

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 12, 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 a Budget Resolution for the replacement of a total loss for unit #392 - Chief of Staff of Business Operations, Sheriff's Office
- (2) Board consideration and approval to award Quote 26-41-3180 to United Pump and Controls, Inc., for Fuel Site Maintenance and Repairs As-Needed for the Department of Fleet Services with approval of the associated General Services Agreement – Director, Department of Fleet Services
- (3) Board consideration and approval of a sole source purchase from Templeton and Associates for the repair and rebuild of a failed flow control valve at the Fowler Booster Pump Station in the amount of \$45,273.00 - Director, Department of Water and Sewer
- (4) Board consideration and approval of Change Order #1 to the General Services Contract No. 25-24-5211 with Tri Scapes, LLC for additional Landscaping, Ground Maintenance, and Detention Pond Clearing Services for Two Mile Creek Park, Long Hollow Park, Tidwell Park, Vanns Tavern Park and Keith Bridge Park - Director, Department of Parks & Recreation Department
- (5) Board consideration and approval of a 1-year contract renewal with Imprivata for the SecureLink Software in the amount of \$36,796.03. Staff requests this Item be considered on a "*Time Sensitive*" basis – CIO, Department of IS&T
- (6) Board consideration and possible direction regarding rezoning of Parcel 118-200 from Res3 to Res1 — District 1 - Planner II, Department of Planning and Community Development
- (7) Board consideration and approval of Change Order #3 to contract #1202500006 with Pencor Construction (Pencor, LLC) for the Matt Schoolhouse Renovation in the amount of \$10,235.00 - Director, Department of Public Facilities

- (8) Board consideration and approval of Change Order #2 to Contract #1202500020 with Greater Georgia Contracting, Inc. in the amount of \$34,512.65 for work identified during construction necessary to complete the Charles Place renovation project as intended. Department requests this Item be considered on a "*Time Sensitive*" basis — Director, Department of Public Facilities
- (9) Board consideration and approval of Change Order #38 to contract #1202000030 with Vertical Earth, Inc. in the amount of \$219,192.12 and 29 weeks for pricing and schedule adjustment for new preformed striping line items per the updated UOC for the SR 369 Widening / GA400 Interchange Project (PEW29)(GDOT PI013369). Staff requests this item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (10) Board consideration and approval of Project Framework Agreement (PFA) Supplemental Agreement No. 1, PI 0019797 Punch Hammond Road Intersection Improvements, between the Georgia Department of Transportation (GDOT) and Forsyth County and associated budget resolution, which adds the following Supplemental Amounts to the PFA: \$178,272.00 - Federal Supplemental Amount; \$44,568.00 - Local Participation/Match - Transportation Project Manager (Ibrahim), Department of Capital Projects
- (11) Board consideration and authorization to apply for the U.S. Department of Transportation (USDOT) FY26 Safe Streets and Roads for All (SS4A) Grant in the amount of \$5,895,040.00 with a required match of \$1,473,760.00 and a total project cost of \$7,368,800.00 with approval of a local funding match commitment and application resolution and authorization for the Grant Manager to submit – Deputy Director, Department of Engineering
- (12) Board consideration and approval to award Bid 26-43-3150 to Smart Road Technology, LLC. in the amount of \$285,560.00 for Traffic Signal Installation at SR 400 and Bottoms Road for the Department of Engineering with approval of the associated Road Construction Service Agreement - Deputy Director, Department of Engineering
- (13) Board consideration and approval of a contract renewal with Lowe Engineers, LLC for Engineering Services - Roadway Design As-Needed for 2026 - Deputy Director, Department of Engineering
- (14) Board consideration and approval of a resolution to accept a Georgia Power Company Pole Attachment Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (15) Board consideration and approval of a Distribution Tree Trim/Clearing Easement between Georgia Power Company and Forsyth County for purposes of a voluntary tree trim/clearing project. Easement shall be 20 feet of center line of the existing electric transmission lines running along the property at 6320 Dahlonega Highway, being Fire Station #7 - County Attorney
- (16) Board consideration and approval of Consent Order and Final Judgment for Tax Parcel No. 037-210 in the Post Road Project, Parcel 30. Staff requests this Item be

considered on a "*Time Sensitive*" basis - County Attorney

VI. Recess Work Session

VII. Executive Session

VIII. Open Session following Executive Session

- (1) Board consideration and approval of Final Order and Judgment in the amount of \$35,600.00 for Tax Parcel No. 038-393 in the Post Road Project, Parcel 16 (Parcel Owner: Sabrina Thornton) - County Attorney

IX. Adjournment