

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

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, November 9, 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 – Arrived at 9:04 a.m.
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 9:02 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, presented 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.

The Board of Commissioners presented a proclamation to the Atlanta Braves for winning the 2021 World Series Championship and recognized various County departments and individuals that diligently worked during the World Series and post-game festivities.

3. To present a certificate of recognition to the 2020 Census Committee

Commissioner Gambrill presented 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*.

Commissioner Birrell presented a proclamation to the National Society of Daughters of the American Revolution American Indians Committee designating November as *National American Indian Heritage Month* in Cobb County and urge all our citizens to observe this month with appropriate programs, ceremonies, and activities.

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.

Drew Raessler, Transportation Agency Director, presented information regarding engineering design services for various projects and requested a public hearing prior to expending \$100,000.00 or more within the 2016 SPLOST Transportation Improvements Program.

Chairwoman Cupid opened the public hearing and asked those wishing to speak to come forward. There being no speakers, the public hearing was closed.

No official action was taken by the Board.

PUBLIC COMMENT

1. Jan Barton addressed the Board regarding Veterans Day and the Consent Agenda.
2. Hill Wright addressed the Board regarding stormwater damage.
3. Mary Jane Bohman addressed the Board regarding stormwater damage.
4. Dave McFarland addressed the Board regarding CDBG and fair housing.
5. Monica Delancy addressed the Board regarding various matters.
6. Quantina Scott addressed the Board regarding rental assistance.

CONSENT AGENDA

MOTION: Motion by Cupid, second by Birrell, to **approve** the following items on the Consent Agenda, *as revised*; with the exception to Items 33, 35 and 36, *which were moved to the Regular Agenda* (See items 39-41 of these minutes) and **authorize** execution of the necessary documents by the appropriate County personnel.

Superior Court Administration

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

To **authorize** the creation of the following positions: 1-Superior Court Judge (Legislative), 1-Judicial Administrative Specialist (Grade 15), 1-Judicial Staff Attorney, Senior (Grade 24), 1-Judicial Court Reporter (Grade 16), and 3-Bailiff (Per Diem) within the Superior Court; 1-Judicial Administrative Technician IV (Grade 13) within the Clerk of Superior Court; 1-Assistant District Attorney (Legislative), 1-Criminal Investigator-DA (Legislative), 1-Legal Administrative Specialist (Grade 13), 1-Victim Advocate (Grade 15) within the District Attorney's Office; 4-Deputy Sheriff II (Grade PO2), and 1-Deputy Sheriff, Sergeant (Grade PO3) within the Sheriff's Office, beginning January 1, 2022, and 1-Deputy Sheriff II (Grade PO2), beginning April 3, 2022; notes the creation of 1-Assistant District Attorney (state reimbursed); **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Decrease Expenditure:	010-015-0145-8810	Designated Contingency	\$999,078.76
Increase Expenditure:	010-170-8750-6012	Salaries	\$141,808.11
	010-170-8750-6032	Disability	\$ 510.51
	010-170-8750-6034	FICA	\$ 10,848.32
	010-170-8750-6038	Life	\$ 567.23
	010-170-8750-6044	Retirement	\$ 34,246.65
	010-170-8750-6058	Workers' Compensation	\$ 1,857.69
	010-170-8750-6036	Medical	\$ 59,891.71
	010-170-8750-6054	Dental	\$ 1,101.09
	010-225-9510-6012	Salaries	\$105,845.40
	010-225-9510-6020	Per Diem / Part-Time Per Day	\$ 13,300.00
	010-225-9510-6032	Disability	\$ 381.04
	010-225-9510-6034	FICA	\$ 9,114.62
	010-225-9510-6038	Life	\$ 423.38
	010-225-9510-6044	Retirement	\$ 25,561.66
	010-225-9510-6058	Workers' Compensation	\$ 1,560.80
	010-225-9510-6036	Medical	\$ 51,435.66
	010-225-9510-6054	Dental	\$ 945.63
	010-225-9520-6012	Salaries	\$ 53,794.92
	010-225-9520-6058	Judges' Benefit Reimbursement	\$ 2,900.92
	010-225-9520-6032	Disability	\$ 193.66
	010-225-9520-6034	FICA	\$ 4,115.31
	010-225-9520-6038	Life	\$ 215.18
	010-225-9520-6044	Retirement	\$ 12,991.47
	010-225-9520-6058	Workers' Compensation	\$ 704.71
	010-165-8600-6012	Salaries	\$ 26,902.90
	010-165-8600-6032	Disability	\$ 96.85
	010-165-8600-6034	FICA	\$ 2,058.07
	010-165-8600-6038	Life	\$ 107.61
	010-165-8600-6044	Retirement	\$ 6,497.05
	010-165-8600-6058	Workers' Compensation	\$ 352.43
	010-165-8600-6036	Medical	\$ 17,145.22
	010-165-8600-6054	Dental	\$ 315.21
	010-210-9220-6012	Salaries	\$201,717.34
	010-210-9220-6032	Disability	\$ 726.18
	010-210-9220-6034	FICA	\$ 15,431.37
	010-210-9220-6038	Life	\$ 806.87
	010-210-9220-6044	Retirement	\$ 48,714.74
	010-210-9220-6058	Workers' Compensation	\$ 2,642.49
	010-210-9220-6036	Medical	\$ 97,457.04
	010-210-9220-6054	Dental	\$ 1,791.72
	010-170-8750-6258	Accountable Equipment	\$ 12,000.00
	010-225-9510-6258	Accountable Equipment	\$ 12,000.00
	010-165-8600-6258	Accountable Equipment	\$ 3,000.00
	010-210-9220-6258	Accountable Equipment	\$ 15,000.00

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.**

To **authorize** the acceptance of funding from the Criminal Justice Coordinating Council, Victims of Crime Act FY2021 grant in the amount of \$80,000.00 and the Coronavirus Emergency Supplemental Funding FY2020 grant in the amount of \$20,000.00 federal dollars; **authorize** the corresponding budget and personnel transactions; **authorize** the District Attorney's Office and Finance Department to sign programmatic and finance reports for the Family Justice Center, Units F064 and F065; and **further authorize** the Chairman to execute the necessary documents.

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

Increase Revenue:	270-170-F064-4467	CJCC	\$80,000.00
Increase Revenue:	270-170-F065-4467	CJCC	\$20,000.00
Increase Expenditure:	270-170-F064-6012	Salary and Fringe	\$80,000.00
Increase Expenditure:	270-170-F065-6012	Salary and Fringe	\$20,000.00

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.**

To **authorize** the advertisement for and conduct of a public hearing prior to the employment of a consultant or consulting firm where contract fees will likely exceed \$100,000.00 for design services 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.**

To **approve** a Restatement and Amendment to the agreement with Hazen and Sawyer for consulting services through May 31, 2022, for FY21 South Cobb Water Reclamation Facility Improvements, Program No. T3020; and **authorize** the Chairwoman to execute the necessary documents.

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.**

To **approve** Change Order No. 1 (final) to the contract with K. M. Davis Contracting Co., Inc., a savings to the project in the amount of \$142,019.55, for Brookstone No. 4 Sewer Extension, Program No. S2072; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's Brookstone No. 4 Sewer Extension, Program No. S2072.

Decrease Encumbrance:

GAE 51010081907	510-500-5755-8260	S2072-C	\$142,019.55
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Transfer from:

Brookstone No. 4 Sewer Extension

Construction	510-500-5755-8260	S2072-C	\$142,019.55
Interest Expense on Retainage	510-500-5755-6613	S2072-A	\$ 2,027.85
Easements & Right-of-Way	510-500-5755-8020	S2072-R	\$ 10,000.00
Materials & Supplies	510-500-5755-8265	S2072-M	\$ 1,000.00
Contingency	510-500-5755-8810	S2072-T	\$ 16,800.00
Total			\$171,847.40

Transfer to:

Unidentified New/Replacement Sewer Lines

Preliminary Estimates	510-500-5755-8005	S2503-Z	\$171,847.40
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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.**

To **authorize** the Chairwoman to execute 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.**

To **approve** Change Order No. 1 to the construction contract with R2T, Inc., in the amount of \$176,231.00 and a time extension of 55 calendar days, for the FY21 Multiple Pump Stations Project, Program No. S5036; **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:

Increase Encumbrance:

GAE 51012152013	510-500-5755-8260	S5036-C	\$176,231.00
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Transfer from:

Miscellaneous Pump Station Upgrades

Preliminary Estimates	510-500-5755-8005	S5014-Z	\$176,231.00
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Transfer to:

FY21 Multiple Pump Stations Projects

Construction	510-500-5755-8260	S5036-C	\$176,231.00
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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.**

To **approve** a work order under the FY21-FY22 Stormwater Management Unit Price Contract with Ray Campbell Contracting Co., Inc., in the amount of \$66,310.00, for 843 Countryside Court, Program No. SW2177; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's CIP Budget as follows:

Transfer from:

Stormwater Multi-Year Budget

Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$66,310.00
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Transfer to:

843 Countryside Court

Drainage Contract R&M Service	510-500-5758-6496	SW2177-C	\$66,310.00
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Transportation

14. To approve the Airport Capital Improvement Plan annual update for Cobb County International Airport - McCollum Field.

To **approve** the Airport Capital Improvement Plan annual update for Cobb County International Airport - McCollum Field; **authorize** submission of required grant applications to the State of Georgia for FY22/23 projects; and **further authorize** the Airport Division Manager to submit the required FY22/23 grant applications on behalf of the Chairwoman.

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.

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, effective from January 1, 2022 through June 30, 2022.

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.

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; and **authorize** the Chairwoman to execute the necessary documents.

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.

To **approve** Change Order No. 1 (final) to the contract with C.W. Matthews Company, Inc., a savings to the project in the amount of \$386.08, for construction of North Apron Rehabilitation and Expansion, Phase 3, at Cobb County International Airport – McCollum Field, Project No. A104, CCDOT Contract No. 001498; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the Grant Fund, with the following budget transfer:

Decrease GAE 27008131908:	270-050-A104-8762	Turnkey Construction	\$386.08
Transfer from:	270-050-A104-8762	Turnkey Construction	\$386.08
Transfer to:	270-050-A104-8005	Preliminary Estimate	\$386.08

18. **To authorize installation of two dynamic speed display signs on Cooper Lake Road, between Veterans Memorial Highway/SR 8 and Civitania Road.**

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.**

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.**

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, in an amount not to exceed \$4,164,828.00, for replacement of six local fixed route transit buses for CobbLinc; and **further authorize** the Chairwoman, or her designee, to execute the necessary documents.

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.**

To **authorize** the application for and acceptance of the 2022 Library Services and Technology Act (LSTA) Grant in the amount of \$6,125.00 from the Board of Regents, Georgia Public Library Services; **authorize** the corresponding budget transactions; and **further authorize** Helen Poyer, Library Director, and/or the Chair to execute the necessary documents.

Increase Revenue:	270-080-S069-4455	(Board of Regents)	\$6,125.00
Increase Expenditure:	270-080-S069-6154	(Library Materials)	\$6,125.00

22. **To authorize the acceptance of a donation from the Cobb Library Foundation for special library programs and services.**

To **authorize** the acceptance of a donation from the Cobb Library Foundation; **authorize** the corresponding budget transactions; and **further authorize** Helen Poyer, Library Director, and/or the Chair to execute the necessary documents.

Increase Revenue:	270-080-GL03-GL03-4920	(Gifts and Donations)	\$22,000.00
Increase Expenditure:	270-080-GL03-GL03-6601	(Other Misc. Exp.)	\$22,000.00

23. **To authorize the application for and acceptance of the Federal Communications Commission (FCC) Emergency Connectivity Fund (ECF) grant.**

To **authorize** the application for and acceptance of the Federal Communications Commission (FCC) Emergency Connectivity Fund (ECF) in the amount of \$154,335.00; **authorize** the corresponding budget transactions; and **further authorize** Helen Poyer, Library Director, and/or the Chair to execute the necessary documents.

Increase Revenue:	270-080-L129-4432	(FCC Grant Funds)	\$154,335.00
Increase Expenditure:	270-080-L129-6258	(Equipment)	\$ 56,550.00
Increase Expenditure:	270-080-L129-6385	(Wireless Service)	\$ 97,785.00

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).**

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); and **authorize** Helen Poyer, Library Director, and/or the Chair to execute the necessary documents.

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.**

To **authorize** the application for and acceptance of the ARPA Tech Grant from the Board of Regents, Georgia Public Library Service, in the amount of \$38,983.96; **authorize** the corresponding budget transactions; and **further authorize** Helen Poyer, Library Director, and/or the Chair to execute the necessary documents.

Increase Revenue:	270-080-L124-4455	(Board of Regents)	\$38,983.96
Increase Expenditure:	270-080-L124-6258	(Accountable Equipment)	\$38,983.96

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.**

To **authorize** the interfund transfer from the FY22 Community Services Block Grant Program to the Cobb Senior Services General Fund Budget, in the amount of \$40,000.00 for the reimbursement of eligible grant expenditures, and **further authorize** the corresponding budget transactions.

Funding is available in 220-310-C22E-6594

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.**

To **authorize** the Purchasing Director to purchase technical support services in an amount not to exceed \$129,499.82, under provisions of Georgia Department of Administrative Services 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; and **authorize** the corresponding budget transactions.

Funding is available in the FY 2022 operating budgets as follows:

General Fund	010-035-0400-6497	\$106,189.85
Water Fund	500-500-5100-6491	\$ 12,949.98
Fire Fund	230-130-1000-6491	\$ 10,359.99
Total		\$129,499.82

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.

To **approve** a Project Agreement with Controlled Access, Inc., in an amount not to exceed \$356,990.00, for purchase and installation of the County's enterprise access control and surveillance system at the Elections and Voter Registration Department, located at 995 Roswell Street, Marietta; **authorize** a 10% contingency in the amount of \$35,700.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Property Management budget as follows:

380-110-4722-8481	(Security Equip)	\$356,990.00
380-110-4722-8005	(Contingency)	\$ 35,700.00

Create GAE in the Project Agreement amount of \$356,990.00

29. To approve a contract with Patterson Pope for the purchase and installation of rack shelving at the Elections and Voter Registration Department.

To **approve** a contract with Patterson Pope, in the amount of \$150,089.89, for the purchase and installation of rack shelving at the Elections and Voter Registration Department, located at 995 Roswell Street, Marietta; and **authorize** the corresponding budget transactions.

Funding is available in the Property Management budget as follows:

380-110-4722-8135	(Other Capital-Bldgs. & Structures)	\$150,089.89
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Public Safety Agency

Police Department

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

To **approve** a Memorandum of Understanding with LexisNexis Coplogic Solution, Inc.; **authorize** the corresponding budget transactions; and **further authorize** the chairwoman to execute the necessary documents.

Revenue will be appropriated monthly as follows:

Increase revenue:	010-130-2100-4546	(Data Processing Fees)
Increase expenditure:	010-130-2100-8818	(Standard Restricted Reserve Contingency)

911 Emergency Communications

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

To **authorize** a 'stay' incentive and signing incentive for hiring and retaining communication officers; and further authorize the Chairwoman to execute all necessary documents.

Funding is available in the E911 Fund as follows:

260-130-0200-6012	(Salaries - Regular)	'Stay Incentive'	\$295,000.00
260-130-0200-6012	(Salaries - Regular)	Signing Bonus	\$150,000.00
TOTAL			\$445,000.00

Finance

32. 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.

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.

This item was heard as a Regular Item. (See item 39 of these minutes).

34. To authorize a budget adjustment within Cumberland Special Service District I, to increase annual tourism fee revenue and expenditures for FY2022.

To **authorize** a budget amendment within Cumberland Special Service District I, to increase annual tourism fee revenue and expenditures for FY2022, as necessary, based on increased tourism activity during the first quarter of the fiscal year.

Increase Revenue:	294-055-CSD1-4875	(Tourism Fee)	\$447,644.65
Increase Expenditure:	294-055-CSD1-6574	(Contributions)	\$447,644.65

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.**

This item was heard as a Regular Item. (See item 40 of these minutes).

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.**

This item was heard as a Regular Item. (See item 41 of these minutes).

CobbWorks

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

To **approve** the current Memorandums of Understanding between Cobb County, WorkSource Cobb, and its other workforce development partners; and **authorize** the Chairwoman to execute the necessary documents.

County Clerk

38. **To approve minutes.**

To approve minutes from the following meetings:

- October 25, 2021 - Agenda Work Session
- October 26, 2021 - BOC Work Session
- October 26, 2021 - BOC Regular Meeting

CONSENT VOTE: **ADOPTED 5-0**, with the exception to Consent Item 20 which was **ADOPTED 4-1**, Commissioner Gambrill opposed

REGULAR AGENDA

FINANCE

39. **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.**

Motion by Cupid, second by Sheffield, to **authorize** the acceptance of \$5,004,811.50 in federal funding available to local governments under the American Rescue Plan Act of 2021, ERA2 High-Need program; appropriate funds previously received, in the amount of \$2,001,924.60, into a contingency account pending authorized funding allocations; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue	278-055-ERA0-4430	Other Federal Revenue (ERA-2)	\$2,001,924.60
Increase Expenditure	278-055-ERA0-8820	Undesignated Contingency (ERA-2)	\$2,001,924.60

VOTE: **ADOPTED 5-0**

CDBG

40. **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.**

Motion by Cupid, second by Birrell, to **authorize** an amendment for Federal Fiscal Year 2022 Community Services Block Grant CARES funding appropriations provided by the Georgia Department of Human Services; **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 revised budget appropriations shown in Attachment A will account for the receipt and expenditure of CSBG CARES funds.

VOTE: **ADOPTED 5-0**

41. **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.**

Motion by Cupid, second by Richardson, 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 Partnerships Act, and Emergency Solutions Grant Programs; **authorize** the corresponding budget transactions, and **further authorize** the Chairwoman to execute the necessary documents.

The estimated funding levels as depicted in Attachments A, B, and C, are based on 70 percent of PY2021 final allocations. The proposed funding amounts for the PY2022 CDBG, HOME, and ESG programs are as follows:

CDBG Program	\$2,562,817.60
HOME Program	\$1,072,136.80
ESG Program	\$ 199,262.70
Total	\$3,834,217.10

VOTE: **ADOPTED 5-0**

Sheriff

42. **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.**

Motion by Cupid, second by Birrell, to **authorize** the use of State Contracted Pricing, under Sourcewell Contract GA2021 (120716-NAF & 060920-N), with Alan Jay Fleet Sales, for the procurement of six (6) prisoner transport vans for the Cobb County Sheriff's Office, in an amount not to exceed \$406,434.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Decrease Expenditure:	347-210-X107-8005-X1070-C	(Preliminary Estimates)	\$406,434.00
Increase Expenditure:	347-210-X107-8605-X1070-P	(Vehicles)	\$406,434.00

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 purchase of Sheriff's Office capital equipment is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project of Countywide Improvements - Sheriff's (Cobb County 2016 SPLOST, pg. 6) which provides for capital equipment replacement, including vehicles.

SPLOST Project Summary as of October 6, 2021:

Current Budget:	\$22,125,000.00
Current Expenditures:	\$2,436,406.48

VOTE: **ADOPTED 5-0**

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

Motion by Cupid, second by Birrell, to **authorize** the use of State Cooperative Pricing, under Co-op Contract Number USC 15-JPL-023, with Trane U.S., Inc., Project Name: Cobb Jail Kitchen and Laundry HVAC Upgrade, Quote Number 27-284573-19-006, in an amount not to exceed \$333,313.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Decrease Expenditure:	347-210-X107-8005-X1070-C	(Preliminary Estimates)	\$333,313.00
Increase Expenditure:	347-210-X107-8110-X1070-C	(Renovation of Buildings)	\$333,313.00

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.

HVAC replacement/renovation at the Adult Detention Center is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project of Countywide Improvements - Sheriff's (Cobb County 2016 SPLOST, pg. 6) which provides for facility renovations.

SPLOST Project Summary as of October 6, 2021:

Current Budget:	\$22,125,000.00
Current Expenditures:	\$ 2,436,406.48

VOTE: **ADOPTED 5-0**

44. **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.**

Motion by Cupid, second by Richardson, to **authorize** the use of State Contracted Pricing, under Sourcewell Contract EZIQC Contract No.: GA-ST03-040820-LRI, for Project: ADC Building A-84, Building B-97, and G-Pod Shower Remediation and Resurface, in an amount not to exceed \$881,053.65; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Decrease Expenditure:	347-210-X107-8005-X1070-C	(Preliminary Estimates)	\$881,053.65
Increase Expenditure:	347-210-X107-8110-X1070-C	(Renovation of Buildings)	\$881,053.65

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.

Shower remediation and resurfacing at the Adult Detention Center is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project of Countywide Improvements - Sheriff's (Cobb County 2016 SPLOST, pg. 6) which provides for facility renovations.

SPLOST Project Summary as of October 6, 2021:

Current Budget:	\$22,125,000.00
Current Expenditures:	\$ 2,436,406.48

VOTE: **ADOPTED 5-0**

Transportation

45. **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.**

Motion by Cupid, second by Sheffield, 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 (SPLOST); and **authorize** the corresponding budget transactions, per the 2011 SPLOST Transportation Improvements Program Budget and Schedule attached.

Available in the 2011 SPLOST Transportation Improvements Program Fund, per adjustments shown in the 2011 SPLOST Transportation Improvements Program Budget and Schedule.

VOTE: **ADOPTED 5-0**

46. **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.**

Motion by Richardson, second by Sheffield, to **ratify** previous action by the County Manager authorizing emergency drainage repairs on The Exchange, in response to a sinkhole; **approve** a contract with C.W. Matthews Contracting Company, Inc., in an amount not to exceed \$350,000.00, for said repairs, Project No. D2869, CCDOT Contract No. 001759; **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 transfers:

Transfer from:	340-050-7502-D283-8761-D2838-C	Preliminary Estimate	\$200,000.00
	340-050-7502-D283-8761-D2839-C	Preliminary Estimate	\$150,000.00
Transfer to:	340-050-7502-D286-8762-D2869-C	Turnkey Construction	\$350,000.00

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.

The Exchange is an eligible project/program under the Infrastructure Preservation – Drainage System Improvement 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 October 6, 2021: The Exchange (new project as of 11/09/21)

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

47. 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.

Motion by Richardson, second by Birrell, to **ratify** previous action by the County Manager authorizing emergency drainage repairs on Ronnie Drive, in response to a sinkhole; **approve** Project No. D2870 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., in an amount not to exceed \$190,648.00, for said repairs, CCDOT Contract No. 001760; 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-D284-8761-D2841-C	Preliminary Estimate	\$170,648.00
Transfer to:	340-050-7502-D287-8762-D2870-C	Turnkey Construction	\$170,648.00

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.

Ronnie 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 October 6, 2021: Ronnie Drive Drainage (new project as of 11/09/21)

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	\$20,900.00
Transfer to:	1286 Ronnie Drive - Utility Allowance		\$20,000.00
	510-500-5756-6496-W5047-C	Drainage Contract R&M Svc.	\$20,000.00
	510-500-5756-8265-W5047-M	Materials & Supplies	\$ 500.00
	510-500-5756-8810-W5047-T	Contingency	\$ 400.00
		Total:	\$20,900.00

VOTE: ADOPTED 5-0

48. 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.

Motion by Birrell, second by Cupid, to **approve** Change Order No. 1 (final) to the contract with Butch Thompson Enterprises, Inc., a savings to the project in the amount of \$30,880.08, for drainage system repairs on White Circle Court, Project No. D2832, CCDOT Contract No. 001710; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2005 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease GAE 34008102139:	340-050-7502-D283-8762-D2832-C	Turnkey Construction	\$880.08
Transfer from:	340-050-7502-D283-8762-D2832-C	Turnkey Construction	\$880.08
Transfer to:	340-050-7502-D283-8761-D2832-C	Preliminary Estimate	\$880.08

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.

White Circle Court 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 October 6, 2021: White Circle Court Drainage

Budget:	\$150,000.00	Expended:	\$136,467.48
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A savings to the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease GAE 51008102139:	510-500-5756-6496-W5037-C	Construction	\$30,000.00
Transfer from:	850 White Circle Court - Utility		
	510-500-5756-6496-W5037-C	Drainage Contract R&M Svc.	\$30,000.00
	510-500-5756-8265-W5037-M	Materials and Supplies	\$ 2,000.00
	510-500-5756-8810-W5037-T	Contingency	<u>\$ 600.00</u>
		Total:	\$32,600.00
Transfer to:	DOT Projects - Relocate Line		
	510-500-5756-8005-W4069-Z	Preliminary Estimates	\$32,600.00

VOTE: ADOPTED 5-0

49. **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.**

Motion by Gambrell, second by Sheffield, to **approve** Change Order No. 1 (final) to Resurfacing Contract 2020-2 Local Roads (South) with Blount Construction Company, Inc., a savings to the project in the amount of \$354,259.80, for resurfacing of County-maintained streets, Project No. X2913, CCDOT Contract No. 001501; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease GAE 34704282026:	347-050-X290-X290-8762-X2913-C	Turnkey Construction	\$282,624.45
Transfer from:	347-050-X290-X290-8762-X2913-C	Turnkey Construction	\$282,624.45
Transfer to:	347-050-X290-X290-8761-X2913-C	Preliminary Estimate	\$282,624.45

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, Resurfacing.

Resurfacing 2020-2 Local Roads (South) is an eligible project/program under the Infrastructure Preservation – Resurfacing Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 8). Resurfacing includes milling, patching, leveling, and resurfacing of various roadways throughout the County.

SPLOST Project Summary as of October 6, 2021: Resurfacing 2020-2 Local Roads (South)

Budget:	\$4,446,174.40	Expended:	\$4,159,328.70
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A savings to the 2016 SPLOST Public Safety Improvements Program Fund, with the following budget transfer:

Decrease GAE 347042820261:	347-110-X092-X092-8762-X0924-C	Turnkey Construction	\$71,635.35
Transfer from:	347-110-X092-X092-8762-X0924-C	Turnkey Construction	\$71,635.35
Transfer to:	347-110-X092-X092-8005-X0924-A	Preliminary Estimate	\$71,635.35

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 Safety Improvements.

Public Safety Training Center is an eligible project/program under the Public Safety Improvements Component of the 2016 SPLOST Public Safety Improvements (Cobb County 2016 SPLOST, pp. 6, 27, 28). Public Safety Training Center includes renovation and expansion of training facilities.

SPLOST Project Summary as of October 6, 2021: Paving (Public Safety Training Center)

Budget:	\$842,988.50	Expended:	\$754,696.16
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VOTE: **ADOPTED 5-0**

50. **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.**

Motion by Gambrill, second by Birrell, to **approve** Change Order No. 2 (final) to the contract with Baldwin Paving Company, Inc., a savings to the project in the amount of \$79,686.24, for safety and operational improvements on Beech Road/Westside Drive, Project No. X2601, CCDOT Contract No. 001156; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease GAE 34704241828:	347-050-X260-X260-8762-X2601-C	Turnkey Construction	\$74,879.54
Transfer from:	347-050-X260-X260-8762-X2601-C	Turnkey Construction	\$74,879.54
Transfer to:	347-050-X200-X200-8761-X2000-C	Preliminary Estimate	\$74,879.54

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, Roadway Improvements.

Beech Road/Westside Drive is an eligible project under the Safety and Operational Improvements - Roadway Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 19). Beech Road/Westside Drive improvements include operational and pedestrian improvements for improved access to Chattahoochee Tech.

SPLOST Project Summary as of October 6, 2021: Beech Road/Westside Drive

Budget:	\$3,060,638.99	Expended:	\$2,968,599.31
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A savings to the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease GAE 51004241828:	510-500-5756-8260-W4362-C	Construction	\$4,806.70
Transfer from:	Beech Road/Westside Drive		
	510-500-5756-8260-W4362-C	Construction	\$4,806.70
	510-500-5756-6613-W4362-A	Interest Expense on Retainage	\$ 250.00
	510-500-5756-8265-W4362-M	Material and Supplies	\$ 84.12
	510-500-5756-8810-W4362-T	Contingency	<u>\$2,000.00</u>
		Total:	\$7,140.82
Transfer to:	DOT Project - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$7,140.82

VOTE: **ADOPTED 5-0**

51. 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.

Motion by Birrell, second by Richardson, to **approve** Change Order No. 2 (final) to the contract with Glosson Enterprises, LLC, a savings to the project in the amount of \$29,830.75, for Kinjac Drive Sidewalk, Project No. X2750, CCDOT Contract No. 001431; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease GAE 34707142054:	347-050-X270-X270-8762-X2750-C	Turnkey Construction	\$24,259.75
Transfer from:	347-050-X270-X270-8762-X2750-C	Turnkey Construction	\$24,259.75
Transfer to:	347-050-X270-X270-8761-X2741-C	Preliminary Estimate	\$24,259.75

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, Sidewalks.

Kinjac Drive Sidewalk is an eligible project/program under the Pedestrian Improvements – Sidewalks Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 14). Pedestrian Improvements within Commission District 3 include construction of sidewalks and other pedestrian improvements along roadways in the vicinity of schools, activity center multi-modal facilities (transit stops/shelters, etc.), and other congested areas, to include pedestrian bridges where needed.

SPLOST Project Summary as of October 6, 2021: Kinjac Drive Sidewalk

Budget:	\$476,555.00	Expended:	\$425,680.10
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A savings to the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease GAE 51007142054:	510-500-5756-8260-W4416-C	Construction	\$5,571.00
Transfer from:	Kinjac Drive Sidewalk		
	510-500-5756-8260-W4416-C	Construction	\$5,571.00
	510-500-5756-8265-W4416-M	Material and Supplies	\$1,000.00
	510-500-5756-8810-W4416-T	Contingency	\$ 500.00
		Total:	\$7,071.00
Transfer to:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$7,071.00

VOTE: ADOPTED 5-0

52. 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.

Motion by Sheffield, second by Birrell, to **approve** Change Order No. 3 to the contract with Baldwin Paving Company, Inc., a savings to the project in the amount of \$184,581.36, for intersection improvements on Factory Shoals Road at Riverside Parkway, Project No. X2306, CCDOT Contract No. 001296; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease GAE 34710081927:	347-050-X230-X230-8762-X2306-C	Turnkey Construction	\$90,914.26
Transfer from:	347-050-X230-X230-8762-X2306-C	Turnkey Construction	\$90,914.26
Transfer to:	347-050-X200-X200-8761-X2000-C	Preliminary Estimate	\$90,914.26

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.

Factory Shoals Road at Riverside Parkway (previously known as Six Flags Drive) 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, 16). Factory Shoals Road at Riverside Parkway (previously known as Six Flags Drive) intersection improvements include a new signal, upgraded pedestrian signals, and the addition of a right turn lane.

SPLOST Project Summary as of October 6, 2021: Factory Shoals Road at Riverside Parkway

Budget:	\$984,389.74	Expended:	\$605,212.76
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A savings to the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease GAE 51010081927:	510-500-5756-8260-W5020-C	Construction	\$93,667.10
Transfer from:	Factory Shoals Rd/Riverside Pkwy		
	510-500-5756-8260-W5020-C	Construction	\$ 93,667.10
	510-500-5756-8265-W5020-M	Materials and Supplies	\$ 5,000.00
	510-500-5756-8810-W5020-T	Contingency	\$ 1,800.00
		Total:	\$100,467.10
Transfer to:	DOT Project Lines - Relocate		
	510-500-5756-8005-W4069-Z	Preliminary Estimates	\$100,467.10

VOTE: **ADOPTED 5-0**

53. 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.

Motion by Sheffield, second by Birrell, to **approve** Change Order No. 3 (final) to the contract with Glosson Enterprises, LLC, a savings to the project in the amount of \$31,292.93, for operational improvements on Factory Shoals Road (Harmony Leland and Clay Elementary Schools), Phase 1, Project No. X2807, CCDOT Contract No. 001499; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease GAE 34710081928:	347-050-X280-X280-8762-X2807-C	Turnkey Construction	\$31,292.93
Transfer from:	347-050-X280-X280-8762-X2807-C	Turnkey Construction	\$31,292.93
Transfer to:	347-050-X280-X280-8761-X2807-C	Preliminary Estimate	\$31,292.93

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, School Zone Improvements.

Factory Shoals Road (Harmony Leland and Clay Elementary Schools) is an eligible project/program under the Safety and Operational Improvements – School Zone Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 20). Various School Zone Improvements throughout the County include additional turn lanes and school entrance improvements. Specific locations have been determined by analysis.

SPLOST Project Summary as of October 6, 2021: Factory Shoals Road (Harmony Leland and Clay Elementary Schools)

Budget:	\$1,417,637.39	Expended:	\$943,035.45
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VOTE: **ADOPTED 5-0**

54. 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.

Motion by Richardson, second by Birrell, 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 **further authorize** the issuance of Requests for Proposals or Task Orders to secure required services, as shown on the list of upcoming projects.

VOTE: **ADOPTED 5-0**

55. **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.**

Motion by Cupid, second by Sheffield, 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.

VOTE: **ADOPTED 5-0**

56. **To authorize the sole source procurement of video detection cameras and communication manager equipment for Traffic Signals, Project No. E5041.**

Motion by Cupid, second by Birrell, to **authorize** the sole source procurement of video detection cameras and communication manager equipment, at a total cost not to exceed \$259,720.00, from Southern Lighting & Traffic Systems for Traffic Signals, Project No. E5041; and **further authorize** the corresponding budget transaction.

Available in the 2011 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	345-050-E005-E503-8721-E5030-E	Preliminary Estimate	\$259,720.00
Transfer to:	345-050-E005-E504-6198-E5041-P	Traffic Control Supplies	\$259,720.00

The 2011 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on December 14, 2010, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Traffic Management, Traffic Signal Timing, and Planning.

Traffic Signals is an eligible project/program in the Congestion Relief and Mobility Improvements - Traffic Management, Traffic Signal Timing, and Planning Component of the 2011 SPLOST Transportation Improvements (Cobb County 2011 SPLOST, pp. 10, 22). Traffic Signals improvements include the upgrade of traffic signal infrastructure and optimization of traffic signal operation.

SPLOST Project Summary as of October 6, 2021: Traffic Signals – Video Detection Cameras/Communication Managers (new project as of 11/09/21)

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

57. **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.**

Motion by Cupid, second by Richardson, to **adopt** a resolution authorizing the submission of Transportation Improvement Program grant applications to the Atlanta Regional Commission for the following nine proposed projects: Old 41 Highway, Project No. X2609; Mableton Parkway Pedestrian Improvements, Phase 2, Project No. X2770; Powder Springs 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 Roswell Road/SR 120; East-West Connector Corridor Improvements; Traffic Management Center (TMC) Upgrade; and CNG Bus Replacements; designate Drew Raessler, Department of Transportation Agency Director, as the authorized representative for all matters associated with this grant application; and **further authorize** the Chairwoman, or her designee, to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

VOTE: **ADOPTED 5-0**

58. **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.**

Motion by Cupid, second by Birrell, 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), in an amount not to exceed \$10,390,867.00, for transit capital projects and operating activities; authorize the acceptance of allocated Section 5307 Grant Program ARPA funding; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman, or her designee as previously approved by the Board, to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Appropriate receipt of Federal Transit Administration FY22 Section 5307 Grant Program ARPA funding to the Transit Grant Fund, as follows:

Increase Revenue:	203-050-T084-4439	FTA 5307 - Capital	\$ 3,700,000.00
	203-050-T084-4442	FTA 5307 - Operating	\$ 6,690,867.00
Increase Expenditure:	203-050-T084-8005	Preliminary Estimate	\$10,390,867.00

VOTE: **ADOPTED 5-0**

Support Services Agency

Property Management

59. 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.

Motion by Birrell, second by Sheffield, to **approve** a two-part design/build contract with Batson-Cook Company, with the initial phase contract amount of \$723,980.00, to include only design, project fee, and general conditions costs, for the new Precinct 6 Police station in North East Cobb, a 2016 SPLOST project; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2016 SPLOST project budget as follows:

347-130-X104-8125-X1041-C (New Bldgs. & Structures)	\$723,980.00
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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 Safety Improvements.

The construction of a new Precinct 6 Police station in North East Cobb is an eligible Public Safety improvement project/program under the 2016 SPLOST and is an approved project of the Public Safety Improvements (Cobb County 2016 SPLOST, p33) which provides for improvements and construction of facilities and equipment, new Precinct 6 Police station in North East Cobb.

SPLOST Project Summary as of October 6, 2021:
Precinct 6 - X1041

Current Budget:	\$5,000,000.00
Expended:	\$ 28,451.00
This Agenda Item:	<u>\$ 723,980.00</u>
Project Balance:	\$4,247,569.00

VOTE: **ADOPTED 5-0**

Public Safety Agency

911 Emergency Communications

60. **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.**

Motion by Cupid, second by Richardson, to **authorize** the purchase of replacement portable and mobile radios with all required accessories and services, in an amount not to exceed \$14,202,266.00, with Motorola Solutions, Inc. using funds from the 2022 SPLOST program, Radio Equipment Replacement, Program B104; approved the purchase under the provisions of the Georgia Department of Administrative Services contract 99999S-SPD-120180606-001 with Motorola Solutions, Inc.; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2022 SPLOST project budget as follows:

Fund 348-130-B104-8410

Create GAE in the amount of \$14,202,266.00

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on November 3, 2020, provides for capital improvements and equipment for Public Safety improvements.

The purchase of replacement radios and hardware is an eligible capital improvement project under the 2022 SPLOST and is an approved project of the Public Safety Improvements Tier 1, 4.4 Radio Equipment Replacement (Cobb County 2022 SPLOST, p. 10).

Funding:	\$16,000,000.00
Purchase:	\$14,202,266.00
Balance:	\$ 1,797,734.00

VOTE: **ADOPTED 5-0**

PUBLIC COMMENT

1. Cynthia Johnson addressed the Board regarding rental assistance.
2. Pamela Rearden addressed the Board regarding County spending.
3. Debbie Fisher addressed the Board regarding consent items.
4. Monica Johnson addressed the Board regarding disbursement of ERA funds.

APPOINTMENTS

61. To approve the appointment of Michael Edwards to the Recreation Board.

Motion by Gambrill, second by Richardson, to **approve** the appointment of Michael Edwards to the Recreation Board for a five-year term to expire on March 31, 2026.

VOTE: **ADOPTED 5-0**

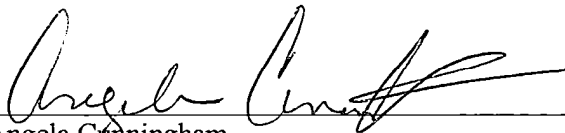
62. To approve the reappointment of Cheryl Stephenson to the Civil Service Board.

Motion by Cupid, second by Birrell, to **approve** the reappointment of Cheryl Stephenson to the Civil Service Board for a four-year term to expire on March 31, 2025.

VOTE: **ADOPTED 5-0**

ADJOURNMENT

The meeting was adjourned at 11:35 a.m.


Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners

RESOLUTION

Resolution authorizing the filing of an application with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for competitive federal transportation assistance authorized by Chapter 53 of Title 49 of the U.S. Code (49 U.S.C. § 5339(b)) and other federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administration has been delegated authority to award federal financial assistance for a transportation project; and

WHEREAS, the Federal transit Administration has issued a Notice of Funding Opportunity for applications for funding Fiscal Year 2021 projects under the Grants for Buses and Bus Facilities Program on September 20, 2021, with a deadline of November 19, 2021, for submittal of applications; and

WHEREAS, the grant agreement for Grants for Buses and Bus Facilities Program assistance, if awarded, will impose certain obligations upon Cobb County, and will require Cobb County to provide the local share of the project cost; and

WHEREAS, Cobb County has provided or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

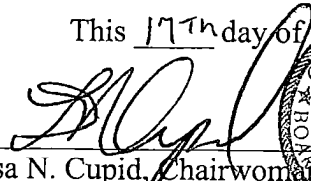
NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorizes the submittal of a grant application with the Federal Transit Administration, Department of Transportation, United States of America, in an amount not to exceed **\$4,164,828.00 for the replacement of six local fixed route transit buses**; and

1. The Cobb County Board of Commissioners are aware that the Federal Transit Administration may choose to award an amount for the project that is less than the amount the County has applied for or may choose to not award any funding based on the evaluation criteria published in the Notice of Funding Opportunity (NOFO).
2. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file an application on behalf of Cobb County with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. § 5339(b) or other federal statutes authorizing a project administered by the Federal Transit Administration.
3. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file with its request the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a federal assistance grant or cooperative agreement.
4. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Cobb County.

CERTIFICATION

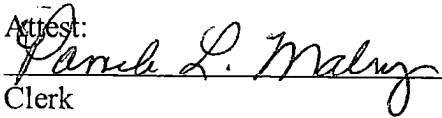
The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on November 9, 2021.

This 17th day of _____, 2021

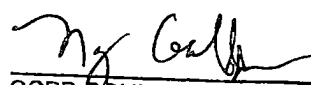

Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:


Pamela L. Maloney
Clerk
Cobb County Board of Commissioners

Approved As To Form:


COBB COUNTY ATTORNEY'S OFFICE

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

11/9/21

FY21 FTA Section 5339(b) Program Grant Project List
Grants for Buses and Bus Facilities Program Funding
GRANT BUDGET

Capital Projects (20% Local Match)	Project Cost
Fixed Route Bus Replacement	\$ 4,164,828.00
<i>Subtotal - Capital Projects (80%/20%)</i>	<i>\$ 4,164,828.00</i>
Total - FY21 Section 5339(b) Program Budget	\$ 4,164,828.00

COBB COUNTY BOARD OF COMMISSIONERS

RESOLUTION

ADOPTING ALL BUDGET AMENDMENTS
SET FORTH IN AGENDA ITEMS ON THIS DATE

WHEREAS, Georgia Law, O.C.G.A. § 36-81-3 (b), requires each unit of government to operate under an annual balanced budget adopted by ordinance or resolution; and

WHEREAS, Cobb County Code 2-49 provides for revisions to the adopted budget during the year only by formal action of the commission in a regular meeting; and

WHEREAS, in official opinion date February 24, 1999, the Attorney General of the State of Georgia concluded that all amendments to the budgets of local government must be adopted by ordinance or resolution;

NOW, THEREFORE, BE IT RESOLVED the Cobb County Board of Commissioners does hereby adopt all such budget amendments as are set forth in agenda items which are adopted by the Board of Commissioners without change this date, as well as other such budget amendments as shall be specifically detailed in motions adopted by the Board of Commissioners this date.

This 9th of November 2021

ATTACHMENT A

FFY2022 Community Services Block Grant CARES Recommendations						
Organization/ Program Description	FFY 2022 Allocations	Fund	Dept	Unit	Revenue	Object
Employment						
Cobb Works, Inc. - workforce development resources for Employment	\$ 11,693.00	220	310	S22C	4457	6574
The Davis Direction Foundation - The Zoned 4 Re-Entry Program	\$ 10,000.00	220	310	S22D	4457	6574
Housing						
The Extension, Inc. - Homeless Prevention Program	\$ 18,346.00	220	310	S22M	4457	6574
Zion Baptist Church - Housing Rent/Utility Assistance	\$ 18,348.00	220	310	S22Z	4457	6574
Self Sufficiency / Multiple Domain						
liveSAFE Resources, Inc. - Community Assistance Program Support and Shelter Food Expenses	\$ 12,565.00	220	310	S22L	4457	6574
Ser Familia, Inc. - Community Assistance Program of Services	\$ 18,346.00	220	310	S22H	4457	6574
Administration						
Cobb County Program Administration	\$ 9,921.00	220	310	S22A	4457	6572
TOTAL	\$ 99,219.00					

Resolution

Resolution authorizing the submission of Transportation Improvement Program grant applications to the Atlanta Regional Commission for 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 and Roswell Road/SR 120; East-West Connector Corridor Improvements; Traffic Management Center Upgrades; and CNG Bus Replacements.

WHEREAS, on October 1, 2021, the ARC announced a Fiscal Year 2023 through 2025 call for Transportation Improvement Program (TIP) project funding proposals, with a deadline of December 2, 2021 for submission of applications; and

WHEREAS, the County desires to submit nine applications for funding assistance with concept design, preliminary engineering, right-of-way and/or construction for Old 41 Highway (\$8,379,841.00); Mableton Parkway Pedestrian Improvements Phase 2 (\$1,310,000.00); Powder Springs Road Trail (\$4,800,000.00); Chattahoochee River Trail Pilot Phase 2 (\$8,500,000.00); Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment (\$500,000.00); Johnson Ferry Road and Roswell Road/SR 120 (\$500,000.00); East-West Connector Corridor Improvements (\$500,000.00); Traffic Management Center Upgrades (\$4,000,000.00); and CNG Bus Replacements (\$4,164,828.00); and

WHEREAS, the ARC grant agreement for TIP funding assistance, if awarded, will impose certain obligations upon Cobb County and will require the County to commit local match funding; and

WHEREAS, Cobb County will provide all necessary certifications and assurances to ARC required for the projects.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorize the submission of nine TIP grant applications to the ARC, as detailed below, and:

- 1) That the Cobb County Board of Commissioners are aware that ARC may choose not to fund any of the projects or may choose to award funds in an amount less than the amount applied for.
- 2) That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and submit applications to ARC for TIP grant funding for the projects shown below, on behalf of Cobb County.
- 3) That the Chairwoman of the Cobb County Board of Commissioners is authorized to execute and file the necessary certifications, assurances and other documents ARC may require before awarding TIP grant funds.

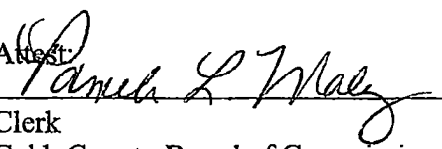
Project Name	Project Type	Phase Request	Federal Request	Local Match
Old 41 Highway (X2609)	Roadway	Utilities, Construction	\$6,703,873	\$1,675,968
Mableton Parkway Pedestrian Improvements Phase 2 (X2770)	Trail	Right-of-way	\$1,048,000	\$262,000
Powder Springs Road Trail (X2706)	Trail	Design, Right-of-way, Construction	\$3,840,000	\$960,000
Chattahoochee River Trail Pilot Phase 2	Trail	Design, Construction	\$6,800,000	\$1,700,000
Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment	Roadway	Scoping Study	\$400,000	\$100,000
Johnson Ferry Road at Roswell Road/SR 120	Roadway	Scoping Study	\$400,000	\$100,000
East-West Connector Corridor Improvements	Roadway	Scoping Study	\$400,000	\$100,000
Traffic Management Center Upgrades	Traffic Operations	Design, Construction, Equipment	\$3,200,000	\$800,000
CNG Bus Replacements	Transit	Purchase of six (6) CNG Buses	\$3,331,862	\$832,966

CERTIFICATION

The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on November 9, 2021.

This 30th day of Nov., 2021


 Lisa N. Cupid, Chairwoman
 Cobb County Board of Commissioners


 Pamela L. Waley
 Clerk
 Cobb County Board of Commissioners

APPROVED
 PER MINUTES OF
 COBB COUNTY
 BOARD OF COMMISSIONERS

11/9/21

RESOLUTION

Reference No. 20102

Resolution authorizing the filing of an application with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by Chapter 53 of Title 49 of the U.S. Code, Urbanized Area Formula Grants (49 U.S.C. § 5307) and other federal statutes administered by the Federal Transit Administration, under the American Rescue Plan Act of 2021.

WHEREAS, the Federal Transit Administration has been delegated authority to award federal financial assistance under the American Rescue Plan Act of 2021 (ARPA) for transit capital projects and operating activities; and

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon Cobb County; however, funding allocated under the ARPA will provide 100 percent federal funds for eligible costs, therefore, no additional County funding will be required; and

WHEREAS, Cobb County has provided or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

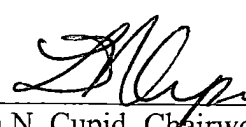
NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorize the filing of a Section 5307 Funding ARPA Grant application with the Federal Transit Administration, Department of Transportation, United States of America, in an amount not to exceed \$10,390,867.00; and

1. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file an application on behalf of Cobb County with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. § 5307, or other federal statutes authorizing a project administered by the Federal Transit Administration.
2. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file with its application the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a federal assistance grant or cooperative agreement.
3. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Cobb County.

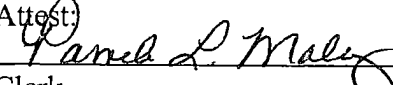
CERTIFICATION

The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on November 9, 2021.

This 17th day of _____, 2021


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:

Clerk
Cobb County Board of Commissioners

Approved As To Form:


COBB COUNTY ATTORNEY'S OFFICE

Reference No.

58

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS
11/16/21

FY22 FTA Section 5307 Program Grant Project List
American Rescue Plan Act (ARPA) Funding
GRANT BUDGET

Capital Projects	Project Cost
ADA Sidewalks	\$ 3,200,000.00
Transit Signal Priority	\$ 500,000.00
<i>Subtotal - Capital Projects (100%)</i>	<i>\$ 3,700,000.00</i>
Operating Projects	Project Cost
Operating Assistance	\$ 6,690,867.00
<i>Subtotal - Operating Projects (100%)</i>	<i>\$ 6,690,867.00</i>
Total - FY22 Section 5307 Program (ARPA) Budget	\$ 10,390,867.00