

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
MAY 11, 2021
9:00 AM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, May 11, 2021, at 9:00 a.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 Gambrell
Commissioner Jerica Richardson
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 9:04 a.m.

COVID UPDATE

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

Dr. Janet Memark, Cobb & Douglas Public Health Director, presented information regarding COVID 19 (Coronavirus) and the progress of administering the COVID vaccine.

PRESENTATIONS

2. **To present a proclamation recognizing Water Professionals Appreciation Day.**

Chairwoman Cupid presented a proclamation to the employees of the Cobb County Water System in recognition of Water Professionals Appreciation Day.

3. **To present a proclamation designating May as International Internal Audit Awareness Month.**

Chairwoman Cupid presented a proclamation to employees of the Internal Audit Department designating May as *International Internal Audit Awareness Month*.

4. **To present a proclamation to the Marietta-Roswell Alumnae Chapter of Delta Sigma Theta Sorority, Inc. in recognition of 35 years of community service.**

Chairwoman Cupid presented a proclamation to members of the Marietta-Roswell Alumnae Chapter of Delta Sigma Theta Sorority, Inc. recognizing 35 years of community service in Cobb County.

5. **To present a proclamation to the Cobb County Community Services Board in recognition of Mental Health Month.**

Chairwoman Cupid presented a proclamation to members of the Cobb County Community Services Board in recognition of *Mental Health Month*.

6. **To present a proclamation designating May as *Older Americans Month*.**

Commissioner Gambrill present proclamation to the Cobb Senior Services Department designating May as *Older Americans Month* in Cobb County.

7. **To present a Certificate of Recognition to Morgan Davis and Courtney Waybright for earning Eagle Scout Rank in the inaugural class of female Eagle Scouts.**

Commissioner Birrell presented Certificates of Recognition to Morgan Davis and Courtney Waybright for earning Eagle Scout rank in the inaugural class of female Eagle Scouts.

PUBLIC HEARING

8. **To conduct 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.**

Erica Parish, Transportation Agency Director, requested a public hearing be conducted prior to expending \$100,000.00 or more to perform engineering design services for various projects in the 2016 SPLOST Transportation Improvements Program.

Chairwoman Cupid opened the Public Hearing and asked those persons wishing to speak to come forward. There being no speakers, the Public Hearing was closed.

No official action was taken by the Board.

9. To conduct 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.

Michael Brantley, Interim PARKS Director, requested a public hearing be conducted prior to expending more than \$100,000.00 for employing an independent consulting firm to provide 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.

Chairwoman Cupid opened the Public Hearing and asked those persons wishing to speak to come forward. There being no speakers, the Public Hearing was closed.

No official action was taken by the Board.

PUBLIC COMMENT

1. **Jan Barton** addressed the Board regarding excess SPLOST funding.
2. **Jessica Gill** addressed the Board regarding homeownership in Cobb.
3. **Christine Rozman** addressed the Board regarding budget matters.
4. **Leroy Einkin** addressed the Board regarding Covid restrictions and guidelines.
5. **Cynthia Johnson** addressed the Board regarding housing assistance.
6. **Monica Delancy** addressed the Board regarding housing assistance.

CONSENT AGENDA

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

Sheriff

10. **To approve a contract with Axon Enterprises, Inc., pursuant to the cooperative State Contract No. #010720-AXN through the Sourcewell (State Contract), for the procurement of equipment, software and services to implement In-Car/Body Worn Cameras, Tasers and Video Evidence Management System for the Sheriff's Office.**

To **approve** a contract with Axon Enterprises, Inc. in substantial final form subject to review and approval by the County Attorney, for the procurement of equipment and services to implement In-Car/Body Worn Cameras, Tasers and Video Evidence Management System for the Sheriff's Office, in the amount of \$2,096,505.58 for year one and in the maximum amount of \$9,118,185.58 for the full five year contract term; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Decrease expenditure:	010-210-9220-8820 (Undesignated Contingency)	\$2,096,505.58
Increase expenditure:	010-210-9220-8480 (Safety Equipment)	\$2,096,505.58

Water System

11. **To approve a work order under the FY21-FY22 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Wade Coots Company, Inc. for Post Oak Tritt Road at Sewell Mill Creek Sewer Replacement, Program No. S2082.**

To **approve** a work order under the FY21-FY22 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Wade Coots Company, Inc., in the amount of \$124,356.00, for Post Oak Tritt Road at Sewell Mill Creek Sewer Replacement, Program No. S2082; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:

Unidentified New/Replacement Sewer Lines

Preliminary Estimates	510-500-5755-8005	S2503-Z	\$128,346.00
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Transfer to:

Post Oak Tritt Road at Sewell Mill Creek Sewer Replacement

Construction	510-500-5755-8260	S2082-C	\$124,356.00
Easements & Right-of-Way	510-500-5755-8020	S2082-R	\$ 1,000.00
Materials & Supplies	510-500-5755-8265	S2082-M	\$ 500.00
Contingency	510-500-5755-8810	S2082-T	<u>\$ 2,490.00</u>
Total			\$128,346.00

12. To approve an Interjurisdictional Wastewater Service Agreement between Cobb County, the United States Air Force, and Lockheed Martin Aeronautics Company.

To **approve** an Interjurisdictional Wastewater Service Agreement between Cobb County, the United States Air Force, and Lockheed Martin Aeronautics Company; and **authorize** the Chairwoman to execute the necessary documents.

Transportation

13. To authorize the creation of eight new Street Light Districts.

To **authorize** the creation of eight new Street Light Districts, as follows:

<u>Commission District</u>	<u>Street Light District Name</u>	<u>Type</u>	<u>Monthly Rate</u>
4	The Bungalows	Residential	\$3.80
3	Hickory Square	Residential	\$3.80
3	Olde Braswell Estates	Residential	\$3.80
4	Peacock Park	Residential	\$3.80
4	The Reserve at Cumberland Club	Residential	\$3.80
1	Sandtown Estates	Residential	\$3.80
4	Vinings Summit	Residential	\$3.80
3	Dogwood Drive	Residential	\$3.80

Available in the Street Light District Fund approved FY21 Operating Budget, as follows:

Available: 235-050-SLD1-4712/6472 Street Light Energy Revenue/Electricity

14. **To adopt a resolution delegating authority to the Department of Transportation to administer certain activities related to make-ready work in connection with the deployment of small wireless facilities within County rights-of-way.**

To **adopt** a resolution delegating authority to the Department of Transportation to administer certain activities related to make-ready work in connection with the deployment of small wireless facilities within County rights-of-way, in accordance with the authority of the Streamlining Wireless Facilities and Antennas Act and as set forth in the resolution; and **further authorize** the on-going appropriation of revenue from wireless service providers, as a monthly standard reserve item to include associated appropriation of related contracted oversight expenditures. A copy of said resolution is attached and made a part of these minutes.

Appropriate receipt of revenue from various wireless service companies to the Street Light District Fund as received, on an on-going basis, as follows:

Increase Revenue:	235-050-SLD1-4342	Permits and Licenses
Increase Expenditure:	235-050-SLD1-6326	Professional Services

15. **To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more to perform engineering design services for Cumberland Multimodal Segment C, State P.I. No. 0017806, Cobb County Project No. TR519, and authorize issuance of a Request for Proposals to secure these services.**

To **authorize** advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more to perform engineering design services for Cumberland Multimodal Segment C, State P.I. No. 0017806, Cobb County Project No. TR519; and **further authorize** issuance of a Request for Proposals to secure these services.

16. **To approve a Project Framework Agreement with the Georgia Department of Transportation for preliminary engineering design of Cumberland Multimodal Segment C, State P.I. No. 0017806, Cobb County Project No. TR519.**

To **approve** a Project Framework Agreement with the Georgia Department of Transportation for preliminary engineering design of Cumberland Multimodal Segment C, State P.I. No. 0017806, Cobb County Project No. TR519; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of revenue to the Capital Projects Fund from the Georgia Department of Transportation, as follows:

Increase Revenue:	380-050-4638-4638-4466-TR519-E	GDOT Revenue	\$840,000.00
Increase Expenditure:	380-050-4638-4638-8721-TR519-E	Preliminary Estimate	\$840,000.00

17. **To approve a Cobb Framework Agreement with the Cumberland Community Improvement District for preliminary engineering design of Cumberland Multimodal Segment C, State P.I. No. 0017806, Cobb County Project No. TR519.**

To **approve** a Cobb Framework Agreement with the Cumberland Community Improvement District for preliminary engineering design of Cumberland Multimodal Segment C, State P.I. No. 0017806, Cobb County Project No. TR519; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of revenue to the Capital Projects Fund from the Cumberland Community Improvement District, as follows:

Increase Revenue:	380-050-4638-4638-4505-TR519-E	CID Revenue	\$210,000.00
Increase Expenditure:	380-050-4638-4638-8721-TR519-E	Preliminary Estimate	\$210,000.00

Public Services Agency

Senior Services

18. **To approve the First Amendment Of Aging Subgrant Agreement With The Atlanta Regional Commission For Coronavirus Aid, Relief, And Economic Security (Cares) Funding Through September 30, 2021.**

To **approve** the First Amendment Of Aging Subgrant Agreement with The Atlanta Regional Commission for Coronavirus Aid, Relief, And Economic Security (Cares) Funding Through September 30, 2021; **authorize** the corresponding budget transactions and **further authorize** the Chairwoman to execute the necessary documents.

The following budget appropriations will reflect the change in funding:

Increase Revenue	277-300-F052-4432	Federal Grants	\$194,571.15
Increase Expenditure	277-300-F052-6166	Food & Food Supplies	\$194,571.15

19. **To authorize the transfer from the FY21 Community Services Block Grant Program to the Cobb Senior Services General Fund budget for the reimbursement of eligible grant expenditures.**

To **authorize** the interfund transfer from the FY21 Community Services Block Grant Program to the Cobb Senior Services General Fund Budget in the amount of \$8,928.00 for the reimbursement of eligible grant expenditures, any future additional allocations for the FY21 grant year, and **authorize** the corresponding budget transactions.

Funding is available in 220-310-C21E-6594

Increase Revenue	010-300-0070-4960	Interfund Transfer In	\$8,928.00
Increase Expenditure	010-300-0070-6601	Emergency Payments	\$8,928.00

20. **To approve an amendment to the service agreement with Goodr Inc., to provide grocery delivery services to Cobb Seniors through September 30, 2021, or until funding is depleted.**

To **approve** an amendment to the service agreement with Goodr Inc., to provide grocery delivery services to Cobb Seniors in an amount not to exceed \$43,030.00, **authorize** the corresponding budget transactions, and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the ARC grant fund FFCRA unit: 277-300-F050-6166

Elections

21. **To authorize the donation of shelving units and privacy screens formerly used at polling places.**

To **authorize** the donation of surplus shelving units and privacy screens to other Georgia county boards of elections and **further authorize** the Chair to execute the necessary documents.

Public Safety Agency

Police Department

22. To approve a contract with Axon Enterprise, Inc. to transition to TASER 7 Conducted Electrical Weapon platform.

To **approve** a sole source contract with Axon Enterprise, Inc. in substantial final form subject to review and approval by the County Attorney; for the replacement and maintenance of Taser equipment needed for the Police Department Taser program; in the amount of \$390,125.00 for year one and in the maximum amount of \$4,088,750.00 for the full ten (10) year contract term; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding for the FY21 payment will be available in the FY21 Police Department Budget with the following budget transaction:

Decrease Expenditure:	288-130-PD0T-8820	\$390,125.00
Increase Expenditure:	288-130-PD0T-6326	\$390,125.00

Funding for FY2022 and beyond will be requested with the annual department budgets.

Community Development

23. To review a summary of the appeal hearing conducted by the License Review Board on April 29, 2021 for Dallas Hwy Food Mart, Inc. d/b/a Dallas Hwy Chevron.

To **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of April 29, 2021 to approve the application for a beer, wine and Sunday sales package license for Dallas Hwy Food Mart, Inc. d/b/a Dallas Hwy Chevron, 2140 Dallas Hwy., Marietta, GA 30064, Kennedy Tergat, licensee.

24. **To review a summary of the appeal hearing conducted by the License Review Board on April 29, 2021 for La Peda Tacos and Wings, LLC d/b/a La Peda Tacos and Wings.**

To **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of April 29, 2021 to approve the application for a beer and Sunday sales pouring license for La Peda Tacos and Wings, LLC d/b/a La Peda Tacos and Wings, 1592 Atlanta Rd., SE, Suite 140, Marietta, GA 30060, Jessica Huerta, licensee.

Finance

25. **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.

26. **To approve all interfund transfers for claims and safety equipment purchases to allow Risk Management to reimburse the appropriate department.**

To **approve** all interfund transfers for claims and safety equipment purchases; and authorize Risk Management to reimburse the appropriate department.

County Clerk

27. **To approve minutes.**

To approve minutes from the following meetings:

- April 26, 2021 - Agenda Work Session
- April 27, 2021 - BOC Work Session
- April 27, 2021 - BOC Regular Meeting

CONSENT VOTE: **ADOPTED 5-0**

REGULAR AGENDA

BOARD OF COMMISSIONERS

28. To recommend the appointment of the Emergency Communications Director.

Motion by Cupid, second by Richardson, to **approve** the appointment of Ms. Melissa A. Alterio as the Emergency Communications Director effective May 11, 2021.

VOTE: **ADOPTED 5-0**

Transportation

29. To ratify previous action by the County Manager approving/executing an Agreement for Stormwater Facility Repairs with Marietta Physicians, LLC for emergency drainage repairs on Olde Towne Parkway, Project No. X2292, and authorize acceptance of their financial contribution toward said repairs.

Motion by Richardson, second by Birrell, to **ratify** previous actions by the County Manager approving an Agreement for Stormwater Facility Repairs with Marietta Physicians, LLC and executing the necessary documents for emergency drainage repairs on Olde Towne Parkway in response to a pipe failure and resulting sinkhole, Project No. X2292; **authorize** acceptance of their financial contribution, in the amount of \$85,879.47, toward said repairs; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents, as may be required.

Appropriate receipt of revenue from Marietta Physicians, LLC to the 2016 SPLOST Transportation Improvements Program Fund, as follows:

Increase Revenue: 347-050-X220-X220-4918-X2292-C Developer Contribution \$85,879.47
Increase Expenditure: 347-050-X220-X220-8762-X2292-C Turnkey Construction \$85,879.47

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, Drainage System Improvements.

Olde Towne Parkway is an eligible project/program under the Infrastructure Preservation - Drainage System Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 9). Drainage System Improvements include repair and replacement of roadway drainage systems throughout the County.

SPLOST Project Summary as of April 7, 2021: Olde Towne Parkway Drainage

Budget:	\$150,000.00	Expended:	\$0.00
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VOTE: **ADOPTED 5-0**

30. **To ratify previous actions by the County Manager authorizing emergency drainage repairs on Olde Towne Parkway and approving/executing a contract agreement with Ardito Construction Company, Inc., for said repairs, Project No. X2292, CCDOT Contract No. 001579.**

Motion by Richardson, second by Sheffield, to **ratify** previous action by the County Manager authorizing emergency repairs on Olde Towne Parkway, in response to a pipe failure and resulting sinkhole; **ratify** previous actions by the County Manager approving a contract agreement with Ardito Construction Company, Inc., and executing the necessary documents in the amount of \$685,879.47 to include contingency funding not to exceed \$14,120.53, if needed, for said repairs, Project No. X2292, CCDOT Contract No. 001579; **authorize** the corresponding budget transfers; and **further authorize** the Chairwoman to execute the necessary documents, as may be required.

Available in the 2016 SPLOST Transportation Improvements Program Fund, as follows:

Available: 347-050-X220-X220-8762-X2292-C	Turnkey Construction	\$150,000.00
Available: 347-050-X220-X220-8762-X2292-C	Turnkey Construction	\$ 85,879.47

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

Transfer from: 347-050-X220-X220-8762-X2268-C	Turnkey Construction	\$ 39,120.53
347-050-X220-X220-8762-X22112-C	Turnkey Construction	\$425,000.00
Transfer to: 347-050-X220-X220-8762-X2292-C	Turnkey Construction	\$464,120.53

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, Drainage System Improvements.

Olde Towne Parkway is an eligible project/program under the Infrastructure Preservation - Drainage System Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 9). Drainage System Improvements include repair and replacement of roadway drainage systems throughout the County.

SPLOST Project Summary as of April 7, 2021: Olde Towne Parkway Drainage

Budget:	\$150,000.00	Expended:	\$0.00
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VOTE: **ADOPTED 5-0**

31. **To approve Resurfacing Contract 2021-2 Local Roads (South) with Bartow Paving Company, Inc., for resurfacing of County-maintained streets, Project No. X2916, CCDOT Contract No. 001506.**

Motion by Gambrill, second by Birrell, to **approve** Resurfacing Contract 2021-2 Local Roads (South) with Bartow Paving Company, Inc., in an amount not to exceed \$4,210,811.84, for resurfacing of County-maintained streets, Project No. X2916, CCDOT Contract No. 001506; **authorize** the corresponding budget transaction; 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-X290-X290-8005-X2900-C	RAP Allocation - Preliminary Estimate	\$4,210,811.84
Transfer to:	347-050-X290-X290-8762-X2916-C	Turnkey Construction	\$4,210,811.84

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, Resurfacing.

Resurfacing 2021-2 Local Roads (South) is an eligible project/program under the Infrastructure Preservation – Resurfacing Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 8). Resurfacing includes milling, patching, leveling, and resurfacing of various roadways throughout the County.

SPLOST Project Summary as of April 7, 2021: Resurfacing 2021-2 Local Roads (South)

Budget:	\$0.00	Expended:	\$0.00
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VOTE: **ADOPTED 5-0**

32. **To approve a contract with SD&C, Inc., for roadway improvements on Sandtown Road, Project No. X2610, CCDOT Contract No. 001607.**

Motion by Birell, second by Richardson, to **approve** a contract with SD&C, Inc., in an amount not to exceed \$2,379,261.30, for roadway improvements on Sandtown Road, Project No. X2610, CCDOT Contract No. 001607; **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-X260-X260-8761-X2610-C Preliminary Estimate	\$1,981,366.75
Transfer to:	347-050-X260-X260-8762-X2610-C Turnkey Construction	\$1,981,366.75

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, Roadway Improvements.

Sandtown Road (Coordinated project with the City of Marietta) is an eligible project/program under the Safety and Operational Improvements – Roadway Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 19). Sandtown Road (Coordinated project with the City of Marietta) includes safety and operational improvements, turn lanes, and sidewalks.

SPLOST Project Summary as of April 7, 2021: Sandtown Road

Budget:	\$3,500,000.00	Expended:	\$277,645.48
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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 Estimate	\$410,854.55
Transfer to:	Sandtown Rd Safety and Operational Imp.		
	510-500-5756-8260-W4422-C	Construction	\$397,894.55
	510-500-5756-8265-W4422-M	Material & Supplies	\$ 5,000.00
	510-500-5756-8810-W4422-T	Contingency	<u>\$ 7,960.00</u>
		Total:	\$410,854.55

VOTE: **ADOPTED 5-0**

33. **To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for transportation planning services for: Cobb Parkway at Windy Hill Road Grade Separation, Project No. X2540; Austell-Powder Springs Trail, Project No. X2543; and Noonday Creek Trail Extension, Project No. X2544, and authorize issuance of Requests for Proposals to secure required services.**

Motion by Sheffield, second by Cupid, to **authorize** advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for transportation planning services for: Cobb Parkway at Windy Hill Road Grade Separation, Project No. X2540; Austell-Powder Springs Trail, Project No. X2543; and Noonday Creek Trail Extension, Project No. X2544; and **further authorize** the issuance of Requests for Proposals to secure required services.

VOTE: ADOPTED 5-0

34. **To approve a Subgrant Agreement with the Atlanta Regional Commission for Regional Transportation Planning Study program grant funding for a planning level scoping study for Cobb Parkway at Windy Hill Road Grade Separation, State P.I. No. 0016027, ARC No. AR-038-2020, Cobb County Project No. X2540.**

Motion by Richardson, second by Birrell, to **approve** a Subgrant Agreement with the Atlanta Regional Commission for Regional Transportation Planning Study program grant funding, in an amount not to exceed \$400,000.00, for a planning level scoping study for Cobb Parkway at Windy Hill Road Grade Separation, State P.I. No. 0016027, ARC No. AR-038-2020, Cobb County Project No. X2540; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of revenue from the ARC Regional Transportation Planning Study program to the 2016 SPLOST Transportation Improvements Program Fund, as follows:

Increase Revenue:	347-050-X250-X250-4487-X2540-E	ARC Revenue	\$320,000.00
Increase Expenditure:	347-050-X250-X250-8721-X2540-E	Preliminary Estimate	\$320,000.00

Local match funding is available in the 2016 SPLOST Transportation Improvements Program Fund, as follows:

Available:	347-050-X250-X250-8721-X2540-E	Preliminary Estimate	\$80,000.00
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(Funding continued next page.)

To approve a Subgrant Agreement with the Atlanta Regional Commission for Regional Transportation Planning Study program grant funding for a planning level scoping study for Cobb Parkway at Windy Hill Road Grade Separation, State P.I. No. 0016027, ARC No. AR-038-2020, Cobb County Project No. X2540. (Cont.)

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 funding to address, inter alia, Traffic Management, Traffic Signals, and Planning.

Cobb Parkway at Windy Hill Grade Separation 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). Planning Studies include long and short term multimodal transportation studies.

SPLOST Project Summary as of April 7, 2021: Cobb Parkway and Windy Hill Road Grade Separation Study

Budget:	\$80,000.00	Expended:	\$0.00
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VOTE: **ADOPTED 5-0**

35. **To approve a Subgrant Agreement with the Atlanta Regional Commission for Regional Transportation Planning Study program grant funding for a planning level scoping study for Austell-Powder Springs Trail, State P.I. No. 0017781, ARC No. AR-038-2123, Cobb County Project No. X2543.**

Motion by Sheffield, second by Birrell, to **approve** a Subgrant Agreement with the Atlanta Regional Commission for Regional Transportation Planning Study program grant funding, in an amount not to exceed \$300,000.00, for a planning level scoping study for Austell-Powder Springs Trail, State P.I. No. 0017781, ARC No. AR-038-2123, Cobb County Project No. X2543; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of revenue from the ARC Regional Transportation Planning Study program to the 2016 SPLOST Transportation Improvements Program Fund, as follows:

Increase Revenue:	347-050-X250-X250-4487-X2543-E	ARC Revenue	\$240,000.00
Increase Expenditure:	347-050-X250-X250-8721-X2543-E	Preliminary Estimate	\$240,000.00

Available in the 2016 SPLOST Transportation Improvement Program Fund as follows:

Available:	347-050-X250-X250-8721-X2543-E	Preliminary Estimate	\$50,000.00
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Local match funding is available in the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	347-050-X250-X250-8721-X2541-E	Preliminary Estimate	\$10,000.00
Transfer to:	347-050-X250-X250-8721-X2543-E	Preliminary Estimate	\$10,000.00

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 funding to address, inter alia, Traffic Management, Traffic Signals, and Planning.

Austell-Powder Springs Trail 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). Planning Studies include long and short-term multimodal transportation studies.

SPLOST Project Summary as of April 7, 2021: Austell-Powder Springs Trail Study (new project as of 05/11/21)

Budget:	\$50,000.00	Expended:	\$0.00
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VOTE: **ADOPTED 5-0**

36. **To approve a Subgrant Agreement with the Atlanta Regional Commission for Regional Transportation Planning Study program grant funding for a planning level scoping study for Noonday Creek Trail Extension, State P.I. No. 0017781, ARC No. AR-038-2123, Cobb County Project No. X2544.**

Motion by Birrell, second by Sheffield, to **approve** a Subgrant Agreement with the Atlanta Regional Commission for Regional Transportation Planning Study program grant funding, in an amount not to exceed \$300,000.00, for a planning level scoping study for Noonday Creek Trail Extension, State P.I. No. 0017781, ARC No. AR-038-2123, Cobb County Project No. X2544; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of revenue from the ARC Regional Transportation Planning Study program to the 2016 SPLOST Transportation Improvement Program Fund, as follows:

Increase Revenue:	347-050-X250-X250-4487-X2544-E	ARC Revenue	\$240,000.00
Increase Expenditure:	347-050-X250-X250-8721-X2544-E	Preliminary Estimate	\$240,000.00

Local match funding is available in the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	347-050-X250-X250-8721-X2541-E	Preliminary Estimate	\$60,000.00
Transfer to:	347-050-X250-X250-8721-X2544-E	Preliminary Estimate	\$60,000.00

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 funding to address, inter alia, Traffic Management, Traffic Signals, and Planning.

Noonday Creek Trail Extension 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). Planning Studies include long and short-term multimodal transportation studies.

SPLOST Project Summary as of April 7, 2021: Noonday Creek Trail Extension (new project as of 05/11/21)

Budget:	\$0.00	Expended:	\$0.00
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VOTE: **ADOPTED 5-0**

37. **To approve a contract with Butch Thompson Enterprises, Inc., for pedestrian improvements on Woodland Brook Drive/Paces Ferry Road, Project No. X2728, CCDOT Contract No. 001639.**

Motion by Richardson, second by Cupid, to **approve** a contract with Butch Thompson Enterprises, Inc., in an amount not to exceed \$96,886.00, for pedestrian improvements on Woodland Brook Drive/Paces Ferry Road, Project No. X2728, CCDOT Contract No. 001639; **authorize** the corresponding budget transaction; 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-X270-X270-8761-X2728-C	Preliminary Estimate	\$96,886.00
Transfer to:	347-050-X270-X270-8762-X2728-C	Turnkey Construction	\$96,886.00

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, Sidewalks.

Woodland Brook Drive/Paces Ferry Road is an eligible project/program under the Pedestrian Improvements – Sidewalks Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 14). Pedestrian Improvements within Commission District 2 include construction of sidewalks and other pedestrian improvements along roadways in the vicinity of schools, activity centers, multi-modal facilities (transit stops/shelters, etc.), and other congested areas, to include pedestrian bridges where needed.

SPLOST Project Summary as of April 7, 2021: Woodland Brook Drive/Paces Ferry Road

Budget:	\$150,000.00	Expended:	\$0.00
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VOTE: ADOPTED 5-0

38. **To approve Change Order No. 1 (final) to Project No. X2294 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for drainage system repairs on West Mill Drive, CCDOT Contract No. 001636.**

Motion by Gambrill, second by Richardson, to **approve** Change Order No. 1 (final) to Project No. X2294 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., a savings to the project in the amount of \$2,000.00, for drainage system repairs on West Mill Drive, CCDOT Contract No. 001636; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2016 SPLOST Transportation Improvements Program Fund, as follows:

Decrease GAE 34703232127:

347-050-X220-X220-8762-X2294-C	Turnkey Construction	\$2,000.00
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Transfer from: 347-050-X220-X220-8762-X2294-C	Turnkey Construction	\$2,000.00
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Transfer to: 347-050-X220-X220-8761-X2294-C	Preliminary Estimate	\$2,000.00
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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, Drainage System Improvements.

West Mill Drive is an eligible project/program under the Infrastructure Preservation - Drainage System Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 9). Drainage System Improvements include repair and replacement of roadway drainage systems throughout the County.

SPLOST Project Summary as of April 7, 2021: West Mill Drive Drainage

Budget:	\$22,215.00	Expended:	\$0.00
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VOTE: ADOPTED 5-0

39. **To approve Change Order No. 1 (final) to Resurfacing Contract 2020-1 Countywide Major Thoroughfares (Local Maintenance Improvement Grant) with Baldwin Paving Company, Inc., for resurfacing of County-maintained streets, Project No. X2912, CCDOT Contract No. 001470.**

Motion by Cupid, second by Richardson, to **approve** Change Order No. 1 (final) to Resurfacing Contract 2020-1 Countywide Major Thoroughfares (Local Maintenance Improvement Grant) with Baldwin Paving Company, Inc., a savings to the project in the amount of \$1,272,925.16, for resurfacing of County-maintained streets, Project No. X2912, CCDOT Contract No. 001470; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease GAE 34704282029:

	347-050-X290-X290-8762-X2912-C	Turnkey Construction	\$1,272,925.16
Transfer from:	347-050-X290-X290-8762-X2912-C	Turnkey Construction	\$1,272,925.16
Transfer to:	347-050-X290-X290-8761-X2900-C	Preliminary Estimate	\$1,272,925.16

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, Resurfacing.

Resurfacing 2020-1 Countywide Major Thoroughfares (LMIG) is an eligible project/program under the Infrastructure Preservation – Resurfacing Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 8). Resurfacing includes milling, patching, leveling, and resurfacing of various roadways throughout the County.

SPLOST Project Summary as of April 7, 2021: Resurfacing 2020-1 Thoroughfares - LMIG

Budget:	\$11,039,024.79	Expended:	\$9,751,400.10
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VOTE: **ADOPTED 5-0**

40. **To approve Change Order No. 1 (final) to the contract with C.W. Matthews Contracting Company, Inc., for intersection improvements on Lost Mountain Road at Midway Road/Mirror Lake Drive, Project No. X2308, CCDOT Contract No. 001329.**

Motion by Gambrill, second by Cupid, to **approve** Change Order No. 1 (final) to the contract with C.W. Matthews Contracting Company, Inc., a savings to the project in the amount of \$223,816.14, for intersection improvements on Lost Mountain Road at Midway Road/Mirror Lake Drive, Project No. X2308, CCDOT Contract No. 001329; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease GAE 34706251937

347-050-X230-X230-8762-X2308-C	Turnkey Construction	\$141,467.75
Transfer from: 347-050-X230-X230-8762-X2308-C	Turnkey Construction	\$141,467.75
Transfer to: 347-050-X200-X200-8761-X2000-C	Preliminary Estimate	\$141,467.75

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, Intersection Improvements.

Lost Mountain Road at Midway Road/Mirror Lake Drive is an eligible project/program under the Safety and Operational Improvements – Intersection Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 16). Lost Mountain Road at Midway Road/Mirror Lake Drive improvements include realignment of Midway Road to align with Mirror Lake Drive, and the addition of left/right turn lanes.

SPLOST Project Summary as of April 7, 2021: Lost Mountain Road at Midway Road/Mirror Lake Drive

Budget:	\$1,725,632.52	Expended:	\$1,563,140.98
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A savings to the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease GAE 51006251937:

510-500-5756-8260-W5019-C	Construction	\$82,348.39
Transfer from: Lost Mtn. Road at Midway/Mirror Lake		
510-500-5756-8260-W5019-C	Construction	\$82,348.39
510-500-5756-8265-W5019-M	Materials and Supplies	\$10,000.00
510-500-5756-8810-W5019-T	Contingency	\$ 4,000.00
	Total:	\$96,348.39
Transfer to: DOT Projects - Relocate Lines		
510-500-5756-8005-W4069-Z	Preliminary Estimate	\$96,348.39

VOTE: ADOPTED 5-0

41. **To adopt a resolution authorizing submission of a Surface Transportation Block Grant Program and Transportation Alternatives Program grant amendment application to the Federal Transit Administration for capital assistance for construction of Mableton Parkway Pedestrian Improvements, Phase 1, and authorize the acceptance of allocated Surface Transportation Block Grant Program and Transportation Alternatives Program funding, Project No. X2762.**

Motion by Sheffield, second by Cupid, to **adopt** a resolution authorizing submission of a Surface Transportation Block Grant Program and Transportation Alternatives Program grant amendment application to the Federal Transit Administration, in an amount not to exceed \$2,177,185.00, for capital assistance for construction of Mableton Parkway Pedestrian Improvements, Phase 1, Project No. X2762; **authorize** the acceptance of allocated Surface Transportation Block Grant Program and Transportation Alternatives Program grant funding; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman, or her designee, to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Appropriate receipt of federal funding from the Surface Transportation Block Grant Program and Transportation Alternatives Program to the 2016 SPLOST Transportation Improvements Program Fund, as follows:

Increase Rev.:	347-050-X270-X270-4444-X2762-C	FTA 5307 - STP	\$1,741,748.00
Increase Exp.:	347-050-X270-X270-8762-X2762-C	Turnkey Construction	\$1,741,748.00

Local match funding is available in the 2016 SPLOST Transportation Improvements Program Fund, as previously approved by the Board:

Available:	347-050-X270-X270-8762-X2762-C	Turnkey Construction	\$435,437.00
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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 to address, inter alia, Sidewalks.

Mableton Parkway Pedestrian Improvements is an eligible project/program under the Pedestrian Improvements - Sidewalks Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 14). Pedestrian Improvements within Commission District 4 include construction of sidewalks and other pedestrian improvements along roadways in the vicinity of schools, activity centers, multi-modal facilities (transit stops/shelters, etc.), and other congested areas, to include pedestrian bridges where needed.

SPLOST Project Summary as of April 7, 2021:
Mableton Parkway Pedestrian Improvements, Phase 1

Budget:	\$6,098,781.50	Expended:	\$837,016.67
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VOTE: **ADOPTED 4-1**, Commissioner Gambrill opposed

42. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Leafwood Drive, Project No. X2266, CCDOT Contract No. 001605.

Motion by Richardson, second by Birrell, to **approve** a contract with Chatfield Contracting, Inc., in an amount not to exceed \$101,950.00, for drainage system repairs on Leafwood Drive, Project No. X2266, CCDOT Contract No. 001605; and **authorize** the Chairwoman to execute the necessary documents.

Available in the 2016 SPLOST Transportation Improvements Program Fund, as follows:

Available: 347-050-X220-X220-8762-X2266-C Turnkey Construction \$101,950.00

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, Drainage System Improvements.

Leafwood Drive is an eligible project/program under the Infrastructure Preservation – Drainage System Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 9). Drainage System Improvements include repair and replacement of roadway drainage systems throughout the County.

SPLOST Project Summary as of April 7, 2021: Leafwood Drive Drainage

Budget: \$150,000.03 Expended: \$0.00

VOTE: ADOPTED 5-0

43. 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 seven parcels on South Barrett Reliever, Phase 3, Project No. X2407.

Motion by Birrell, second by Richardson, 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 seven parcels on South Barrett Reliever, Phase 3, Project No. X2407; **adopt** Resolutions and Orders in form substantially similar to presented 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

44. **To adopt a resolution authorizing submission of a Transportation Alternatives Program grant amendment application to the Federal Transit Administration for capital assistance for construction of West Atlanta Street Trail, Project No. X2412, and authorize the acceptance of allocated Transportation Alternatives Program funding.**

Motion by Birrell, second by Sheffield, to **adopt** a resolution authorizing submission of a Transportation Alternatives Program grant amendment application to the Federal Transit Administration, in an amount not to exceed \$869,661.00, for capital assistance for construction of West Atlanta Street Trail, Project No. X2412; **authorize** the acceptance of allocated Transportation Alternatives Program grant funding; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman, or her designee, to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Appropriate receipt of federal revenue from Transportation Alternatives Program to 2016 SPLOST Transportation Improvements Program Fund, as follows:

Increase Revenue: 347-050-X240-X240-4439-X2412-C FTA 5307 - Capital \$695,729.00
Increase Expenditure: 347-050-X240-X240-8761-X2412-C Preliminary Estimate \$695,729.00

Local match is available in the 2016 SPLOST Transportation Improvements Program Fund, as follows:

Available: 347-050-X240-X240-8761-X2412-C Preliminary Estimate \$173,932.00

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.

West Atlanta Street Trail 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). Local Match for Future Federal/State/Other Funding includes required local match for the West Atlanta Street Trail project, to be funded by Federal Transit Administration STP and TAP Grant funds. Improvements include the construction of trail and other pedestrian improvements.

SPLOST Project Summary as of April 7, 2021: West Atlanta Street Trail

Budget: \$5,700,000.00 Expended: \$364,760.62

VOTE: **ADOPTED 5-0**

Support Services Agency

Property Management

45. To approve Supplemental Agreement No.1 to the contract with Garland/DBS, Inc., for additional work related to the installation of a new roof and exterior wall restoration at Switzer Library, 2016 SPLOST Program X0510.

Motion by Birrell, second by Richardson, to **approve** Supplemental Agreement No.1 to the contract with Garland/DBS, Inc., in the amount of \$25,806.00, for additional work related to the installation of a new roof and exterior wall restoration at Switzer Library, 2016 SPLOST Program X0510; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2016 SPLOST project as follows:

347-080-X051-8111-X0510-C	(Roof Restoration)	\$25,806.00
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Increase GAE 34710272050 in the amount of \$25,806.00.

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, Public Services – Libraries.

The Switzer Library Upgrade is an eligible capital improvement project/program under the 2016 SPLOST. The Switzer Library Upgrade is an approved project of the Public Services – Libraries (Cobb County 2016 SPLOST, p. 33) which provides conversion of existing space for efficiency, enhanced technological advancement and increased patron usage.

SPLOST Project Summary as of April 7, 2021:

Library Department X0510 Upgrade Switzer Library: \$6,511,105.00

Expended:	\$4,757,328.27
This item:	\$ <u>25,806.00</u>
	\$4,783,134.27

VOTE: **ADOPTED 5-0**

PUBLIC COMMENT

1. John Wills addressed the Board regarding Covid restrictions and guidelines.
2. Courtney Omega addressed the Board regarding housing assistance.
3. Natacha Martin addressed the Board regarding housing assistance.

Chairwoman Cupid called for a brief recess at 10:40 a.m.; the meeting reconvened at 10:48 a.m.

APPOINTMENTS

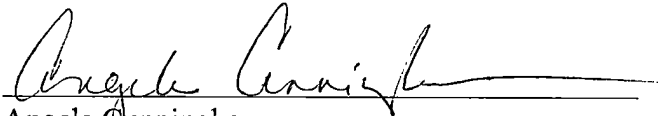
46. **To approve the reappointment of Clark Hungerford to the Development Authority.**

Motion by Birrell, second by Sheffield, to **approve** the reappointment of Clark Hungerford to the Development Authority of Cobb County, Post 7, for a four year term to expire on March 13, 2025.

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

ADJOURNMENT

The meeting was adjourned at 11:25 a.m.



Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners

RESOLUTION

Resolution delegating authority to the Cobb County Department of Transportation to administer certain activities related to make-ready work in connection with the deployment of small wireless facilities in the County rights-of-way, in accordance with the authority of the Streamlining Wireless Facilities and Antennas Act, as further set forth herein.

WHEREAS, the Streamlining Wireless Facilities and Antennas Act, O.C.G.A. § 36-66C-1, *et. seq.* ("Act"), was enacted by the Georgia Legislature in 2019 to, *inter alia*, set forth certain procedures and fees for the installation of small wireless facilities in the public rights-of-way; and

WHEREAS, Cobb County, by virtue of O.C.G.A. § 36-66C-4, is authorized to make available to wireless providers certain rates, fees and other terms so long as they do not conflict with the Act; and

WHEREAS, under the Act, Cobb County is authorized to charge wireless providers certain fees, including fees for make-ready work that is necessary when the wireless provider requests collocation or replacement of County poles (O.C.G.A. § 36-66C-7(n)); and

WHEREAS, the Cobb County Department of Transportation ("DOT") administers the permitting process for small wireless facility installations on County rights-of-way on behalf of Cobb County; and

WHEREAS, the DOT has determined that it is necessary to provide oversight of pole replacements and other make-ready work in the County rights-of-way to ensure that replacement poles and collocation on County poles meets all NEC and other applicable standards and requirements, and that the rights-of-way are maintained to ensure the safety of the travelling public, such oversight charges being reimbursable under the Act to the County by the small wireless providers; and

WHEREAS, DOT will utilize the services of a contractor to provide the necessary oversight, the costs of which will be borne by the wireless service provider requesting the pole removal or replacement, as authorized by the Act, and as agreed to by the small wireless service provider.

NOW, THEREFORE, BE IT RESOLVED by the Cobb County Board of Commissioners:

1. That DOT is authorized to charge small wireless providers reasonable fees for the County's make-ready work as provided under the Act, to offset the cost of contracted services incurred for the provision of oversight and related work on behalf of Cobb County; and
2. That the Cobb County Board of Commissioners hereby delegates the necessary authority to the DOT Director, or her designee(s), to coordinate the make-ready work and administer the fee collection and expenditure disbursement as authorized herein; and
3. That the Chairwoman of the Cobb County Board of Commissioners is authorized to execute and certify this Resolution and such other documents as are necessary in furtherance thereof on behalf of the Board.

**FY21 Surface Transportation Block Grant Program/Transportation Alternatives
Program Project List**

AMENDED GRANT BUDGET

FTA Section 5307 FY19 Grant No. GA 2019-006-01

Capital Projects (20% Local Match)	Project Cost
Mableton Parkway Pedestrian Improvements, Phase 1 - Construction	\$ 2,177,185.00
<i>Subtotal - STBG/TAP Capital Projects (80%/20%)</i>	<i>\$ 2,177,185.00</i>
<i>FY19 Section 5307 Program Current Budget</i>	<i>\$ 31,873,638.00</i>
West Atlanta Street Trail Project*	\$ 869,661.00
<i>Total - FY19 Section 5307 Program Amended Budget</i>	<i>\$ 34,920,484.00</i>

**Pending award: Applications will be submitted simultaneously*

Resolution

COBB COUNTY BOARD OF COMMISSIONERS

RESOLUTION

ADOPTING ALL BUDGET AMENDMENTS
SET FORTH IN AGENDA ITEMS ON THIS DATE

WHEREAS, Georgia Law, O.C.G.A. § 36-81-3 (b), requires each unit of government to operate under an annual balanced budget adopted by ordinance or resolution; and

WHEREAS, Cobb County Code 2-49 provides for revisions to the adopted budget during the year only by formal action of the commission in a regular meeting; and

WHEREAS, in official opinion date February 24, 1999, the Attorney General of the State of Georgia concluded that all amendments to the budgets of local government must be adopted by ordinance or resolution;

NOW, THEREFORE, BE IT RESOLVED the Cobb County Board of Commissioners does hereby adopt all such budget amendments as are set forth in agenda items which are adopted by the Board of Commissioners without change this date, as well as other such budget amendments as shall be specifically detailed in motions adopted by the Board of Commissions this date.

This 11th of May 2021

RESOLUTION

Resolution authorizing the filing of an application with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by Chapter 1 of Title 23 of the United States Code (23 U.S.C. § 133 – Surface Transportation Program) and other Federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administration has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon Cobb County, and may require Cobb County to provide the local share of the project cost; and

WHEREAS, Cobb County has provided or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorize the filing of a grant application by Cobb County with the Federal Transit Administration, Department of Transportation, United States of America in an amount not to exceed **\$2,177,185.00 for capital assistance for construction of Mableton Parkway Pedestrian Improvements, Phase 1**; and

1. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file an application on behalf of Cobb County with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. § 5307, or other federal statutes authorizing a project administered by the Federal Transit Administration.
2. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file with its application the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Cobb County.

CERTIFICATION

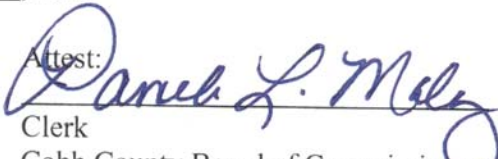
The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on May 11, 2021.

This 24th day of May, 2021


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:

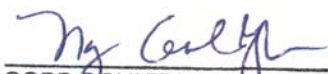

Clerk
Cobb County Board of Commissioners

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

5/11/21

Approved AS TO FORM

REFERENCE ITEM 41


COBB COUNTY ATTORNEY'S OFFICE

CERTIFICATION

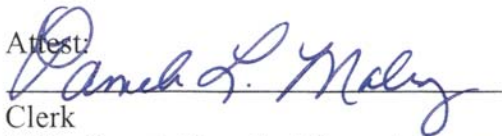
The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on May 11, 2021.

This 24th day of May, 2021


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:


Pamela L. Maly
Clerk
Cobb County Board of Commissioners

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

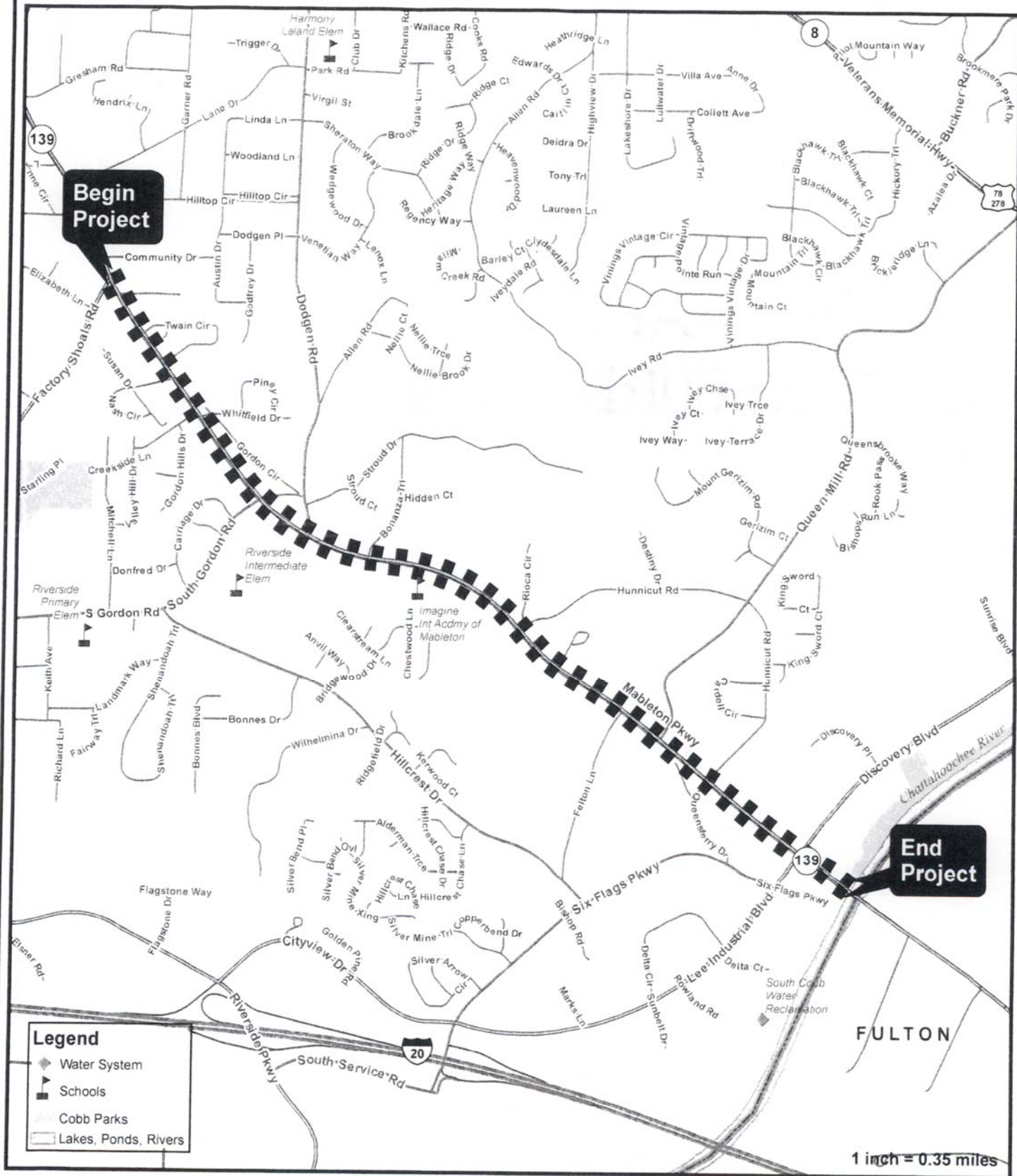
5/11/21

Approved As To Form:


COBB COUNTY ATTORNEY'S OFFICE

REFERENCE ITEM 41

LOCATION MAP

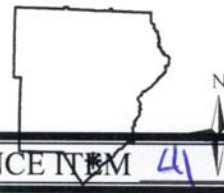


Department of Transportation

PROJECT:

**Mableton Parkway Pedestrian Improvements, Phase 1
Project No. X2762**

DATE: May 11, 2021



REFERENCE NUMBER

Notes: Commission District 4

ATTACHMENT 1

PROJECT NAME:	South Barrett Reliever, Phase 3
PROJECT NUMBER:	X2407
PARCEL NUMBER:	2
PROPERTY OWNER:	Shiloh Ridge Condominium Association, Inc. 500 Sugar Mill Road Atlanta, Ga. 30350
TAX PARCEL I.D. NUMBER:	16072300010
ACQUISITION: Fee Simple Right-of-Way: Temporary Construction Easement:	 611.84 square feet (0.0006% of total tract) 2,824.03 square feet (0.0003% of total tract)
APPROXIMATE REMAINING PROPERTY:	21.49 acres
LOCATION OF STRUCTURE:	More than 35 feet
CONTACTS: First: Last:	 3/2/2021 4/21/2021
ACQUISITION AGENT:	Laura Meier
ZONING: HIGHEST & BEST USE:	 RM-12 RM-12
MISCELLANEOUS:	Negotiations to acquire the required right-of-way and easements from the property owner are underway. Condemnation is necessary to obtain clear title.

*May 11, 2021

ATTACHMENT 1

PROJECT NAME:	South Barrett Reliever, Phase 3
PROJECT NUMBER:	X2407
PARCEL NUMBER:	4
PROPERTY OWNER:	Ocean Shiloh Valley, LLC 1349 W. Peachtree St., NE Atlanta, GA 30309
TAX PARCEL I.D. NUMBER:	16071800030
ACQUISITION: Fee Simple Right-of-Way: Temporary Construction Easement:	 44,133.94 square feet (0.05% of total tract) 30,538.53 square feet (0.03 of total tract)
APPROXIMATE REMAINING PROPERTY:	18.8 acres
LOCATION OF STRUCTURE:	More than 35 feet
CONTACTS: First: Last:	 1/10/2021 4/19/2021
ACQUISITION AGENT:	Michelle Rocha
ZONING: HIGHEST & BEST USE:	 RM-12 RM-12
MISCELLANEOUS:	Negotiations to acquire the required right-of-way and easements from the property owner are underway. In order meet project deadlines, condemnation authority is requested. Ongoing negotiations are continuing.

*May 11, 2021

ATTACHMENT 1

PROJECT NAME:	South Barrett Reliever, Phase 3
PROJECT NUMBER:	X2407
PARCEL NUMBER:	13
PROPERTY OWNER:	Heritage Park Condominium Association, Inc. 1465 Northside Drive, Ste 128 Atlanta, Ga, 30318
TAX PARCEL I.D. NUMBERS:	16065200790 and 16065201570
ACQUISITION: Fee Simple Right-of-Way: Temporary Construction Easement: Temporary Driveway Easement:	 3,545.99 square feet (0.004% of total tract) 3,580.75 square feet (0.004% of total tract) 500.00 square feet (0.0006% of total tract)
APPROXIMATE REMAINING PROPERTY:	19 acres
LOCATION OF STRUCTURE:	More than 35 feet
CONTACTS: First: Last:	 2/21/2021 4/16/2021
ACQUISITION AGENT:	Laura Meier
ZONING: HIGHEST & BEST USE:	 Commercial Commercial
MISCELLANEOUS:	Negotiations to acquire the required right-of-way and easements from the property owner are underway. Due to project deadlines, condemnation authority is requested. Ongoing negotiations are continuing.

*May 11, 2021

REFERENCE ITEM

43

ATTACHMENT 1

PROJECT NAME:	South Barrett Reliever, Phase 3
PROJECT NUMBER:	X2407
PARCEL NUMBER:	16
PROPERTY OWNER:	TRU 2005 RE I, LLC 3344 Peachtree Rd., Suite 1100 Atlanta, Ga. 30326
TAX PARCEL I.D. NUMBER:	16065200200
ACQUISITION: Fee Simple Right-of-Way: Temporary Construction Easement: Temporary Driveway Easement:	 16,194.41 square feet (0.089% of total tract) 4,268.68 square feet (0.023% of total tract) 4,000.00 square feet (0.022% of total tract)
APPROXIMATE REMAINING PROPERTY:	4.17 acres
LOCATION OF STRUCTURE:	More than 35 feet
CONTACTS: First: Last:	 January 23, 2021 April 28, 2021
ACQUISITION AGENT:	Laura Meier
ZONING: HIGHEST & BEST USE:	 Commercial Commercial
MISCELLANEOUS:	Negotiations to acquire the required right-of-way and easements from the property owner are underway. In order meet project deadlines, condemnation authority is requested. Ongoing negotiations are continuing.

*May 11, 2021

ATTACHMENT 1

PROJECT NAME:	South Barrett Reliever, Phase 3
PROJECT NUMBER:	X2407
PARCEL NUMBER:	17
PROPERTY OWNER:	SCGVI-Barrett Parkway, LLC 3715 Northside Parkway Atlanta, Ga. 30327
TAX PARCEL I.D. NUMBER:	16065200100
ACQUISITION: Fee Simple Right-of-Way: Temporary Construction Easement: Temporary Driveway Easement:	 2,545.93 square feet (0.045% of total tract) 4,072.49 square feet (0.072% of total tract) 4,095.00 square feet (0.072% of total tract)
APPROXIMATE REMAINING PROPERTY:	1.3 acres
LOCATION OF STRUCTURE:	More than 35 feet
CONTACTS: First: Last:	 January 23, 2021 April
ACQUISITION AGENT:	Laura Meier
ZONING: HIGHEST & BEST USE:	 Commercial Commercial
MISCELLANEOUS:	Negotiations to acquire the required right-of-way and easements from the property owner are underway. In order meet project deadlines, condemnation authority is requested. Ongoing negotiations are continuing.

*May 11, 2021

ATTACHMENT 1

PROJECT NAME:	South Barrett Reliever, Phase 3
PROJECT NUMBER:	X2407
PARCEL NUMBER:	20
PROPERTY OWNER:	Barrett Commercial Properties, LLC 465 Ernest Barrett Parkway Kennesaw, Ga. 30144
TAX PARCEL I.D. NUMBER:	16064600100
ACQUISITION: Fee Simple Right-of-Way: Temporary Driveway Easement:	 2,505.94 square feet (0.04% of total tract) 1,080.00 square feet (0.017% of total tract)
APPROXIMATE REMAINING PROPERTY:	1.4 acres
LOCATION OF STRUCTURE:	Less than 35 feet
CONTACTS: First: Last:	 2/21/2021 4/18/2021
ACQUISITION AGENT:	Michelle Rocha
ZONING: HIGHEST & BEST USE:	 Commercial Commercial
MISCELLANEOUS:	Negotiations to acquire the required right-of-way and easements from the property owner are underway. Due to project deadlines, condemnation authority is requested. Ongoing negotiations are continuing.

*May 11, 2021

REFERENCE ITEM 43

ATTACHMENT 1

PROJECT NAME:	South Barrett Reliever, Phase 3
PROJECT NUMBER:	X2407
PARCEL NUMBER:	21
PROPERTY OWNER:	Town Center Associates 425 Ernest W. Barrett Parkway Kennesaw, Ga. 30144
TAX PARCEL I.D. NUMBER:	16064500060
ACQUISITION: Fee Simple Right-of-Way: Temporary Construction Easement: Temporary Driveway Easement:	 8,473.92 square feet (0.010% of total tract) 2,832.51 square feet (0.003% of total tract) 14,026.00 square feet (0.016% of total tract)
APPROXIMATE REMAINING PROPERTY:	19 acres
LOCATION OF STRUCTURE:	More than 35 feet
CONTACTS: First: Last:	 2/21/2021 4/16/2021
ACQUISITION AGENT:	Laura Meier
ZONING: HIGHEST & BEST USE:	 Commercial Commercial
MISCELLANEOUS:	Negotiations to acquire the required right-of-way and easements from the property owner are underway. Due to project deadlines, condemnation authority is requested. Ongoing negotiations are continuing.

*May 11, 2021

REFERENCE ITEM 43

RESOLUTION

Resolution authorizing the filing of an application with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by Chapter 1 of Title 23 of the United States Code (23 U.S.C. § 133 – Surface Transportation Program) and other Federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administration has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon Cobb County, and may require Cobb County to provide the local share of the project cost; and

WHEREAS, Cobb County has provided or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorize the filing of a grant application by Cobb County with the Federal Transit Administration, Department of Transportation, United States of America in an amount not to exceed **\$869,661.00 for capital assistance for construction of West Atlanta Street Trail**; and

1. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file an application for Federal assistance on behalf of Cobb County with the Federal Transit Administration for Federal assistance authorized by 23 U.S.C. § 133, or other Federal statutes authorizing a project administered by the Federal Transit Administration.
2. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file with its application the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Cobb County.

CERTIFICATION

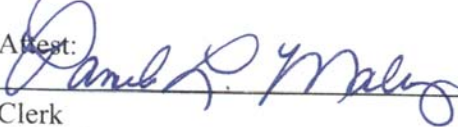
The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on May 11, 2021.

This 24th day of _____, 2021


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:

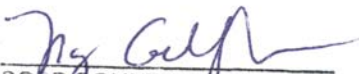

Clerk
Cobb County Board of Commissioners

REFERENCE ITEM 114

Approved As To Form:

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

5/11/21

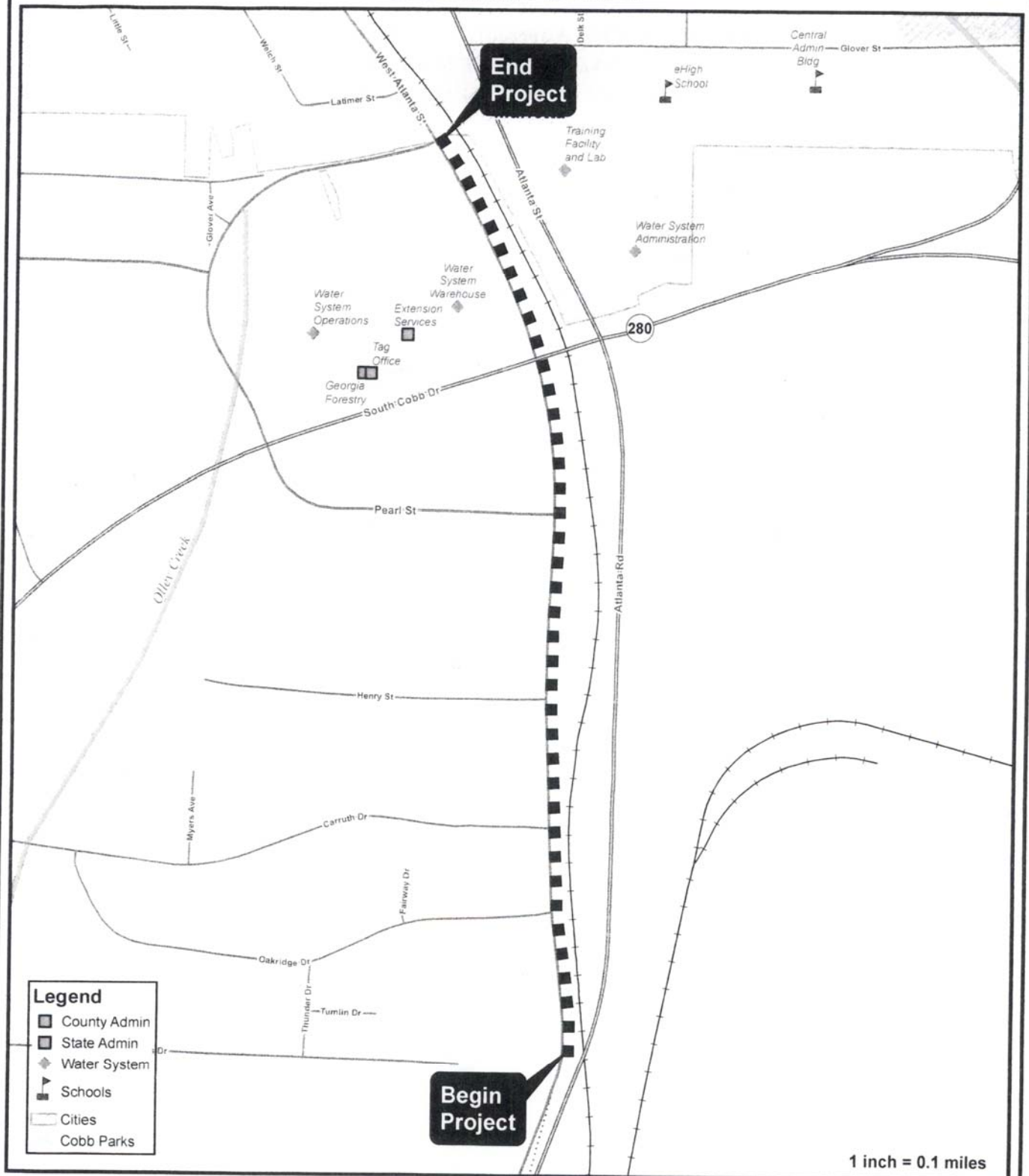

COBB COUNTY ATTORNEY'S OFFICE

FY21 Transportation Alternatives Program Project List
AMENDED GRANT BUDGET
FTA Section 5307 FY19 Grant No. GA 2019-006-01

Capital Projects (20% Local Match)	Project Cost
West Atlanta Street Trail - Construction	\$ 869,661.00
<i>Subtotal - TAP Capital Projects (80%/20%)</i>	<i>\$ 869,661.00</i>
<i>FY19 Section 5307 Program Current Budget</i>	<i>\$ 31,873,638.00</i>
Mableton Parkway Pedestrian Improvements, Phase 1 Project*	\$ 2,177,185.00
<i>Total - FY19 Section 5307 Program Amended Budget</i>	<i>\$ 34,920,484.00</i>

**Pending award: Applications will be submitted simultaneously*

LOCATION MAP



Department of Transportation

PROJECT:
West Atlanta Street Trail
Project No. X2412

DATE: May 11, 2021



Notes: Commission District 3

REFERENCE ITEM

44