



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

APRIL 13, 2021 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

COVID UPDATE

1. To receive an update regarding COVID 19 (Coronavirus) from Cobb/Douglas Public Health.

PRESENTATIONS

2. To present a proclamation to Cobb & Douglas Public Health in recognition of National Public Health Week.
3. To present a proclamation to the District Attorney, Solicitor General and various community based service providers in recognition of National Crime Victims' Rights Week.
4. To present a proclamation designating April as National Child Abuse Prevention Month.
5. To present a proclamation designating April 18-24, 2021 as *National Infertility Awareness Week* in Cobb County.
6. To present a proclamation recognizing 50 years of service to Cobb County Fire and Emergency Services.

PUBLIC HEARING

7. To conduct a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for Wyndham Woods Sewer Extension, Program No. S1138.
8. To conduct a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for FY21 Miscellaneous Sope Creek Sewer Repairs, Program No. S2075.

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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

District Attorney

9. To authorize the extension of the grant term and acceptance of additional grant funding from the Criminal Justice Coordinating Council, Metro Atlanta Cold Case Sexual Assault Task Force.
10. To ratify previous action by the County Manager to authorize application for the U. S. Department of Justice, Office on Violence Against Women, OVW Fiscal Year 2021 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program. The County Manager’s action was needed in order to meet the March 29 and 31, 2021 deadline for electronic applications.
11. To authorize the application for funding from the U. S. Department of Justice, Bureau of Justice Assistance, FY 21 Smart Prosecution - Innovative Prosecution Solutions grant program.

Superior Court Administration

12. To authorize a donation from Cobb County Family Law Workshop to Cobb County Justice Foundation.

Juvenile Court

13. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Juvenile Justice Incentive Evidence Based Programs grant.

Water System

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14. To approve a work order under the FY21-FY22 Unit Price Contract for Water, Sewer, and Miscellaneous Services with K. M. Davis Contracting, Co., Inc. for Bloombridge Way Sewer Outfall Replacement, Program No. S2079.
15. To approve Change Order No. 1 (final) to the construction contract with K. M. Davis Contracting Co., Inc. for the Audubon Hills Sewer Extension, Program No. S1123.
16. To approve the list of prequalified contractors for the FY21-FY22 Stormwater Management Unit Price Contract.
17. To approve a construction contract with Ruby-Collins, Inc. for Tramore Interceptor Sewer Rehabilitation, Program No. S3037.

Transportation

18. To authorize acceptance and appropriation of State of Georgia Department of Transportation Contract No. AP021-9041-38 (067) for design of Taxiway B Rehabilitation and Taxiway A Modification of Standards at Cobb County International Airport – McCollum Field.
19. To approve Amendment No. 1 to the Consultant Services Agreement with Michael Baker International, Inc., for the program management, planning, design/engineering, and construction management of capital improvement projects at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001188.
20. To approve Work Order No. F10 to the Master Contract with Michael Baker International, Inc., for the design of Taxiway B Rehabilitation and Taxiway A Modification of Standards at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001188.
21. To authorize installation of signage on Tayside Crossing to convert the intersection of Marietta Country Club Drive and Tayside Crossing to an all-way stop controlled intersection.
22. To authorize installation of signage on Tayside Crossing to convert the intersection of Rosapenna Lane and Tayside Crossing to an all-way stop controlled intersection.

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Public Services Agency

PARKS

23. To authorize the purchase of replacement maintenance equipment for the upkeep of County parks from collected cell tower ground lease revenues.

Senior Services

24. To authorize the application and acceptance of the 2021 Community Garden Improvement grant award.

Elections

25. To authorize changes to the following precinct boundaries due to annexations: Marietta 2B, Marietta 4C, Powder Springs 2A, Powder Springs 3A, Smyrna 1A, Smyrna 3A, Smyrna 4A, Smyrna 6A, and Smyrna 7A to be in effect April 14, 2021.

Support Services Agency

Support Services Administration

26. To authorize a contract for sale of 0.186 acres of county surplus property located adjacent to 404 Virginia Place, Marietta, GA, in Land Lot 649, 17th District, 2nd Section, Cobb County, Georgia to Scott Hickman, through the brokerage firm of McWhirter Realty Partners, LLC.
27. To authorize a contract for sale of 0.329 acres of county surplus property located adjacent to 6587 Factory Shoals Rd, Marietta, GA, in Land Lot 300, 18th District, 2nd Section, Cobb County, Georgia to Hussein Abaza, through the brokerage firm of McWhirter Realty Partners, LLC.

