

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 10, 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) Presentation of Davenport's Projected Debt Service and Operational Cost Analysis of The Gathering Project - County Manager
- (2) Board consideration and authorization to apply for the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) FY25 School Violence Prevention Program (SVPP) grant in the amount of \$383,527.91 with a required match of \$127,842.64 and with a total project cost of \$511,370.55 to purchase radios for the Sheriff's Office to improve school security. Staff requests this item be considered on a "*Time Sensitive*" basis – Director of Business Operations, Sheriff's Office
- (3) Board consideration and approval of a Service Agreement and License to Enter Property for ECHUCK Farms, Inc. to enter Forsyth County's +/-10-acre tract at Old Federal Road, Parcel Number: 025-003, for the purpose of cutting and bailing grass/hay for the Department of Parks and Recreation - Director, Department of Parks and Recreation
- (4) Board consideration and approval to award RFP 25-59-4432 to G.A. Food Services of Pinellas County, LLC for Congregate and Home Delivered Meal Service for the Department of Senior Services with approval of the associated Services Agreement. Staff requests this item be considered on a "*Time Sensitive*" basis - Director, Department of Senior Services
- (5) Board consideration and approval of Amendment 4 to the Annual Service Agreement with ACS Landscape Management, Inc. to provide mowing services on Highway 141 from Highway 20 to Highway 400 and Highway 400 to McGinnis Ferry Road for the Roads and Bridges Division of the Department of Engineering in the amount of \$150,500.00 with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Engineering
- (6) Board consideration and approval of a Sole Source purchase from Aqua-Aerobic Systems, Inc. in the amount of \$45,427.00 for the replacement of a failed control

system for the Cloth Media Filters at the Dick Creek Water Reclamation Facility -
Deputy Director, Department of Water and Sewer

- (7) Board consideration and approval of the Certification of 9-1-1 Expenditures for the Year Ended 2024 with authorization for the Chairman to sign the document -
Director, Department of Finance
- (8) Board consideration and approval of three service agreements with the University of North Georgia, Forsyth County Schools, United Way of Forsyth County for the Georgia Opioid Crisis Abatement Trust (GOCAT) - Grants Manager, Department of Finance
- (9) Board consideration and authorization to allow the Forsyth County Grants Manager to submit the application and programmatic documents to the Georgia Tree Council, Inc. Georgia ReLeaf program and apply for an amount not to exceed \$15,000.00 for a total project cost of \$30,000.00 with a required match of 50% to fund a tree giveaway event for Forsyth County residents – Environmental Education Manager, Department of Solid Waste and Recycling
- (10) Board consideration and approval of a Power Easement for Amicalola EMC for the new tower site at the Hightower Landfill site on Old Federal Road. Staff requests this item be considered on a "*Time Sensitive*" basis - Director, Department of Public Facilities
- (11) Board consideration and approval of Change Order #4 with CPL Architects, Engineers and Landscape Architect, D.P.C. (P.C.) in the amount of \$15,000.00 for additional design services for the Sawnee Mountain Preserve Phase 4, Barker Overlook Project - Director, Department of Public Facilities
- (12) Board consideration and approval of an Amendment To Lease Agreement between PF Realty LLC and Forsyth County for leased office spaces at 514 West Maple St, Cumming, Georgia, 30040. Staff requests this item be considered on a "*Time Sensitive*" basis - Director, Department of Public Facilities
- (13) Presentation of the Property & Liability Insurance Program options for July 1, 2025-June 30, 2026 and Board direction on renewal - Director, Department of Employment Services
- (14) Board consideration and approval of Pregnant Workers Fairness (PWFA) Policy to be included in the Forsyth County Employee Handbook as a new section under Policy 9 Attendance and Leave - Director, Department of Employment Services
- (15) Board consideration and approval of Paid Parental Leave Policy to be included in the Forsyth County Employee Handbook as a new section under Policy 9 Attendance and Leave - Director, Department of Employment Services
- (16) Board consideration and approval of a Memorandum of Agreement (MOA) between Forsyth County and the Georgia Department of Transportation in the amount of \$50,000 for Preliminary Engineering Oversight for PI No. 0013965 - Post Road from

Kelly Mill Road to SR 20. Staff requests this item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects

- (17) Board consideration and approval of Change Order #31 with Vertical Earth, Inc. (Contract # 1202000029) in the amount of \$52,493.60 regarding the installation of a Storm Drain and Drop Inlet associated with the SR 369 Road Widening Project - Transportation Project Manager, Capital Projects
- (18) Board consideration and approval of a Right of Way Easement with Sawnee Electric Membership Corporation, located within Parcel Identification Number 216 015 - Vertical Capital Projects Manager, Department of Capital Projects
- (19) Board consideration and approval of a Right of Way Easement with Sawnee Electric Membership Corporation, located within Parcel Identification Number 216 016 - Vertical Capital Projects Manager, Department of Capital Projects
- (20) Board consideration and approval of Task Order #04 to the As Needed Services Agreement (1202300024) with Comprehensive Program Services, Inc. in the amount of \$210,000.00 for Program Management Services for the Sheriff's Office Headquarters Renovation - Vertical Capital Projects Manager, Department of Capital Projects
- (21) Board consideration and approval of Task Order #05 to the As Needed Services Agreement (1202300024) with Comprehensive Program Services, Inc. in the amount of \$759,840.00 for Program Management Services for the Fire Department Training Center project - Vertical Capital Projects Manager, Department of Capital Projects
- (22) Board consideration and approval of Change Order #003 to the Commissioning Authority Services agreement (PO 20213088) with Total Systems Commissioning, Inc. in the amount of \$24,200.00 for Electronic Leak Detection of the new County Administration Building roof system - Vertical Capital Projects Manager, Department of Capital Projects
- (23) Board consideration and approval of the Utility Relocation Agreement between Sawnee EMC and Forsyth County in the amount of \$269,398.18 for the McGinnis Ferry Widening Project Phase 1 (PEW06) - Utility Coordinator Manager, Department of Capital Projects
- (24) Board consideration and approval of Change Order #001 to Contract 23-051-1514 with MAPP LLC. in the amount of \$702,549.87 for the Bennett Park Redevelopment project.
- (25) Board consideration and possible direction regarding a County-Initiated request to rezone 7.81 acres from LR to A1 – Parcels 296-027 and 296-014 – District 4 – Moore / Hill
- (26) Board consideration and possible direction regarding a County-Initiated request to rezone 16.02 acres from LR to A1 – Parcels 296-026 and 296-114 – District 4 –

Moore / Hill

- (27) Board consideration and possible direction regarding a County-Initiated request to rezone 2 acres from LR to A1 – Parcel 296-025 – District 4 – Moore / Hill
- (28) Board consideration and possible direction regarding amendments to the Forsyth County Ethics Ordinance to amend provisions related to the filing of complaints and related procedures - County Attorney
- (29) Board consideration and approval of a Resolution to appoint the law firm of Carothers & Mitchell as conflict counsel to initiate condemnation actions against County employees, agents, or officers where Jarrard & Davis, LLP representation of the County is conflicted and see these actions through to completion. Staff requests this item be considered on a “*Time Sensitive*” basis – County Attorney
- (30) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-030 (Parcel 44A) of the Old Atlanta Road Widening Project – Phase V, PI# WID 0208-1/PEW 27); parcel owner: El Nissi Management, LLC; estimated just and adequate compensation: \$1,100.00. Staff requests this item be considered on a “*Time Sensitive*” basis – County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment