

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 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 approval of a Budget Resolution for replacement of total loss Unit #040 — Director of Business Operations, Sheriff's Office
- (2) Board consideration and approval to enter into a no cost boat slip lease agreement with Traina Enterprises Inc. (d/b/a Port Royale Marina) for the new Fire Boat for the Fire Department - Fire Chief, Fire Department
- (3) Board consideration and approval to enter into a no cost EMS Affiliation Agreement with Northside Hospital for the Fire Department - Fire Chief, Fire Department
- (4) Board consideration and approval of a Memorandum of Agreement between The Upper Chattahoochee River Soil and Water Conservation District and Forsyth County, Georgia. Staff requests this Item be considered on a "*Time Sensitive*" basis - Assistant County Manager (Lucas), Department of Administration
- (5) Board consideration and approval of a Statement of Work (SOW) agreement between Forsyth County and CivicPlus, LLC for full-service supplementation subscription service related to codification and publication of County Ordinances and the Unified Development Code (UDC). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Clerk, Department of Administration
- (6) Board consideration and approval to renew the Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, in the amount of \$61,900.00 for 2026 Stream Flow Monitoring of Dick Creek at Old Atlanta, Big Creek at Hwy 9, and Chattahoochee River upstream and downstream of McGinnis Ferry Road with authorization for the County Manager to sign - Deputy Director, Department of Water and Sewer
- (7) Board consideration and approval of IDQ-045 with Lanier Contracting Co. under the Indefinite Quantity Mechanical Contractor Contract (Contract No. 1202500002) in the amount of \$584,804.90 for Construction Services for Middle Settingdown Creek Lift Station Grinder Installation - Deputy Director, Department of Water and Sewer

- (8) Board consideration and approval of a Single Source purchase from Goforth Williamson Inc. in the amount of \$62,570.00 for the repair of High Service Pump No. 2 at the Antioch Water Treatment Plant - Deputy Director, Department of Water and Sewer
- (9) Board consideration and authorization to apply for the State of Georgia Fiscal Year 2026 Local Maintenance & Improvement Grant (LMIG) for an amount not to exceed \$3,580,227.19 with a required match of up to \$1,534,382.08 with authorization for the Chairman to execute any related application documents - Director, Department of Engineering
- (10) Board consideration and approval to award Quote 26-08-3120 to Stembridge Custom Metals, Inc. for Guardrail Repairs As-Needed for the Department of Engineering with approval of the associated General Services Agreement – Deputy Director, Department of Engineering
- (11) Board consideration and approval to award Quote 26-08-3120 to Reynolds Fence & Guardrail, Inc. for Guardrail Repairs As-Needed for the Department of Engineering with approval of the associated General Services Agreement – Deputy Director, Department of Engineering
- (12) Board consideration and approval for the Veoci Master Services Agreement for Forsyth County, Georgia in the amount of \$24,980 and associated Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Emergency Management Agency
- (13) Board consideration and approval to award Bid 26-02-3401 to Atlanta Paint Disposal, LLC for Paint Disposal Services As-Needed for the Department of Recycling & Solid Waste with approval of the associated General Services Agreement - Manager of Environmental Programs, Department of Recycling & Solid Waste
- (14) Board consideration and approval to award Quote 26-03-3401 to THINK TLS, LLC. for Electronic Waste Collection & Recycling Services for the Department of Recycling & Solid Waste with approval of the associated General Services Agreement – Manager of Environmental Programs, Department of Recycling & Solid Waste
- (15) Board consideration and approval to award Quote 26-04-3401 to Waste Industries Atlanta, LLC dba GFL Environmental for Waste & Recycling Disposal Services as needed for the Department of Recycling & Solid Waste with approval of the associated General Services Agreement – Manager of Environmental Programs, Department of Recycling & Solid Waste
- (16) Board consideration and possible direction regarding a County-Initiated rezoning of 6.63 acres from Agricultural District (A1) to Restricted Industrial District (M1), Tax Parcel No. 130-071, Parcel Owner: Georgia Department of Transportation (Semanson / Levent) - Director, Department of Planning and Community Development

- (17) Board consideration and approval to award Bid 26-22-1620 to Eola Power, LLC for Uninterruptible Power Supply (UPS) preventative maintenance & repairs as-needed for the Department of Public Facilities with approval of the associated General Services Agreement – Deputy Director, Department of Public Facilities
- (18) Board consideration and approval of Change Order #1 to Contract #1202500012, Bid 25-71-1620 Bathroom Renovations at Multiple Parks, in the amount of \$18,633.62, for demo and replacement of the metal roofing on the restroom pavilion at Pooles Mill Park - Deputy Director, Department of Public Facilities
- (19) Board consideration and approval of additional services (PO 20251536) by Hussey, Gay, Bell & DeYoung, Inc., Consulting Engineer in the amount of \$10,000.00 for erosion control design at the Forsyth County Sheriff's Training Range. Staff requests this Item be considered on a "*Time Sensitive*" basis - Deputy Director, Department of Public Facilities
- (20) Board consideration and approval of a contract with Weatherproofing Technologies, Inc. and National Building Contractors, Inc. under the OMNIA R230404 Contract agreement for Roof Retrofit for the Forsyth County Oil and Lube Center (Old Fire Station #15) in the amount of \$85,900.00 with approval of the associated Roofing Services Agreement - Deputy Director, Department of Public Facilities
- (21) Board ratification of Emergency Mold Remediation services with Water Removal Services LLC in the amount of \$41,156.03 for the Sheriff's Office Training Center – Deputy Director, Department of Public Facilities
- (22) Board consideration and approval of the Institutional Consulting Agreement between Forsyth County and Morgan Stanley Smith Barney LLC for consulting services for the Forsyth County Government 457(b) Plan - Director, Department of Employment Services
- (23) Board consideration and approval of the Third Amendment to the Institutional Services Agreement between Morgan Stanley Smith Barney, LLC and Forsyth County for the Forsyth County Government Employees Retirement Plan 401(k) Plan - Director, Department of Employment Services
- (24) Board consideration and approval of a Letter of Intent (LOI) with ADP, Inc. for the 2026 SmartCompliance Services implementation, with authorization for the Chairman to sign. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (25) Board consideration and approval of revisions to the Employee Handbook Policy 11 Drug and Alcohol Free Workplace Policy. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (26) Board consideration and approval of the renewal of the 2026 Aetna Stop Loss Application and Schedule of Insurance, for the County's self-insured Stop Loss Policy, with authorization for the Chairman to sign – Director, Department of

Employment Services

- (27) Board consideration and approval to renew the Excess Workers' Compensation Insurance with Midwest Employers in the total amount of \$344,149.00 for policy period January 1, 2026 – December 31, 2026 with authorization for the Chairman to execute documents in furtherance of same — Risk & Safety Manager, Department of Employment Services
- (28) Board consideration and approval of a Resolution for the annual transfer from fund 234 Insurance Premium Tax Fund to fund 505 Water & Sewer in the amount of \$30,878,744.00 and approval of Budget Resolution - Chief Financial Officer, Department of Finance
- (29) Board consideration and approval for Forsyth County, on the behalf of the Sheriff's Office, to amend the agreement with Pathlight Behavioral Health to include required drug testing for the Forsyth County's Residential Substance Abuse Treatment (RSAT) grant. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grants Manager, Department of Finance
- (30) Board consideration and approval of the Criminal Justice Coordinating Council (CJCC) signature authorization letter to include the Capital Projects Financial Manager's ability to sign programmatic and financial documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grants Manager, Department of Finance
- (31) Board authorization and approval to increase the Georgia Emergency Management Agency and Department of Homeland Security (GEMA/DHS) Hazard Mitigation Grant Program (HMPG) application to the amount of \$132,844.95 with a required 25% match of \$44,281.65 for a total project cost of \$177,126.60 for the purchase and installation of two (2) fixed generators located at Fire Station 10 and 14. Staff requests this Item be considered on a "*Time Sensitive*" basis – Grants Manager, Department of Finance
- (32) Board consideration and approval to award RFP 25-70-1514 to Total Systems Commissioning, Inc. for Commissioning Services As-Needed for the Department of Capital Projects, with approval of the associated As-Needed Services Agreement - Director, Department of Capital Projects
- (33) Board consideration and approval to award RFP 25-70-1514 to PBK Architects Georgia, P.C. for Commissioning Services As-Needed for the Department of Capital Projects with approval of the associated As-Needed Services Agreement - Director, Department of Capital Projects
- (34) Board consideration and approval to award RFP 25-70-1514 to Salas O'Brien, Inc. for Commissioning Services As-Needed for the Department of Capital Projects with approval of the associated As-Needed Services Agreement - Director, Department of Capital Projects
- (35) Board consideration and approval of Task Order #01 with Salas O'Brien, Inc. in the amount of \$27,540.00 for Commissioning Services at the Water & Sewer

Maintenance Warehouse for the Department of Capital Projects - Director,
Department of Capital Projects

- (36) Board consideration and approval of Task Order #01 with Total Systems Commissioning, Inc. in the amount of \$220,450.00 for Commissioning Services at the Court Buildings & Sheriff's Office Headquarters Renovation for the Department of Capital Projects - Director, Department of Capital Projects
- (37) Board consideration and approval of Amendment No. 2 to Task Order No. 24 between CH2MHill, Inc. and Forsyth County Board of Commissioners (PO 20213024) for additional permitting support services related to the new Forsyth County Water Intake in the amount of \$0.00 - Director, Department of Capital Projects
- (38) Board consideration and approval of Task Order No. 05 for the Project Management Roadway Connectivity and Pedestrian Services As-Needed Agreement with Atlas Technical Consultants, LLC. in the amount of \$152,476.60 for design during construction services for the McGinnis Ferry Phase I Project (PEW06) - Transportation Project Manager (Smith), Department of Capital Projects
- (39) Board consideration and approval of Contract Modification No. 3 between Forsyth County and the Georgia Department of Transportation (GDOT) for the SR 369/400 Interchange Project (PI 0013369) with authorization for the County Manager to execute documents in furtherance of same - Transportation Project Manager (Smith), Department of Capital Projects
- (40) Board consideration and approval of Change Order #37 with Vertical Earth, Inc. (Contract # 1202000030) in the amount of \$15,366.00 regarding the SR369 Widening / SR 400 Interchange Project for pressure epoxy injections at the SR 369 / SR 400 bridge. Staff requests this item be considered on a "*Time Sensitive*" basis – Transportation Project Manager (Smith), Department of Capital Projects
- (41) Board consideration and approval of Task Order #2 with Holt Consulting Company, LLC in the amount of \$354,039.68 for design and environmental services for the SR 9 @ Punch Hammond intersection improvement project (PE144) - Transportation Project Manager (Ibrahim), Department of Capital Projects
- (42) Board consideration and approval of a Deductive Change Order (#12) with Vertical Earth, Inc. (Contract #1202400013) to reduce the final contract value by \$462,968.38 for the Coal Mountain Connector Road Project No. P18CM - Transportation Project Manager (Ibrahim), Department of Capital Projects
- (43) Board consideration and approval to award Bid 25-94-1514 to Enviro Masters, Inc. in the amount of \$30,403.00 for the demolition of Post Road Parcels 57 and 76 with approval of the associated Construction Services Agreement – Transportation Project Manager (Ibrahim), Department of Capital Projects
- (44) Board consideration and approval of Change Order #005 in the amount of \$153,597.33 to Contract 22-47-1514 with Cooper & Company General Contractors, Inc. for additional scope for the Central Park Recreation Center addition and

renovation - Capital Projects Manager, Department of Capital Projects

- (45) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 059-009 of the Post Road Improvements Project (Parcel No. 48); estimated just and adequate compensation: \$84,700.00 for 0.014 acres of fee simple right-of-way; 3,618.67 sq. ft. of permanent easement for the construction and maintenance of slopes, drainage, and utilities. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
(Postponed from the October 21, 2025 Work Session)
- (46) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 058-459 of the Post Road Improvements Project (Parcel No. 40); estimated just and adequate compensation: \$76,500.00 for 0.116 acres of fee simple right of way; 7,988.41 square feet of permanent easement for the construction and maintenance of slopes, drainage, and utilities; 336.97 square feet of temporary construction easement (5 years). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (47) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 059-578 of the Post Road Improvements Project (Parcel No. 39); 0.470 acres of fee simple right of way; 34,750.00 square feet of permanent easement for the construction and maintenance of slopes, drainage and utilities; 137.12 square feet of temporary construction easement (5 years). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (48) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 057-102 of the Post Road Improvements Project (Parcel No. 106); estimated just and adequate compensation: \$86,900.00 for 1,994.96 square feet of permanent easement for the construction and maintenance of slopes, drainage, and utilities; 2,346.45 square feet of temporary construction easement (5 years). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (49) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 058-599 of the Post Road Improvements Project (Parcel No. 51); estimated just and adequate compensation: \$85,700.00 for 0.009 acres of fee simple right of way; 3,473.93 square feet of permanent easement for the construction and maintenance of slopes, drainage, and utilities. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (50) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 056-047 of the Post Road Improvements Project (Parcel No. 122); estimated just and adequate compensation: \$235,100.00 for 0.416 acres of fee simple right of way; 36,551.08 square feet of permanent easement for the construction and maintenance of slopes, drainage, and utilities; Two (2) driveway easements. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (51) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 056-358 of the Post Road Improvements Project (Parcel No. 146); estimated just and adequate compensation: \$19,700.00 for 1,567.75 square feet of temporary construction easement. Staff requests this Item be considered on a "*Time*

Sensitive" basis - County Attorney

- (52) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 059-261 of the Post Road Improvements Project (Parcel No. 44B); estimated just and adequate compensation: \$17,100.00 for 0.030 acres of fee simple right-of-way; 386.32 square feet of permanent easement for the construction and maintenance of slopes, drainage and utilities; 1,249.41 square feet of temporary construction easement (5 years). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (53) 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. 135); estimated just and adequate compensation: \$204,200.00 for 0.079 acres of fee simple right of way; 3,322.24 square feet of permanent easement for the construction and maintenance of slopes, drainage, and utilities. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (54) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 059-577 of the Post Road Improvements Project (Parcel No. 44); estimated just and adequate compensation: \$93,400.00 for 0.017 acres of fee simple right of way; 13,091.50 square feet of temporary construction easement (5 years). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (55) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 057-103 of the Post Road Improvements Project (Parcel No. 111); estimated just and adequate compensation: \$126,100.00 for 0.030 acres of fee simple right of way; 2,807.27 square feet of permanent easement for the construction and maintenance of slopes, drainage, and utilities; 1,099.81 square feet of temporary construction easement (5 years). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (56) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 059-007 of the Post Road Improvements Project (Parcel No. 39A); 0.100 acres of fee simple right of way; 3,885.91 square feet of permanent easement for the construction and maintenance of slopes, drainage, and utilities. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (57) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 058-330 of the Post Road Improvements Project (Parcel No. 44C); estimated just and adequate compensation: \$224,400.00 for 0.045 acres of fee simple right of way; 4,204.01 square feet of permanent easement for the construction and maintenance of slopes, drainage, and utilities; 259.85 square feet of temporary construction easement (5 years). Staff requests this Item be considered on a "*Time Sensitive*" basis – County Attorney
- (58) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 057-016 of the Post Road Improvements Project (Parcel No. 119); estimated just and adequate compensation: \$262,600.00 for 0.033 acres of fee simple right of way; 2,867.38 square feet of permanent easement for the construction and maintenance of slopes, drainage, and utilities; 4,807.12 square feet

of temporary construction easement (5 years); Two (2) driveway easements. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (59) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 036-561 of the Post Road Improvements Project (Parcel No. 44A); estimated just and adequate compensation: \$59,500.00 for 0.099 acres of fee simple right of way; Three (3) driveway easements. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (60) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 058-458 of the Post Road Improvements Project (Parcel No. 50); estimated just and adequate compensation: \$147,500.00 for 0.058 acres of fee simple right of way; 1,809.45 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

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment