



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

AUGUST 10, 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 the India American Cultural Association (IACA) in recognition of their Golden Jubilee.

PUBLIC COMMENT

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CONSENT AGENDA

Board of Commissioners

BOC Chair

3. To authorize the creation of a unit within the General Fund to accept and appropriate contributions, as a monthly standard reserve item, to the Cobb County Youth Commission.

Probate Court

4. To authorize the purchase of appropriate modular furniture for the Estates' Division of the Probate Court.

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District Attorney

5. To authorize the extension of grant funds for the District Attorney's Comprehensive Opioid Abuse Site-Based Program.
6. To authorize the extension of grant funds for the District Attorney's Innovative Prosecution Solutions for Combatting Violent Crime Grant.

Superior Court Administration

7. To approve the monthly appropriation of Drug and Alcohol Treatment Education funds as Standard Reserve action.

Water System

8. To approve Supplemental Agreement No. 1 with UWS, Inc. to extend the current unit price contract for FY20-FY21 Water Meter Changeout Services (Residential/Light Commercial), Program No. MC2020, through FY22.
9. To approve Supplemental Agreement No. 3 with Duke's Root Control, Inc. to extend the current unit price contract for FY18-FY19 Sewer Root Control through FY22.
10. To approve a unit price contract with Hearing Plumbing for FY22–FY23 Miscellaneous Plumbing Services.
11. To approve a unit price contract with NaturChem, Inc. for FY22–FY23 Easement Maintenance Services.
12. To approve a construction contract with Smith Pipeline, Inc. for Harold Dean Drive Area Water Main Replacement, Program No. W2391.
13. To approve Change Order No. 1 (final) to the construction contract with K. M. Davis Contracting Co., Inc. for the Kinjac Drive Area Water Main Replacement, Program No. W2367.

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14. To ratify previous action by the County Manager authorizing emergency work and payment to Willow Construction, Inc. for Temporary Breach of Laura Lake Dam, Program No. SW1942.

Transportation

15. To approve a *Transient Aircraft Landing Fee Policy* for Cobb County International Airport - McCollum Field.
16. To authorize issuance of a Request for Proposals for program management services for the Transient Aircraft Landing Fee program at Cobb County International Airport – McCollum Field.
17. To authorize the establishment of “No Parking” zones along both sides of South Gordon Road, between Mableton Parkway and Dodgen Road.

Support Services Agency

Information Services

18. 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 multi-factor authentication platform (MFA).
19. To authorize the Purchasing Director to purchase technology services greater than \$100,000.00, from GETS Service Request # REQ0013719 under provisions of Georgia Technology Authority Custom Solution Proposal, Statement of Work GETS00000500407 Agreement with Capgemini for an Information Security Officer as a Service (ISOaaS).

Property Management

20. To approve a Fifth Amendment to the North Cobb Tag Office lease at Market Square Shopping Center to provide for the sale of the property and reflect the new landlord as MSQ Realty LLC.

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- 21. To authorize use of capital maintenance contingency funds for purchase and installation of HVAC controls at three Senior Centers.
- 22. To authorize use of capital maintenance contingency funds for purchase and installation of HVAC equipment and controls at Police Headquarters.

Public Safety Agency

- 23. To authorize the reappointment of Division Chief Nick Adams, M. Eric Nix, MD, Peter Quinones, and Lieutenant Thomas Bates to the Georgia Region III EMS Council.

Police Department

- 24. To approve the purchase of a Lenco Bearcat rescue and tactical vehicle under provisions of a U.S. General Services Administration contract.

Fire Department

- 25. To approve a contract with John W. Spratlin & Son Construction for design and construction services at the Fire Annex, located at 3200 Austell Road, Suite 120.

Community Development

- 26. To review a summary of the appeal hearing conducted by the License Review Board on July 08, 2021 for EDG Hospitality Atlanta, LLC d/b/a EVEN Hotel at Cobb Galleria.
- 27. To approve an annexation notice of Non-Objection with Stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of two tracts that total 32.39 acres located at 1650 N. Cobb Parkway and 1880 Old 41 Highway.
- 28. To approve a request for Enterprise Zone incentives for Novare Group.

Human Resources

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- 29. To approve a contract addendum with Cavanaugh MacDonald Consulting LLC to include the preparation of final benefit calculations for employees retiring within the Cobb County Government Employee's Pension Plan.
- 30. To approve revisions to the Civil Service Rules & Standards.

Finance

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

CDBG

- 32. To authorize the appropriation of interest income from the United States Department of Justice Edward Byrne Memorial Justice Assistance Program for Fiscal Year 2018.
- 33. To accept and allocate additional funding for the Community Services Block Grant program provided by the Georgia Department of Human Services.

County Clerk

- 34. To approve minutes.

REGULAR AGENDA

Probate Court

- 35. To authorize the creation of a Judicial Administrative Specialist position within the Cobb County Probate Court beginning FY2022.

BOARD OF COMMISSIONERS

BOC Chair

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- 36. To authorize an allocation of funds, in the amount of \$300,000.00, to allow previously approved Service Providers to seek additional administrative support to directly assist with the distribution of rent relief funds to qualified Cobb County residents who have been adversely affected by COVID-19.
- 37. To recommend the appointment of the Transportation Agency Director.

Transportation

- 38. To approve an Intergovernmental Agreement with Paulding County for improvements on Burnt Hickory Road and Stout Parkway/Brownsville Extension, State P. I. No. 0016122, Cobb County Project No. X2416.
- 39. To approve a contract with Butch Thompson Enterprises, Inc., for drainage system repairs on White Circle Court, Project No. D2832, CCDOT Contract No. 001710.
- 40. To approve the recommended ranking of the three most qualified firms for Cobb Parkway at Windy Hill Road Grade Separation Scoping Study, State P.I. No. 0016027, ARC No. AR-038-2020, Cobb County Project No. X2540.
- 41. To approve Project No. TR523-TO#1 to the 2020 Master Task Order Contract with Kimley-Horn and Associates, Inc., for transportation and transit planning services related to development of proposed project lists for potential Mobility Special Purpose Local Option Sales Tax referenda, CCDOT Contract No. 001544.
- 42. To approve a contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Forest Brook Parkway, Phase 2, Project No. D2842, CCDOT Contract No. 001726.

Support Services Agency

Information Services

- 43. To approve a Project Agreement with Controlled Access, Inc. for the installation of the County's enterprise access control and video surveillance systems for the Cobb County Probate Court. This is a 2016 SPLOST project, Facilities Improvements Program X0920.

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County Attorney

44. To approve a resolution to amend the Cobb County Board of Commissioners Rules of Procedure regarding public comment.

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APPOINTMENTS

45. To announce the reappointment of Traron Moore to the Cobb Workforce Development Board.
46. To announce the appointment of David Anderson to the Planning Commission.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

RESPONSE TO PUBLIC COMMENT

47. Response to public comment from the July 27, 2021 BOC Regular Meeting.

Non Agenda

48. To wish Harry Kone a very happy 101st birthday and present a proclamation designating August 16, 2021 as *Harry Kone Day* in Cobb County..