

AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 26, 2021 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) Presentation by Brandon Kenney regarding new County website - Assistant County Manager (Kenney)
- (2) Board consideration and authorization for staff to apply for the State Fiscal Recovery Funds Broadband Program with a county match of \$100,000 with permission for the County Manager to sign a Letter of Commitment with Windstream as a subrecipient of the grant. Staff requests this Item be considered on a "*Time Sensitive*" basis - Assistant County Manager (Kenney)
- (3) Board consideration and approval to declare the list of items as surplus with authorization for the Department of Procurement to dispose of accordingly - Contract Administrator, Department of Procurement
- (4) Board consideration and approval to award Bid 21-123-3330 for Sludge Removal Services for the Water and Sewer Department. Staff Recommendation: award to Gainesville Waste & Recycling in the not to exceed amount of \$1,200,000.00; 2022 Water and Sewer Budget - Contract Administrator, Department of Procurement
- (5) Board consideration and approval of Change Order #3 with Reeves Young on the Antioch Water Treatment Plant Phase 2 Expansion Project with authorization of a contract extension for 120 calendar days for the Department of Water and Sewer. Staff Recommendation: approve Change Order #3 with Reeves Young in the amount of \$732,311.52 with a contract extension of 120 calendar days; Department of Water and Sewer Budget - Contract Administrator, Department of Procurement
- (6) Board consideration and approval to issue a Task Order to Townley Construction Company, Inc. for Emergency Sewer Repairs for the Re-Lining of five (5) gravity sewer lines downstream from the Champions Run Lift Station for the Department of Water and Sewer. Staff Recommendation: approve to issue a Task Order to Townley Construction Company in the amount of \$94,440.50; Department of Water and Sewer Budget - Contract Administrator, Department of Procurement

- (7) Board consideration and approval of Amendment #6 to the Task Order with American Engineers, Inc. for the SR 369 Widening Project to provide additional construction administrative services for the Department of Engineering. Staff Recommendation: approve Amendment #6 to the Task Order in the amount of \$125,000.00 - Contract Administrator, Department of Procurement
- (8) Board consideration and approval of Amendment #6 to the Task Order with T.Y. Lin International regarding RFP 15-48-3150, Post Road widening from S.R. 9 to S.R. 20, for Bentley Road Intersection Improvements. Staff Recommendation: approve Amendment #6 to the Task Order in the amount of \$19,950.00; Department of Engineering 2021 Capital Budget - Contract Administrator, Department of Procurement
- (9) Board consideration and approval of Amendment #7 to the Task Order with T.Y. Lin International regarding RFP 15-48-3150, Post Road widening from S.R. 9 to S.R. 20, for Additional Scope Items. Staff Recommendation: approve Amendment #7 to the Task Order in the amount of \$814,876.00; Department of Engineering 2021 Capital Budget - Contract Administrator, Department of Procurement
- (10) Board consideration and authorization for staff to apply for the FY 2023 Federal Transit Administration Section 5311 Program to aid in the operation of Dial-A-Ride services. Based on the FY 2022 award amount, the estimated award amount for FY 2023 is \$170,671.00 and the County Match is estimated to be \$170,671.00 - Grant Administrator, Finance Department
- (11) Board consideration and approval of the Sheriff's Office request to change the Designated Official pertaining to Criminal Justice Coordinating Council Residential Substance Abuse Treatment Grant Award #R19-8-002 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
- (12) Board consideration and authorization for the Sheriff's Office to accept the award of the Office of Justice Programs FY2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, in the amount of \$12,293.00 with no match required and 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
- (13) Board consideration and approval to accept \$8,000.00 donation from Dr. John McGruder and *The Friends of the Forsyth Animal Shelter* to be used for the explicit purpose of renovating cat adoption condos at the shelter with approval of a Budget Resolution. The condos will be outfitted with durable cat furniture, shelving, and décor designed to be easily disinfected which will decrease disease transmission and promote a stress-free environment for the cats while improving the customer experience - Director, Department of Code Compliance and Animal Services
- (14) Board consideration and approval to support the Georgia Association of Conservation Districts by providing a funding contribution of \$75,000.00 over the next four years (\$18,750.00 per year for four years, 2022 through 2025). The Georgia Association of Conservation Districts will submit an ARPA Grant Application

in 2022 and the funding contribution will only be paid if the ARPA Grant is awarded -
Director, Department of Water and Sewer

- (15) Board consideration and possible direction regarding the revocation of the Conditional Use Permit (CUP) for CP190035, Barney Johns. In accordance with UDC 8-5.5(I), if an application for a Land Disturbance Permit has not been submitted within 18 months of approval, the Board may consider revocation of the CUP - District 1 - Planning Manager, Department of Planning and Community Development
- (16) Board consideration and possible direction regarding the revocation of the Conditional Use Permit (CUP) for CP190030, JBE Realty Holdings, 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 approval, the Board may consider revocation of the CUP - District 3 - Planning Manager, Department of Planning and Community Development
- (17) Board consideration and possible direction regarding the revocation of the Conditional Use Permit (CUP) for CP190012, Norshaw Properties, 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 approval, the Board may consider revocation of the CUP - District 5 - Planning Manager, Department of Planning and Community Development
- (18) Board consideration of a Utility Easement Agreement between Forsyth County, Georgia and the Forsyth County Water and Sewerage Authority regarding Matt Park - County Attorney
- (19) Board review and consideration of an Addendum to Escrow Holdback Agreement regarding the Trammel Road property acquired on July 30, 2021 - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment