



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

NOVEMBER 9, 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 to the Atlanta Braves for an outstanding season and for winning the 2021 World Series Championship.
3. To present a certificate of recognition to the 2020 Census Committee
4. To present a proclamation to the National Society of Daughters of the American Revolution American Indians Committee designating November as *National American Indian Heritage Month*.

PUBLIC HEARING

5. To conduct a public hearing prior to expending \$100,000.00 or more for engineering design services for various projects in the 2016 SPLOST Transportation Improvements Program.

PUBLIC COMMENT

Those persons wishing to address the Board of Commissioners will please sign up on the "Public Comment" sign-in sheet located at the front of the meeting room. Please note that there are separate sheets for beginning of meeting and end of meeting with six (6) positions on each sheet.

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

Superior Court Administration

6. To authorize creation of the 11th Superior Court judgeship and related positions and operational costs.

AGENDA

Page 2 of 8

District Attorney

7. To authorize the acceptance of funding from the Criminal Justice Coordinating Council, Victims of Crime Act Grant Program FY2021 and the Coronavirus Emergency Supplemental Funding FY2020 for continuation of funding for the Family Justice Center.

Water System

8. To authorize advertisement for and conduct of a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for FY22 Effluent Filters Upgrade, Program No. T4025.
9. To approve a Restatement and Amendment to the agreement with Hazen and Sawyer for consulting services for FY21 South Cobb Water Reclamation Facility Improvements, Program No. T3020.
10. To approve Change Order No. 1 (final) to the construction contract with K. M. Davis Contracting Co., Inc. for the Brookstone No. 4 Sewer Extension, Program No. S2072.
11. To authorize execution of a Sanitary Sewer Easement granted by the Cobb County Board of Education to First Center, Inc. and Cobb County for a new public sanitary sewer line to be constructed on Kincaid Elementary School property in Land Lot 736 of the 16th District.
12. To approve Change Order No. 1 to the construction contract with R2T, Inc. for the FY21 Multiple Pump Stations Projects, Program No. S5036.
13. To approve a work order under the FY21-FY22 Stormwater Management Unit Price Contract with Ray Campbell Contracting Co., Inc. for 843 Countryside Court, Program No. SW2177.

Transportation

14. To approve the Airport Capital Improvement Plan annual update for Cobb County International Airport - McCollum Field.
15. To authorize a six-month suspension of the Street Light District service charge for all customers currently assessed the standard monthly street light service charge.

AGENDA

Page 3 of 8

16. To approve an Agreement for Professional Services with Vector Airport Systems, LLC for management of the Transient Aircraft Landing Fee program at Cobb County International Airport – McCollum Field.
17. To approve Change Order No. 1 (final) to the contract with C.W. Matthews, Inc., for construction of North Apron Rehabilitation and Expansion, Phase 3, at Cobb County International Airport – McCollum Field, Project No. A104, CCDOT Contract No. 001498.
18. To authorize installation of two dynamic speed display signs on Cooper Lake Road, between Veterans Memorial Highway/SR 8 and Civitania Road.
19. To authorize installation of two dynamic speed display signs on Smyrna Powder Springs Road, between Harris Road and Benson Poole Road.
20. To adopt a resolution authorizing submission of a FY21 Section 5339(b) Grants for Buses and Bus Facilities Program application request to the Federal Transit Administration for the replacement of six local fixed route transit buses for CobbLinc.

Public Services Agency

Library System

21. To authorize the application for and acceptance of the 2022 Library Services and Technology Act (LSTA) Grant from the Board of Regents of the University System of Georgia, Georgia Public Library Service.
22. To authorize the acceptance of a donation from the Cobb Library Foundation for special library programs and services.
23. To authorize the application for and acceptance of the Federal Communications Commission (FCC) Emergency Connectivity Fund (ECF) grant.
24. To approve the Memorandum of Agreement with the Georgia Cyber Academy and Cobb County Public Library System in a collaborative partnership to support Public Library Access for Student Success (PASS).
25. To authorize the application for and acceptance of the American Rescue Plan Act (ARPA) Tech Grant from the Board of Regents, Georgia Public Library Service.

AGENDA

Page 4 of 8

Senior Services

26. To authorize the transfer from the FY22 Community Services Block Grant Program to the Cobb Senior Services General Fund budget, for the reimbursement of eligible grant expenditures.

Support Services Agency

Information Services

27. To authorize the Purchasing Director to purchase technical support services greater than \$100,000.00, under provisions of Georgia Department of Administrative Services (DOAS) Contract #99999-SPD-T20120501-0006 GA Networking Equipment and IT Infrastructure Products with Presidio Networked Solutions for Cisco SmartNet Maintenance Support for Cobb County's data communication network.

Property Management

28. To approve a Project Agreement with Controlled Access, Inc., for purchase and installation of the County's enterprise access control and surveillance system at the Elections and Voter Registration Department.
29. To approve a contract with Patterson Pope for the purchase and installation of rack shelving at the Elections and Voter Registration Department.

Public Safety Agency

Police Department

30. To approve a Memorandum of Understanding with LexisNexis Coplogic Solutions, Inc.

911 Emergency Communications

31. To authorize a 'stay' incentive and signing incentive for hiring and retaining communication officers.

Finance

AGENDA

Page 5 of 8

- 32. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
- 33. To authorize the acceptance of additional federal funding available to local governments under the American Rescue Plan Act of 2021, Emergency Rental Assistance 2 - High-Need.
- 34. To authorize a budget adjustment within Cumberland Special Service District I, to increase annual tourism fee revenue and expenditures for FY2022.

CDBG

- 35. To authorize the acceptance and allocation of Federal Fiscal Year 2022 Community Services Block Grant CARES funds provided by the Georgia Department of Human Services.
- 36. To authorize the submission of the Program Year 2022 Annual Action Plan for Cobb County to the U.S. Department of Housing and Urban Development, and to accept grant funding through the Community Development Block Grant, Home Investment Partnership Act, and Emergency Solutions Grant Program.

CobbWorks

- 37. To approve amendments to the current Memorandums of Understanding between Cobb County, WorkSource Cobb, and its other workforce development partners.

County Clerk

- 38. To approve minutes.

REGULAR AGENDA

Sheriff

- 39. To authorize the use of a Sourcewell contract for the procurement of six prisoner transport vans under the 2016 SPLOST Program for the Cobb County Sheriff's Office.
- 40. To authorize the use of a Cooperative Contract Number: USC 15-JLP-02, with Trane U.S., Inc., for the replacement of HVAC systems in the Kitchen and Laundry at Cobb

AGENDA

Page 6 of 8

County Adult Detention Center, Building A 84, under the 2016 SPLOST Program for the Cobb County Sheriff's Office.

41. To authorize the use of a Sourcewell contract for the procurement of services and supplies for the remediation of shower surfaces at Cobb County Adult Detention Center, Building A '84 and Building B '97, and G POD, under the 2016 SPLOST Program for the Cobb County Sheriff's Office.

Transportation

42. To approve the revised budget and current schedule for the 2011 Transportation Improvements Program, funded primarily by the 2011 Special Purpose Local Option Sales Tax.
43. To ratify previous action by the County Manager authorizing emergency drainage repairs on The Exchange, and approve a contract with C.W. Matthews Contracting Company, Inc., for said repairs, Project No. D2869, CCDOT Contract No. 001759.
44. To ratify previous action by the County Manager authorizing emergency drainage repairs on Ronnie Drive, and approve Project No. D2870 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 001760.
45. To approve Change Order No. 1 (final) to the contract with Butch Thompson Enterprises, Inc., for drainage system repairs on White Circle Court, Project No. D2832, CCDOT Contract No. 001710.
46. To approve Change Order No. 1 (final) to Resurfacing Contract 2020-2 Local Roads (South) with Blount Construction Company, Inc., for resurfacing of County-maintained streets, Project No. X2913, CCDOT Contract No. 001501.
47. To approve Change Order No. 2 (final) to the contract with Baldwin Paving Company, Inc., for safety and operational improvements on Beech Road/Westside Drive, Project No. X2601, CCDOT Contract No. 001156.
48. To approve Change Order No. 2 (final) to the contract with Glosson Enterprises, LLC, for Kinjac Drive Sidewalk, Project No. X2750, CCDOT Contract No. 001431.

AGENDA

Page 7 of 8

49. To approve Change Order No. 3 (final) to the contract with Baldwin Paving Company, Inc., for intersection improvements on Factory Shoals Road at Riverside Parkway, Project No. X2306, CCDOT Contract No. 001296.
50. To approve Change Order No. 3 (final) to the contract with Glosson Enterprises, LLC for operational improvements on Factory Shoals Road (Harmony Leland and Clay Elementary Schools), Phase 1, Project No. X2807, CCDOT Contract No. 001499.
51. To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for engineering design services for various projects in the 2016 SPLOST Transportation Improvements Program, and to authorize the issuance of Requests for Proposals or Task Orders to secure required services.
52. To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more to secure professional consulting services for continued application development and support of ProjectView.
53. To authorize the sole source procurement of video detection cameras and communication manager equipment for Traffic Signals, Project No. E5041.
54. To adopt a resolution authorizing the submission of nine Transportation Improvement Program grant applications to the Atlanta Regional Commission for various phases of the following nine proposed projects: Old 41 Highway, Project No. X2609; Mableton Parkway Pedestrian Improvements, Phase 2, Project No. X2770; Powder Springs Road Trail, Project No. X2706; Chattahoochee River Trail Pilot, Phase 2; Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment; Johnson Ferry Road at Roswell Road/SR 120; East-West Connector Corridor Improvements; Traffic Management Center Upgrades; and CNG Bus Replacements.
55. To adopt a resolution authorizing submission of a FY22 Section 5307 Grant request to the Federal Transit Administration under the American Rescue Plan Act of 2021 (ARPA) for transit capital projects and operating activities, and authorize the acceptance of allocated Section 5307 Grant Program ARPA funding.

Support Services Agency

Property Management

AGENDA

Page 8 of 8

56. To approve a two-part design/build contract with Batson-Cook Company, with initial phase to include only design, project fee, and general conditions costs, for the new Precinct 6 Police Station in North East Cobb, 2016 SPLOST Program X1041.

Public Safety Agency

911 Emergency Communications

57. To authorize the purchase and installation of replacement portable and mobile radios with all required accessories and services with Motorola Solutions, Inc. using funds from the 2022 SPLOST program, Radio Equipment Replacement, Program B104.

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APPOINTMENTS

58. To approve the appointment of Michael Edwards to the Recreation Board.
59. To approve the reappointment of Cheryl Stephenson to the Civil Service Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

RESPONSE TO PUBLIC COMMENT

60. Response to public comment from the October 26, 2021 BOC Regular Meeting.