

AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 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 staff to apply for the Federal Emergency Management Agency (FEMA) Fiscal Year 2024 Assistance to Firefighters Grant (AFG) in the amount of \$69,587.27 with a required match of \$6,958.73 for the Forsyth County Fire Department to purchase Fitness and Wellness Equipment. Staff requests Item be considered on a "*Time Sensitive*" basis - Fire Chief
- (2) Board consideration and approval to award Quote 25-13-2410 to Municipal Emergency Services, Inc. in the amount of \$11,500.00 for Testing and Repairs of Self-Containing Breathing Apparatus for the Fire Department with approval of the associated General Services Agreement - Fire Chief
- (3) Board consideration and approval to award Quote 25-22-2920 to Loudoun Communications, Inc. in the amount of \$15,525.00 for maintenance on the Outdoor Severe Weather Warning Sirens for the Emergency Management Agency with approval of the associated General Services Agreement - Director, Emergency Management Agency
- (4) Board consideration and authorization for Forsyth County, on behalf of the Sheriff's Office, to accept the award of the Criminal Justice Coordinating Council's (CJCC) FY2024 Victims of Crime Act (VOCA) Grant Program in the amount of \$46,451.00 with no required match for the Victim Advocate Unit with approval of a Budget Resolution - Director of Business Operations, Sheriff's Office
- (5) Board consideration and approval to renew various Annual Agreements for the calendar year 2025 - Director, Department of Procurement
- (6) Board consideration and approval of a Budget Resolution in the amount of \$25,000.00 for the 2025 Microsoft Renewal. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Information Officer
- (7) Board consideration and approval to reappoint Jerry Bowman as the Neutral Representative to the Civil Service Board for a four-year term to begin on November

12, 2024 and expire on November 11, 2028 - Director, Department of Employment Services

- (8) Board consideration and approval of the Fifth Amendment to the Forsyth County Government Employee's Retirement Plan to incorporate the Automatic Enrollment and Deferral Provisions implemented effective January 1, 2022. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (9) Board consideration and approval of revisions to Forsyth County Employee Handbook Policy 5 - Recruitment - Director, Department of Employment Services
- (10) Board consideration and approval to add the 2025 approved Animal Services Officer I position for early hire effective December 16, 2024. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (11) Board consideration and approval to award Quote 25-02-3410 to CAR Industries of Georgia II, LLC for Equipment Repair Services As-Needed for the Department of Recycling and Solid Waste with approval of the associated General Services Agreement - Manager of Environmental Programs, Department of Recycling and Solid Waste
- (12) Board consideration and approval to award Bid 25-01-5211 to Outdoor Home Services GP, LLC dba TruGreen Limited Partnership for Irrigation Maintenance and Repair As-Needed for the Department of Parks and Recreation with approval of the associated General Services Agreement - Deputy Director, Department of Park and Recreation
- (13) Board consideration and approval to award Bid 25-01-5211 to Yellowstone Landscape-Southeast, LLC for Irrigation Maintenance and Repair As-Needed for the Department of Parks and Recreation with approval of the associated General Services Agreement - Deputy Director, Department of Parks and Recreation
- (14) Board consideration and approval to award Quote 25-38-5211 to United Site Services of Florida, LLC for Portable Toilet Rentals As-Needed for the Department of Parks and Recreation with approval of the associated General Services Agreement - Deputy Director, Department of Parks and Recreation
- (15) Board consideration and approval to enter into an Agreement with Kaizen Laboratories, Inc. via Omnia Partners Cooperative, Contract #23-6692-03, for Reservation Management Software Services with approval of the associated Order Form - Deputy Director, Department of Parks and Recreation
- (16) Board consideration and approval of Change Order #1 with Vertical Earth, Inc. in the amount of \$12,240.00 for Replacement of 114 linear feet of Curb and Gutter Removal and Replacement regarding the Courthouse Annex Parking Lot Resurfacing and Restriping Project - Director, Department of Public Facilities

- (17) Board consideration and approval of Change Order #2 with Vertical Earth, Inc. in the amount of \$102,494.20 for Removal and Replacement of Unsuitable Soils regarding the Courthouse Annex Parking Lot Resurfacing and Restriping Project - Director, Department of Public Facilities
- (18) Board consideration and approval to award Quote 25-08-1500 to Wind River Environmental, LLC for Grease Trap Pumping Services As-Needed for the Department of Public Facilities with approval of the associated General Services Agreement - Director, Department of Public Facilities
- (19) Board consideration and approval to award Quote 25-23-1620 to Cliff's Fire Extinguisher Co., Inc. in the amount of \$8,900.00 for Fire Sprinkler Inspection and Repairs for the Department of Public Facilities with approval of the associated General Services Agreement - Director, Department of Public Facilities
- (20) Board consideration and approval of a Request for Traffic Signal to the Georgia Department of Transportation (GDOT) on Bethelview Road (S.R. 141) at Chamblee Gap Road. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Engineering
- (21) Board discussion and possible direction regarding a proposed Ordinance to provide for the prohibition of engine or "Jake" braking within the County - Director, Department of Engineering
- (22) Board consideration and approval of Change Order #8 with Vertical Earth, Inc. in the amount of \$168,230.62 for the Coal Mountain Connector (P18CM). Staff requests this Item be considered on a "*Time Sensitive*" basis - Transportation Project Manager, Department of Capital Projects
- (23) Board consideration and approval of Task Order HS-12 with Hazen and Sawyer under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300002) in the amount of \$1,573,000.00 for Construction Management and Construction Engineering and Inspection Services for the Fowler WRF Return Flow to Lake Lanier Phase 2 Project (RFP 24-58-1514). Staff requests this Item be considered on a "*Time Sensitive*" basis - Senior Project Manager, Department of Capital Projects
- (24) Board discussion and possible vote regarding a proposed Fourth Amendment to the Coal Mountain Connector Project Framework Agreement with Toll Bros., Inc., to incorporate Terms and Conditions of a Landscape Installation and Maintenance Project at the GA 400 @ S.R. 369 Interchange. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (25) Board consideration and approval of a Resolution delaying from December 1 to December 15 the Imposition of Penalties and Interest on Hotel Owners and Innkeepers that do not remit the 3% differential (from 5% to 8%) on Hotel-Motel Excise Taxes - County Attorney
- (26) Board discussion and possible direction regarding Forensic Construction and Financial Audit/Investigation of the S.R. 369/Exit 18 Bridge Construction and the

S.R. 369 Widening Project - Mills / Levent

- (27) Board consideration and possible direction regarding a County-Initiated rezoning from M1 to CBD at location 2110 Keith Bridge Road and 2120 Keith Bridge Road - Parcel 192-186 - Hill / John

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment