



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

APRIL 27, 2021 – 7:00 PM

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 recognize the 30th Anniversary of the Juvenile Court of Cobb County Court Appointed Special Advocate (CASA) program.
3. To present a proclamation to Joe H. Daniell in recognition of his community involvement and to celebrate becoming an octogenarian.
4. To present a Certificate of Appreciation to Metro Atlanta Ambulance Service for partnering with Cobb Senior Services to administer COVID-19 vaccines.
5. To present a proclamation designating April as *Civitan Awareness Month*.
6. To present a Certificate of Achievement to Taylor Daxe for reaching the rank of Eagle Scout.

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

Sheriff

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7. Withdrawal of request to authorize the use of available State Contracts and Sourcewell Contracted Pricing for the procurement of equipment and services to implement In-Car/Body Worn Cameras, Tasers and Video Evidence Management System.
8. To authorize the use of the GSA Multiple Award Schedule for the procurement of equipment and services to implement a Whole-Body Thermal Scanning System at the Cobb County Adult Detention Center.
9. To authorize the use of the GSA Multiple Award Schedule for the procurement of replacement of body armor for the Cobb County Sheriff's Office S.W.A.T. Team.

Water System

10. To approve a construction contract with K. M. Davis Contracting Co., Inc. for Wilderness Way Two Way Water Feed, Program No. W1029.
11. To approve Change Order No. 1 (final) to the construction contract with R2T, Inc. for Noonday Creek Water Reclamation Facility Chemical Systems Upgrade, Program No. T1023.
12. To approve a work order under the FY21-FY22 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Ray Campbell Contracting Co., Inc. for Griggs Street Water Main Replacement, Program No. W2415.
13. To approve a work order under the FY21-FY22 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Wade Coots Company, Inc. for Clark Creek Force Main Manhole Replacement, Program No. S2083.
14. To approve an agreement with Rindt-McDuff & Associates, Inc. for engineering design for FY22 South Cobb Miscellaneous Water Main Replacement, Program No. W2398.
15. To approve an agreement with Walden, Ashworth & Associates, Inc. for engineering design services for FY22 West Cobb Miscellaneous Water Main Replacement, Program No. W2411.

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16. To approve an agreement with Goodwyn, Mills & Cawood, Inc. for engineering design services for FY22 Northeast Cobb Miscellaneous Water Main Replacement, Program No. W2400.
17. To approve a List of Prequalified Contractors for Water and Sewer Line Construction, Cured-in-Place Sewer Pipe Rehabilitation Construction, and Manhole Rehabilitation Construction to become effective April 27, 2021.

Support Services Agency

Support Services Administration

18. To authorize the final one-year renewal of the Brokerage Agreement with McWhirter Realty Partners, LLC for commercial real estate brokerage services related to the sale, lease and purchase of properties for Cobb County.

Information Services

19. To approve a lease with Dell Financial Services LLC (DFS) from an existing Master Lease Agreement (MLA), to replace up to 343 personal computers in the third quarter of FY 21 for Phase 3 Lease 051 of the PC Replacement Project.
20. To authorize the Purchasing Director to purchase technology greater than \$100,000.00, under provisions of Region 4 (Omnia)/National IPA R190801 with Mythics, Inc. for Oracle Software Update License and Support.

Public Services Agency

Sustainability Waste and Beautification

21. To approve the Agreement Governing Expenditures for State and Local Government Costs between the Georgia Department of Natural Resources, Environmental Protection Division and Cobb County, Georgia, and receive a reimbursement of \$392,414.61 from the Hazardous Waste Trust Fund for expenditures incurred while investigating and ensuring compliance of Cobb County Cheatham RD Ph 2 (SL) Landfill.

Public Safety Agency

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Fire Department

22. To approve the transfer of a search and rescue truck and trailer to the Catoosa County Fire Department.

Community Development

23. To review a summary of the appeal hearing conducted by the License Review Board on April 1, 2021 for Bad Daddy's International, LLC d/b/a Bad Daddy's Burger Bar.
24. To review a summary of the appeal hearing conducted by the License Review Board on April 1, 2021 for Kessel Group, LLC d/b/a Food Mart.
25. To review a summary of the appeal hearing conducted by the License Review Board on April 1, 2021 for First Watch Restaurant, Inc. d/b/a First Watch Restaurant.

Finance

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

County Clerk

27. To approve minutes

REGULAR AGENDA

Sheriff

28. To authorize the use of the GSA Multiple Award Schedule for the procurement of an armored motorized vehicle under the 2016 SPLOST Program for the Cobb County Sheriff's Office.

Transportation

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29. To determine that circumstances are such that it is necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A §32-3-4, et. seq., on five parcels on South Barrett Reliever, Phase 3, Project No. X2407.
30. To determine that circumstances are such that it is necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A. §32-3-4, et. seq., on two parcels on Sandtown Road, Project No. X2610.
31. To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Heritage Trace Drive, Project No. X2276, CCDOT Contract No. 001503.
32. To authorize procurement of miscellaneous items needed for Inclement Weather Equipment and Supply Storage, Project No. X2605.
33. To approve a Consultant Services Agreement with Lowe Engineers, LLC for engineering design of Powder Springs Road Trail, Project No. X2706, CCDOT Contract No. 001640.
34. To approve an Intergovernmental Agreement with the Atlanta-Region Transit Link Authority for the development of Marietta Transfer Center Relocation, Project No. E10C01, and Marietta Maintenance Facility Expansion, Project No. X2406.
35. To approve Amendment No. 1 to the Intergovernmental Agreement with the City of Marietta for Resurfacing - White Circle, Project No. X2918.
36. To approve final close-out of various contracts for completed projects in the 2005, 2011, and 2016 SPLOST Transportation Improvements Program Funds, and the Capital Projects Fund.
37. To approve Resurfacing Contract 2021-3 Local Roads (North) with Baldwin Paving Company, Inc., for resurfacing of County-maintained streets, Project No. X2917, CCDOT Contract No. 001507.
38. To approve a Construction Agreement with the Georgia Department of Transportation for Kennesaw Mountain Pedestrian Improvements, State P.I. No. 0015279, Cobb County Project No. X2404, CCDOT Contract No. 001585.

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39. To approve a contract with Lewallen Construction Company, Inc., for Kennesaw Mountain Pedestrian Improvements, State P.I. No. 0015279, Cobb County Project No. X2404, CCDOT Contract No. 001585.

Finance

40. To authorize the reversal of previously approved funding for safety, security and transportation expenses associated with hosting the 2021 Major League Baseball All-Star Game and sponsored events.

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APPOINTMENTS

41. To approve the appointment of Courtney Knight to the Development Authority
42. To approve the reappointment of Mark Griffin to the Cemetery Preservation Commission.
43. To announce the appointment of Neil Fusillo to the Transit Advisory Board.
44. To announce the appointment of Sharman Southall to the Historic Preservation Commission.
45. To approve the appointment of Martina Goscha to the Public Library Board of Trustees

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

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Non Agenda

46. To authorize the Finance Department, Risk Management Division, to settle a medical bill payment to Grady Memorial Hospital regarding medical treatment for claim number 20 01321, in an amount not to exceed \$67,908.34.