

AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 28, 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

- (1) SPLOST IX update - County Manager

V. Items for Consideration and Discussion

- (1) Board consideration and approval to purchase one (1) Bauer Cascade Unitized Air System, with Trade-in of the existing system, in the amount of \$120,735.40 through Breathing Air Systems as a Sole Source provider for the Fire Department – Fire Chief, Fire Department
- (2) Board consideration and authorization for the Forsyth County Sheriff's Office to accept a FIFA World Cup Grant from the Department of Homeland Security's (DHS) Federal Emergency Management Agency (FEMA) through the Georgia Emergency Management Agency (GEMA) and the Atlanta World Cup Host Committee in the amount of \$55,077.00 with no match requirement for the purpose of providing security at World Cup events in the Atlanta Metro area and approval of the corresponding Budget Resolution and authorization for the Chairman to sign the documents required to accept the award - Chief of Staff, Sheriff's Office
- (3) Board consideration and authorization for the Forsyth County Sheriff's Office to accept an FY25 Georgia Emergency Management Agency (GEMA) State Homeland Security Program (SHSP) Grant in the amount of \$16,926.00 with no match required for the Community Emergency Response Team (CERT) and approval of the corresponding Budget Resolution and authorization for the Chairman to sign the documents required to accept the award - Chief of Staff, Sheriff's Office
- (4) Board consideration and authorization to apply for an FY26 Forsyth County Arts Alliance (FCAA) Grant in the amount of \$1,000.00 with a match requirement of \$1,000.00 for Senior Services to develop a Drama Group for Older Adults. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Senior Services
- (5) Board approval and authorization of Addendum No. 1 to the FY 2026-2027 Agreement between The Legacy Link, Inc. and Forsyth County regarding a change in award with an increase of \$19,230.00 to the Nutrition Site Home Delivery Meals

with no matching funds required– Accountant, Department of Senior Services

- (6) Board consideration and approval of a Resolution Adjusting Impact Fee Schedules to account for inflation in accordance with Forsyth County Code 47-12(b), which provides that Impact Fees shall be adjusted based upon the January Consumer Price Index - All Urban Consumers for the United States, published by the US Department of Labor, Bureau of Labor Statistics. Staff requests this Item be considered on a "*Time Sensitive*" basis — Impact Fee Administrator, Department of Finance
- (7) Board consideration and approval of Amendment #2 to the Services Agreement with Georgia Highlands Medical Services, Inc. for a one-year extension and to increase the amount of Naloxone (Narcan) to be purchased (\$750.00) within the existing Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) Grant with the Criminal Justice Coordinating Council – Grant Manager, Department of Finance
- (8) Board consideration and approval to award RFP 26-26-2520 to Ceres Environmental Services, Inc. for Debris Removal and Disposal Services As-Needed for the Department of EMA, with approval of the associated General Services Agreements – Director, Emergency Management Agency
- (9) Board consideration and approval to award RFP 26-26-2520 to TFR Enterprises, Inc. for Debris Removal and Disposal Services As-Needed for the Department of EMA with approval of the associated General Services Agreement – Director, Emergency Management Agency
- (10) Board approval of the 2026 Annual Service Agreement with Motorola Solutions Inc. in the amount of \$919,300.11 for the Radio Systems Tower Locations and Public Safety Radio Equipment for the Emergency Management Agency with approval of the associated Service Agreement - Director, Emergency Management Agency
- (11) Board consideration and authorization to apply for the State of Georgia FY2026 Local Road Assistance Funding (LRA) funds for resurfacing of county roads for an amount not to exceed \$3,887,714.73 with no match required - Deputy Director, Department of Engineering
- (12) Board consideration and approval of AT&T Contract ID 5513330, (AT&T MA Reference No. 148822UA, AT&T PS Contract ID ABVVHV6PT1), for a replacement of the current analog call boxes at the Fire Stations with network-based calling equipment along with cellular backup lines. Staff requests this Item be considered on a "*Time Sensitive*" basis — CIO, Department of IS&T
- (13) Board ratification of an Employment Agreement for Application Administrator between Forsyth County and Mitchell Watkins for services within the Department of Information Systems & Technology (IS&T) – Director, Department of Employment Services

- (14) Board consideration and approval of a Professional Services Agreement between Forsyth County and Angela Belt to provide consulting services for the Department of Information Systems & Technology (IS&T), with authorization for the Chairman to sign. Staff requests this item be considered on a "Time Sensitive" basis – Director, Department of Employment Services
- (15) Board consideration and approval to award Bid 26-42-1620 to Eskola, LLC dba T.L. Gowing & Company, LLC. in the amount of \$577,003.00 for the Roof Replacement at Central Park Recreation Center for the Department of Public Facilities with approval of the associated Construction Services Agreement - Director, Department of Public Facilities
- (16) Board ratification of an emergency purchase with Gen-Tech, Inc. in the amount of \$61,371.67 for the installation of an Automatic Transfer Switch at the Public Safety Complex - Director, Department of Public Facilities
- (17) Board consideration and approval of Change Order #2 to Purchase Order 20251536 under Contract 1202400025 with Hussey, Gay, Bell & DeYoung, Inc. Consulting Engineers in the amount of \$25,500.00 for additional design services necessary to complete the Sheriff's Office Training Range project as intended. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Public Facilities
- (18) Board consideration and approval to award Quote 26-37-1620 to K-Team Engineering & Construction, Inc. in the amount of \$21,973.00 for Central Park Administration Office Renovation for the Department of Parks and Recreation with approval of the associated General Services Agreement – Director, Department of Parks and Recreation
- (19) Board consideration and authorization to apply for an FY26 Forsyth County Arts Alliance (FCAA) Grant in the amount of \$6,500.00 with a required match of \$6,500.00 for Parks and Recreation to develop multiple arts installations. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Parks and Recreation
- (20) Board consideration and approval to receive a donation of an Action TrackChair (valued at \$16,036) from the Forsyth County Parks Foundation for the Wheels in the Wild program which provides individuals with mobility impairments the opportunity to access natural surface trails and approval of the associated Budget Resolution - Deputy Director, Department of Parks and Recreation
- (21) Board consideration and approval to award RFP 25-90-1514 to HCBECK LTD. d/b/a The Beck Group for Progressive Design-Build Services for the Fire Department Training Center, with a Pre-Construction Phase Cost of \$8,218,311.00 and a Contractor's Fee of 17.66% for the Department of Capital Projects, with approval of the associated Progressive Design-Build Construction Services Agreement - Director, Department of Capital Projects
- (22) Board consideration and approval to award RFP 25-91-1514 to AtkinsRealis USA, 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

- (23) Board consideration and approval of Change Order No. 3 to the Construction Agreement with Garney Companies, Inc. (Contract 1202400037) in the amount of \$1,814,904.00 for temporary connections of the Fowler Return Flow to Lake Lanier Phase 1: Pipeline project - Director, Department of Capital Projects
- (24) Board consideration and approval to pay the US Army Corps of Engineers (USACE) Administrative Review of the SF 299, Application for Utility on Federal Lands for the Forsyth County Return Flow Phase 3: Outfall Pipeline and Diffuser project in the amount of \$42,800.00 - Director, Department of Capital Projects.
- (25) Board consideration and approval to award RFP 26-32-1514 to Volkert Inc. for Transportation Program Management and Construction Engineering & Inspection Services As-Needed for the Department of Capital Projects with approval of the associated Professional Services Agreement - Transportation Project Manager (Smith), Department of Capital Projects
- (26) Board consideration and approval to award RFP 26-32-1514 to Transystems Corporation for Transportation Program Management and Construction Engineering & Inspection Services As-Needed for the Department of Capital Projects with approval of the associated Professional Services Agreement - Transportation Project Manager (Smith), Department of Capital Projects
- (27) Board consideration and approval to award RFP 26-32-1514 to Spicer Group Inc. for Transportation Program Management and Construction Engineering & Inspection Services As-Needed for the Department of Capital Projects with approval of the associated Professional Services Agreement - Transportation Project Manager (Smith), Department of Capital Projects
- (28) Board consideration and approval to award RFP 26-32-1514 to Parsons Transportation Group Inc. for Transportation Program Management and Construction Engineering & Inspection Services As-Needed for the Department of Capital Projects with approval of the associated Professional Services Agreement. Staff requests this item be considered on a "*Time Sensitive*" basis - Transportation Project Manager (Smith), Department of Capital Projects
- (29) Board consideration and approval of Task Order #02 to the Transportation Program Management and Construction Engineering & Inspection Services As-Needed Agreement with Parsons Transportation Group Inc. in the amount of \$390,840.00 for program management services for the SR 369 Passing Lanes Project (PEW31). Staff requests this item be considered on a "*Time Sensitive*" basis – Transportation Project Manager (Smith), Department of Capital Projects
- (30) Board consideration and approval of Task Order #04A Amendment in the amount of \$12,000.00 to the Project Management Roadway Connectivity and Pedestrian Services As-Needed Agreement with Atlas Technical Consultants, LLC. for close out project administration and CEI support services for the SR 369 Widening/GA 400 Interchange Project (PEW29) – Transportation Project Manager (Smith), Department

of Capital Projects

- (31) Board consideration and approval of the Standard Utility Agreement Actual Cost Utility Agreement with Sawnee EMC for utility relocation related to the Post Road South Widening project (PEW22) and approval of payment in the amount of \$2,094,363.63 - Transportation Project Manager (Ibrahim), Department of Capital Projects
- (32) Board consideration and approval to purchase 22.4 acres of Bat Programmatic Agreement (BPA) Credits from the Georgia Department of Natural Resources in the amount of \$105,728.00 for the Post Road South project (PEW22) -Transportation Project Manager (Ibrahim), Department of Capital Projects
- (33) Board consideration and approval of Change Order #003 to Contract 1202500013 with Jericho Design Group, LLC, for the Main Courthouse, Sheriff's Office Headquarters, and the Courthouse Annex Remodel Concept Plans and master programming development design services in the amount of \$419,004.00 - Vertical Capital Projects Manager (Weldon) - Department of Capital Projects
- (34) Board consideration and approval of Task Order No. 07 with BCC Engineering, LLC, dba Heath & Lineback under the Big Creek Greenway Engineering As-Needed Services Agreement (23-004-5211) in the amount of \$1,596,490.00 for Owner Site Representative and CEI Services for Big Creek Greenway Phases 2, 3, 4, and Bethelview Trailhead - Vertical Project Manager (Wilson), Department of Capital Projects
- (35) Board consideration and approval to award Quote No 26-34-3340 to A V Luttamus Communications, Inc for After Hours Answering Services for the Department of Water and Sewer with approval of the associated General Services Agreement - Director, Department of Water and Sewer
- (36) Board consideration and approval of Task Order 26-01 with Precision Planning Inc. under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202200045) in the amount of \$85,982.20 for Design and Construction Services for the Brannon Crossing Sewer Replacement Project - Director, Department of Water and Sewer
- (37) Board consideration and approval of a Memorandum of Agreement with the Georgia Environmental Finance Authority (GEFA) for WaterFirst Recertification — Director, Department of Water and Sewer
- (38) Board consideration and approval of IDQ-039 with Lanier Contracting Co. to provide services under the Indefinite Quantity Mechanical Contractor Contract (1202500002) in the amount of \$79,474.31 for Construction Services for the Odor Control Duct Replacement project at the Manor Water Reclamation Facility - Deputy Director, Department of Water and Sewer
- (39) Board consideration and approval of IDQ-059 with Lanier Contracting Co. to provide services under the Indefinite Quantity Mechanical Contractor Contract (1202500002) in the amount of \$55,655.51 for Construction Services for the Dick Creek Water

Reclamation Facility Lightning Surge Mitigation project - Deputy Director,
Department of Water and Sewer

- (40) Board consideration and approval of IDQ-031 with Sol Construction LLC under the Indefinite Quantity Mechanical Contractor Contract (1202500015) in the amount of \$665,453.31 for Construction Services for the Lower Big Creek Lift Station Odor Control and Wet Well Improvements project - Deputy Director, Department of Water and Sewer
- (41) Board consideration and approval of Change Order 001 to Task Order 001 with US Infra Rehab Services, LLC under the Manhole and Lift Station Wet Well Rehabilitation As-Needed Agreement (Contract No. 1202500011) in the amount of \$56,227.12 for rehabilitation of the Etowah Lift Station Wetwell and Manholes - Deputy Director, Department of Water and Sewer
- (42) Board consideration and approval to award Bid 26-46-3330 to Waste Eliminator, LLC for Biosolids Hauling and Disposal Services As-Needed for the Department of Water and Sewer with approval of the associated On-Call Services Agreement – Deputy Director, Department of Water and Sewer
- (43) Board ratification of a Single Source purchase with Eco-Tech, Inc. for the purchase of two (2) electric valve actuators for the Lower Settingdown Lift Station in the amount of \$40,300.00 - Deputy Director, Department of Water and Sewer
- (44) Board consideration and possible direction regarding a County-Initiated Alternate Design application to utilize alternate building materials for a proposed shed - Parcel 226 384 - District 2. Staff requests this Item be considered on a "*Time Sensitive*" basis - John / Semanson
- (45) Board consideration and approval of the naming of the Forsyth County Juvenile and Probate Judicial Center - County Manager
- (46) Board consideration and adoption of a Resolution approving and adopting the updated Forsyth County Watershed Protection Plan and directing transmission of same to the Georgia Environmental Protection Division - County Attorney / County Engineer
- (47) Board consideration and adoption of a Resolution confirming that the Forsyth County Hydrant Usage Policy may be adjusted by Forsyth County Water and Sewer staff, except for rate adjustments - County Attorney / Director, Department of Water and Sewer
- (48) Board consideration and approval of a Multi-Use Trail Easement Agreement between Arroyo Cap V-1 LLC and Forsyth County - County Attorney
- (49) Board consideration and approval of granting Sawnee Electric Membership Corporation a power utility easement at the County's Eagle's Beak property (Item previously approved at Board's December 4, 2025 and January 22, 2026 meetings; in need of reapproval because Sawnee has amended the easement and provided a

new plat for approval) - County Attorney

(50) Board consideration and approval of Utility Easements to the Forsyth County Water and Sewerage Authority of property located along County Way (Tax Parcel No. 216 016) for the County Way Lift Station - County Attorney

(51) Board consideration and approval of a Utility Easement to the Forsyth County Water and Sewerage Authority of property located along County Way (Tax Parcel No. 216 093) for the County Way Lift Station - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment