MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
JUNE 22, 2021
7:00 PM

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, June 22, 2021, at 7:00 p.m. in the second-floor public meeting room in the Cobb County Building, Marietta, Georgia. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid
Commissioner JoAnn Birrell
Commissioner Keli Gambrill
Commissioner Jerica Richardson
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 7:03 p.m.

PRESENTATIONS

1. **To recognize David Tyler for being selected as the 2021 Outstanding Professional Award recipient for the Georgia Chapter of Government Management Information Sciences (GA-GMIS) for his work on the Courtroom Audio/Visual Technology (AV) upgrade project.**

   Kimberly Lemley, Information Services Director, Michael Hourihan, UGA Carl Vincent Institute, and Superior Court Staff recognized David Tyler for his achievement as recipient of the 2021 GA-GMIS Outstanding Professional of the Year Award, for his work on the Cobb Courtroom Audio/Visual Technology upgrade project during the Covid-19 pandemic.

2. **To present a proclamation to the Cobb Community Foundation for their work in caring for Cobb residents during the COVID-19 pandemic through the Cobb Community Food Fleet.**

   Commissioner Richardson presented a proclamation recognizing the Cobb Community Foundation and the Cobb County Food Fleet for their continued efforts in serving the Cobb community during the pandemic.

3. **To present a proclamation recognizing June 23, 2021 as International Widows Day in Cobb County.**

Commissioner Gambrill presented a proclamation designating June 23, 2021 as *International Widows Day* in Cobb County.

PUBLIC COMMENT

1. **Quantina Scott** addressed the Board regarding the eviction moratorium.
2. **Cynthia Johnson** addressed the Board regarding the eviction moratorium.
3. **Denise Stroman** addressed the Board regarding rental assistance.
4. **Felicia Williams** addressed the Board regarding rental assistance.
5. **Monica Delancy** addressed the Board regarding the eviction moratorium.
6. **Christine Rozman** addressed the Board regarding Zoning.

Non- Agenda

Motion by Cupid, second by Birrell, to **approve** the addition of the following non-agenda items:

• *To approve settlement of a workers' compensation claim on behalf of Lavern Bennett. (See item 25 of these minutes.)*
• *To approve settlement of workers' compensation claims on behalf of Michael Kull. (See item 26 of these minutes.)*

CONSENT AGENDA

MOTION: Motion by Richardson, second by Birrell, to **approve** the following items on the Consent Agenda, as revised; and **authorize** execution of the necessary documents by the appropriate County personnel.

Sheriff

4. To approve a Training Services Agreement between the Georgia Public Safety Training Center and the North Central Georgia Law Enforcement Academy and approve the establishment of a new unit within Fund 270 for the operational period of July 1, 2021 through June 30, 2022 of the North Central Georgia Law Enforcement Academy and authorize the local match funding.

To **approve** a Training Services Agreement between the Georgia Public Safety Training Center and the North Central Georgia Law Enforcement Academy; **approve** the creation of unit G678 within Fund 270 for the operational period of July 1, 2021 through June 30, 2022 of the North Central Georgia Law Enforcement Academy; **authorize** the local match funding; authorize the transfer of all personnel associated with unit G677 into unit G678; **authorize** the corresponding budget and accounting transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following transactions:

GPSTC Funding:

Increase Revenue:	270-210-G678-4509	(GPSTC)	$150,000.00
Increase Expenditure:	270-210-G678-8852	(Reserves)	$150,000.00

NCGLEA Funding:

Decrease Expenditure:	270-210-G665-8818	(Reserved User Fees)	$220,000.00
Increase Expenditure:	270-210-G665-6574	(Contributions)	$220,000.00
Increase Revenue:	270-210-G678-4506	(Other Local)	$220,000.00
Increase Expenditure	270-210-G678-8852	(Reserves)	$220,000.00

County Funding FY2021:

Available in FY2021:	010-260-0153-6594	(Transfer Out)	$60,900.00
Increase Revenue:	270-210-G678-4960	(Transfer In)	$60,900.00
Increase Expenditure:	270-210-G678-8852	(Reserves)	$60,900.00

County Funding FY2022 (PROCESS AFTER FY2022 BUDGET ADOPTION):

Available in FY2022:	010-260-0153-6594	(Transfer Out)	$268,361.00
Increase Revenue:	270-210-G678-4960	(Transfer In)	$268,361.00
Increase Expenditure:	270-210-G678-8852	(Reserves)	$268,361.00

Total Budget for NCGLEA	Unit G678, July 1, 2021 - June 30, 2022	$699,261.00

5. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to the Cobb County Sheriff's Office to support scenario-based, hands-on training for law enforcement officers in use of force or de-escalation.

To **authorize** the acceptance and appropriation of grant funds from the Criminal Justice Coordinating Council, in the amount of $68,000.00, for the period of June 1, 2021 through June 30, 2022, for training equipment and resources; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following budget transactions:

Increase Revenue:	270-210-G715-4467	(CJCC)	$68,000.00
Increase Expenditure:	270-210-G715-8425	(Training Equip.)	$68,000.00

District Attorney

6. To approve a Memorandum of Understanding for Victim Service Providers - Cobb County, Georgia for the Victims of Crime Act Grant.

To **approve** a Memorandum of Understanding for Victim Service Providers - Cobb County, Georgia for the Victims of Crime Act Grant; and **authorize** the chairwoman to execute any necessary documents.

7. 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.

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 in the amount of $25,600; **authorize** the corresponding budget transactions; and **further authorize** the Chairman to execute the necessary documents.

Increase Revenue	270-170-F029-4467 (CJCC)	$25,600.00
Increase Expenditure	270-170-F029-6326 (Prof. Serv)	$25,600.00

Juvenile Court

8. To authorize the acceptance and appropriation of grant funds from Georgia Court appointed Special Advocates, Inc. for the Juvenile Court's Court Appointed Special Advocates (CASA) Program.

To **authorize** the acceptance and appropriation of grant funds from Georgia CASA, Inc., in the amount of $67,153.81 for the grant period of July 1, 2021 through June 30, 2022; **authorize** the transfer of all personnel from Unit G594 to Unit G595 in the grant fund; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute all necessary documents.

Increase revenue	270-190-G595-4508	(Local Grants)	$ 67,153.81
	270-190-G595-4960	(Interfund from GF)	$129,625.00
Total revenue			$196,778.81

The FY22 budget, if approved, would be appropriated as follows:

Increase expenditure	270-190-G595-6012	(Salaries)	$142,312.44
	270-190-G595-6032	(Disability Ins.)	$ 477.24
	270-190-G595-6034	(FICA)	$ 9,733.41
	270-190-G595-6036	(Medical)	$ 31,373.91
	270-190-G595-6038	(Life Insurance)	$ 508.93
	270-190-G595-6044	(Retirement)	$ 4,598.84
	270-190-G595-6052	(Workers Comp.)	$ 1,669.32
	270-190-G595-6054	(Dental)	$ 915.95
	270-190-G595-6116	(Gen. Office Supplies)	$ 350.00
	270-190-G595-6166	(Food Supplies)	$ 1,200.00
	270-190-G595-6204	(Other Supplies)	$ 500.00
	270-190-G595-6258	(Accountable Equip.)	$ 0.00
	270-190-G595-6326	(Prof. Services)	$ 1,000.77
	270-190-G595-6385	(Cell Phones)	$ 0.00
	270-190-G595-6394	(Registration Fees)	$ 500.00
	270-190-G595-6400	(Travel-Training)	$ 1,088.00
	270-190-G595-6416	(Training-Business)	$ 75.00
	270-190-G595-6584	(Memberships)	$ 475.00
Total expenditure			$196,778.81

Water System

9. To approve the final funding for the work order under the FY16-FY17 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Tippins Contracting Co., Inc. for Oak Ridge Court Water Main Replacement, Program No. W2381.

To **approve** the final funding for the work order under the FY16-FY17 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Tippins Contracting Co., Inc., a savings to the project in the amount of $31,319.84, for Oak Ridge Court Water Main Replacement, Program No. W2381; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's Oak Ridge Court Water Main Replacement, Program No. W2381.

Decrease Encumbrance:			
GAE 51009101904	510-500-5754-8260	W2381-C	$31,319.84
Transfer from:			
Oak Ridge Court Water Main Replacement			
Construction	510-500-5754-8260	W2381-C	$31,319.84
Materials & Supplies	510-500-5754-8265	W2381-M	$ 5,000.00
Contingency	510-500-5754-8810	W2381-T	$ 2,000.00
Total			$38,319.84
Transfer to:			
Unidentified New/Replacement Water Mains			
Preliminary Estimates	510-500-5754-8005	W1503-Z	$38,319.84

10. To approve Change Order No. 1 (final) to the construction contract with R2T, Inc. for Northwest Water Reclamation Facility Clarifier Splitter Box Gate Replacement, Program No. T4020.

To **approve** Change Order No. 1 (final) to the construction contract with R2T, Inc., a savings to the project in the amount of $13,458.77, for Northwest Water Reclamation Facility Clarifier Splitter Box Gate Replacement, Program No. T4020; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's Northwest Water Reclamation Facility Clarifier Splitter Box Gate Replacement, Program No. T4020.

Decrease Encumbrance:			
GAE 51007231911	510-500-5753-8260	T4020-C	$13,458.77
Transfer from:			
Northwest Water Reclamation Facility Clarifier Splitter Box Gate Replacement			
Construction	510-500-5753-8260	T4020-C	$13,458.77
Materials & Supplies	510-500-5753-8265	T4020-A	$20,000.00
Contingency	510-500-5753-8810	T4020-T	$ 2,880.00
Total			$36,338.77
Transfer to:			
Northwest Plant Miscellaneous Improvements			
Preliminary Estimates	510-500-5753-8005	T4501-Z	$36,338.77

11. <u>To ratify previous action by the County Manager authorizing emergency work and payment to Chatfield Contracting, Inc. for Venetian Way Roadway Restoration, Program No. C0165.</u>

To **ratify** previous action by the County Manger authorizing emergency work and payment to Chatfield Contracting, Inc., in an amount not to exceed $51,956.75, for Venetian Way Roadway Restoration, Program No. C0165; **authorize** the corresponding budget transaction; and **authorize** the Clerk to record evidence of such ratification in the official minutes.

Funding is available in the Water System's CIP Budget as follows:

Transfer from:			
FY21-FY22 UPC for Water, Sewer, and Miscellaneous Services			
Construction	510-500-5752-8260	C0158-C	$51,956.75
Transfer to:			
Venetian Way Roadway Restoration			
Construction	510-500-5752-8260	C0165-C	$51,956.75

12. <u>To approve an Access Easement Agreement between Cobb County and Georgia Power Company for property located in Land Lot 794 of the 16th District.</u>

To **approve** an Access Easement Agreement between Cobb County and Georgia Power Company for property located in Land Lot 794 of the 16th District; and **authorize** the Chairwoman to execute the necessary documents.

Transportation

13. To approve Project No. T065-TO#1 to the 2020 Master Task Order Contract with WSP USA, Inc., for resident and in-plant inspection services required during the overhaul of the CobbLinc Express bus fleet, CCDOT Contract No. 001567.

To **approve** Project No. T065-TO#1 to the 2020 Master Task Order Contract with WSP USA, Inc., in an amount not to exceed $246,042.00, for resident and in-plant inspection services required during the overhaul of the CobbLinc Express bus fleet; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Federal and local match funding is available in the Transit Grants Fund, with the following budget transfer:

Transfer from:	203-050-T065-8005	Preliminary Estimate	$246,042.00
Transfer to:	203-050-T065-6326	Professional Services	$246,042.00

14. To adopt a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the Cumberland Multi-Modal Network Development Program planning project.

To **adopt** a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the Cumberland Multi-Modal Network Development Program planning project; **designate** Laraine Vance and Drew Raessler as the authorized department representatives for all matters associated with the RAISE grant application; and **authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Public Safety Agency

Police Department

15. To approve a Vehicle Use Agreement with Nationwide Mutual Insurance Company.

To **approve** a Vehicle Use Agreement with Nationwide Mutual Insurance Company for a 2016 Nissan Titan; and **authorize** the Chairwoman to execute all necessary documents.

16. <u>To authorize the acceptance of a Law Enforcement Training Grant through the Criminal Justice Coordinating Council for a Driver Training Simulator.</u>

To **authorize** the acceptance of FY2021 Law Enforcement Training grant funds, in an amount, not to exceed $310,851.00, from the Criminal Justice Coordinating Council for a Driver Training Simulator; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

The following budget appropriations will account for the receipt and expenditure of the grant funds:

Increase revenue:	270-130-G291-4493	(CJCC)	$310,851.00
Increase expenditure:	270-130-G291-8480	(Safety Equipment)	$310,851.00

17. <u>To approve a renewal of a Memorandum of Agreement with the United States Department of Interior, National Park Service at Kennesaw Mountain National Battlefield Park for mutual law enforcement assistance.</u>

To **approve** a renewal of a Memorandum of Agreement with the United States Department of Interior, National Park Service at Kennesaw Mountain National Battlefield Park for mutual law enforcement assistance; and **authorize** the Chairwoman to execute the necessary documents.

<u>Support Services Agency</u>

<u>Information Services</u>

18. <u>To approve the interfund transfer of funding that was appropriated for additional Cyber Security.</u>

To **approve** the interfund transfer of funding that was appropriated for additional Cyber Security in the amount of $682,596.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

General Fund:

Decrease:	010-035-0400-8481 (Security Equipment)	$682,596.00
Increase:	010-035-0400-6594 (Transfer Out)	$682,596.00

Public Facilities Fund:

Increase:	380-035-4538-4960 (Transfer In)	$682,596.00
Increase:	380-035-4538-8481 (Security Equipment)	$682,596.00

Public Services Agency

Senior Services

19. To approve a contract with Senior Citizen Services of Metropolitan Atlanta, Inc. d/b/a/ Meals on Wheels Atlanta as the provider of Home Delivered and Congregate center meals for the eligible participants of Cobb County Senior Services.

To **authorize** the contract with Senior Citizen Services of Metropolitan Atlanta, Inc. d/b/a/ Meals on Wheels Atlanta as the provider of Home Delivered and Congregate center meals for eligible participants of Cobb County Senior Services; and **authorize** the Chairwoman to execute the necessary documents.

Funding will be available in the annual ARC grant.

Community Development

20. To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 4.97 acre tract located at 0 Baker Road (475 feet west of the intersection with Batiste Lane) into the City of Acworth.

To **approve** annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of Land Lot 0012, 20th District, Parcel 314, Baker Road, Cobb County, Georgia, located on a 5.79 acre tract located at 0 Baker Road (475 feet west of the intersection with Batiste Lane), into the City of Acworth. A copy of the notice of non objection is attached and made a part of these minutes.

Human Resources

Finance

21. To approve the Fourth Amendment to the current Grant Administration Agreement with W. Frank Newton, Inc. for the provision of administrative services for Cobb County's supplemental American Rescue Plan funding through the HOME Investment Partnerships program and establish a fee schedule.

To **approve** the Fourth Amendment to the current Grant Administration Agreement with W. Frank Newton, Inc. for the provision of administrative service for Cobb County's supplemental American Rescue Plan funding through the HOME Investment Partnerships program and establish a fee schedule; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the Fourth Amendment and any other necessary documents.

The contract fees for administration of the various federal and state grant programs are paid entirely with grant funds. No monies from the County's general fund are used. The addition or deletion of grant funds/programs received by the County may result in changes to contract fees to include the possible termination of the grant agreement in the event HUD grant funding is no longer provided. Funding for administrative fees will be included in each of the budgets for the various grant programs being administered.

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

To **adopt** a resolution adopting all budget amendments set forth in agenda items on this date. A copy of said resolution is attached and made a part of these minutes.

CDBG

23. To authorize the award of Community Development Block Grant Program funds for Façade Improvement activities to SAE School, Inc. for 6688 Mableton Parkway.

To **authorize** the award of Community Development Block Grant Program funds for Façade Improvement activities to the SAE School, Inc.; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of attachment A and B are attached and made a part of these minutes.

The budget appropriation shown in the attachment for the transfer of unexpended CDBG funds to the façade activity.

County Clerk

24. To approve minutes.

To **approve** the minutes from the following meetings:

June 2, 2021 - Cobb Association of Realtors - Panel Discussion
June 7, 2021 - Agenda Work Session
June 8, 2021 - BOC Regular Meeting
June 8, 2021 - HB 489 Meeting
June 15, 2021- BOC Zoning (Submitted Under Separate Cover)

Human Resources

25. To approve settlement of a workers' compensation claim on behalf of Lavern Bennett.

To **approve** a settlement of the Workers' Compensation claim SBWC W003144772 on behalf of Lavern Bennett; and **authorize** the Human Resources Director and the Workers' Compensation Administrator to execute the necessary settlement documents.

Funding is available in the Workers' Compensation Claims Fund.

26. To approve settlement of workers' compensation claims on behalf of Michael Kull.

To **approve** a settlement of the Workers' Compensation claims SBWC W003293757 and SBWC W003022564 on behalf of Michael Kull; and **authorize** the Human Resources Director and the Workers' Compensation Administrator to execute the necessary settlement documents.

Funding is available in the Workers' Compensation Claims Fund.

CONSENT VOTE: **ADOPTED 5-0**

Clerk's Note: *Commissioner Gambrill made the following statement regarding Z-8 of the June 15, 2021 Zoning minutes a rezoning application by Beazer Homes, LLC and approved by this Board via the consent agenda.*

> *"I intend to make a motion at the July BOC Zoning Hearing to "Amend Something Previously Adopted" so these Minutes can accurately reflect my intent to include specific language for Stipulation #4 under Z-8 which was inadvertently left out of the necessary stipulations when approved by this Board's Consent. I will request the necessary agenda item for the July BOC Zoning Hearing agenda"*

REGULAR AGENDA

BOC Chair

27. To approve an appropriation of funds to support the significant need for food to those negatively affected by COVID-19 and grant administration fees.

Motion by Cupid, second by Birrell, to **approve** the appropriation in the amount of $1,575,000.00, within Fund 279, to support the significant need for food to those negatively affected by COVID-19 and grant administration fees; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the Fifth Amendment to the Grant Administration Agreement and any other necessary documents for said purpose.

Decrease Expenditure:	279-055-ARCT-8820 (Contingency)	$1,575,000.00
Increase Expenditure:	279-493-ARP1-6574(Contributions)	$1,500,000.00
Increase Expenditure:	279-493-ARP1-6326 (Professional Services)	$ 75,000.00

VOTE: **ADOPTED 4-1,** Commissioner Gambrill opposed

Sheriff

28. To authorize the expansion and renovation of Sheriff's Office training facilities at the Cobb County Public Safety Training Center, utilizing funding from the 2016 SPLOST.

Motion by Sheffield, second by Birrell, to **authorize** the expansion and renovation of Sheriff's Office training facilities at the Cobb County Public Safety Training Center, utilizing funding from the 2016 SPLOST; **authorize** the corresponding budget transactions; and **further authorize** the Purchasing Director, or his designee, to execute the necessary documents.

Decrease Expenditure:	347-210-X107-8005-X1070-C (Estimates)	$500,000.00
Increase Expenditure:	347-210-X107-8110-X1070-T (Reno of Bldg)	$259,913.68
Increase Expenditure:	347-210-X107-8410-X1070-T (Audio/Visual)	$ 88,674.87
Increase Expenditure:	347-210-X107-6258-X1070-T (FF&E)	$151,411.45

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Countywide Improvements.

The Sheriff's Office joint use expansion project is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project of the Countywide Improvements (Cobb County 2016 SPLOST, p. 6) which provides for replacement of building systems, renovations, security cameras and equipment for the Sheriff's Office.

SPLOST Project Summary as of May 5, 2021:

Current Budget:	$22,125,000.00
Expended/Encumbered:	$2,881,889.92
This Agenda:	$500,000.00
	$18,743,110.08

VOTE: **ADOPTED 5-0**

Transportation

29. To approve the concept plan for roadway safety and operational improvements on Lower Roswell Road, Project No. E6020.

Motion by Richardson, second by Gambrill, to **approve** the concept plan for roadway safety and operational improvements on Lower Roswell Road, Project No. E6020; and **authorize** the Department to proceed with the project.

SPLOST Project Summary as of June 2, 2021: Lower Roswell Road

Budget:	$8,953,854.60	Expended:	$1,623,662.60

VOTE: **ADOPTED 5-0**

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 one parcel on South Barrett Reliever, Phase 3, Project No. X2407.

Motion by Birrell, second by Cupid, 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.; **authorize** the commencement of condemnation proceedings on one parcel on South Barrett Reliever, Phase 3, Project No. X2407; **adopt** a Resolution and Order in form substantially similar to the attached and as approved by the County Attorney's Office; and **further authorize** the Chairwoman to execute the necessary documents. A copy of Attachment I is attached and made a part of these minutes.

VOTE: **ADOPTED 5-0**

31. To amend a previously approved action determining that circumstances were such that it was 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.

Motion by Gambrill, second by Richardson, to **amend** a previously approved action determining that circumstances were such that it was 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; authorize the commencement of condemnation proceedings on Parcel No. 3, as amended, for this project; **adopt** a Resolution and Order for Parcel No. 3, as amended, in form substantially similar to that presented and as approved by the County Attorney's Office; and **further authorize** the Chairwoman to execute the necessary documents.

VOTE: **ADOPTED 5-0**

32. <u>To authorize acceptance of the assignment of the contract with Carlson Construction Services, LLC to Lumin8 Transportation Technologies, LLC for Advanced Transportation Management Systems – Intelligent Transportation System Communications, Phases 1C, 2 and 3A, Project No. X2502, approve Change Order No. 2 to the original contract, CCDOT Contract No. 001482, and approve a First Amendment and Change Order No. 1 to the assigned contract, CCDOT Contract No. 001699.</u>

Motion by Cupid, second by Birrell, to **authorize** acceptance of the assignment of the contract with Carlson Construction Services, LLC to Lumin8 Transportation Technologies, LLC for Advanced Transportation Management Systems - Intelligent Transportation System Communications (ATMS - ITS), Phases 1C, 2 and 3A, Project No. X2502; **approve** Change Order No. 2 to the original contract, in the deductive amount of $780,089.60, CCDOT Contract No. 001482; **approve** a First Amendment to the assigned contract, CCDOT Contract No. 001699; approve Change Order No. 1 to the assigned contract, a no-cost time extension through December 31, 2021; **authorize** the corresponding budget and accounting transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Decrease GAE 34708271948:		
347-050-X250-X250-8771-X2502-C	Construction–Signalization	$780,089.60
Increase GAE 347082719481:		
347-050-X250-X250-8771-X2502-C	Construction–Signalization	$780,089.60

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Traffic Management, Traffic Signals, and Planning.

Advanced Transportation Management Systems (ATMS) – ITS Communications is an eligible project/program under the Congestion Relief and Mobility Improvements - Traffic Management, Traffic Signals, and Planning Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 23). Advanced Transportation Management Systems (ATMS) improvements include continued expansion and upgrade of the ATMS, upgrade of the Transportation Management Center (TMC) control room infrastructure, expansion of the fiber optic cable network and travel time monitoring system, IP/Ethernet network conversion and the addition of vehicle infrastructure integration.

SPLOST Project Summary as of June 2, 2021: ATMS – ITS Communications, Phases 1C, 2 and 3A

Budget:	$2,933,524.21	Expended:	$2,106,833.79

VOTE: **ADOPTED 5-0**

33. To approve Change Order No. 2 to the contract with Baldwin Paving Company, Inc., for intersection improvements on Hicks Road at Concord Road, Project No. X2307, CCDOT Contract No. 001363.

Motion by Sheffield, second by Birrell, to **approve** Change Order No. 2 to the contract with Baldwin Paving Company, Inc., in an amount not to exceed $12,885.60, for intersection improvements on Hicks Road at Concord Road, Project No. X2307, CCDOT Contract No. 001363; **approve** a contract time extension through August 31, 2021; **authorize** the corresponding budget transactions; and **authorize** the Chairwoman to execute the necessary documents.

Available in the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Transfer from:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Est.	$12,885.60
Transfer to:	Hicks Road at Concord Road Water Main		
	510-500-5756-8260-W4381-C	Construction	$12,885.60
Increase GAE 51008271937:	510-500-5756-8260-W4381-C	Construction	$12,885.60

SPLOST Project Summary as of June 2, 2021: Hicks Road at Concord Road

Budget:	$2,343,722.53	Expended:	$1,236,060.37

VOTE: **ADOPTED 5-0**

34. To approve Amendment No. 1 to the Cobb Framework Agreement with the Cumberland Community Improvement District for Advanced Transportation Management Systems - Regional Connected Vehicle Deployment Program, State P.I. No. 0017134, Cobb County Project No. X2503.

Motion by Richardson, second by Gambrill, to **approve** Amendment No. 1 to the Cobb Framework Agreement with the Cumberland Community Improvement District for Advanced Transportation Management Systems - Regional Connected Vehicle Deployment Program, State P.I. No. 0017134, Cobb County Project No. X2503; and **authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of June 2, 2021: ATMS - Regional Connected Vehicle Deployment Program

Budget:	$310,482.50	Expended:	$1,785.00

VOTE: **ADOPTED 5-0**

35. To approve Amendment No. 1 to the Cobb Framework Agreement with the City of Smryna for thoroughfare and mobility improvements on Windy Hill Road, Project No. X2402, CCDOT Contract No. 001106.

Motion by Sheffield, second by Richardson, to **approve** Amendment No. 1 to the Cobb Framework Agreement with the City of Smyrna for thoroughfare and mobility improvements on Windy Hill Road, Project No. X2402, CCDOT Contract No. 001106; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	347-050-X240-X240-8005-X2402-C	Preliminary Estimate	$5,000,000.00
Transfer to:	347-050-X240-X240-6574-X2402-C	Contributions	$5,000,000.00
Increase GAE 34701261609:	347-050-X240-X240-6574-X2402-C	Contributions	$5,000,000.00

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Thoroughfare and Mobility Improvements.

Windy Hill Road (Joint Project with Smyrna) is an eligible project/program under the Congestion Relief and Mobility Improvements – Thoroughfare and Mobility Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 21). Windy Hill Road (Joint Project with Smyrna) improvements consist of a boulevard concept that includes widening, intersection improvements, and pedestrian improvements.

SPLOST Project Summary as of June 2, 2021: Windy Hill Road (Joint Project with Smyrna)

Budget:	$23,001,000.00	Expended:	$4,436,638.74

VOTE: **ADOPTED 5-0**

36. <u>To approve the revised budget and current schedule for the 2016 Transportation Improvements Program, funded primarily by the 2016 Special Purpose Local Option Sales Tax.</u>

Motion by Cupid, second by Birrell, to **approve** the revised budget and current schedule for the 2016 Transportation Improvements Program, funded primarily by the 2016 Special Purpose Local Option Sales Tax (SPLOST); and **authorize** the corresponding budget transactions, per the 2016 SPLOST Transportation Improvements Program Budget and Schedule. A copy of the 2016 SPLOST Transportation Improvements Program Budget and Schedule is attached and made a part of these minutes.

Available in the 2016 SPLOST Transportation Improvements Program Fund, per adjustments shown in the 2016 SPLOST Transportation Improvements Program Budget and Schedule.

VOTE: **ADOPTED 5-0**

Public Safety Agency

Fire Department

37. To authorize the purchase of one replacement aerial ladder apparatus and four replacement engines from Ten-8 for fire and emergency response.

Motion by Cupid, second by Birrell, to **authorize** the purchase of one aerial ladder apparatus and four replacement engines from Ten-8, in the amount of $4,733,845.00, for fire and emergency response; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available with the following budget transactions:

Decrease Expenditure:	230-130-1000-8820	(Undesignated Contingency)	$2,870,400.00
Increase Expenditure:	230-130-1000-8610	(Specially Equipped Vehicles)	$2,870,400.00
Decrease Expenditure:	230-130-1000-8820	(Undesignated Contingency)	$1,863,445.00
Increase Expenditure:	230-130-1000-8610	(Specially Equipped Vehicles)	$1,863,445.00
		TOTAL	$4,733,845.00

VOTE: **ADOPTED 5-0**

Support Services Agency

Information Services

38. To approve the creation of four positions in the Information Services Department, to establish a new Cyber Security Team, and authorize a fund balance appropriation to support these positions.

Motion by Cupid, second by Birrell, to **authorize** the creation of one (1) Technology Services Manager, Grade 26, and three (3) Network Administrator, Grade 24, positions in the Information Services Department to establish a new Cyber Security Team; a**pprove** a General Fund, fund balance appropriation, in the amount of $46,389.25; authorize the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	010-035-0400-4980	(Fund Balance Appropriation)	$46,389.25
Increase Expenditure:	010-351-0400-6012	(Salaries)	$46,389.25

VOTE: **ADOPTED** 4-1, Commissioner Gambill opposed

County Manager

39. To authorize issuance of Request for Proposals for consultant services to conduct a comprehensive classification and compensation study for all County graded positions.

Motion by Cupid, second by Richardson, to **authorize** the issuance of Request for Proposals for consultant services to conduct a comprehensive classification and compensation study for all County graded positions.

Funding will be made available through a General Fund balance appropriation when the contract for the class and pay is approved by the BOC.

VOTE: **ADOPTED 5-0**

PUBLIC COMMENT

1. Ron Sifen addressed the Board regarding Transit.

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners