



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING SEPTEMBER 14, 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 designating September 20-24, 2021 as Minority Business Opportunity Week.
3. To present a proclamation recognizing the 65th anniversary of Special Needs Cobb.
4. To present proclamations to the Senior Citizen Council of Cobb County 2021 Life Achievement honorees.
5. To present a proclamation designating September 17, 2021, as Constitution Day in Cobb County.
6. To present a proclamation declaring September 17-23, 2021 as Constitution Week in Cobb County.

PUBLIC COMMENT

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CONSENT AGENDA

Water System

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7. To approve funding for Cobb County Water System utility improvements and relocation work associated with the City of Acworth Dallas Street Rehabilitation Water Main Replacement, Program No. W2414.
8. To approve a construction contract with D & H Construction Company for Lamplighter Water Main Replacement, Program No. W2393.
9. To approve Supplemental Agreement No. 1 with Jacobs Project Management Company to extend funding through FY22 for Construction Management Services, Program No. C0160.
10. To approve a work order under the FY21-FY22 Stormwater Management Unit Price Contract with Butch Thompson Enterprises, Inc. for 3273 Willa Way, Program No. SW2176.
11. To approve a Joint Funding Agreement with the United States Department of the Interior Geological Survey for continued operation and maintenance of sixteen streamflow monitoring gauges and two temperature monitoring stations, Program No. SW809.

Transportation

12. To approve the 2021 annual update to the Cobb County Department of Transportation Title VI Plan.
13. To authorize reallocation of pavement marking project savings for procurement of a striping truck and associated equipment for the Traffic Operations Division, Project No. TR524.
14. To approve the recommended ranking of the three most qualified firms for Cumberland Multimodal Segment C, State P.I. No. 0017806, Cobb County Project No. TR519.
15. To approve a Restatement of Task Order Agreement and Change Order No. 1 (final) for Project No. G079/T079-TO#03 to the 2016 Master Task Order Contract with WSP/Parsons Brinckerhoff, Inc., for planning services to update the Cobb County Transit Asset Management Plan, CCDOT Contract No. 001008.

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16. To approve a Restatement of Task Order Agreement and Change Order No. 1 (final) for Project No. 4802/G067/T079-TO#01 to the 2016 Master Task Order Contract with Kimley-Horn and Associates, Inc., for development of route maps and operating schedules for the CobbLinc Cumberland Circulator service and Route 10X service, CCDOT Contract No. 001007.
17. To approve Project No. T065-TO#3 to the 2020 Master Task Order Contract with WSP USA, Inc., for CobbLinc Facility Condition Assessment, CCDOT Contract No. 001741.

Public Services Agency

PARKS

18. To approve the purchase and installation of four irrigation pumps at Cobblestone Golf Course.

Support Services Agency

Support Services Administration

19. To authorize a contract for the sale of .5125+/- acres of county surplus property located at 3137 Austell Road, Austell, Georgia, to Pfozter Properties, LLC., through the brokerage firm of McWhirter Realty Partners, LLC.
20. To approve an amendment to the agreement for Purchase and Sale of county surplus property located adjacent to 404 Virginia Place, Marietta, GA, in Land Lot 649, 17th District, 2nd Section to Scott Hickman.

Information Services

21. To approve a lease with Dell Financial Services LLC (DFS) from an existing Master Lease Agreement (MLA), to replace up to 339 personal computers in the fourth quarter of FY 21 for Phase 4 Lease 052 of the PC Replacement Project.

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- 22. To authorize the Purchasing Director to purchase switches and phones 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 and to ratify previous action of the department authorizing purchase of Cisco phones and deployment services in the amount of \$115,555.47.
- 23. To approve a sole source agreement with Woolpert, Inc. d/b/a Data Cloud Solutions (Woolpert) for the MobileAssessor software.
- 24. To approve a sole source contract, Enterprise Agreement No. 00297023.0, with Environmental System Research Institute, Inc. (ESRI) for the County's GIS Enterprise System.

Property Management

- 25. To authorize use of capital maintenance contingency funds for exterior work at Powder Springs Station.
- 26. To authorize the use of capital maintenance contingency funds for facility upgrades and equipment replacement at the Fleet Truck Shop, approve Supplemental Agreement No. 4 with Catamount Constructors, Inc., and authorize owner's contingency for furniture, fixtures and equipment.

Public Safety Agency

Police Department

- 27. To approve the purchase of a video wall for the Real-Time Crime Center under provisions of a Georgia State Contract.
- 28. To authorize the purchase of a Real-Time Crime Center and approve a service agreement with Flock Group, Inc.

Fire Department

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- 29. To approve an agreement with the City of Acworth Police Department and authorize the acceptance of a donation for an electric vehicle.

Community Development

- 30. To review a summary of the appeal hearing conducted by the License Review Board on August 19, 2021 for Euphoria Café, LLC d/b/a Euphoria Café.
- 31. To approve annexation notices of Intent to Object and Basis of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 10.01-acre tract located at 1326 Old Bells Ferry Road into the City of Marietta.

Human Resources

- 32. To approve the revision and/or initial draft of the following policies: Conduct and Performance (last revised 1/2020), Drug-Free Workplace (last revised 12/2011), Family Medical Leave (FMLA) (newly drafted policy), Leave of Absence (LOA) (last revised 3/2010), Military Leave (last revised 8/1995), Performance Appraisal Policy (last revised 11/2013), and Reduction in Force (RIF) (last revised 12/1991).
- 33. To approve the workers' compensation excess insurance policy for the period of October 1, 2021 through September 30, 2022 with Safety National Casualty Corporation.

Finance

- 34. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
- 35. To authorize all budget transactions necessary for the final close-out of the FY2021 budgets of the General Fund and other Operating Funds.
- 36. To approve all interfund transfers for claims and safety equipment purchases to allow Risk Management to reimburse the appropriate department.

CobbWorks

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- 37. To accept a Workforce Innovation and Opportunity Act (WIOA) grant award from the Technical College System of Georgia for CobbWorks, Inc., to provide education, training, and employment services for adults.
- 38. To accept a Workforce Innovation and Opportunity Act (WIOA) grant award from the Technical College System of Georgia for CobbWorks, Inc., to provide education, training, and employment services for dislocated workers.

County Attorney

- 39. To authorize settlement of Felicia Long v. Cobb County, Civil Action File No.: 19104081, in the Superior Court of Cobb County, Georgia, pursuant to the direction and within the terms as discussed in Executive Session on March 22, 2021, and authorize counsel to prepare and execute any necessary documents for the purposes of settling ongoing litigation.

County Clerk

- 40. To approve minutes.

REGULAR AGENDA

County Manager

- 41. To approve a contract with Deloitte Consulting LLP for 2021 American Rescue Plan Act Consulting Services.

Human Resources

- 42. To authorize the approval of the Emergency Paid Administrative Leave Policy.

Water System

- 43. To approve the Cobb County Water System's "Schedule of Rates, Charges, and Fees" to become effective January 1, 2022.

Transportation

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- 44. To approve final close-out of various contracts for completed projects in the 2005 and 2016 SPLOST Transportation Improvements Program Funds, and the Capital Projects Fund.
- 45. To approve Change Order No. 1 (final) to the contract with Chatfield Contracting, Inc., for drainage system repairs on Hilltop Drive, Project No. X2277, CCDOT Contract No. 001598.
- 46. To approve Change Order No. 1 (final) to the contract with Chatfield Contracting, Inc., for drainage system repairs on Heritage Trace Drive, Project No. X2280, CCDOT Contract No. 001629.
- 47. To approve Change Order No. 1 to the contract with D & H Construction Company, Inc., for drainage system repairs on Birds Mill, Project No. X22107, CCDOT Contract No. 001707.
- 48. To approve Change Order No. 1 to Resurfacing Contract 2021-1 Countywide Major Thoroughfares (Local Maintenance Improvement Grant) with C.W. Matthews Contracting Company, Inc., for resurfacing of Cardell Road, South Gordon Road, and Factory Shoals Road, Project No. X2915, CCDOT Contract No. 001505.
- 49. To authorize the addition of drainage projects to the Drainage System Improvements Component in the 2005 SPLOST Transportation Improvements Program.

Support Services Agency

Information Services

- 50. To approve contract Amendment Number 1 (Amendment) to Statement of Work Number 8 (SOW 8) with CGI Technologies and Solutions, Inc. (CGI) for additional configurations, enhancements and support to upgrade Cobb County's Financial Services, Human Resources and Purchasing applications (CGI Advantage). This Amendment is partially funded by 2016 SPLOST, Support Services Technology Improvements Program X0020, with a previously approved project contingency allocation.

Property Management

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51. To approve an appropriation of funds, from American Rescue Plan Act funding and Fund Balance Appropriation funding, to complete the renovation of 995 Roswell Street for use by the Elections and Registration Department.

Public Safety Agency

Fire Department

52. To approve a proposal with Piper O'Brien Herr Architects for programming and bridging services of the new Indefinite Delivery Agreement related to the renovation of the Fire Training facility, 2016 Special Purpose Local Options Sales Tax project X1050-U.

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APPOINTMENTS

53. To approve the appointment of Leilani Plendl to the Ethics Board.
54. To announce the appointment of Brett Brubaker to the Neighborhood Safety Commission.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT