

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: NOVEMBER 14, 2019 AGENDA ITEM NUMBER: 15

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 must be constructed as part of the lift station project and it was originally intended that the Tanglewood Business Park extension of Topsider Drive would meet this need. Since that road has not been constructed, the access road could be developed off Idols Road where the second entrance to Tanglewood Business Park was anticipated.

Highfill Infrastructure Engineering, P.C., the engineering contractor for the lift station project, has provided a cost of \$143,300 to design and engineer an access road. This cost would be in excess of the estimated budget for the sewer lift station and requires the Forsyth County Board of Commissioners to approve the change order and to pay for the additional services. The County has sufficient funding in the Tanglewood Business Park CPO to fund this project.

ATTACHMENTS: YES NO

SIGNATURE: _____

J. Audrey Watts, Jr. /AMS
COUNTY MANAGER

DATE: November 8, 2019

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 a permanent access road 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 perform design and engineering for a permanent access road to the sewer lift station off of Idols Road provided by Highfill Infrastructure Engineering, P.C., the engineer overseeing the Idols Road Sewer Lift Station project is \$143,300, 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 a 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 the design and engineering of a permanent access road for the Idols Road Sewer Lift Station in an amount of \$143,300, increasing the total cost to the County to \$4,626,698, 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 14th day of November 2019.