

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 28, 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 consideration and approval of revisions to Forsyth County Employee Handbook Policy 5 - Recruitment - Director, Department of Employment Services
(Postponed from the December 10, 2024 Agenda)
- (2) Board authorization for staff to declare a presented list of items as surplus with authorization for the Department of Procurement to dispose of accordingly - Director, Department of Procurement
- (3) Board consideration and authorization to accept the Criminal Justice Coordinating Council (CJCC) Federal Fiscal Year 2025 Federal Victims of Crime Act Assistance (VOCA) Grant award in the amount of \$89,857.00 with no required match and authorization for the Finance Director to sign programmatic and financial documents. Staff requests item be considered on a "*Time Sensitive*" basis – Director, Victim Witness Assistance Program
- (4) Board consideration and approval of a Software as a Services Agreement and Order Form with Mango Technologies, Inc. DBA ClickUp in the amount of \$27,660.00 for Project Management Software for the Department of IS&T. Staff requests this item to be considered on a "*Time Sensitive*" basis - Director, Department of IS&T
- (5) Board consideration and approval to award Bid 25-24-5211 to Tri Scapes, LLC for Landscaping, Ground Maintenance, and Detention Pond Clearing Services in the amount of \$301,048.00 for the Department of Parks and Recreation with approval of the associated General Services Agreement - Deputy Director, Department of Parks and Recreation
- (6) Board consideration and approval to award Quote 25-06-1500 to Lanier Tire & Wheel, Inc. for the Removal and Disposal of Scrap Tires for the Departments of Fire and Solid Waste and Recycling with approval of the associated General Services Agreement - Manager of Environmental Programs, Department of Solid Waste and Recycling
- (7) Board consideration and approval to enter into a Subscription Services Agreement with Clarion Events, Inc. as a Sole Source provider for a Fire Engineering Training

Software Solution in the amount of \$19,155.00 for the Fire Department - Fire Chief, Fire Department

- (8) Board consideration and approval to award Quote 25-15-3180 to IIA Lifting Service, Inc. for the Inspection and Testing of Lift Equipment for the Department of Fleet Services with approval of the associated General Services Agreement – Director, Department of Fleet Services
- (9) Board consideration and approval to submit final reporting and close the Georgia Emergency Management and Homeland Security Agency (GEMA/Homeland Security) Fiscal Year (FY) 2023 Local Emergency Management Performance Grant (EMPG) - Director, Emergency Management Agency
- (10) Board consideration and authorization to apply for the Georgia Emergency Management and Homeland Security Agency (GEMA/Homeland Security) Fiscal Year (FY) 2024 Local Emergency Management Performance Grant (EMPG) in the amount of \$50,000.00 with a required match of \$50,000.00 – Director, Emergency Management
- (11) Board consideration and approval to award Quote 25-29-1620 to Think Green Lawn Service, LLC for Weed Control and Lawn Fertilization Services in the amount of \$8,680.00 for the Department of Public Facilities with approval of the associated General Services Agreement - Director, Department of Public Facilities
- (12) Board consideration and approval to award Quote 25-18-1620 to Cliff's Fire Extinguisher Co., Inc. for the Inspections, Testing, and Maintenance for Fire Extinguisher, FM200 and Range hoods for the Department of Public Facilities with approval of the associated General Services Agreement – Director, Department of Public Facilities
- (13) Board consideration and approval of a ROW Agreement between Forsyth County and the Georgia Department of Transportation for the Pilgrim Mill Multi-Use Trail (PI 00016975) in the amount of \$2,057,760.00 with a local match of \$582,240.00 - Transportation Project Manager, Capital Projects
- (14) Board consideration and approval to award Request for Qualifications 24-28-1514 to Holt Consulting Company, LLC for the Engineering and Design Services for State Route 9 at Punch Hammond Road Intersection Improvements in a maximum amount of \$422,839.39 for the Department of Capital Projects with approval of the associated Professional Services Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (15) Board consideration and approval of Task Order No.1 with Holt Consulting Company, LLC under the SR 9 at Punch Hammond Rd. Intersection Improvements (PE144) Engineering and Design Services Standard Services Agreement (RFQ 24-28-1514) in the amount of \$422,839.39 to complete engineering and design services through Concept Report approval. Staff requests this Item be considered on a "*Time Sensitive*" basis - Transportation Project Manager, Capital Projects
- (16) Board consideration and approval of Task Order No. 6 to the Big Creek Greenway

Engineering As-Needed Services Agreement with BCC Engineering, LLC d/b/a Heath and Lineback Engineering, Inc. in the amount of \$431,209.04 for Engineering Analysis, Detailed Design Services, and Construction Management At-Risk (CMAR) services associated with Phases 2, 3, and 4 Big Creek Greenway repairs and rehabilitation. Staff requests this Item be considered on a "*Time Sensitive*" basis - Project Manager, Capital Projects

- (17) Board consideration and approval of Amendment No. 2 to the Standard Services Agreement (RFP 21-141-3150) with Nova Engineering and Environmental, LLC in the amount of \$30,235.00 to provide additional engineering consulting and material testing services for the SR 369/400 Interchange - Span 1 Bridge Repair. Staff requests this item be considered on a "*Time Sensitive*" basis - Director, Capital Projects
- (18) Board consideration and approval of a Construction Agreement with the Georgia Department of Transportation (GDOT) for the McGinnis Ferry Road Widening Project Phase I Douglas Road to Hospital Parkway (PI No. 0004634/PEW06) in the amount of \$20,000,000.00 with a County obligation of \$30,000.00 for GDOT Construction Oversight – Transportation Project Manager, Capital Projects
- (19) Board consideration and approval to award Bid 24-43-1514 to CMES, Inc. for the McGinnis Ferry Road Widening Project Phase 1 Douglas Road to Hospital Parkway in the amount of \$42,408,641.35 for the Department of Capital Projects with approval of the associated Road Construction Services Agreement - Director, Department of Capital Projects
- (20) Board consideration and approval to award RFP 25-21-3340 to Lanier Contracting Co. for Indefinite Quantity Mechanical Contractor services for the Department of Water and Sewer with approval of the associated Services Agreement. Staff requests this item to be considered on a "*Time Sensitive*" basis - Deputy Director, Department of Water and Sewer
- (21) Board consideration and approval of Task Order IDQ-051 with Lanier Contracting Company under the Indefinite Quantity Mechanical Contractor Contract in the amount of \$92,045.00 to provide Inspection, Investigation, and Repair Service of the South Water Storage Tank. Staff requests this Item be considered on a "*Time Sensitive*" basis - Deputy Director, Department of Water and Sewer
- (22) Board consideration and approval to award Bid 24-56-3320 to Tank and Tower Restoration, LLC for the Watson Road Water Tank Improvements in the amount of \$361,225.00 for the Department of Water & Sewer with approval of the associated Services Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis - Deputy Director, Department of Water & Sewer
- (23) Board consideration and approval of a Services Agreement with Jacobs Project Management Co. for as-needed pump station maintenance support with a not to exceed amount of \$100,000.00. Staff requests this item be considered on a "*Time Sensitive*" basis - Deputy Director, Department of Water and Sewer
- (24) Board consideration and approval of a FY 2025 Annual Non-Profit Services

Agreement between Bald Ridge Lodge, Inc. and Forsyth County - Director, Finance Department

- (25) Board consideration and approval of a FY 2025 Annual Non-Profit Services Agreement between Jesse's House and Forsyth County - Director, Finance Department
- (26) Board consideration and approval of a FY 2025 Annual Non-Profit Services Agreement between The Children's Center for Hope and Healing Inc. and Forsyth County - Director, Finance Department
- (27) Board consideration and approval of a FY 2025 Annual Non-Profit Services Agreement between CASA of Forsyth, Inc. and Forsyth County - Director, Finance Department
- (28) Board consideration and approval of a FY 2025 Annual Non-Profit Services Agreement between Forsyth County Family Haven Incorporated and Forsyth County - Director, Finance Department
- (29) Board consideration and approval of a FY 2025 Annual Non-Profit Services Agreement between The Forsyth County Division of Family Services and Forsyth County - Director, Finance Department
- (30) Board consideration and approval of a FY 2025 Annual Non-Profit Services Agreement between Thrive Together A Center for Family Services Inc. and Forsyth County - Director, Finance Department
- (31) Board consideration and approval of FY 2025 UGA Extension Agreement - Director, Finance Department
- (32) Board discussion of possible Unified Development Code ("UDC") modifications to provide for termination of legal non-conforming status for certain animal breeding operations, and possibly other uses, upon the occurrence of multiple code violations in a given time period – Hill / Semanson
- (33) Board discussion and possible direction regarding amendments to the Forsyth County Comprehensive Plan related to appropriate zoning classifications within the Etowah Character Area and the Matt Community Node boundary - Hill / John
- (34) Board authorization for staff to proceed with the Public Hearing process for a proposed amendment to Forsyth County Ordinance 78, Speed Zone Ordinance, to otherwise ratify Ordinance 78, and other purposes (List #117-07-2020) - Director, Department of Engineering
- (35) Board discussion and possible direction regarding a proposed Ordinance to provide for the prohibition of engine or "Jake" braking within the County - County Attorney / Director, Department of Engineering
(Postponed from the December 10, 2024 Agenda)

- (36) Board consideration of a Resolution requesting the County's local delegation to sponsor legislation during the 2025 session of the General Assembly to add a third (3rd) Forsyth County State Court judge and create the position of Chief State Court judge and assign powers and duties to such position – County Attorney
- (37) Board consideration and possible approval of a Resolution Authorizing County staff, legal, and other related County parties to take all necessary steps to cause General Obligation Sales Tax Bonds to be issued – County Attorney
- (38) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 065-102 (Parcel Owner: Astro Ventures, LLC) of the Ronald Reagan Boulevard Extension Project (Parcel No. 11) (Project # PEN12); estimated just and adequate compensation: \$25,000.00. Staff requests this item be considered on a "*Time Sensitive*" basis – County Attorney
- (39) 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-RSS) (Project No. PEN12); estimated just and adequate compensation: \$126,400.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (40) Board Clarification to Lake Residential Moratorium and other Miscellaneous Adjustments [time sensitive] For purposes of the January 9th, 2025 moratorium regarding the Lake Residential (LR) zoning district, a "building permit" shall be considered a County-issued permit required to construct a new residential dwelling on LR-zoned property or for any new accessory structures on LR-zoned property. Permits for interior finishes or other sorts of internal upgrades, work, or repair on an existing residential structure or accessory structure on LR-zoned property shall not be subject to this moratorium. The Board of Commissioners may also take up for consideration any further clarifications or adjustments to the existing LR moratorium as are presented to it by staff or the County Attorney – County Attorney
- (41) Board consideration and direction for the "opt-out" process regarding constitutional amendment (HR 1022 (2024)) and outlined in HB 581 - County Attorney / Chief Financial Officer

V. Recess Work Session

VI. Executive Session (if needed)

VII. Open Session following Executive Session

VIII. Adjournment