

FORSYTH COUNTY

BOARD OF COMMISSIONERS

**BRIEFING
DRAFT**

MEETING DATE: JUNE 18, 2020 AGENDA ITEM NUMBER: 5

SUBJECT: RESOLUTION APPROVING A CHANGE ORDER TO THE SOUTHWEST FORSYTH COUNTY CONSTRUCTION, FUNDING, AND MAINTENANCE AGREEMENT TO REIMBURSE THE CITY/COUNTY UTILITY COMMISSION FOR DEVELOPMENT AND CONSTRUCTION OF A REGIONAL SEWER LIFT STATION

COUNTY MANAGER’S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

The City/County Utility Commission is constructing, with funding from Forsyth County, the Idols Road Sewer Lift Station which could provide sewer access to Tanglewood Business Park and an additional 500 acres of land in southwest Forsyth County. A permanent access road and waterline extension must be constructed as part of the lift station project which was originally intended to be constructed for Tanglewood Business Park as an extension of Topsider Drive. Since that road has not been constructed, the access road and waterline extension could be developed off Idols Road where the second entrance to Tanglewood Business Park was anticipated. The Forsyth County Board of Commissioners approved proceeding with the engineering for the access road and waterline extension in November 2019.

D.H. Griffin Construction Co., LLC, the general contractor for the lift station project, has provided a cost of \$574,360 to construct the waterline extension. This cost would be in excess of the estimated budget for the sewer lift station and requires the Board of Commissioners to approve the change order and to pay for the additional services. Forsyth County has sufficient funding in the Tanglewood Business Park CPO to fund this project.

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: _____
COUNTYMANAGER

RESOLUTION APPROVING A CHANGE ORDER TO THE SOUTHWEST FORSYTH COUNTY CONSTRUCTION, FUNDING, AND MAINTENANCE AGREEMENT TO REIMBURSE THE CITY/COUNTY UTILITY COMMISSION FOR DEVELOPMENT AND CONSTRUCTION OF A REGIONAL SEWER LIFT STATION

WHEREAS at its August 17, 2017, meeting the Forsyth County Board of Commissioners authorized the Chairman or County Manager and Clerk to the Board to execute, on behalf of Forsyth County, an agreement to reimburse the City/County Utility Commission for the cost of a regional sewer lift station in the amount of \$4,473,300;

WHEREAS at its February 28, 2019, meeting the Forsyth County Board of Commissioners authorized the Chairman or County Manager and Clerk to the Board to execute, on behalf of Forsyth County, an amendment to the Southwest Forsyth County Construction, Funding, and Maintenance Agreement to accept City/County Utility Commission's participation of \$1,000,000 in design and construction of the regional sewer lift station and increase County funding by \$10,098, to be taken from existing revenues in the Tanglewood Business Park CPO, a total of \$4,483,398;

WHEREAS at its November 14, 2019, meeting the Forsyth County Board of Commissioners authorized the Chairman or County Manager and Clerk to the Board to execute, on behalf of Forsyth County, a second amendment to the Southwest Forsyth County Construction, Funding, and Maintenance Agreement to reimburse the City/County Utility Commission for the design and engineering of a permanent access road and waterline extension to serve the Idols Road Sewer Lift Station at a cost of \$143,300, to be taken from existing revenues in the Tanglewood Business Park CPO, for a total cost of \$4,626,698;

WHEREAS a permanent access road and waterline extension must be developed to access the regional sewer lift station, which was originally intended to be an extension of Topsider Drive;

WHEREAS the cost to construct the waterline extension to the sewer lift station off of Idols Road provided by D.H. Griffin Construction Co., LLC, the company constructing the Idols Road Sewer Lift Station project, is \$574,360, which is estimated to be in addition to current allocated funding; and

WHEREAS any change order to the Idols Road Sewer Lift Station project in excess of \$4,483,398 requires the City/County Utility Commission to request approval from the Forsyth County Board of Commissioners, and Commission staff has made such request;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby authorizes the County Manager and Clerk to the Board to execute, on behalf of Forsyth County, a change order and such necessary documents to reimburse the City/County Utility Commission for construction of a waterline extension for the Idols Road Sewer Lift Station in an amount of \$574,360, increasing the total cost to the County to \$5,201,058, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this the 18th day of June 2020.