

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 25, 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. Announcements and Reports

V. Items for Consideration and Discussion

- (1) Board discussion regarding the timeline for the new Administration Campus - Hill / Semanson
(Postponed from February 6 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 approval of a revised Public Transportation Agency Safety Plan (PTASP) with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Public Transportation
- (4) Board consideration and approval of a Lighting Services Agreement with Georgia Power to add an LED Light at Coal Mountain Park to illuminate the playground area - Director, Department of Public Facilities
- (5) Board consideration and approval to award Quote 25-43-3401 to WestRock CP, LLC for acceptance of Recycled Material As Needed for calendar year 2025 for the Department of Solid Waste and Recycling with approval of the associated General Services Agreement – Manager of Environmental Programs, Department of Solid Waste and Recycling
- (6) Board consideration and approval of a Professional Services Agreement with Atlantic Coast Consulting, Inc. in the amount of \$87,023.50 for calendar year 2025 for Environmental Monitoring and Post Closure Services for the Closed Forsyth County Landfill – Environmental Scientist Manager, Department of Recycling and Solid Waste
- (7) Board consideration and approval to award Quote 25-05-5212 to Scoreboard Service, Inc. for Scoreboard Services and Repairs As Needed for the Department of Parks and Recreation with approval of the associated Services Agreement – Director, Department of Parks and Recreation

- (8) Board consideration and approval to award Quote 25-07-2210 to Proglass, LLC for Windshield Repair and Replacement As Needed for various County departments with approval of the associated Services Agreement - Service Manager, Department of Fleet Services
- (9) Board consideration and approval to award Quote 25-27-3180 to Grease Monkey International, LLC for Emissions Testing for Various Forsyth County Vehicles for the Department of Fleet Services with approval of the associated Services Agreement – Service Manager, Department of Fleet Services
- (10) Board consideration and authorization to accept the award of the Georgia Emergency Management and Homeland Security Agency Hazard Mitigation Grant Program (HMPG) with the Federal amount of \$454,058.32 and a required match of \$151,352.78 for the purchase and installation of three (3) fixed generators in the amount of \$605,411.10, with approval of a Budget Resolution and authorization for the Finance Director to sign programmatic and financial documents - Director, Emergency Management Agency
- (11) Board consideration and approval of Change Order No. 16 with G.P.'s Enterprises, Inc. to Contract No. 1202000014 in the amount of \$133,434.05 to install a driveway for Parcel #57 associated with right-of-way settlement for the Ronald Reagan Blvd. Extension (PEN12) - Director, Department of Capital Projects
- (12) Board consideration and approval of Change Order No. 29 with Vertical Earth, Inc. to Contract #1202000029 (SR 369 Widening - PEW29) in the amount of \$3,910.00 to install thermoplastic arrow striping at the entrance of Publix along SR 369 as required by GDOT plan redlines - Director, Department of Capital Projects
- (13) Board consideration and approval to award RFP 25-49-0610 to Arthur J. Gallagher Risk Management Services, LLC in the amount of \$48,000.00 for calendar year 2025 for Risk Management and Brokerage Services with approval of the associated Professional Services Agreement – Risk and Safety Manager, Department of Employment Services
- (14) Board consideration and approval of a Professional Services Agreement with NMH Consulting, LLC for change management services for the Workday Enterprise Resource Planning-Human Capital Management Implementation Project in the not to exceed amount of \$151,800.00 - Director, Department of Employment Services
- (15) Board consideration and appointment of DeAndra Jordan as the Civil Service Board Clerk for the remainder of 2025 - Director, Department of Employment Services
- (16) Board reappointment of Richard Neville as Civil Service Board General Counsel & Hearing Officer for 2025 at an hourly rate of \$300. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (17) Board consideration and adoption of a revision to Civil Service Policy 5 - Appeals, to

revise Section 8 (f) and Section 12 (5) to require both parties to an appeal to provide written notification of a settlement/withdrawal to the Hearing Officer and Clerk for distribution - Director, Department of Employment Services

- (18) Board consideration and approval of Task Order No. 2 with Brown and Caldwell under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300008) in the amount of \$101,073.00 for Design and Construction Services for the Molly View Point Waterline Upgrade Project - Director, Department of Water and Sewer
- (19) Board consideration and approval to award Bid 25-19-3300 to Gulf Coast Underground, LLC for CIPP Lining of Sewer Pipes and Laterals As-Needed for the Department of Water and Sewer with approval of the associated Services Agreement – Deputy Director, Department of Water and Sewer
- (20) Board consideration and approval to award Bid 25-19-3300 to Southeast Pipe Survey, Inc. for CIPP Lining of Sewer Pipes and Laterals As-Needed for the Department of Water and Sewer with approval of the associated Services Agreement – Deputy Director, Department of Water and Sewer
- (21) Board consideration and possible approval of a right of entry for Wesley Hall to enter Forsyth County's 85.02 acre tract at John Burruss Road and/or Karr Road (referred to as the "Burruss" property) for the purpose of cutting and baling grass/hay – Deputy County Manager (Tarnacki) / County Attorney
- (22) Board discussion and possible direction regarding amendments to the Unified Development Code related to Electronic Message Boards in the Atlanta Highway-McFarland Parkway-Mullinax Road Overlay - Levent / John
- (23) Board discussion and possible direction regarding amendments to the Unified Development Code related to LR performance standards and oversized garages - Moore / John
- (24) Board consideration of City of Cumming annexation of Parcels 128-068 and 128-071 (+/- 4.97 acres of land) - County Attorney
(Previously discussed at Work Session held on February 11, 2025)
- (25) Board consideration and possible adoption of a Resolution appointing an Impact Fee Advisory Committee - County Attorney
- (26) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 038-245 (Parcel Owner: Tabas, LLLP) of the Post Road Improvements Project (Parcel 03) (Project # 0006915); estimated just and adequate compensation: \$151,800. Staff requests this Item be considered on a "*Time Sensitive*" basis – County Attorney
- (27) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 065-102 (Parcel Owner: Astro Ventures, LLC) of the Ronald Reagan Boulevard Extension Project (Parcel 11-RSS) (Project #PEN 12); estimated just and

adequate compensation: \$25,000.00. Staff requests this Item be considered on a
"Time Sensitive" basis - County Attorney

- (28) Board Appointment of Development Authority Member to replace the seat of Joseph Stein which is set to expire on March 4, 2025. This term will run from March 5, 2025 to March 4, 2029 - County Manager

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment