - Assistant County Manager (Tarnacki) / County Attorney
- (29) Board discussion and possible direction regarding amendments to the Unified Development Code related to Dumpster Access and Signage within the Coal Mountain Overlay - Mills / Levent
- (30) Board discussion regarding the City of Cumming's Resolution sent to the County, signed November 6th - Mills / Levent

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment