

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 24, 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 of the First Amendment to the Hardware Warranty Agreement between Liberty Vote USA, Inc. (formerly Dominion Voting Systems, Inc.) and Forsyth County for warranty services for voting equipment. Staff requests this item be considered on a "*Time Sensitive*" basis – Director, Department of Voter Registrations & Elections
- (2) Board consideration and authorization for the Fire Department to apply for the FY2026 Firehouse Subs Public Safety Foundation Grant in the amount of \$29,995.00 with no match requirement to be used to purchase two AquaEye Handheld Sonar Devices - Fire Chief
- (3) Board consideration and authorization for the Sheriff's Office to apply for a Petco Love Animal Welfare Grant in the amount of \$75,000.00 with no required match to purchase diagnostic equipment for the Pet Adoption and Resource Center (PARC). Staff requests this Item be considered on a "*Time Sensitive*" basis – Chief of Staff, Sheriff's Office
- (4) Board consideration and authorization for the Sheriff's Office to apply for the U.S. Department of Justice (DOJ) FY25 Public Safety and Mental Health Initiative (PSMHI) Grant in the amount of \$720,000.00 with a required match of \$192,000.00 to aid in the operation of the Sheriff's Office Crisis Intervention Response Team (CIRT). Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief of Staff, Sheriff's Office
- (5) Board consideration and authorization for the Sheriff's Office to apply for the U.S. Department of Justice (DOJ) Bureau of Justice Assistance (BJA) FY25 Justice Assistance Grant (JAG) in the amount of \$13,443 with a match of \$2,507 to purchase ten Automatic External Defibrillators (AED). Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief of Staff, Sheriff's Office
- (6) Board consideration and approval of a single-source purchase with Vulcan Materials Asphalt and Construction, LLC in the amount of \$45,000.00 for repair services on

Old Federal Bridge. In addition, staff seeks approval of an associated budget resolution to cover the cost of additional aggregate materials and repairs necessitated by recent significant weather events impacting the bridge. The total funding request is \$80,000.00. 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 Weatherproofing Technologies, Inc. and National Building Contractors, Inc. under the OMNIA R230404 Contract agreement for roof replacement for Forsyth County Fire Station #10 in the amount of \$85,900.00 with approval of the associated Roofing Services Agreement - Director, Department of Public Facilities
- (8) Board consideration and approval of Change Order #1 to Contract #1202500020 with Greater Georgia Contracting, Inc. in the amount of \$62,401.30 for work identified during construction necessary to complete the Charles Place renovation project as intended - Director, Department of Public Facilities
- (9) Board consideration and approval of the Polo Fields Park Master Plan for the Department of Parks & Recreation - Director, Department of Parks and Recreation
- (10) Board consideration and approval of the naming of the new therapeutic recreation facility the "Forsyth County Parks & Recreation THRIVE Center" - Director, Department of Parks and Recreation
- (11) Board consideration and approval of the Second Amendment to the Master Services Agreement between ADP, Inc. and Forsyth County, GA. Staff requests this item be considered on a "*Time Sensitive*" basis — Director, Department of Employment Services
- (12) 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
- (13) Board consideration and approval of the Forsyth County Surplus Management Policy - Director, Department of Procurement
- (14) Board authorization for Forsyth County on behalf of the Department of Public Transportation to apply to become a direct recipient of FTA funding — Director, Department of Public Transportation
- (15) Board consideration and possible direction regarding the revocation of the Conditional Use Permit (CUP) for CP240005, Forsyth County Board of Commissioners (Owner-Anthony M. Gold). In accordance with UDC 8-5.5(I), if an application for a land disturbance permit has not been submitted within 18 months of zoning approval, the Board may consider revocation of the CUP - District 3 – Director, Department of Planning and Community Development
- (16) Board consideration and possible direction of a Board generated rezoning for ZA4163, Tipton Development LLC. In accordance with UDC 8-5.5(I), if an application for a land disturbance permit has not been submitted within 18 months of

zoning approval, the Board may consider rezoning to a constitutional zoning designation - District 5 – Director, Department of Planning and Community Development

- (17) Board consideration and approval to move forward with a solicitation to update the Forsyth County Comprehensive Plan for the Department of Planning and Community Development – Director, Department of Planning and Community Development
- (18) Board consideration and approval of Task Order HS-18 with Hazen and Sawyer under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300002) in the amount of \$960,000.00 for Design and Bid Phase Services for the Antioch Water Treatment Plant Raw Water Ozone Improvements Project - Director, Department of Water and Sewer
- (19) Board consideration and approval of Amendment No. 1 to the General Services Agreement between Inframark, LLC and Forsyth County, Georgia, for the Operations and Maintenance Water Treatment Plant and Wastewater Treatment Plants, RFP No. 26-01-3340, for the addition of operations and maintenance of wastewater collection lift stations in the amount of \$5,923,991.00 (for a five-year contract period) - Director, Department of Water and Sewer
- (20) Board consideration and approval of Amendment 1 to the General Services Agreement 25-09-3330 with Waste Eliminator, LLC to extend the contract time to May 31, 2026, for the continued provision of hauling and disposal of dewatered sludge from the Forsyth County wastewater treatment plants - Deputy Director, Department of Water and Sewer
- (21) Board consideration and approval to award RFP 25-91-1514 to Volkert, Inc. for Program Management Services As-Needed for the Department of Capital Projects with approval of the associated General Services Agreement - Director, Department of Capital Projects
- (22) Board consideration and approval to award RFP 25-91-1514 to Ascension Program Management, LLC for Program Management Services As-Needed for the Department of Capital Projects with approval of the associated General Services Agreement - Director, Department of Capital Projects
- (23) Board consideration and approval to award RFP 25-91-1514 to Hoar Program Management, LLC (HPM) for Program Management Services As-Needed for the Department of Capital Projects with approval of the associated General Services Agreement - Director, Department of Capital Projects
- (24) Board consideration and approval to award RFP 25-91-1514 to Hazen & Sawyer P.C. for Program Management Services As-Needed for the Department of Capital Projects, with approval of the associated General Services Agreement - Director, Department of Capital Projects
- (25) Board consideration and approval to award Bid 25-101-1514 to Drill Tech Drilling & Shoring, Inc. in the amount of \$70,729,975.00 for the Forsyth County Water Intake -

Contract B Tunnels, Shafts, and Intake Structure Project for the Department of Capital Projects with approval of the associated Construction Contract. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects

- (26) Board consideration and approval of Task Order No. 2 with HDR Engineering Inc. under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202200046) in the amount of \$6,902,639.33 for Construction Management and Construction Engineering and Inspection Services for the Forsyth County Water Intake Contract B Tunnels, Shafts, and Intake Structure (Bid 25-101-1514). Staff requests this Item be considered on a "*Time Sensitive*" basis – Director, Department of Capital Projects
- (27) Board consideration and approval of Task Order No. 8 with Jacobs Engineering Group Inc. under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202200047) in the amount of \$3,595,796.00 for Engineer of Record Construction Phase Services for the Forsyth County Water Intake Contract B Tunnels, Shafts, and Intake Structure (Bid 25-101-1514). Staff requests this Item be considered on a "*Time Sensitive*" basis – Director, Department of Capital Projects
- (28) Board approval for staff to apply for the Atlanta Regional Commission's Transportation Improvement Program (TIP) for costs associated with a shared path along Jot Em Down Road. The total project cost will be \$3,000,000.00 with \$2,400,000.00 of Federal Funding and \$600,000.00 (20 percent) of local funding as presented - Transportation Project Manager, Department of Capital Projects
- (29) Board consideration and approval of Change Order #006 to Contract 22-47-1514 with Cooper & Company General Contractors, Inc. for closeout scope and time extension for the Central Park Recreation Center Addition and Renovation - Capital Projects Manager, Department of Capital Projects
- (30) Board consideration and approval of a Services Agreement Amendment to Contract 1202300022 with CHA Consulting Inc. for an extension of the Contractual period until May 31, 2026, for the Coal Mountain Park Improvements Project with authorization for the County Manager to execute the Amendment - Capital Projects Manager, Department of Capital Projects
- (31) Board consideration and approval of Right of Way Warranty Deed for Right of Way Dedication Tract 1, Land Lot 95, and Right of Way Dedication Tract 2, Land Lot 94, of the 14th District, 1st Section, Forsyth County, Georgia - Vertical Capital Projects Manager, Department of Capital Projects
- (32) Board consideration and approval of a Conflict of Waiver which will authorize Jarrard & Davis LLP to prepare an IGA between Forsyth County and the City of Milton for the maintenance of McGinnis Ferry Road and Bethany Bend - County Attorney
- (33) Board consideration and approval of a Resolution to initiate the abandonment of Rutland Parkway and Westmoorland Lane (public rights-of-way) - County Attorney

- (34) Board consideration and possible approval of a Settlement Agreement between Forsyth County and Georgia Transmission Corporation regarding an agreement to convey certain right of way and easements in exchange for new access rights of way and the relocation of drives to the substation. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (35) Board consideration and approval of Right of Way Certification for the Post Road South Improvements Project, SR 9 to Kelly Mill Road (P.I. No. 0006915) and authorization to county attorney to execute any and all necessary documents regarding the same - County Attorney
- (36) 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); estimated just and adequate compensation: \$1,500.00 for 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, utilities. 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 (if needed)

IX. Adjournment