



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

MAY 25, 2021 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation to Dr. Mark Lang in recognition of 40 years of service in Education.
2. To present a proclamation designating May as National Nurses Month in Cobb County.
3. To present a proclamation designating June 4, 2021 as National Gun Violence Awareness Day in Cobb County.

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

Water System

4. To approve a Change Order No. 1 to the construction contract with W.E. Contracting Company, Inc. for Stormwater Management at the South Cobb Water Reclamation Facility, Program Number SW2125.
5. To award contracts for the FY21-FY22 Stormwater Management Unit Price Contract, Program No. SWM2022.
6. To ratify previous contractor selection and authorize payment to Hydrostructures, PA. for East Side Plant Interceptor and Tramore Park Sewer Cleaning and Inspection.

AGENDA

Page 2 of 5

7. To approve Change Order No. 2 (final) to the construction contract with Georgia Development Partners, LLC for Sanford Drive Area Water Main Replacement, Program No. W2312.
8. To approve Change Order No. 1 (final) to the construction contract with Smith Pipeline, Inc. for the Lake Acworth Drive Area Water Main Replacement, Program No. W2371.

Transportation

9. To approve a contract with TRP Construction Group, LLC for 2021 Countywide Pavement Marking, Project No. TR514, CCDOT Contract No. 001599.

Public Services Agency

Library System

10. To authorize the application for and acceptance of the Libraries Lead with Digital Skills Grant from the Public Library Association (PLA), a division of the American Library Association (ALA).

Support Services Agency

Property Management

11. To approve a contract with Maxair Mechanical for the purchase and installation of HVAC equipment at Magistrate Court and State Court.

Public Safety Agency

Fire Department

12. To approve a revised fee schedule for the Fire Marshal's Office.
13. To authorize the donation of surplus fire protective equipment.

Community Development

AGENDA

Page 3 of 5

14. To approve an Annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 5.79 acre tract located at 5723, 5770 Joe Jerkins Blvd. and 3 unaddressed parcels adjacent to Joe Jerkins Blvd., into the City of Austell.

Finance

15. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
16. To authorize the issuance and advertisement of a Request for Qualifications to qualified parties for 2021 American Rescue Plan Act Consulting Services, and to authorize advertisement and conduct of a public hearing for consulting services expected to exceed \$100,000.

County Clerk

17. To approve minutes.

REGULAR AGENDA

BOC Chair

18. To recommend the appointment of the PARKS Director.

Transportation

19. To authorize procurement of 22 vehicles from Creative Bus Sales, Inc., for the CobbLinc paratransit bus fleet.
20. To approve Change Order No. 3 to the Consultant Services Agreement with Kimley-Horn and Associates, Inc., to develop an update to the Cobb County 2050 Comprehensive Transportation Plan, State P.I. No. 0014983, Cobb County Project No. X2519, CCDOT Contract No. 001376.

AGENDA

Page 4 of 5

21. To approve Change Order No. 1 (final) to the contract with Chatfield Contracting, Inc., for drainage system repairs on Stafford Place, Project No. X2265, CCDOT Contract No. 001582.
22. To approve Change Order No. 1 (final) to the contract with Excellere Construction, LLC for demolition of Pilot Travel Center located at 4600 Atlanta Road, Project No. D4100, CCDOT Contract No. 001597.
23. To approve Project No. X2524-TO#1 to the 2020 Master Task Order Contract with AECOM Technical Services Inc., for Traffic Signal Timing, CCDOT Contract No. 001555.
24. To approve Change Order No. 1 (final) to Resurfacing Contract 2020-3 Local Roads (North) with Bartow Paving Company, Inc., for resurfacing of County-maintained streets, Project No. X2914, CCDOT Contract No. 001502.

Support Services Agency

Property Management

25. To approve Supplemental Agreement No. 1 to the contract with John W. Spratlin and Son, LLC to establish the Guaranteed Maximum Price for construction of the new Police Vehicle Evidence Building, part of the 2016 SPLOST Program X1042.

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.

APPOINTMENTS

26. To announce the appointment of Michael Hughes to the Planning Commission.

AGENDA

Page 5 of 5

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

RESPONSE TO PUBLIC COMMENT

- 27. Response to Public Comment from the April 27, 2021 BOC Regular Meeting.
- 28. Response to Public Comment from the April 27, 2021 BOC Regular Meeting.

Non Agenda

- 29. To authorize settlement of Lisa C. Stone and John G. Stone, III, v. Cobb County, Civil Action File No. 19-A-3244 in the State Court of Cobb County.
- 30. To authorize settlement of Cobb County v. INOP Acquisitions, LLC, Civil Action File No. 16-1-7627-49 (Parcel 3), Cobb County Superior Court, pursuant to the direction and within the terms as discussed in Executive Session on May 24, 2021, and authorize counsel to prepare and execute any necessary documents for the purposes of settling ongoing litigation.
- 31. To authorize settlement of Cobb County v. INOP Acquisitions, LLC, Civil Action File No. 16-1-7630-49 (Parcel 7), Cobb County Superior Court, pursuant to the direction and within the terms as discussed in Executive Session on May 24, 2021, and authorize counsel to prepare and execute any necessary documents for the purposes of settling ongoing litigation.