

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

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, October 12, 2021 at 9:00 a.m. in the second-floor public meeting room at 100 Cherokee Street, Cobb County Building, Marietta, Georgia. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid
Commissioner JoAnn Birrell
Commissioner Keli Gambrill
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, and Lisa Crossman, Cobb/Douglas Public Health Deputy Director, presented an update regarding COVID 19 (Coronavirus) from Cobb/Douglas Public Health.

Chairwoman Cupid called for a brief recess at 9:24 a.m.; the meeting reconvened at 9:28 a.m.

PRESENTATIONS

2. To present a proclamation to LGE Community Credit Union in recognition of their 70th anniversary.

Chairwoman Cupid presented a proclamation to LGE Community Credit Union in recognition of their 70th anniversary.

3. To recognize the efforts of the Diaper Day Committee.

Commissioner Birrell recognized the efforts of the Diaper Day Committee and urged the business community, concerned residents and nonprofit organizations to collect diapers to help hundreds of local families and children.

4. To recognize the District Attorney's Office's new service dog "Rose".

Commissioner Birrell introduced the District Attorney's Office's three-year old black Labrador retriever "Rose" acquired as a support resource for victims and staff.

5. To recognize Information Services for being in the top ten counties nationwide.

Chairwoman Cupid recognized the Information Services Department for being in the top ten counties nationwide in the 2021 Digital Counties Survey conducted by CDG and NACo for the 500,000-999,999 Population Category.

PUBLIC HEARING

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

Jessica Guinn, Community Development Agency Director, and introduced Phillip Westbrook, Planner presented information regarding the process of updating the Cobb 2040 Comprehensive Plan and requested a public hearing.

Chairwoman Cupid opened the public hearing and asked those wishing to speak to come forward. Following four speakers, the public hearing was closed.

No official action was taken by the Board.

PUBLIC COMMENT

1. Hill Wright addressed the Board regarding stormwater damage from the September 7, 2021 flooding.
2. Denise Canteli addressed the Board regarding stormwater damage from the September 7, 2021 flooding.
3. Barry Krebs addressed the Board regarding Keep Cobb Beautiful and the litter pick-up program.
4. Sabrina Zinamon addressed the Board regarding rental assistance.
5. Christine Rozman addressed the Board regarding public comment and response to an MDJ article.
6. Leroy Emkin addressed the Board regarding freedom of speech.

CONSENT AGENDA

MOTION: Motion by Cupid, second by Sheffield, to **approve** the following items on the Consent Agenda, *as revised; with the exceptions to items 24 and 25 which were withdraw from this agenda*; and **authorize** execution of the necessary documents by the appropriate County personnel.

District Attorney

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.

To **authorize** the acceptance of funding from the Georgia Power Foundation, Inc. in the amount of \$35,000.00 for the Family Justice Center; **authorize** the corresponding budget transactions; **authorize** the District Attorney's Office and Finance Department to sign and submit programmatic and finance reports for the Family Justice Center Unit G334; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available with the following budget transfers:

Increase Revenue:	270-170-G334-TBD	Georgia Power Foundation, Inc.	\$35,000.00
Increase Expenditure:	270-170-G334-6326	Professional Services	\$35,000.00

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.

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 in the amount of \$969,380.00 federal dollars; **create** (1) Pretrial Release Officer I, grade 15 and **create** (1) Judicial Case Manager, grade 17; **authorize** the corresponding budget and personnel transactions; **authorize** the District Attorney's Office and Finance Department to sign programmatic and finance reports for the OVW, ICJR Grant, Unit F063; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available in the Grant Fund with the following budget appropriations:

Increase Revenue:	270-170-F063-4429	USDOJ/OVW	\$ 969,380.00
Increase Expenditure:	270-170-F063-6012	Salary	\$ 358,699.00
	270-170-F063-appropriate fringe	Fringe	\$ 284,480.00
	270-170-F063-6400	Travel	\$ 54,886.00
	270-170-F063-6394	Registration	\$ 4,200.00
	270-170-F063-6116	Supplies	\$ 12,750.00
	270-170-F063-6258	Acct Equip	\$ 10,350.00
	270-170-F063-6326	Prof Services	\$244,015.00

State Court Administration

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

To **authorize** the application for supplemental grant funds 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.**

To **approve** a contract with Woolpert, Inc., in the amount of \$5,551,113.18, for FY21 Sanitary Sewer Condition Assessment, Program No. S3039; **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:

Sewer Cleaning and Condition Assessment

Preliminary Estimates	510-500-5755-8005	S1111-Z	\$5,676,033.18
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Transfer to:

FY21 Sanitary Sewer Condition Assessment

Construction	510-500-5755-8260	S3039-C	\$5,551,113.18
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Interest Expense on Retainage	510-500-5755-6613	S3039-A	\$ 13,880.00
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Contingency	510-500-5755-8810	S3039-T	<u>\$ 111,040.00</u>
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Total			\$5,676,033.18
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11. **To approve a construction contract with Control Instruments, Inc. for FY21 Water Reclamation Facility Low Voltage Variable Frequency Drive Replacement, Program No. T5005.**

To **approve** a construction contract with Control Instruments, Inc., in the amount of \$734,000.00, for FY21 Water Reclamation Facility Low Voltage Variable Frequency Drive Replacement, Program No. T5005; **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:

Noonday Creek Water Reclamation Facility Miscellaneous Improvements

Preliminary Estimates	510-500-5753-8005	T1503-Z	\$262,257.50
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Northwest Cobb Water Reclamation Facility Miscellaneous Improvements

Preliminary Estimates	510-500-5753-8005	T4501-Z	<u>\$488,257.50</u>
			\$750,515.00

Transfer to:

FY21 Water Reclamation Facility Low Voltage Variable Frequency Drive Replacement

Construction	510-500-5753-8260	T5005-C	\$734,000.00
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Interest Expense on Retainage	510-500-5753-6613	T5005-A	\$ 1,835.00
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Contingency	510-500-5753-8810	T5005-T	<u>\$ 14,680.00</u>
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Total			\$750,515.00
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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.**

To **approve** Change Order No. 2 to the construction contract with Reeves Young, LLC, in an amount not to exceed \$2,432,062.78 and a time extension of 167 calendar days, and a Restatement and Amendment to the agreement with Arcadis U.S., Inc. for construction management services, through April 25, 2022 in an amount not to exceed \$478,268.20, for South Cobb WRF Influent Lift Station Recovery, Program No. T5004; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available as follows:

Increase Revenue:	500-500-5100-4992 (Water System Reserves)	\$2,910,330.98
Increase Expenses	500-500-5100-6594 (Interfund-Out)	\$2,910,330.98

Increase Revenue	510-500-5750-4960 A5750-A	\$2,910,330.98
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Increase Expenditures:

South Cobb WRF Influent Lift Station Recovery

Construction	510-500-5753-8260 T5004-C	\$2,432,062.78
Construction Management Services	510-500-5753-8230 T5004-E	<u>\$ 478,268.20</u>
Total		\$2,910,330.98

Increase Encumbrance

GAE 51010081909	510-500-5753-8260 T5004-C	\$2,432,062.78
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Increase Encumbrance

GAE 510100819091	510-500-5753-8230 T5004-E	\$ 478,268.20
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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.

To **approve** Work Order No. F11 to the Master Contract with Michael Baker International, Inc., in an amount not to exceed \$44,549.00, for design and bidding of Airfield Maintenance at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001758; **authorize** the corresponding budget transfer; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the Grant Fund, with the following interfund transfer from the Airport Division's FY22 Fund Balance Reserves account:

Decrease Expenditure:	010-050-0720-8852	Airport Fund Balance Reserves	\$44,549.00
Increase Expenditure:	010-050-0720-6594	Interfund Transfer - Expense	\$44,549.00
Increase Revenue:	270-050-A106-4960	Interfund Transfer - Revenue	\$44,549.00
Increase Expenditure:	270-050-A106-6314	Engineering	\$44,549.00

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.

To **approve** a contract with Technology Integration Group for PC, Printer, Peripheral and Server Hardware Maintenance, in an amount not to exceed \$803,494.20; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available as follows:

Funding is available in the Information Services Operating Budget Fund 010, Unit 0400, as follows:

010-035-0400-6497	(Hardware Maintenance)	\$160,698.84
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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.

To **authorize** the application for grant funding from the GEFA Solar Resiliency Technical Assistance Program.

If Cobb is selected for the grant Fleet Management will bring forth a subsequent agenda item to the Board of Commissioners to accept and appropriate funding.

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.**

To **authorize** the acceptance of FY21 Homeland Security grant funds, in an amount not to exceed \$12,360.00, passed through the Georgia Emergency Management Agency for Bomb Team equipment; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

The following budget appropriations will account for the receipt and expenditure of the grant funds:

Increase revenue:	270-130-GR69-4493	(GEMA)	\$12,360.00
Increase expenditure:	270-130-GR69-6258	(Accountable Equipment)	\$ 7,310.00
	270-130-GR69-6256	(Personal Protective Equipment)	\$ 5,050.00

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.**

To **authorize** the acceptance of FY21 Homeland Security grant funds in an amount not to exceed \$6,000.00, passed through the Georgia Emergency Management Agency for the retention of supplies and equipment for the K9 Unit; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

The following budget appropriations will account for the receipt and expenditure of the grant funds:

Increase revenue:	270-130-GR68-4493	(GEMA)	\$6,000.00
Increase expenditure:	270-130-GR68-6144	(Animal Supplies)	\$3,000.00
	270-130-GR68-6324	(Veterinary Services)	\$3,000.00

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.**

To **approve** a Mutual Aid and Assistance Agreement with Georgia Emergency Management Agency/Homeland Security (GEMA/HS) for Cobb County's Georgia Search and Rescue Team and **authorize** the Chairwoman to execute the necessary documents.

911 Emergency Communications

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

To **approve** an intergovernmental agreement between the City of Powder Springs and Cobb County Department of Emergency Communications (E911); **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Revenue will be collected in the E911 Fund as follows:

Increase Revenue	260-130-0200-4506	Other Local Revenue	\$360,000.00
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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.

To **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of September 16, 2021 to approve the application for a beer, wine and Sunday sales package license for NS Lalani, LLC d/b/a FSS Go Lucky, 1750 South Cobb Dr., Marietta, GA 30060, Siraj Lalani, licensee.

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.

The Board of Commissioners **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of September 16, 2021 to approve the application for a beer, wine and Sunday sales pouring license for TT East Cobb QSR, LLC d/b/a Twisted Taco Express, 2960 Shallowford Rd., Unit 303, Marietta, GA 30066, Raymond Sieradzki, licensee.

Human Resources

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.

To **authorize** a contract with Evergreen Solutions, LLC in the amount of \$128,000.00 plus a 10% additional scope allowance for consulting services to conduct a comprehensive classification and compensation study for all County graded positions; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the agreement.

Funding will be available with the following fund balance appropriation:

Increase Revenue	010-095-2600-4980	Fund Balance Appropriation	\$140,800.00
Increase Expenditure	010-095-2600-6326	Professional Services	\$140,800.00

Finance

23. **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.

24. **Withdrawal of request to adopt a resolution approving the parameters for the issuance of Cobb-Marietta Coliseum Exhibit Hall Authority Revenue Refunding Bond (Performing Arts Center Project).**

This item was withdrawn from the agenda.

25. **Withdrawal of request to adopt a resolution approving the parameters for the issuance of Cobb-Marietta Coliseum Exhibit Hall Authority**

This item was withdrawn from the agenda.

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.**

To **authorize** the acceptance and expenditure of Fiscal Year 2022 program income for the Community Development Block Grant, HOME Partnerships Investment Act and the Neighborhood Stabilization Program and establish the necessary funding lines; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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.**

To **authorize** the award Community Development Block Grant Program funds for Façade Improvement activities to Family Life Restoration Center, Inc. for 6115 Mableton Pkwy SW, Mableton, GA 30126; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

The budget appropriation for the façade program is currently allocated and will not require a funding transfer.

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.

To **amend** Program Years 2018, 2019, and 2020 Annual Action Plans for the reallocation of unexpended Community Development Block program and Home Investment Partnerships program funds; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of attachment A is attached and made a part of these minutes.

The budget appropriation shown in Attachment A account for the transfer of unexpended CDBG to other eligible activities.

Risk Management

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

To **authorize** Risk Management to bind insurance coverage for the third layer of Excess Casualty Insurance coverage at \$10 million effective October 1, 2021; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available in the FY22 adopted budget under 710-055-8011.

County Clerk

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

To **approve** the 2022 calendar for the Board of Commissioners' regular meetings and zoning hearings. A copy of the 2022 meeting dates the regular meetings and zoning hearings is attached and made a part of these minutes.

31. To approve minutes.

To **approve** the minutes of the following meetings:

- September 27, 2021 - Agenda Work Session
- September 28, 2021 - BOC Work Session
- September 28, 2021 - BOC Regular

CONSENT VOTE: **ADOPTED 5-0**

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.**

Motion by Birrell, second by Richardson, to **convey** by quitclaim deed to the Georgia Department of Transportation the right-of-way on one County-owned parcel, Tax Parcel No. 16071800010, for construction of South Barrett Reliever, Phase 3, State P.I. No. 0013239, Cobb County Project No. X2407; and **authorize** the Chairwoman to execute the necessary documents

VOTE: **ADOPTED 5-0**

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.**

Motion by Sheffield, second by Birrell, to **approve** Project No. X2327-TO#1 to the 2020 Master Task Order Contract with Freese and Nichols, Inc., in an amount not to exceed \$60,100.00, for preliminary engineering design of intersection improvements on Oakdale Road at Buckner Road, CCDOT Contract No. 001547; **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-X230-X230-8005-X2327-E	RAP Allocation - Preliminary Estimate	\$60,100.00
Transfer to:	347-050-X230-X230-8722-X2327-E	Engineering	\$60,100.00

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, Intersection Improvements.

Oakdale Road at Buckner Road 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, 17). Safety and Operational Intersection Improvements include typical safety and operational intersection improvements or roundabout construction. Specific locations have been determined by analysis.

SPLOST Project Summary as of September 1, 2021: Oakdale Road at Buckner Road

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

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.

Motion by Richardson, second by Birrell, to **ratify** previous action by the County Manager authorizing emergency repairs on Willow Ridge Drive, in response to a sinkhole; approve Project No. D2863 to the 2021 Countywide Unit Price Contract with Gracie Gray Contractors, Inc., in an amount not to exceed \$155,614.10, for said repairs, CCDOT Contract No. 001754; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2005 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	340-050-7502-D283-8761-D2831-C	Preliminary Estimate	\$130,614.10
Transfer to:	340-050-7502-D286-8762-D2863-C	Turnkey Construction	\$130,614.10

The 2005 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on June 14, 2005, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System Improvements.

Willow Ridge Drive is an eligible project/program under the Infrastructure Preservation – Drainage System Improvements Component of the 2005 SPLOST Transportation Improvements (Cobb County 2005 SPLOST, pp. 3, 23). Drainage System Improvements include the maintenance and repair of existing drainage facilities and to construct new improvements within the roadway right-of-way to enhance roadway drainage.

SPLOST Project Summary as of September 1, 2021: Willow Ridge Drive Drainage (new project as of 10/12/21)

Budget:	\$0.00	Expended:	\$0.00
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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	\$26,000.00
Transfer to:	681 Willow Ridge Drive – Utility Allowance		
	510-500-5756-6496-W5043-C	Drainage Contract R&M Svc.	\$25,000.00
	510-500-5756-8265-W5043-M	Materials & Supplies	\$ 500.00
	510-500-5756-8810-W5043-T	Contingency	\$ 500.00
		Total:	\$26,000.00

VOTE: **ADOPTED 5-0**

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.**

Motion by Richardson, second by Sheffield, to **ratify** previous action by the County Manager authorizing emergency repairs on Lands Mill, in response to sinkholes; approve Project No. D2865 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., in an amount not to exceed \$298,575.00, for said repairs, CCDOT Contract No. 001756; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2005 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	340-050-7502-D283-8761-D2831-C	Preliminary Estimate	\$233,575.00
Transfer to:	340-050-7502-D286-8762-D2865-C	Turnkey Construction	\$233,575.00

The 2005 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on June 14, 2005, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System Improvements.

Lands Mill is an eligible project/program under the Infrastructure Preservation – Drainage System Improvements Component of the 2005 SPLOST Transportation Improvements (Cobb County 2005 SPLOST, pp. 3, 23). Drainage System Improvements include the maintenance and repair of existing drainage facilities and to construct new improvements within the roadway right-of-way to enhance roadway drainage.

SPLOST Project Summary as of September 1, 2021: Lands Mill Drainage (new project as of 10/12/21)

Budget:	\$0.00	Expended:	\$0.00
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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	\$67,300.00
Transfer to:	343 Lands Mill – Utility Allowance		
	510-500-5756-6496-W5044-C	Drainage Contract R&M Svc.	\$65,000.00
	510-500-5756-8265-W5044-M	Materials & Supplies	\$ 1,000.00
	510-500-5756-8810-W5044-T	Contingency	<u>\$ 1,300.00</u>
		Total:	\$67,300.00

VOTE: **ADOPTED 5-0**

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.

Motion by Sheffield, second by Birrell, to **ratify** previous action by the County Manager authorizing emergency repairs on Green Valley Road, in response to sinkholes; approve Project No. D2864 to the 2021 Countywide Unit Price Contract with Butch Thompson Enterprises, Inc., in an amount not to exceed \$207,663.00, for said repairs, CCDOT Contract No. 001755; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2005 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	340-050-7502-D283-8761-D2831-C	Preliminary Estimate	\$182,663.00
Transfer to:	340-050-7502-D286-8762-D2864-C	Turnkey Construction	\$182,663.00

The 2005 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on June 14, 2005, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System Improvements.

Green Valley Road is an eligible project/program under the Infrastructure Preservation – Drainage System Improvements Component of the 2005 SPLOST Transportation Improvements (Cobb County 2005 SPLOST, pp. 3, 23). Drainage System Improvements include the maintenance and repair of existing drainage facilities and to construct new improvements within the roadway right-of-way to enhance roadway drainage.

SPLOST Project Summary as of September 1, 2021: Green Valley Road Drainage (new project as of 10/12/21)

Budget:	\$0.00	Expended:	\$0.00
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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	\$26,000.00
Transfer to:	877 Green Valley Road – Utility Allowance		
	510-500-5756-6496-W5045-C	Drainage Contract R&M Svc.	\$25,000.00
	510-500-5756-8265-W5045-M	Materials & Supplies	\$ 500.00
	510-500-5756-8810-W5045-T	Contingency	\$ 500.00
		Total:	\$26,000.00

VOTE: **ADOPTED 5-0**

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.**

Motion by Sheffield, second by Birrell, to **authorize** the advertisement for and conduct 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, utilizing Selection Process I (Competitive Negotiations).

VOTE: **ADOPTED 5-0**

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.**

Motion by Birrell, second by Richardson, 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, representing a total credit in the amount of \$25,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

This reflects a savings to PARKS funds as follows:

Decrease Encumbrance:

GAE 01001142009	010-105-3200-8024 (Harrison Parking Lot)	\$25,000.00
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VOTE: **ADOPTED 5-0**

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.**

Motion by Gambrill, second by Richardson, to **approve** a contract with Lichty Commercial Construction, Inc, for construction services related to Historic Preservation at Nesbitt Union Chapel, in an amount not to exceed \$176,332.00, under the 2016 PARKS SPLOST Program; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2016 PARKS SPLOST fund as follows:

347-105-X060-X0607-C-8110 (Nesbitt Union Chapel)	\$176,332.00
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The 2016 SPLOST, adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, PARKS Improvements.

Historic Preservation at Nesbitt Union Chapel is an eligible project under the 2016 SPLOST (Cobb County 2016 SPLOST, Page 30). The partial ghost-framing of the remaining chapel walls will preserve the chapel outline for future generations.

SPLOST Project Summary as of September 1, 2021

Nesbitt Union Chapel

Budget: \$244,700.00

Expended to Date:

\$26,957.50

VOTE: **ADOPTED 5-0**

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.**

Motion by Richardson, second by Sheffield, to **approve** a contract with Advanced Sports Group, LLC, in an amount not to exceed \$2,128,366.07 to supply labor, equipment and materials associated with the conversion of athletic fields to synthetic turf at Terrell Mill Park, under the 2016 PARKS SPLOST program; **authorize** the corresponding budget transactions; and **further authorize** the Chairman to execute the necessary documents.

Funding is available in the 2016 PARKS SPLOST funds as follows:

347-105-X061-X0610-C-8125 (Joint Facility Projects)	\$1,741,342.73
347-105-X061-X0610-E-8125 (Joint Facility Projects)	\$ 292,300.00
347-105-X061-X0613-C-8125 (Terrell Mill Park)	\$ 94,723.34

The 2016 SPLOST, adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Parks, Recreation and Cultural Affairs Improvements.

Conversion of athletic fields to synthetic turf are approved Joint Facility projects under the 2016 SPLOST (Cobb County 2016 SPLOST Page 30) and under the Terrell Mill Park 2016 SPLOST (Cobb County 2016 SPLOST Page 30). Relocation of underground wiring must be accomplished to avoid conflicts under the new turf fields, and installation of LED fixtures will provide safe and more efficient field lighting. The award of the lighting work has been requested in a separate agenda item.

SPLOST Project Summary as of September 1, 2021:

Joint Facility Project Budget:	\$3,592,000.00	Expended to Date:	\$1,234,639.27
Terrell Mill Park Budget:	\$ 898,000.00	Expended to Date:	\$ 773,717.57

VOTE: **ADOPTED 5-0**

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.**

Motion by Richardson, second by Birrell, to **approve** a contract with AllStar Lighting & Electrical Services, in an amount not to exceed \$323,718.00 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; **authorize** the corresponding budget transactions; and **further authorize** the Chairman to execute the necessary documents.

Funding is available in the 2016 PARKS SPLOST funds as follows:

347-105-X061-X0610-C-8125 (Joint Facility Projects)	\$323,718.00
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The 2016 SPLOST, adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Parks, Recreation and Cultural Affairs Improvements.

Conversion of athletic fields to synthetic turf is approved Joint Facility projects under the 2016 SPLOST (Cobb County 2016 SPLOST Page 30). Relocation of underground wiring must be accomplished to avoid conflicts under the new turf fields, and installation of LED fixtures will provide safe and more efficient field lighting.

SPLOST Project Summary as of September 1, 2021:

(Joint Facility Project)

Budget:	\$3,592,000.00	Expended to Date:	\$3,268,282.00
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VOTE: **ADOPTED 5-0**

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.

Motion by Birrell, second by Richardson, to **approve** a contract with Maxair Mechanical, in the amount of \$120,295.00, for the purchase and installation of HVAC equipment for buildout of Courtroom 12 at Superior Court, located at 70 Haynes Street, Marietta; and **authorize** the corresponding budget transactions.

Funding is available with the following transfer:

Transfer from:	279-110-ARP3-8110 (Renovation of Buildings)	\$120,295.00
Transfer to:	279-110-ARP3-8435 (HVAC Installations)	\$120,295.00

VOTE: **ADOPTED 5-0**

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.

Motion by Birrell, second by Cupid, to **approve** Supplemental Agreement No.2 to the contract with Garland/DBS, Inc., in the deductive amount of (\$5,553.18), for 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 will be returned to the 2016 SPLOST project as follows:

347-080-X051-8111-X0510-C (Roof Restoration)	(\$5,553.18)
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Decrease GAE 34710272050 in the amount of \$5,553.18

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 September 1, 2021:

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

Expended:	\$6,115,810.19
This item:	<u>(5,553.18)</u>
Paid to Date:	\$6,110,257.01

VOTE: ADOPTED 5-0

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.**

Motion by Gambrill, second by Birrell, to **approve** Supplemental Agreement No. 5 to the contract with Catamount Constructors, Inc., in the amount of \$474,260.00, for grading and paving at the new Fleet Car Service facility, 2016 SPLOST Program X0911; **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:

347-110-X091-8024-X0911-C (Land Improvements-Depreciating)	\$474,260.00
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Increase GAE 34705141951 in the amount of \$474,260.00

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, Countywide Improvements.

The construction of a new Fleet Car Service facility is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project of the Support Services Improvements Work Program (Cobb County 2016 SPLOST, p.37) which provides for construction of facilities and equipment, inter alia, the Fleet Car Service facility.

SPLOST Project summary as of September 1, 2021:

Program X0911 Fleet Car Facility Budget:	\$7,003,782.00	
	Expended:	\$6,001,918.90
	This agenda item:	<u>\$ 474,260.00</u>
	Paid to Date:	\$6,476,178.90

VOTE: ADOPTED 5-0

PUBLIC COMMENT

1. Patricia Hay addressed the Board regarding zoning and development.

APPOINTMENTS

45. **To announce the reappointment of James Darden to the Transit System Advisory Board.**

Commissioner Sheffield **announced** the reappointment of James Darden to the Transit System Advisory Board for a term balance to expire on December 31, 2024.

46. **To announce the appointment of Renee Jones to the Neighborhood Safety Commission.**

Commissioner Richardson **announced** the appointment of Renee Jones to the Neighborhood Safety Commission for a three-year term to end on September 30, 2024. This appointment will replace Joe Gavalis.

ADJOURNMENT

The meeting was adjourned at 11:33 a.m.

Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners