

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 11, 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 consideration and approval to award RFP 25-14-3401 to Clean Earth Environmental Solutions, Inc. for Household Hazardous Waste Event Services for the Recycling and Solid Waste Department with approval of the associated Services Agreement – Manager of Environmental Programs, Recycling and Solid Waste Department
- (2) Board consideration and approval of Change Order No. 1 to the Progressive Design-Build Agreement with Archer Western Construction, LLC (Contract 1202400038) in the amount of \$8,675,000.00 for an early equipment allowance regarding the Fowler Return Flow to Lake Lanier Phase 2: Pump Station project - Director, Department of Capital Projects
- (3) Board consideration and approval of a Budget Resolution for replacement of total loss vehicles in the amount of \$51,025.00 for units #149 and #508 - Sheriff's Office, Director of Business Operations
- (4) Board consideration and authorization to apply for FY2026 Congressionally Directed Spending in the amount of \$838,363.35, with a required match to be determined, to fund Crisis Intervention Response Teams. Staff requests this Item be considered on a "*Time Sensitive*" basis – Director of Business Operations, Sheriff's Office
- (5) Board consideration and authorization to apply for FY2026 Community Project Funding in the amount of \$838,363.35, with a required match to be determined, to fund Crisis Intervention Response Teams. Staff requests this Item be considered on a "*Time Sensitive*" basis – Director of Business Operations, Sheriff's Office
- (6) Board consideration and approval of a Lighting Services Agreement with Georgia Power to install two LED light pole fixtures to illuminate the expanded parking area at the Public Safety Complex at 3520 Settingdown Rd - Director, Department of Public Facilities
- (7) Board consideration and approval of Task Order #3 for Jericho Design Group under

Contract 1202400022, RFP 24-23-1620, for A&E As Needed Services. This task order is for professional design services at Forsyth County Fire Stations #1 and #12 for the renovations to accommodate the HVAC systems replacement and structural modifications to the facilities in the amount of \$77,300.00 - Director, Department of Public Facilities

- (8) Board consideration and approval to award Bid 24-54-1620 to K-Team Engineering & Construction, Inc. in the amount of \$548,350.00 for Fleet Maintenance Interior Renovations for the Department of Public Facilities - Director, Department of Public Facilities
- (9) Board consideration and approval to award Bid 25-36-3300 to Metals & Materials Engineers, L.L.C. for Manhole and Lift Station Wet Well Rehabilitation As-Needed for the Department of Water and Sewer with approval of the associated Services Agreement – Deputy Director, Department of Water and Sewer
- (10) Board consideration and approval to award Bid 25-36-3300 to US Infra Rehab Services LLC for Manhole and Lift Station Wet Well Rehabilitation As-Needed for the Department of Water and Sewer with approval of the associated Services Agreement – Deputy Director, Department of Water and Sewer
- (11) Board consideration and authorization to apply for the Georgia Emergency Management Agency/Department of Homeland Security (GEMA/DHS) Hazard Mitigation Grant Program in an amount not to exceed \$4,875,000.00 with a required 25% match not to exceed \$1,625,000.00 for a total project cost not to exceed \$6,500,000.00 for a generator facility at the Forsyth County Water Treatment Plant – Director, Department of Water and Sewer
- (12) 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 Sessions held on February 11 and February 25)

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment