



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

AUGUST 24, 2021 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation to Kaitlin Johnston designating September 8, 2021 as *Lissencephaly Awareness Day* in Cobb County.
2. To present a proclamation to Lucinda Garrett for 30 years of service at the Cobb County Community Services Board.
3. To present a Certificate of Recognition to D. Roderick Boothe for an extraordinary act of heroism.
4. To present a proclamation to the Senior Citizen Council of Cobb in recognition of National Senior Citizen Day.

PUBLIC HEARING

5. To conduct a public hearing prior to expending \$100,000 for professional services to prepare a comprehensive strategic plan for Cobb County Government.

PUBLIC COMMENT

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Persons signed up to address the Board will be called upon by the County Attorney. Each speaker will be allotted a maximum of five (5) minutes. Speakers should address their comments toward the Chairwoman only.

CONSENT AGENDA

Sheriff

6. To approve the purchase of 30 SWAT vests from Dana Safety Supply.

AGENDA

Page 2 of 7

7. To approve a sole source contract with Select Engineering Services LLC for the purchase of 400 Automatic Injury Detection sensors. This is the only vendor that supplies this technology.

Water System

8. To approve a unit price contract with Pure Technologies, U.S., Inc. d.b.a. Wachs Water Services for inspection and exercising of water valves utilizing Gwinnett County's Inspection and Exercising of Water and Sewer Valves Annual Contract.
9. To approve Supplemental Agreement No. 1 to extend current unit price contracts for FY20-FY21 Manhole and Valve Box Adjustments, Program No. C0151, through FY22.
10. To approve Supplemental Agreement No. 3 with K. M. Davis Contracting Co., Inc. to extend the current unit price contract for FY18-FY19 New Water Meter Installations through FY22.
11. To approve Supplemental Agreement No. 1 with RWRS-EAST, LLC to extend the current unit price contract for FY20 Large Water Meter Testing and Calibration Services, Program No. MZA2020, through FY22.
12. To approve Supplemental Agreement No. 3 with Bartow Precast, Inc. to extend the current unit price contract for FY18-FY19 Large Water Meter Vaults and Associated Delivery Services, Program MAPPR, through FY22.
13. To approve the final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with K. M. Davis Contracting, Inc. for Little Noonday Creek Sewer Abandonment, Program No. S1137.
14. To approve additional funding for the work order under the FY16-FY17 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Wade Coots Company, Inc. for Queen Creek Outfall Manhole Replacement, Program No. S2074.
15. To authorize the transfer from Water System Fund 580 (Regional System Development Fee Revenue) to Water System Fund 500 (Operating Revenue) to repay Fund 500 for operating revenue transferred to Fund 580 to cover GEFA loan principal and interest payments.

AGENDA

Page 3 of 7

Transportation

16. To authorize acceptance of State of Georgia Department of Transportation Contract No. AP022-90CR-39(067) from the Federal Aviation Administration under the Coronavirus Response and Relief Supplemental Appropriations Act for airport operating assistance at Cobb County International Airport – McCollum Field.
17. To authorize reallocation of previously approved Federal Transit Administration grant funds used for the contract with Public Facilities & Services, Inc., for cleaning services at CobbLinc transit system amenities and facilities, CCDOT Contract No. 001433.
18. To authorize procurement of a prefabricated, self-cleaning automatic public toilet from Public Facilities & Services, Inc., to replace the damaged unit at the Cumberland Transfer Center, to include associated removal and installation services.

Public Services Agency

Elections

19. To authorize changes to the following precinct boundaries due to annexations and de-annexations: Acworth 1B, Acworth 1C, Austell 1A, Kennesaw 2A, Marietta 3B, Marietta 4B, Marietta 6B, Powder Springs 3A, and Smyrna 3A to be in effect August 25, 2021.

Public Safety Agency

Fire Department

20. To approve an agreement with the United States Department of the Interior National Park Service - Chattahoochee National Recreation Area and authorize the acceptance of a donation for water rescue boat equipment.

Community Development

21. To authorize the advertisement and conduct of a public hearing to establish a contract with a consulting firm to provide professional consulting services for a Unified Development Code for Cobb County.

AGENDA

Page 4 of 7

- 22. To review a summary of the appeal hearing conducted by the License Review Board on August 5, 2021 for FSS Solutions, LLC d/b/a Fad Fine Dining.
- 23. To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of five tracts that total 141.02 acres located at Burrow Trail, south of Oglesby Road (adjacent to C.H. James Parkway)

Finance

- 24. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
- 25. To approve the rankings of the top qualified firms to provide 2021 American Rescue Plan Act Consulting Services and authorize the Finance Department to negotiate final scope and fee.

County Clerk

- 26. To approve minutes.

REGULAR AGENDA

Transportation

- 27. To approve Change Order No. 2 (final) to the contract with Glosson Enterprises, LLC for Discovery Boulevard Sidewalk, Project No. X2779, CCDOT Contract No. 001575.
- 29. To authorize procurement of field/office computer equipment and supporting hardware/software for Road Maintenance Technology Equipment, Project No. X2545.
- 28. To approve Change Order No 1 (final) to the contract with Ohmshiv Construction, LLC for improvements on Acworth Due West Road at Jim Owens/Mars Hill Church Roads and Jim Owens Road (Lewis Elementary School), Project Nos. X2301/X2801, CCDOT Contract No. 001493.

AGENDA

Page 5 of 7

30. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Shoshone Valley Road, Project No. D2833, CCDOT Contract No. 001728.
31. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Emory Lane, Project No. D2843, CCDOT Contract No. 001730.
32. To approve Change Order No. 1 to the contract with D & H Construction Company, Inc., for drainage system repairs on Heritage Trace Drive, Project No. X2276, CCDOT Contract No. 001503.
33. To approve an Encroachment Agreement with Georgia Power Company for encroachment upon existing utility easements located on Callaway Road Sidewalk, Project No. X2778.
34. To approve a Utility Relocation Agreement with Georgia Power Company for preliminary engineering and relocation of facilities on West Atlanta Street Trail, Project No. X2412, CCDOT Contract No. 001738.
35. To approve a Utility Relocation Agreement with Georgia Power Company for preliminary engineering and relocation of facilities on Sandtown Road, Project No. X2610, CCDOT Contract No. 001737.
36. To approve Supplemental Agreement No. 1 to the contract with Baldwin Paving Company, Inc., for roadway improvements on River View Road, Project No. E6040, CCDOT Contract No. 001115.
37. To approve Change Order No. 1 to the contract with Glosson Enterprises, LLC for intersection improvements on Old Canton Road at Holly Springs Road, Project No. X2310, CCDOT Contract No. 001442.
38. To approve a contract with D & H Construction Company, Inc., for drainage system repairs on East Piedmont Road, Project No. D2853, CCDOT Contract No. 001732.
39. To approve a Non-Exclusive Temporary Construction Easement Agreement with the City of Smyrna for Oakdale Road Improvements.

AGENDA

Page 6 of 7

40. To approve Supplemental Agreement No. 1 to the contract agreement with Ardito Construction Company, Inc., for emergency drainage repairs on Olde Towne Parkway, Project No. X2292, CCDOT Contract No. 001579.

Public Services Agency

PARKS

41. To authorize use of capital maintenance contingency funds combined with FY21 capital funding and 2016 PARKS SPLOST funding, and to approve a contract with Daikin Applied, to replace boilers and improve HVAC units and controls at four Cobb County Aquatic Centers.

Library Systems

42. To authorize the acceptance of the FY2022 Capital Outlay Grant from the Board of Regents, Georgia Public Library Service, for construction of the new Gritters Library as part of the 2016 Special Purpose Local Option Sales Tax (SPLOST) Program and approve an Agreement with the Board of Regents, Georgia Public Library Service.

Support Services Agency

Information Services

43. To approve a Project Agreement with Controlled Access, Inc. for the installation of the County's enterprise video surveillance system and for the purchase and installation of supporting elevator travel cables for the 100 Cherokee Street Building. This is a 2016 SPLOST project, Facilities Improvements Program X0920.

Public Safety Agency

Fire Department

44. To authorize the advertisement and solicitation of sealed bids from interested contractors for the renovation of Fire Training Administrative/Classroom building, a 2016 SPLOST project X1050-U.

AGENDA

Page 7 of 7

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APPOINTMENTS

45. To announce the reappointment of Bryant McDaniel to the Cobb Workforce Development Board.
46. To announce the appointment of Cynthia Edwards to the Neighborhood Safety Commission.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT