

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 14, 2026 AT 2:00 PM
110 EAST MAIN STREET, SUITE 220
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 the replacement of total loss Units #100 and #138 - Chief of Staff, Sheriff's Office
- (2) Board consideration and authorization for the Sheriff's Office to accept the award of the BJA FY25 Byrne Discretionary Community Project Funding in the amount of \$277,598.00 with no required match, with approval of a Budget Resolution and authorization for the Grant Manager to submit documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief of Staff, Sheriff's Office
- (3) Board consideration and authorization for the Sheriff's Office to apply for a Criminal Justice Coordinating Council (CJCC) Residential Substance Abuse Treatment (RSAT) Grant in the amount of \$465,954.00 with a match in the amount of \$155,318.00 for a total amount of \$621,272.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief of Staff, Sheriff's Office
- (4) Board discussion of a proposal to make voting precinct boundary modifications to Big Creek (01), Johns Creek (35) and Daves Creek (38) and to eliminate the South Forsyth (21) precinct pursuant to procedure in O.C.G.A. § 21-2-262(d) - Director, Department of Voter Registrations & Elections
- (5) Board consideration and approval to award RFP 26-49-2520 to iParametrics, LLC. in the amount of \$33,710.00 for a Multi-Jurisdictional Hazard Mitigation Plan Update for the Department of EMA, with approval of the associated General Services Agreement – Director, Emergency Management Agency
- (6) Board consideration and approval of the closeout for the FY2022 Georgia Emergency Management and Homeland Security Agency's (GEMA/HS) State and Local Cybersecurity Grant in the amount of \$181,377.35 - Assistant Director, Department of Finance

- (7) Board direction and possible discussion regarding amendments to the Unified Development Code related to cottage food operations, retaining walls, nonconforming uses, and editorial clarifications - Planning Manager, Department of Planning and Community Development
- (8) Board consideration and authorization to apply for a 2027 Georgia Recreation and Parks Association (GRPA) Summer BOOST Grant in the amount of \$35,000.00 with no required match to support Parks and Recreation Therapeutic programming during the summer of 2027. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Parks and Recreation
- (9) Board consideration and authorization to accept an FY26 Forsyth County Arts Alliance (FCAA) Grant award in the amount of \$6,500.00 with a match in the amount of \$6,500.00 for Parks and Recreation's visual art installations with approval of a Budget Resolution – Director, Department of Parks and Recreation
- (10) Board consideration and authorization to accept an FY26 Forsyth County Arts Alliance (FCAA) Grant award in the amount of \$1,000.00 with a match in the amount of \$1,000.00 for the Senior Services' theater group with approval of a Budget Resolution – Deputy Director, Department of Senior Services
- (11) Board consideration and approval of Amendment No. 1 to the CIPP lining of sewer pipes and laterals as needed agreement (Contract 1202500009) with Gulf Coast Underground, LLC to add additional bid items to Exhibit "B" (Compensation of Services) - Deputy Director, Department of Engineering
- (12) Board consideration and approval of Task Order 6 with Gulf Coast Underground, LLC under the CIPP Lining of Sewer Pipes and Laterals As Needed (Contract 1202500009) in the amount of \$190,778.39 for 48" CIPP at Industrial Way - Deputy Director, Department of Engineering
- (13) Board consideration and approval of Task Order 004 with Southeast Pipe Survey, LLC under the CIPP Lining of Sewer Pipes and Laterals As-Needed Agreement (Contract No. 1202500008) in the amount of \$155,530.39 for Sewer Rehabilitation in the southern portion of the county – Deputy Director, Department of Water and Sewer
- (14) Board consideration and approval of a temporary easement between Georgia Power Company and Forsyth County at the Shakerag Water Reclamation Facility for the purpose of providing a temporary power feed to construction offices supporting the ongoing expansion project. Staff requests this Item be considered on a "*Time Sensitive*" basis - Deputy Director, Department of Water and Sewer
- (15) Board consideration and authorization for Forsyth County, on behalf of Accountability Courts, to accept the award of the Fiscal Year 2027 Council of Accountability Courts Judges State of Georgia Grant Program for CARE Court AW-ACFP-27-068 in the amount of \$65,008.00 with a required match of \$11,472.00 and with authorization for the Assistant Finance Director to sign programmatic and financial documents - Director, Accountability Courts

- (16) Board consideration and authorization for Forsyth County, on behalf of Accountability Courts, to accept the award of the Fiscal Year 2027 Council of Accountability Courts Judges State of Georgia Grant Program for Drug Court AW-ACFP-27-019 in the amount of \$164,825.50 with a required match of \$29,087.00 and with authorization for the Assistant Finance Director to sign programmatic and financial documents - Director, Accountability Courts
- (17) Board consideration and authorization for Forsyth County, on behalf of Accountability Courts, to accept the award of the Fiscal Year 2027 Council of Accountability Courts Judges State of Georgia Grant Program for DUI Court AW-ACFP-27-127 in the amount of \$85,053.00 with a required match of \$15,009.00 and with authorization for the Assistant Finance Director to sign programmatic and financial documents - Director, Accountability Courts
- (18) Board consideration and approval of a Master Services Agreement with Meridian Partners, LLC for post-production Workday HRIS support and related professional/technical services, with approval of associated Statements of Work of a do not exceed amount of \$140,000 and authorization for the Chairman to sign related documents in furtherance of the same - Director, Department of Employment Services
- (19) Board consideration and approval of an HR Technology Services Agreement with Alera Group, Inc. in the amount of \$38,000.00 for additional Workday benefits administration and HR technology consulting services, with authorization for the Chairman to sign related documents in furtherance of the same – Director, Department of Employment Services
- (20) Board consideration and approval to bind Cyber Excess Insurance Coverage Option 1 with Houston Casualty Company d/b/a Tokio Marine effective July 1, 2026, through July 1, 2027, as proposed by Gallagher and with authorization for the Chairman to sign related documents in furtherance of the same. Staff requests this Item be considered on a "*Time Sensitive*" basis - Risk and Safety Manager, Department of Employment Services
- (21) Board consideration and approval of Contract Modification No. 4 between Forsyth County and the Georgia Department of Transportation (GDOT) to extend the contract duration for the SR 369 Widening / SR400 Interchange Project (PI 0013369) - Director, Department of Capital Projects
- (22) Board consideration and approval to purchase 711.65 total stream mitigation credits from the Georgia-Alabama Land Trust in the amount of \$2,846,600.00 for the Post Road South Widening project (PEW22). Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (23) Board consideration and approval of Commitment Change Order #001 to Task Order #5 with Comprehensive Program Services, Inc. in the amount of \$350,000.00

for the peer review of design deliverables for the Fire Training Center project — Senior Vertical Capital Projects Manager (Weldon), Department of Capital Projects

- (24) Board consideration and approval of Task Order #01 with Hoar Program Management, LLC in the amount of \$670,000.00 for the Freedom Park Campus, Phase 2 Program Management Services - Senior Capital Projects Manager (Weldon), Department of Capital Projects
(Postponed from the June 23, 2026 Work Session)
- (25) Board consideration and approval of the GMP Amendment to agreement 25-66-1514 with Reeves Young, LLC in the amount of \$21,364,924.99 for the Court Buildings and Sheriff's Office Headquarters Renovations project and approval of the associated budget resolution - Vertical Capital Projects Manager (Wilson), Department of Capital Projects
(Postponed from the June 23, 2026 Work Session)
- (26) Board consideration and approval of Task Order No. 01 for Transportation Design Program Services As-Needed Agreement with Volkert, Inc. in the amount of \$488,800.00 for the SPLOST IX Bundle 1 Projects. Staff requests this Item be considered on a "*Time Sensitive*" basis - Transportation Project Manager (Nyakwela), Department of Capital Projects
- (27) Board consideration and approval of Task Order No. 03 for Transportation Design Program Management Services As-Needed Agreement with Volkert, Inc. in the amount of \$842,930.00 for the SPLOST IX Bundle 3 Projects. Staff requests this Item be considered on a "*Time Sensitive*" basis - Transportation Project Manager (Nyakwela), Department of Capital Projects
- (28) Board consideration and approval of Task Order No. 01 for Transportation Design Program Management Services As-Needed Agreement with Spicer Group, Inc. in the amount of \$350,204.00 for the SPLOST IX Bundle 6 Projects. Staff requests this Item be considered on a "*Time Sensitive*" basis - Transportation Project Manager (Nyakwela), Department of Capital Projects
- (29) Board consideration and approval of Task Order No. 02 for Active Transportation Design Program Management Services As-Needed Agreement with Volkert, Inc. in the amount of \$427,919.00 for the SPLOST IX Bundle 2 Projects. Staff requests this Item be considered on a "*Time Sensitive*" basis - Transportation Project Manager (Ibrahim), Department of Capital Projects
- (30) Board consideration and approval of Task Order No. 01 for Active Transportation Design Program Management Services As-Needed Agreement with Transystems Corporation in the amount of \$249,914.50 for the SPLOST IX Bundle 4 Projects. Staff requests this Item be considered on a "*Time Sensitive*" basis - Transportation Project Manager (Ibrahim), Department of Capital Projects

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment