

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 12, 2021 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 add five (5) additional Outdoor Warning Sirens to the existing system as a Sole Source Purchase with ATI Systems for the Emergency Management Agency. Staff Recommendation: authorize staff to issue a Purchase Order to ATI Systems in the amount of \$146,067.00; 2021 EMA Budget - Contract Administrator, Department of Procurement
- (2) Board consideration and approval to award Bid 21-115-3150 for Emergency Repair Pipe Lining and Grout at Chamonix Drive for the Department of Engineering. Staff Recommendation: award Bid 21-115-3150 to Chase Reline Inc. in the amount of \$203,300.00; SPLOST VIII funds. Staff requests this Item to be considered on a "*Time Sensitive*" basis - Contract Administrator, Department of Procurement
- (3) Board consideration and approval of Change Order #5 with Archer Western, LLC on the Fowler Fowler Reclamation Facility Expansion Project for the Department of Water and Sewer. Staff Recommendation: approve Change Order #5 with Archer Western, LLC - Contract Administrator, Department of Procurement
- (4) Board consideration and approval to award RFP 21-110-1562 for as-needed third party review of Cell Tower Conditional Use Permit Applications for the calendar year 2022 for the Department of Planning and Community Development. Staff Recommendation: award RFP 21-110-1562 to the top ranked firm, Foresite Group; amount will be based on need - Contract Administrator, Department of Procurement
- (5) Board consideration and approval to award RFP 21-112-5211 for the Eagle's Beak Park Playground Design and Installation for the Department of Parks and Recreation. Staff Recommendation: award RFP 21-112-5211 to GameTime in the amount of \$299,645.87; 2021 Capital Budget. Staff requests this Item be considered on a "*Time Sensitive*" basis - Contract Administrator, Department of Procurement
- (6) Board consideration and approval of Amendment #5 to the Task Order with CH2MHill Engineers, Inc. for the Fowler Reclamation Facility Expansion Project for

the Department of Water and Sewer. Staff Recommendation: approve Amendment #5 to the Task Order in the amount of \$47,508.00 - Contract Administrator, Department of Procurement

- (7) Board consideration and approval to issue a Task Order to Precision Planning, Inc. for Field Survey, Utility Relocation Design, Permitting, and Construction Support Services for the Post Road Widening from Kelly Mill Road to SR 20 Project. Staff Recommendation: approve to issue a Task Order in the not to exceed amount of \$192,715.00; Department of Water and Sewer Budget - Contract Administrator, Department of Procurement
- (8) Board consideration and approval to issue a Task Order to Precision Planning, Inc. for Water and Sewer Field Survey, Utility Design, and Construction Support Services for the SR 9 at SR 369 Connector/Bannister Road Project. Staff Recommendation: approve to issue a Task Order to Precision Planning in the not to exceed amount of \$85,870.00; Department of Water and Sewer Budget - Contract Administrator, Department of Procurement
- (9) Board consideration and approval of the Sheriff's Office request to change designated official pertaining to Criminal Justice Coordinating Council Law Enforcement Training Grant Award #K-75-8-017 with authorization for the Chair to sign associated required document. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (10) Board consideration and authorization for the Sheriff's Office to accept award for the FY2022 Governor of Highway Safety H.E.A.T Grant federal funds in the amount of \$77,680.64 with a 60% match required in the amount of \$116,520.96. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (11) Board consideration and authorization for the Sheriff's Office to accept award of the FY2021 State Homeland Security Program/CERT, Project #13, in the amount of \$11,306 (no match required) with authorization for the Chair to sign associated required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (12) Board consideration and authorization for the Sheriff's Office to accept award for the FY2021 State Homeland Security Program/ EOD K9, project #50 in the amount of \$73,500 (no required match) with authorization for the Chair to sign associated required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (13) Board consideration and approval of a Resolution authorizing a 5% sewer service and reuse water rate increase for the Manor Development - Director, Department of Water and Sewer / County Attorney
- (14) Board consideration and approval for the restoration of the Tolbert Street Cemetery by Leadership Forsyth as its 2021/2022 class project - Assistant County Manager (McKee)

- (15) Board consideration and possible direction regarding a County-Initiated Sketch Plat for a 20,720 sq. ft. addition to an existing 76,000 sq. ft. office/manufacturing facility on 5 acres currently zoned Restricted Industrial District (M1) - Parcel 018-084 - District 3 - Levent / John
- (16) Presentation of the FY 2022 Proposed Budget with the request for authorization to advertise for a Public Hearing to occur on November 4, 2021 at 5:00 p.m. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager
- (17) Board consideration and possible direction regarding use of American Rescue Plan funding for County commercial sewer projects - County Manager
- (18) Board consideration of proposed amendments to the Board of Commissioners' Rules and Procedures regarding Proclamations and/or Ceremonial Resolutions - County Manager
- (19) Board consideration and possible direction regarding the redrawing of district boundary lines - County Manager
- (20) Board consideration of a First Amendment to the Tower Site Lease Agreement and Memorandum between the Board of Commissioners of Forsyth County and Crown Castle Towers 06-2 LLC - County Attorney
- (21) Board approval of a quit claim deed in favor of Arthur Carrasco and Lillian Carrasco (1295 Rockbass - Riverbrooke Subdivision) related to a delinquent sewer payment lien associated with Waterscape Utilities - County Attorney
- (22) Board consideration and approval of a resolution to condemn property interests in parcel 11 of the Old Atlanta Road, Phase IV, Project No. WID 0208-1 with authorization for the Chair to execute documents in furtherance of same. Estimated just and adequate compensation: \$70,800.00 - County Attorney
- (23) Board consideration and authorization for the County Attorney to execute and file with the Superior Court a Consent Order and Judgment resolving all issues in the condemnation involving Bethelview Road Parcel 213 in the amount of \$ 71,100.00 with authorization for the Chair to sign a Quitclaim Deed releasing the permanent easement to the owners, Jerry and Barbara Bagley, subject to the terms of the Consent Order and Quitclaim Deed that the owners maintain the drainage in the area of the permanent easement. Project No. CSSSTP-0009-00(316), P.I. No. 0009316. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment