



Cobb County...Expect the Best!

AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING OCTOBER 12, 2021 – 9:00 AM

CALL TO ORDER

COVID UPDATE

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

PRESENTATIONS

2. To recognize the efforts of the Diaper Day Committee.
3. To recognize the District Attorney's Office's new service dog "Rose".
4. To present a proclamation to LGE Community Credit Union in recognition of their 70th anniversary.
5. To recognize Information Services for being in the top ten counties nationwide.

PUBLIC HEARING

6. To conduct a public hearing to kick-off the process to update the Cobb 2040 Comprehensive Plan .

PUBLIC COMMENT

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CONSENT AGENDA

District Attorney

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7. To authorize the acceptance of grant funds from the Georgia Power Foundation, Inc. in the amount of \$35,000.00 for the Family Justice Center.
8. To authorize the acceptance of grant funds from the U.S. Department of Justice, Office on Violence Against Women, OVW FY 2021 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault and Stalking Grant Program.

State Court Administration

9. To authorize the application for supplemental grant funding from the Georgia Accountability Court Funding Committee.

Water System

10. To approve a contract with Woolpert, Inc. for FY21 Sanitary Sewer Condition Assessment, Program No. S3039.
11. To approve a construction contract with Control Instruments, Inc. for FY21 Water Reclamation Facility Low Voltage Variable Frequency Drive Replacement, Program No. T5005.
12. To approve Change Order No. 2 to the construction contract with Reeves Young, LLC and a Restatement and Amendment to the agreement with Arcadis U.S., Inc. for construction management services for South Cobb WRF Influent Lift Station Recovery, Program No. T5004.

Transportation

13. To approve Work Order No. F11 to the Master Contract with Michael Baker International, Inc., for design and bidding of Airfield Maintenance at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001758.

Support Services Agency

Information Services

14. To approve a contract for PC, Printer, Peripheral and Server Hardware Maintenance with Technology Integration Group (TIG) for the County's computer hardware maintenance.

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Fleet Management

15. To authorize the application for grant funding through the Georgia Environmental Finance Authority's Solar Resiliency Technical Assistance Program.

Public Safety Agency

Police Department

16. To authorize the acceptance of a Department of Homeland Security grant passed through the Georgia Emergency Management Agency for the acquisition of equipment for the Bomb Team.
17. To authorize the acceptance of a Department of Homeland Security grant passed through the Georgia Emergency Management Agency for the retention of supplies and equipment for the K9 Unit.

Fire Department

18. To approve a Mutual Aid and Assistance Agreement with the Georgia Emergency Management Agency/Homeland Security for Cobb County's Georgia Search and Rescue Team to ensure mutual aid assistance as necessary in the event of a natural or man-made disaster/emergency.

911 Emergency Communications

19. To approve an intergovernmental agreement between the City of Powder Springs and Cobb County Department of Emergency Communications (E911).

Community Development

20. To review a summary of the appeal hearing conducted by the License Review Board on September 16, 2021 for NS Lalani, LLC d/b/a FSS Go Lucky.
21. To review a summary of the appeal hearing conducted by the License Review Board on September 16, 2021 for TT East Cobb QSR, LLC d/b/a Twisted Taco Express.

Human Resources

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22. To authorize a professional services contract for consulting services with Evergreen Solutions, LLC to conduct a comprehensive compensation review and update of the County's classification/pay system.

Finance

23. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
24. To adopt a Resolution approving the parameters for the issuance of Cobb-Marietta Coliseum Exhibit Hall Authority Revenue Refunding Bond (Performing Arts Center Project), Federally Taxable Series 2021 in the original aggregate principal amount not to exceed \$23,445,000 in order to defease and advance refund that portion of the Cobb-Marietta Coliseum and Exhibit Hall Authority Revenue Refunding Bonds (Performing Arts Center Project) Series 2013 maturing on or after January 1, 2024, in order to achieve debt service savings and thereby reduce the payments required from the County.
25. To adopt a Resolution approving the parameters for the issuance of Cobb-Marietta Coliseum Exhibit Hall Authority Junior Lien Revenue Refunding Bond, Series 2021 in the original aggregate principal amount not to exceed \$5,555,000 in order to defease and currently refund all outstanding Cobb-Marietta Coliseum and Exhibit Hall Authority Junior Lien Revenue Refunding Bonds, Series 2009, in order to achieve debt service savings and thereby reduce the payments the County would be required to pay in the event other pledged funds are insufficient.

CDBG

26. To authorize the acceptance and expenditure of Fiscal Year 2022 program income from the Community Development Block Grant, HOME Partnerships Investment Act, and the Neighborhood Stabilization Program and to establish the necessary funding lines.
27. To authorize the award of Community Development Block Grant Program funds for Façade Improvement activities to Family Life Restoration Center, Inc. for 6115 Mableton Pkwy SW, Mableton, GA 30126.
28. To amend Program Years 2018, 2019, and 2020 Annual Action Plans for the reallocation of unexpended Community Development Block Grant program and Home Investment Partnerships program funds.

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Risk Management

29. To authorize Risk Management to bind insurance coverage for the third layer of Excess Casualty coverage effective October 1, 2021.

County Clerk

30. To approve the 2022 calendar for the Board of Commissioners' Regular Meetings and Zoning Hearings.
31. To approve minutes.

REGULAR AGENDA

Transportation

32. To convey by quitclaim deed to the Georgia Department of Transportation the right-of-way on one County-owned parcel for construction of South Barrett Reliever, Phase 3, State P.I. No. 0013239, Cobb County Project No. X2407.
33. To approve Project No. X2327-TO#1 to the 2020 Master Task Order Contract with Freese and Nichols, Inc., for preliminary engineering design of intersection improvements on Oakdale Road at Buckner Road, CCDOT Contract No. 001547.
34. To ratify previous action by the County Manager authorizing emergency repairs on Willow Ridge Drive, and approve Project No. D2863 to the 2021 Countywide Unit Price Contract with Gracie Gray Contractors, Inc., for said repairs, CCDOT Contract No. 001754.
35. To ratify previous action by the County Manager authorizing emergency repairs on Lands Mill, and approve Project No. D2865 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 001756.
36. To ratify previous action by the County Manager authorizing emergency repairs on Green Valley Road, and approve Project No. D2864 to the 2021 Countywide Unit Price Contract with Butch Thompson Enterprises, Inc., for said repairs, CCDOT Contract No. 001755.

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Public Services Agency

PARKS

37. To authorize the advertisement for and conduct of a public hearing, prior to expending more than \$100,000.00 for design and construction administration services for the Osborne Area Recreation / Community Center, and further authorize issuance of a Request for Proposals to secure these services.
38. To approve Final Change Order No. 1 to the contract with Bartow Paving Company, Inc. for construction services related to the installation of additional vehicular parking at Harrison Park.
39. To approve a contract with Lichty Commercial Construction, Inc. for construction services related to Historic Preservation at Nesbitt Union Chapel under the 2016 PARKS SPLOST Program.
40. To approve a contract with Advanced Sports Group, LLC for construction services related to the conversion of athletic fields to synthetic turf at Terrell Mill Park under the 2016 PARKS SPLOST Program.
41. To approve a contract with AllStar Lighting & Electrical Services, Inc. to supply labor, equipment and materials to relocate subsurface electrical wiring and athletic field lighting poles and install new LED lighting fixtures associated with the conversion of athletic fields to synthetic turf at Terrell Mill Park, under the 2016 PARKS SPLOST program.

Support Services Agency

Property Management

42. To approve a contract with Maxair Mechanical for the purchase and installation of HVAC equipment for the buildout of Courtroom 12 at Superior Court.
43. To approve Supplemental Agreement No.2 to the contract with Garland/DBS, Inc., for work related to the installation of a new roof and exterior wall restoration at Switzer Library, 2016 SPLOST Program X0510.

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44. To approve Supplemental Agreement No. 5 with Catamount Constructors, Inc., for grading and paving at the new Fleet Car Service facility, 2016 SPLOST Program X0911.

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APPOINTMENTS

45. To announce the reappointment of James Darden to the Transit System Advisory Board.
46. To announce the appointment of Renee Jones to the Neighborhood Safety Commission.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT