

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 10, 2026 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 26-25-2520 to Thompson Consulting Services, LLC for Debris Monitoring Services As-Needed for the Department of EMA with approval of the associated As-Needed Services Agreement – Director, Department of Emergency Management Agency
- (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 - Director, Department of Procurement
- (3) Board consideration and approval of a Master Services Agreement with The Cogle Group, LLC for implementation of a two phase building permit review project, the Pilot phase consisting of a three week trial of the permit review and reporting software in the amount of \$5,000.00; and the Software License phase consisting of a full implementation of the software/hosting environment in the amount of \$20,600.00 with authorization for the CIO to sign programmatic documents; and approval of a Budget Resolution for the IS&T Department – CIO, Department of IS&T
- (4) Board consideration and approval of Change Order No. 1 to the 2026 Annual Nonprofit Services Agreement by and between Forsyth County and CASA of Forsyth County, Inc. for establishing a maximum allowable amount for salary supplements - Assistant Director, Department of Finance
- (5) Board consideration and approval of a Notice of Acquisition and Consent to Assignment of Contracts between American Engineers, Inc. and STV Incorporated for Engineering Services - Roadway Design As-Needed, including annual renewal with approval of the associated Assignment Agreement - Deputy Director, Department of Engineering
- (6) Board consideration and approval of a Task Order with STV Incorporated under the Engineering Services - Roadway Design As-Needed Contract in the amount of \$100,000.00 for Professional Engineering Services for Mathis Airport Parkway at

Mathis Airport Road and Laurel Springs Parkway at Mathis Airport Road for the Department of Engineering. Staff requests this Item be considered on a "*Time Sensitive*" basis - Deputy Director, Department of Engineering

- (7) Board consideration and approval of a contract with Tri Scapes, LLC. for Litter Pick Up and Removal As-Needed for the Department of Solid Waste with approval of the associated General Services Agreement – Director, Department of Fleet Services
- (8) Board consideration and approval of Addendum No. 1 and authorization to enter into an Order Form and General Terms and Conditions agreement with Rynse, Inc. for the implementation of a County wide vehicle wash program – Director, Department of Fleet Services
- (9) Board consideration and approval of seven (7) Commercial Lease Agreement Amendments between Forsyth County and P.F. Realty, LLC. for offices leased at 514 West Maple St., Cumming, GA., to include the departments of Procurement, Public Facilities, Water and Sewer, Environmental Health, Employment Services, Building and Licensing, and Capital Projects. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Public Facilities
- (10) Board consideration and approval of three (3) Non-Residential Gas meter upgrades to support new generators for the Old Atlanta, Fowler Park, and Central Park Recreation Centers - Director, Department of Public Facilities
- (11) Board consideration and approval to award RFP 25-97-3320 to Crowder Construction Company in the amount of \$630,000.00 for Preliminary Stage Work and 15% Design Builder's Fee of the Cost of Completion of the Work for the Completion Stage for the Antioch WTP Emergency Generator project with approval of the associated Progressive Design-Build Agreement – Deputy Director (Kaufman), Department of Water and Sewer
- (12) Board consideration and approval of an Agreement between Forsyth County and Toll Southeast LP Company, Inc. in the amount of \$709,633.00 for the construction of a Reuse Line - Deputy Director (Kaufman), Department of Water and Sewer
- (13) Board consideration and approval to award RFQ 25-55-1514 to TranSystems Corporation in the amount of \$2,758,574.35 for Engineering and Design Services for State Route 369 Passing Lanes (PEW 31/GDOT PI 0013552) for the Department of Capital Projects with approval of the associated Professional Services Agreement - Director, Department of Capital Projects
- (14) Board consideration and approval of Task Order 01 with TranSystems Corporation (RFQ 25-55-1514) in the amount of \$2,758,574.35 for Engineering and Design Services for the State Route 369 Passing Lanes Project (PEW 31)- Transportation Project Manager (Ibrahim), Department of Capital Projects
- (15) Board consideration and approval of Commitment Change Order #001 to agreement 25-66-1514 with Reeves Young, LLC. for the Court Buildings Renovation project in the amount of \$18,964,000.00 - Vertical Capital Projects Manager, Department of Capital Projects

- (16) Board consideration and approval of two new Administrative Specialist positions for the Magistrate Court with the approval of the attached Budget Resolution – Chief Magistrate Judge
- (17) Board consideration and approval of a Benefit Broker Services Agreement with The Alera Group, Inc., with authorization for the Chairman to sign documents in furtherance of same – Director, Department of Employment Services
- (18) Board consideration and approval of departmental position transfers to support organizational realignment within the Department of Communications and approval of the attached Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis — Director, Department of Employment Services
- (19) Board consideration and approval of proposed revisions to Forsyth County Employee Handbook Policy 9 – Leave & Attendance Policy – Director, Department of Employment Services
- (20) 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 with authorization for the Chairman to sign - Director, Department of Employment Services
- (21) Board consideration and approval of an Institutional Services Agreement between Morgan Stanley Smith Barney LLC and Forsyth County for services related to the Forsyth County Government Employees Retirement Plan 401(k), replacing the existing 2005 agreement, with authorization for the Chairman to sign – Director, Department of Employment Services
- (22) Board consideration and approval of a Cooperative Management Agreement with the U.S. Army Corps of Engineers to operate and manage several recreation sites at Lake Lanier, including Tidwell Water Access Point, Vann's Tavern Water Access Point, Two Mile Creek Day Use Park, Keith's Bridge Day Use Park, and Long Hollow Day Use Park - Director, Department of Parks and Recreation
- (23) Board consideration of modifications to Chapter 54, Parks and Recreation - Director, Department of Parks and Recreation / County Attorney
- (24) Board consideration and approval of an Encroachment and Indemnification Agreement between Forsyth County and Halcyon Garden Townhome Association, Inc. related to Encroachments to a water and sewer utility easement - County Attorney
- (25) Board consideration and acceptance of a Quit Claim Deed from the State of Georgia to James E. Barker and approval of an Affidavit regarding Claim of Ownership for the Georgia Forestry tower site (Parcel 125 095) - County Attorney
- (26) Board authorization for Forsyth County to "opt in" to a national opioid settlement that

has been reached with six regional distributors/dispenser defendants (Remnant Defendants Settlement): Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics) (Six Remnant Defendants), which will authorize Forsyth County to receive some portion of the overall \$97,625,000 settlement, and for the County Chair, County CFO, or County Attorney to sign requisite documents - County Attorney

(27) Board of Commissioners withdrawal of objection to Providence Group Annex annexation, in light of the annexation application being withdrawn - County Attorney

(28) Updates to the Board regarding the Forsyth County website - County Manager

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment