

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 12, 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 and possible direction regarding amendments to the Unified Development Code related to the residential moratorium - Planning Manager, Department of Planning and Community Development
- (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. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Procurement
- (3) Board consideration and approval of the Groundwater Remediation Project Pilot Test C proposal at the Hightower Road Landfill with Atlantic Coast Consulting, Inc. in the amount of \$140,000.00 – Environmental Scientist Manager, Department of Recycling and Solid Waste
- (4) Board consideration and approval of the CSG Forte Pricing Fee Schedule to change to the absorption credit card fee pricing schedule for the Senior Services food service program. Staff requests this Item to be considered on a "*Time Sensitive*" basis - Accountant, Department of Senior Services
- (5) Board consideration and approval of a Fifth Amendment to the agreement with Common Courtesy to increase the fares as previously approved by the Board on July 17, 2025, as well as extend the term of the Services Agreement from October 22, 2025 to December 31, 2025 - Director, Department of Public Transportation
- (6) Board consideration and approval to enter into a Service Agreement with Largefoot, L.L.C., d/b/a Juicebox Interactive for the redesign and hosting of Forsyth County websites in the initial sum of \$142,035.00 and recurring sums of \$26,510.00, with approval of the associated Budget Resolution. Staff requests this Item to be considered on a "*Time Sensitive*" basis - Director, Department of Communications
- (7) Board consideration and approval to award Bid 25-80-3150 to C.W. Matthews Contracting Co., Inc. in the amount of \$7,772,371.98 for 2025 for Road Resurfacing

Program with approval of the associated Road Construction Service Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Engineering

- (8) Board consideration and approval to grant a Right of Way Easement to Sawnee Electric Membership Corporation in the amount of \$1.00 for the installation of an electrical conductor at the Forsyth County Pet Resource Center located at 4055 County Way Road, Cumming, GA – Director, Department of Public Facilities
- (9) Board consideration and approval to award Bid 25-77-1620 to Townley Construction Company, Inc. in the amount of \$134,873.00 for concrete repairs and stormwater mitigation at the Coal Mountain Recycling Center for the Department of Recycling & Solid Waste with approval of the associated Construction Services Agreement – Director, Department of Public Facilities
- (10) Board consideration and approval to award RFP 25-73-5211 to Lose & Associates, Inc., d/b/a Lose Design, in the amount of \$46,770.00 for Consulting Services: Polo Fields Park Master Plan for the Department of Parks and Recreation with approval of the associated Professional Services Agreement – Director, Department of Parks and Recreation
- (11) Board consideration and acceptance of the award from the United States Tennis Association (USTA) Adaptive Tennis Grant in the amount of \$500.00 with no match required with approval of a Budget Resolution - Director, Department of Parks and Recreation
- (12) Board consideration and authorization to apply for the Fiscal Year 2025 North Georgia Community Foundation Grant for an amount not to exceed \$25,000.00 with no match to create an accessible outdoor garden space at the Sawnee Mountain Preserve. Staff requests this item be considered on a "*Time Sensitive*" basis - Director, Parks and Recreation
- (13) Board consideration and approval of Change Order #17 to Contract #1202000014 with G.P.'s Enterprises, Inc. in the amount of \$161,781.00 for Ronald Reagan Boulevard (PEN12) - Director, Department of Capital Projects
- (14) Board consideration and approval of Amendment No. 2 to Task Order 28 with CH2M Hill, Inc. under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (PO 20220991) in the amount of \$227,178.23 for Construction Phase Services for the Forsyth County Water Intake Road Improvements project (Bid No. 25-84-1514) - Director, Department of Capital Projects
- (15) Board approval of Electrical Service Agreements between Sawnee EMC and Forsyth County for the Bennett Park Redevelopment project - Project Manager, Department of Capital Projects
- (16) Board consideration and approval of Task Order #06 to the As Needed Services Agreement with Comprehensive Program Services, Inc. in the amount of \$650,790.00 for Program Management Services for the Sharon Springs Campus Redevelopment - Project Manager, Department of Capital Projects

- (17) Board consideration and approval to award RFP 25-50-3340 to PC Construction Company in the amount of \$31,110,000.00 for the Shakerag Water Reclamation Facility Phase II Expansion with approval of the associated Construction Agreement – Director, Department of Water and Sewer
- (18) Board consideration and approval of Task Order No. 7 with Brown and Caldwell under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300008) in the amount of \$1,475,111.00 for Engineering Services during construction for the Shakerag WRF Phase 2 Expansion Project - Director, Department of Water and Sewer
- (19) Board consideration and approval of Task Order No. 25-02 with ESG Engineering, Inc. under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300006) in the amount of \$205,130.00 to provide consulting services during construction of the Shakerag WRF Phase 2 Expansion Project - Director, Department of Water and Sewer
- (20) Board consideration and approval of Amendment No. 1 to Task Order No. 24-01 with ESG Engineering, Inc. under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300006) in the amount of \$275,000.00 for providing continued Program Management, Engineering, and Construction Oversight Support on the Indefinite Quantities (IDQ) Program - Director, Department of Water and Sewer
- (21) Board consideration and approval of the Hydrant Water Use Rate Schedule Periodic Rate Increase, in accordance with Section 1 (J) of the Water and Sewer Rates Resolution - Director, Department of Water and Sewer
- (22) Board consideration and approval of the contract with the Georgia Department of Natural Resources (DNR) and Forsyth County for the Forsyth County Archery deer hunt - Assistant County Manager (Tarnacki)
- (23) Board consideration and approval of opioid opt-in agreement for the Perdue Sackler settlement. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (24) Board consideration and approval of an Amended Resolution in Tax Parcel No. 038-245 (Parcel Owner: Tabas, LLLP) of the Post Road Project (Parcel No. 03); estimated just and adequate compensation: \$151,800.00 for 7,268.32 square feet (0.167 acres) of fee simple right-of-way; 26,116.36 square feet of permanent easement for the construction and maintenance of slopes, drainage, and utilities; and one (1) driveway easement. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (25) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 038-012 (Parcel Owner: Susan Lynne Mancilla) of the Post Road Improvements Project (Parcel No. 8); estimated just and adequate compensation: \$188,900.00 for 32,875.34 Square Feet (0.755 Acres) of Fee Simple Right of Way; and, 9,621.31 Square Feet of Permanent Easement for Construction and

Maintenance of Slopes, Drainage, and Utilities; 679.44 Square Feet of Temporary Construction Easement; Two (2) Driveway Easements. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (26) Board consideration and approval of a Resolution to condemn property interest in Parcel No. 43 of the Post Road Improvements Project (PI #0006915). Parcel Owner: Midgard Self Storage Cumming GA Two, LLC. Estimated just and adequate compensation: \$142,000.00. 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 Parcel No. 57 of the Post Road Improvements Project (PI #0006915). Parcel Owner: Bahman Khoshnood. Estimated just and adequate compensation: \$435,000.00. Staff requests this item be considered on a "*Time Sensitive*" basis – County Attorney
- (28) Board consideration and approval of a Resolution to condemn property interest in Parcel No. 86 of the Post Road Improvements Project (PI #0006915). Parcel Owner: Bethlehem Baptist Church of Forsyth County, Inc. Estimated just and adequate compensation: \$96,600.00. Staff requests this item be considered on a "*Time Sensitive*" basis – County Attorney
- (29) Board consideration and approval of a Resolution to condemn property interest in Parcel No. 88 of the Post Road Improvements Project (PI #0006915). Parcel Owner: Bethlehem Baptist Church of Forsyth County, Inc. Estimated just and adequate compensation: \$58,700.00. 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 Parcel No. 113 of the Post Road Improvements Project (PI #0006915). Parcel Owner: Wedell G. McCleskey and Carole C. McCleskey. Estimated just and adequate compensation: \$92,200.00. Staff requests this item be considered on a "*Time Sensitive*" basis – County Attorney
- (31) Board consideration of "Claim, Request and Demand for [Tax] Refund" requested by Edward McCrimmon concerning ad valorem (property) taxes with regard to property located at 3930 Mathis Airport Road, Parcel Identification Number 137 020 for Tax Year 2020, in the amount of \$30.00 plus future interest at the rate of 11.5% per annum - County Attorney
(Postponed from the March 20, 2025, May 15, 2025, June 19, 2025 and July 8, 2025 Agendas)
- (32) Board consideration of "Claim, Request and Demand for [Tax] Refund" requested by Edward McCrimmon concerning ad valorem (property) taxes with regard to property located at 5775 Truman Mountain Road, Parcel Identification Number 322 012 for Tax Year 2023, in the amount of \$159.01 plus interest of \$13.68, plus future interest at the rate of 11.5% per annum - County Attorney
(Postponed from the March 20, 2025, May 15, 2025, June 19, 2025 and July 8, 2025 Agendas)
- (33) Board consideration of "Claim, Request and Demand for [Tax] Refund" requested by Edward McCrimmon concerning ad valorem (property) taxes with regard to property located at 5775 Truman Mountain Road, Parcel Identification Number 322 012 for Tax Year 2024, in the amount of \$1,585.66 plus interest of \$15.20, plus future

interest at the rate of 11.5% per annum - County Attorney
(Postponed from the March 20, 2025 , May 15, 2025, June 19, 2025 and July 8, 2025 Agendas)

- VI. Recess Work Session**
- VII. Executive Session (if needed)**
- VIII. Open Session following Executive Session**
- IX. Adjournment**