

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 7, 2025 AT 10:00 AM
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 purchase Paratech Rescue Strut system equipment, with the trade-in of various existing strut system equipment in the amount of \$68,271.59 through Team Equipment, Inc. as a sole source provider for the Fire Department – Fire Chief, Fire Department
- (2) Board discussion and direction for State Court Judicial Salary Adjustment - Court Administrator, Office of Court Administration
- (3) Board discussion and direction for 2026 Solicitor General Salary — Director, Department of Employment Services
- (4) Board consideration and approval of a Memorandum of Understanding for contractors to provide treatment services, substance screening, and 4th Amendment waiver searches (Groover, Burks, Beck) with authorization for the Chairman to execute all related documents - Director, Accountability Courts
- (5) Board consideration and authorization for the Forsyth County Sheriff's Office to apply for the FY2025 Georgia Emergency Management Agency and Homeland Security Agency (GEMA/HSA) State Homeland Security Program (SHSP) / Community Emergency Response Team (CERT) Grant in the amount of \$38,424.00 with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis — Chief of Staff, Sheriff's Office
- (6) Board consideration and authorization for the Forsyth County Sheriff's Office to apply for the FY2025 Georgia Emergency Management Agency and Homeland Security Agency (GEMA/HSA) State Homeland Security Program (SHSP) / Explosive Ordinance Detection (EOD) K9 Grant in the amount of \$6,000.00 with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis — Chief of Staff, Sheriff's Office
- (7) Board consideration and approval of Change Order #2 to Contract 1202500006 with Pencor Construction (Pencor, LLC) for the Matt Schoolhouse Renovation in the

amount of \$168,051.23 - Director, Department of Public Facilities

- (8) Board consideration and approval to award Bid 26-07-5211 to Steele & Associates, Inc. for Trail Repairs As-Needed for the Department of Parks and Recreation with approval of the associated General Services Agreement – Director, Department of Parks and Recreation
- (9) Board consideration and approval to award Quote 26-11-5211 to CMC, Inc. for Gravel Parking Lot Maintenance and Repairs As-Needed for the Department of Parks and Recreation with approval of the associated General Services Agreement – Director, Department of Parks and Recreation
- (10) Board consideration and approval for finance staff and financial advisors to move forward with General Obligation Bond Defeasance - Chief Financial Officer, Department of Finance
- (11) Board consideration and approval of the Non-Statutory Mitigation Plan for Impacts to Tidwell Park from Construction of New Water Supply Intake at Lake Lanier pursuant to a Non-Recreation Outgrant No. DACW01-2-24-0035 between Forsyth County and the United States Army Corps of Engineers. Staff requests this Item to be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (12) Board consideration and approval of Task Order No. 05.C to the Roadway Connectivity/Pedestrian CEI Services Agreement with BCC Engineering, LLC dba Heath & Lineback Engineers, Inc. in the amount of \$103,488.00 for CEI services for the Coal Mountain Connector Project (P18CM) - Transportation Project Manager, Department of Capital Projects
- (13) Board consideration and approval of Task Order No. 06.C to the Roadway Connectivity/Pedestrian CEI Services Agreement with BCC Engineering, LLC dba Heath & Lineback Engineers, Inc. in the amount of \$154,462.00 for CEI and engineering services for the SR 369 Widening/GA 400 Interchange Project (PEW29) - Transportation Project Manager, Department of Capital Projects
- (14) Board consideration and approval of Task Order No. 03 to the Project Management Roadway Connectivity and Pedestrian Services As-Needed Agreement with Atlas Technical Consultants, LLC. in the amount of \$336,870.00 for design services for the McGinnis Ferry Phase II Project (PEW07) - Transportation Project Manager, Department of Capital Projects
- (15) Board consideration and approval of Change Order #001 to Contract 1202500013 with Jericho Design Group, LLC, for the new Sheriff's Office Headquarters renovation design in the amount of \$455,920.00 - Vertical Capital Projects Manager, Department of Capital Projects
- (16) Board consideration and approval of Change Order #002 to Purchase Order 20212541 with Jericho Design Group, LLC for the Freedom Park Administration building additional design services in the amount of \$237,844.00 - Vertical Capital Projects Manager, Department of Capital Projects

- (17) Board consideration and approval of Change Order #003 to Purchase Order 20221107 with Jericho Design Group, LLC for the Freedom Park Employee Center additional design services in the amount of \$49,390.00 - Vertical Capital Projects Manager, Department of Capital Projects
- (18) Board consideration and approval of Change Order #001 to Purchase Order 20251122 with Nova Engineering and Environmental LLC, for water testing of storefront glazing at Freedom Park Campus in the amount of \$135,200.00 - Vertical Capital Projects Manager, Department of Capital Projects
- (19) Board consideration and approval of Change Order #001 to Contract #23-044-1514 with Carroll Daniel Construction Co. for the Freedom Park Campus project in the amount of \$1,818,646.51 - Vertical Capital Projects Manager, Department of Capital Projects
- (20) Board consideration and approval of Change Order #001 to Contract 1202400036 with Albion General Contractors, Inc. for the Water & Sewer Maintenance Warehouse project in the amount of \$520,806.17 - Vertical Capital Projects Manager, Department of Capital Projects
- (21) Board consideration and approval of IDQ-015 with Sol Construction LLC under the Indefinite Quantity Mechanical Contractor Contract (Contract No. 1202500015) in the amount of \$74,250.06 for Construction Services for the Fowler WRF Septage Receiving Containment Improvements Project - Deputy Director, Department of Water and Sewer
- (22) Board consideration and approval of IDQ-030 with R2T, Inc. under the Indefinite Quantity Mechanical Contractor Contract (Contract No. 1202500014) in the amount of \$323,264.76 for Construction Services for the James Creek WRF Chemical Improvements project - Deputy Director, Department of Water and Sewer
- (23) Board consideration and approval of IDQ-052 with R2T, Inc. under the Indefinite Quantity Mechanical Contractor Contract (Contract No. 1202500014) in the amount of \$89,177.99 for Construction Services for the Shakerag WRF Odor Control Mist Eliminator - Deputy Director, Department of Water and Sewer
- (24) Board consideration and approval of Task Order 3 with Southeast Pipe Survey, Inc. under the CIPP Lining of Sewer Pipes and Laterals As-Needed Agreement (Contract No. 1202500008) in the amount of \$90,886.43 for rehabilitation of 998 linear feet of sanitary sewer - Deputy Director, Department of Water and Sewer
- (25) Board consideration of City of Cumming annexation of parcel C21-037 (+/- 1.71 acres of land) - County Attorney
(Postponed from the September 23, 2025 Work Session)
- (26) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 034-299 of the Post Road Improvements Project (Parcel No. 125); estimated just and adequate compensation: \$228,100.00 for 0.039 acres of fee simple right of way; 16,453.83 square feet of permanent easement for construction of slopes, drainage, and utilities 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 No. 056-361 of the Post Road Improvements Project (Parcel No. 136); estimated just and adequate compensation: \$413,700.00 for 0.107 acres of fee simple right of way; 2,539.24 square feet of permanent easement for construction of slopes, drainage, and utilities; and one (1) driveway easement. 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 Tax Parcel No. 056-070 of the Post Road Improvements Project (Parcel No. 138); estimated just and adequate compensation: \$197,700.00 for 0.100 acres of fee simple right of way; 3,809.81 square feet of permanent easement for construction of slopes, drainage, and utilities; 435.62 square feet of temporary construction easement (5 years); and one (1) driveway easement. 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 Tax Parcel No. 057-192 of the Post Road Improvements Project (Parcel No. 105); estimated just and adequate compensation: \$81,700.00 for 3,153.72 square feet of permanent easement for construction of slopes, drainage, and utilities; 414.32 square feet of temporary construction easement (5 years). 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 No. 056-070 of the Post Road Improvements Project (Parcel No. 139); estimated just and adequate compensation; \$122,900.00 for 0.075 acres of fee simple right-of-way; 1,444.75 square feet of Permanent Easement for the construction and maintenance of slopes, drainage and utilities; One (1) driveway easement. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (31) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 056-042 of the Post Road Improvements Project (Parcel No. 141); estimated just and adequate compensation: \$167,100.00 for 0.063 acres of fee simple right-of-way; 1,985.33 square feet of permanent easement for the construction and maintenance of slopes, drainage, and utilities; 3,646.96 square feet of temporary construction easement (5 years). 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