



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

JANUARY 26, 2021 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATION

PUBLIC HEARING

1. To conduct the first public hearing to solicit comments and input on the proposed amendments to Chapters 6 (Alcoholic Beverages), 18 (Building Regulations), 22 (Cable Communications), 50 (Environment), 54 (Fire Prevention and Protection), 66 (Historic Preservation), 78 (Licenses, Permits and Businesses), 106 (Streets, Sidewalks and Other Public Places), 110 (Subdivisions), 118 (Traffic and Vehicles), 122 (Utilities), and 134 (Zoning).

PUBLIC COMMENT

Those persons wishing to address the Board of Commissioners will please sign up on the “Public Comment” sign-in sheet located at the front of the meeting room. Please note that there are separate sheets for beginning of meeting and end of meeting with six (6) positions on each sheet.

Persons signed up to address the Board will be called upon by the County Attorney. Each speaker will be allotted a maximum of five (5) minutes. Speakers should address their comments toward the Chairman only.

CONSENT AGENDA

Juvenile Court

2. To authorize the application for grant funds from The Council of Accountability Court Judges (CACJ) for Juvenile Court Accountability Court programs.

Water System

3. To approve Change Order No. 1 (final) to the construction contract with Q. T. Contracting, Inc., d.b.a. Powers Heating & Air, for Cobb County Water System HVAC Upgrades, Program No. C0136.

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4. To approve Supplemental Agreement No. 1 to the agreement with Wiss, Janney, Elstner Associates, Inc. for South Cobb WRF Influent Lift Station Recovery Forensic Engineering Services, Program No. T5004.

Transportation

5. To adopt a resolution to approve the transit-related 2021 Title VI Program Update for CobbLinc.
6. To adopt a resolution authorizing submission of a Congestion Mitigation and Air Quality Program Grant application amendment to the Federal Transit Administration for transit operating assistance, and authorize the acceptance of allocated Congestion Mitigation and Air Quality Program funding.

Support Services Agency

Information Services

7. To authorize the Purchasing Director to purchase technology greater than \$100,000.00, under provisions of Georgia Department of Administrative Services Contract #99999-SPD-T20120501-0006 GA Networking Equipment and IT Infrastructure Products, with Prosys Information Systems, for a Cisco Security Enterprise Agreement (EA).

Community Development

8. To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 7.1 acre tract located at 2810 Spring Rd., into the City of Smyrna.

Medical Examiner

9. To approve a Memorandum of Agreement between Cobb Douglas Public Health (CDPH) and Cobb County on behalf of the Cobb County Medical Examiner's Office (CCMEO).

Finance

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10. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
11. To authorize the advertisement of and to conduct a public hearing to establish a contract with a consulting firm to provide federal legislative consulting services for Cobb County.
12. To adopt a Resolution to levy an ad valorem tax to repay the Cobb County School District Short-Term Construction Notes, Series 2021.

County Clerk

13. To approve minutes.

REGULAR AGENDA

BOARD OF COMMISSIONERS

BOC Chair

14. To consider **approve** the legislative agenda for 2021 **and adopt the practice of voting on policy measure prior to submitting to the State Delegation.**

Transportation

15. To approve a contract with ABC Bus, Inc., for overhaul of the CobbLinc Express bus fleet, CCDOT Contract No. 001590.
16. To adopt a resolution authorizing submission of a Transportation Alternatives Program Grant application amendment to the Federal Transit Administration for transit capital assistance to construct West Atlanta Street Trail, Project No. X2412, and authorize the acceptance of allocated Transportation Alternatives Program Grant funding.
17. To approve Supplemental Agreement No. 4 to the Cobb Framework Agreement with the Town Center Community Improvement District for additional engineering design of South Barrett Parkway Reliever, Phase 3, Project No. X2407, TCID-26, CCDOT Contract No. N13376.

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18. To approve Task Order No. 1 to the 2020 Master Task Order Contract with Croy Engineering, Inc., for site plan design and bidding services of the Southeast Hangar Site project at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001569.
19. To authorize the sole source procurement of professional services for Cartegraph System Upgrade and Enhancement, Project No. X2534.
20. To approve Project No. X2284 to the 2018 Countywide Unit Price Contract with Chatfield Contracting, Inc., for drainage system repairs on Willow Glenn Drive, CCDOT Contract No. 001601.
21. To approve Change Order No. 2 (final) to the contract with D&H Construction Company, Inc., for drainage system repairs on Lost Mountain Lane, Project No. X2263, CCDOT Contract No. 001521.
22. To approve Project No. X2752-TO#1 to the 2020 Master Task Order Contract with AECOM Technical Services, Inc., for preliminary engineering design of Davis Road Sidewalk, CCDOT Contract No. 001545.
23. To approve a Construction Engineering Agreement with CSX Transportation, Inc., for construction of West Atlanta Street Trail, Project No. X2412.
24. To approve Amendment No. 1 to the Cobb Framework Agreement with the City of Smyrna for Railroad Quiet Zone Improvements at Nickajack Road, Project No. X2313.
25. To approve an Intergovernmental Agreement with the City of Smyrna regarding annual maintenance fees for Railroad Quiet Zone Improvements at Nickajack Road, Project No. X2313.
26. To approve an Agreement with Norfolk Southern Railway Company for Railroad Quiet Zone Improvements at Nickajack Road, Project No. X2313.

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27. To approve Change Order No. 3 to the contract with Cooper and Company General Contractors, Inc., for Construction Management at Risk construction services for CobbLinc Bus Fueling Station and Bus Wash Facility Renovations, Project No. 4826-3, CCDOT Contract No. 001246.

APPOINTMENTS

28. To approve the reappointment of Ollie Davis to the Public Library Board.
29. To announce the reappointment of Galt Porter to the Planning Commission
30. To announce the reappointment of Wayne Blackstone to the Animal Services Board.
31. To announce the reappointment of Toby Carmichael to the Animal Services Board.
32. To announce the reappointment of Geraldine Savage Aldridge to the Historic Preservation Commission.
33. To announce the reappointment of Marta G. Stewart to the Home Builders Advisory Board.
34. To announce the reappointment of Harvey Williams to Keep Cobb Beautiful.
35. To announce the reappointment of Jeff Padgett to Keep Cobb Beautiful.
36. To announce the reappointment of Barry Krebs to Keep Cobb Beautiful.
37. To announce the reappointment of Lindsay Edwards to the One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee.
38. To announce the reappointment of Roger Sandbothe to the One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee.
39. To announce the reappointment of Dania Aponte to the Transit System Advisory Board.

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40. To announce the reappointment of Allison Bickers to the Transit System Advisory Board.
41. To approve the reappointment of Abby Shiffman to the Public Library Board of Trustees.
42. To announce the reappointment of Bryant McDaniel to the Board of Zoning Appeals.
43. To announce the appointment of Daniel Matalon to the Neighborhood Safety Commission.
44. To announce the appointment of William J. de St. Aubin to the One Percent Special Purpose Option Sales Tax Citizen's Oversight Committee.
45. To announce the appointment of Felicia McDade to the One Percent Special Purpose Option Sales Tax Citizen's Oversight Committee.
46. To announce the appointment of Jacquelyn Bettadapur to the One Percent Special Purpose Option Sales Tax Citizen's Oversight Committee.
47. To announce the reappointment of JoAnn Birrell to the Airport Advisory Board, Post 1.
48. To announce the Vice Chair for 2021.

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COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

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ADJOURNMENT

Non Agenda

49. To approve settlement of a workers' compensation claim on behalf of Brandon Kelly.
50. To receive an update regarding COVID 19 (Coronavirus) from Cobb/Douglas Public Health.