Information Services

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- 28. To authorize the Purchasing Director to purchase Mobile Data Computers (MDC's) and accessories greater than \$100,000.00 for Cobb County Sheriff's Office, under provisions of the National Cooperative Purchasing Alliance 01-97 (NCPA 01-97) with PCN Strategies, Inc.

Property Management

- 29. To approve Supplemental Agreement No. 1 with John W. Spratlin and Son LLC, for additional work related to the construction of new Fire Station 17.

Public Safety Agency

Fire Department

- 30. To authorize the purchase of fire hose and nozzle equipment to replace those that have reached their end of service life, under the provisions of a State Contract with Municipal Emergency Services.
- 31. To authorize the purchase of hydrant assist valves from Ten-8 for increased safety and response on fire scenes.

Medical Examiner

- 32. To approve the Compensation for Professional Services Regarding Civil Proceedings policy for the Medical Examiner's Office.
- 33. To accept a grant award for a sub-recipient agreement with Georgia Department of Public Health, Vital Records Division for increased interoperability between the Georgia Vital Events Registration System (GAVERS) and Medical Examiner Case Management Systems (CMS).

Finance

- 34. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.

CDBG

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- 35. To authorize the acceptance of allocations based upon the final grant award for Community Development Block Grant, HOME Investment Partnerships Act, and Emergency Solutions Grant programs.

County Manager

- 36. To award a contract with Holland & Knight, LLP for Federal Legislative Consulting Services.

County Attorney

- 37. To ratify and authorize engaged outside counsel to file and continue prosecution of legal actions against Bank of America and Wells Fargo to pursue claims related to improper mortgage origination and lending activity to county residents.

County Clerk

- 38. To approve minutes.

REGULAR AGENDA

BOARD OF COMMISSIONERS

BOC Chair

- 39. To approve a Resolution for the Board of Commissioners' Appointment Process to the Development Authority of Cobb County.

County Manager

- 40. To authorize the funding for non-recurring FY2021 expenditures within the General Fund and Fire Fund.

District Attorney

- 41. To authorize the creation of two Assistant District Attorney, two Legal Administrative Specialist, two Investigators and one Criminal Intelligence Analyst positions.

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Probate Court

- 42. To authorize the creation of four (4) Judicial Administrative Technician II positions (grade 9) for the license division and authorize funding for buildout of associated workspaces and technology.

Transportation

- 43. To approve Supplemental Agreement No. 2 to the contract with Glosson Enterprises, LLC for Discovery Boulevard Sidewalk, Project No. X2779, CCDOT Contract No. 001575.
- 44. To approve Resurfacing Contract 2021-1 Countywide Major Thoroughfares (Local Maintenance Improvement Grant) with C.W. Matthews Contracting Company, Inc., for resurfacing of County-maintained streets, Project No. X2915, CCDOT Contract No. 001505.
- 45. To ratify previous action by the County Manager authorizing emergency repairs and procurement of construction services with Strack, Inc., for Jefferson Township Parkway, Project No. X2282.
- 46. To ratify previous action by the County Manager authorizing emergency repairs on Willow Glenn Drive, and approve Supplemental Agreement No. 1 and Change Order No. 1 (final) to 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.
- 47. To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more to perform engineering design services for various projects in the 2016 SPLOST Transportation Improvements Program, and to authorize the issuance of Requests for Proposals to procure required services.
- 48. To approve Amendment No. 1 to the Intergovernmental Agreement with the City of Roswell for engineering design and construction of a replacement bridge on Willeo Road over Willeo Creek, Project No. X2122.

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49. To approve Amendment No. 2 to the Cobb Framework Agreement with the Town Center Community Improvement District for Town Center/Noonday Creek Trail/Kennesaw State University Bicycle/Pedestrian Connector/Busbee Drive Trail, State P.I. No. 0012874, Cobb County Project No. TR472/TR518.
50. To approve a contract with D & H Construction Company, Inc., for Busbee Drive Trail, Project No. TR518, CCDOT Contract No. 001634.
51. To adopt a resolution authorizing submission of a Surface Transportation Block Grant Program application amendment to the Federal Transit Administration for transit capital assistance for preliminary engineering design of Cumberland Transfer Center, Project No. E10C02, and authorize the acceptance of allocated Surface Transportation Block Grant Program funding.
52. To adopt a resolution authorizing submission of a Surface Transportation Block Grant Program application amendment to the Federal Transit Administration for transit capital assistance for preliminary engineering design of Marietta Transfer Center Relocation, Project No. E10C01, and authorize the acceptance of allocated Surface Transportation Block Grant Program funding.
53. To adopt a resolution authorizing submission of a Surface Transportation Block Grant Program application amendment to the Federal Transit Administration for transit capital assistance for preliminary engineering design of Marietta Maintenance Facility Expansion, Project No. X2406, and authorize the acceptance of allocated Surface Transportation Block Grant Program funding.
54. To adopt a resolution authorizing submission of a FY21 Local Maintenance and Improvement Grant Program application for Safety Action Plan projects to the Georgia Department of Transportation for thermoplastic striping and raised pavement markings on County-maintained roads.

Public Services Agency

PARKS

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55. To authorize the advertisement for and conduct of a public hearing, prior to expending more than \$100,000.00 for PARKS program management services to include the 2022 PARKS SPLOST program, the completion of remaining projects under the 2011 and 2016 PARKS SPLOST programs, and limited general engineering services for PARKS operations capital projects, and authorize issuance of a Request for Proposals to secure these services.

Support Services Agency

56. To approve an Agreement for Purchase and Sale for the acquisition of real property consisting of an industrial building and approximately 0.992 acres of land, located at 1970 McCollum Parkway, in Land Lot 167, 20th District, 2nd Section, Kennesaw, Georgia.

Information Services

57. To authorize the Purchasing Director to purchase data center technology architecture greater than \$100,000.00 from AHEAD, Inc., for compute hardware and associated installation and configuration services in the new data center. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0010.
58. To authorize the Purchasing Director to purchase data center technology architecture greater than \$100,000.00 from AHEAD, Inc., for virtualization software and associated installation and configuration services in the new data center. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0010.
59. To authorize the Purchasing Director to purchase data center technology architecture greater than \$100,000.00 from Prosys Information Systems, Inc., for storage hardware and associated installation and configuration services in the new data center. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0010.
60. To authorize the Purchasing Director to purchase data center technology architecture greater than \$100,000.00 from Presidio Networked Solutions LLC, for network hardware and associated installation and configuration services in the new data center. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0010.

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- 61. To approve a Project Agreement with Controlled Access, Inc. for the installation of the County's enterprise video surveillance system for the Cobb County Superior Court Judges Parking Lot. This is a 2016 SPLOST project, Facilities Improvements Program X0920.
- 62. To approve a sole source contract, Amendment No. 1 to the Licenses and Services Agreement with Tyler Technologies, Inc. to implement EnerGov Community Development Suite software. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0020.
- 63. To approve a contract with Environmental System Research Institute, Inc. (ESRI) to design and implement a Facilities Information System of Record (SOR) with ArcGIS Indoors software under provisions of Georgia Department of Administrative Services (DOAS) contract #99999-AWP02242017-0001 Geographic Information Systems and to authorize the Purchasing Director to make purchases greater than \$100,000.00 for the related technology infrastructure. This is a 2016 SPLOST project, Support Services Technology Improvements program X0020.

Property Management

- 64. To approve Supplemental Agreement No. 1 with Croft and Associates for additional architectural services related to the rebuild of Fire Station No. 7, 2016 SPLOST project X1022.

Public Safety Agency

Fire Department

- 65. To authorize the advertisement and solicitation of sealed bids from interested parties for an on-site cleaning and maintenance facility for firefighting gear and equipment.

Finance

- 66. To approve all necessary allocations and transfers within the CARES Fund to close all completed grant programs and transfer remaining funding to reimburse CARES eligible personnel expenses within other County Funds.

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APPOINTMENTS

- 67. To announce the appointment of Myron Massey to Keep Cobb Beautiful, Inc.
- 68. To announce the appointment of John Hitchins to Keep Cobb Beautiful, Inc.
- 69. To announce the appointment of Jacqueline McSwain to the Board of Zoning Appeals.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT