

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 14, 2025 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. Items for Consideration and Discussion

- (1) Board discussion regarding a proposed Resolution sent to the City of Cumming - Mills / Levent
(Postponed from the November 12, 2024 Agenda)
- (2) Board consideration and authorization for Forsyth County, on behalf of the Sheriff's Office, to accept the Department of Justice BJA FY24 Edward Byrne Memorial Justice Assistance Grant (JAG) award in the amount of \$11,518.00, with no required match, to purchase BolaWrap tools and belt holsters, with approval of a Budget Resolution and with authorization for the Grants Manager to accept the award in the JUSTgrants system. Staff requests this item be considered on a "*Time Sensitive*" basis – Director of Business Operations, Sheriff's Department
- (3) Board consideration and approval to award Bid 25-37-2210 to Lanier Tire & Wheel, Inc. for Vehicle Repairs and Preventative Maintenance As-Needed for the Sheriff's Office with approval of the associated General Services Agreement - Director of Business Operations, Sheriff's Office
- (4) Board consideration and authorization for Forsyth County, on behalf of the Sheriff's Office, to apply for the Governor's Office of Highway Safety (GOHS) FFY 2026 Innovative Grant in an amount up to \$136,000.00 with a required 20 percent match of up to \$34,000.00 for the Highway Enforcement and Aggressive Traffic (HEAT) program – Director of Business Operations, Sheriff's Office
- (5) Board consideration and approval of the Certification of Local Government Officials and State of Georgia Grant Certification forms regarding the Georgia Transportation Infrastructure Bank (GTIB) for the Coal Mountain Connector grant – Grant Manager, Finance Department
- (6) Board consideration and authorization to accept the award of the Thanks Mom and Dad Fund 2024-25 Senior Center Innovation and Modernization Grant in the amount of \$2,000.00, with no required match, to purchase mobile training tables for the Senior Services Center located at Sexton Hall - Interim Assistant Manager, Department of Senior Services

- (7) Board consideration and authorization to accept the award of the Thanks Mom and Dad Fund 2024-25 Senior Center Innovation and Modernization Grant in the amount \$2,000.00, with no required match, to purchase a new sound system and a fitness game for the Senior Services Center located at Central Park - Interim Assistant Manager, Department of Senior Services
- (8) Board consideration and approval to utilize First Call Technologies for Social Services Software for Senior Services Department and approval of a Budget Resolution in the amount of \$14,600.00. Software is necessary to be compliant with current county security regulations with HIPPA and PHI per CISO - Interim Assistant Manager, Department of Senior Services
- (9) Board consideration and approval of the Merchant Terminals Credit Card Processing Application with CSG Forte for the Department of Senior Services. Staff requests this item to be considered on a "*Time Sensitive*" basis - Interim Assistant Manager, Department of Senior Services
- (10) Board consideration and authorization to apply to the FY 2025-2026 Legacy Link Area Agency on Aging Request for Proposal in the amount of \$533,771.00 with a required match of \$79,985.96 to be used for Senior Services Legacy Link programs. Staff requests this Item be considered on a "*Time Sensitive*" basis – Interim Assistant Manager, Department of Senior Services
- (11) Board consideration and approval to award Quote 25-39-2410 to ACS Landscape Management, Inc. in the amount of \$7,346.00 for Lawn Maintenance at the Public Safety Complex for the Fire Department with approval of the associated General Services Agreement - Fire Chief, Fire Department
- (12) Board consideration and approval to award Quote 25-12-2410 to Fire-Dex GW, LLC dba Gear Wash in the not to exceed amount of \$10,000 for calendar year 2025 for the Cleaning and Repairs of Turnout Gear As-Needed for the Fire Department with approval of the associated General Services Agreement - Fire Chief, Fire Department
- (13) Board consideration and approval of the 2025 Annual Service Agreement with Motorola Solutions Inc. in the amount of \$850,615.82 for the Radio Systems Tower Locations and Public Safety Radio Equipment for the Emergency Management Agency with approval of the associated Service Agreement - Director, Emergency Management Agency
- (14) Board consideration and approval of the 2025 Funding Agreement with Avita Community Partners - Director, Finance Department
- (15) Board consideration and authorization to accept the award of the Atlanta Hawks Foundation FY24 GRPA-Hawks Partnership Grant in the amount of \$2,380.00, with no required match, with approval of a Budget Resolution – Director, Parks and Recreation
- (16) Board consideration and approval to award Bid 25-11-5211 to Meer Electrical Contractors, Inc. for Sports Lighting Repair and Maintenance As-Needed for the

Department of Parks and Recreation with approval of the associated Services Agreement - Director, Department of Parks and Recreation

- (17) Board consideration and approval of a Right Of Way Easement with Sawnee Electric Membership Corporation for the Bennett Park Redevelopment Project - Parks Project Manager, Capital Projects
- (18) Board consideration and approval of Task Order No. 7 with BCC Engineering, LLC in the amount of \$192,424.00 to provide construction engineering and inspection (CEI) and construction management services under the As-Needed Construction Engineering, and Inspection Contract associated with the Coal Mountain Park Improvements (P19CM) - Director, Capital Projects
- (19) Board consideration and approval of Change Order #002 with Kevin Price Construction, LLC (Bid 22-64-1514) in the amount of \$57,969.53 for the construction of Fire Stations #9 and #15 - Vertical Capital Projects Manager, Department of Capital Projects
- (20) Board consideration and approval to renew the Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, in the amount of \$59,700.00 for 2025 Stream Flow Monitoring of Dick Creek at Old Atlanta, Big Creek at Hwy 9, and the Chatthoochee River upstream and downstream of McGinnis Ferry Road with authorization for the County Manager to sign - Director, Department of Water and Sewer
- (21) Board consideration and approval of Change Order No. 001 to the Construction Services Agreement (Contract 1202200029) with Archer Western Construction, LLC in the amount of \$158,362.45 for the Fowler WRF Phase II Expansion to incorporate design changes during construction - Director, Department of Water and Sewer
- (22) Board consideration and approval of Task Order 25-02 with Precision Planning, Inc. under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202200045) in the amount of \$59,698.00 for Design and Construction Services for the Watson Elevated Tank Site Improvements Project - Deputy Director, Department of Water and Sewer
- (23) Board consideration and approval of Task Order 1 Proposal 15243 with Premier Tree Solutions in the amount of \$76,972.50 to perform tree cutting and removal services to support the Sanitary Sewer Residential Easement Clearing Program (22-025-3300) - Deputy Director, Department of Water and Sewer
- (24) Board consideration and approval of Task Order 2 Proposal 15343 with Premier Tree Solutions in the amount of \$84,150.00 to perform tree cutting and removal services to support the Sanitary Sewer Residential Easement Clearing Program (22-025-3300) - Deputy Director, Department of Water and Sewer
- (25) Board consideration and approval of a Sole Source Purchase from Southern Environmental Systems, LLC in the amount of \$334,864.80 for Cal-X Odor Control Chemicals, Specialized Dosing Equipment, and Technical Services at ten (10) lift stations for calendar year 2025 - Deputy Director, Department of Water and Sewer

- (26) Board consideration and approval to award RFP 25-10-3340 to Envelope & Forms, Inc., dba SureBill for the Printing and Mailing of Utility Bills for the Department of Water and Sewer with approval of the associated General Services Agreement - Deputy Director of Business Services, Department of Water and Sewer
- (27) Board consideration and approval of the Second Amendment to the Standard Services Agreement with Pinnacle Data Systems Inc. for Bill Printing and Mailing for the Department of Water and Sewer - Deputy Director of Business Services, Department of Water and Sewer
- (28) Board consideration and approval to enter into an Agreement with SCANA Energy Marketing, LLC via Georgia State Contract Number 99999-001-SPD0000153-0001, for Natural Gas service in 2025 and 2026 for County Facilities with approval of the associated Contracts – Director, Department of Public Facilities
- (29) Board consideration and approval to award Bid 25-26-1620 to REMS Property Management, LLC in the amount of \$188,620.00 for Landscaping and Detention Pond Clearing Services for the Department of Public Facilities with approval of the associated General Services Agreement – Director, Department of Public Facilities
- (30) Board consideration and approval of Second Amendment to Lease Agreement between West Maple, LLC and Forsyth County, Georgia for the lease of office space (Water & Sewer Dept) at 514 West Maple Street, Bldg 800, Cumming, GA. - Director, Department of Public Facilities
- (31) Board consideration and approval of Second Amendment to Lease Agreement between West Maple, LLC and Forsyth County, Georgia for the lease of office space (Public Facilities Dept) at 514 West Maple Street, Suite 1201, Cumming, GA, in the amount of \$15,000.00 for January through December of 2025 - Director, Department of Public Facilities
- (32) Board consideration and approval of Second Amendment to Lease Agreement between West Maple, LLC and Forsyth County, Georgia for the lease of office space (Building and Licensing) at 514 West Maple Street, Suites 301 and 302, Cumming, GA, in the amount of \$39,528.00 for January through December of 2025 - Director, Department of Public Facilities
- (33) Board consideration and approval of Second Amendment to Lease Agreement between West Maple, LLC and Forsyth County, Georgia for the lease of office space (Employment Services) at 514 West Maple Street, Suites 303 and 304, Cumming, GA, in the amount of \$39,528.00 for January through December of 2025 - Director, Department of Public Facilities
- (34) Board consideration and approval of Second Amendment to Lease Agreement between West Maple, LLC and Forsyth County, Georgia for the lease of office space (formerly Health and Wellness Center) at 514 West Maple Street, Suites 305 and 306, Cumming, GA, in the amount of \$54,828.00 for January through December of 2025 - Director, Department of Public Facilities

- (35) Board consideration and approval of Engagement Letter with Morris, Manning and Martin (Lee Anne Sapp) for legal services related to The Gathering at South Forsyth - County Manager
- (36) Board consideration and acceptance of the Elected Official P-Card Agreement for new County Commissioner Mendy Moore with acceptance of the Purchasing Card and Credit Card User Agreement - County Manager
- (37) Board Resolution requesting the local delegation sponsor legislation to change the law on county sites. Staff requests this Item be considered on a "Time Sensitive" basis – County Attorney
- (38) Board Resolution requesting the local delegation sponsor legislation imposing term limits. Staff requests this Item be considered on a "*Time Sensitive*" basis – County Attorney
- (39) Board consideration of a Memorandum of Agreement between the Federal Communications Commission, Georgia State Historic Preservation Officer, and Towercom V-B, LLC regarding the Construction of Lucille Tower on Old Federal Road Ball Ground, Forsyth County, Georgia. Staff requests this Item be considered on a "*Time Sensitive*" basis – County Attorney
- (40) Board discussion and possible direction regarding amendments to the Forsyth County Comprehensive Plan related to large lots on A1 property - Hill/John

V. Recess Work Session

VI. Executive Session (if needed)

VII. Open Session following Executive Session

VIII. Adjournment