



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

FEBRUARY 8, 2022 – 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.

PUBLIC HEARING

2. To conduct a public hearing prior to expending \$100,000.00 or more for engineering design services for Noonday Creek Trail Crossing, State P.I. No. 0017989, Cobb County Project No. TR525.
3. To conduct a public hearing prior to expending \$100,000.00 or more to employ independent consultants or consulting firms for Master Task Order Contracts for Professional Services.
4. To conduct the second public hearing to solicit comments and input on the proposed amendments to Chapters 6 (Alcoholic Beverages), 18 (Building Regulations), 50 (Environment), 54 (Fire Prevention and Protection), 78 (Licenses, Permits and Businesses), 90 (Parks and Recreation), 106 (Streets, Sidewalks and Other Public Places), 110 (Subdivisions), 118 (Traffic and Vehicles), and 134 (Zoning).

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.

5. Public Comment Beginning of Meeting

CONSENT AGENDA

Sheriff

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6. To approve the creation of one Deputy Sheriff Sergeant, PO3, one part-time Deputy Sheriff, PO1P, and the reclassification of one Administrative Specialist I, Grade 6, position to an Administrative Specialist II, Grade 9, for the North Central Georgia Law Enforcement Academy.

Probate Court

7. To authorize the reclassification of two positions in Probate Court.

Water System

8. To approve the final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with Chatfield Contracting, Inc. for Ward Creek Interceptor Stabilization, Program No. S3033.
9. To approve the final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with Chatfield Contracting, Inc. for Nickajack Creek Interceptor Stabilization, Program No. S3034.
10. To approve Change Order No. 1 (final) to the construction contract with Ray Campbell Contracting Co., Inc. for North Landing Way Area Water Main Replacement, Program No. W2365.

Transportation

11. To approve a five-year Lease and Operating Agreement with Little Bird, Inc., for continued use of 2601 Cirrus Way to conduct aircraft maintenance services at Cobb County International Airport – McCollum Field.
12. To authorize renewal of the contract with Public Facilities & Services, Inc., by exercising the third one-year renewal option for cleaning services at CobbLinc transit system amenities and facilities, CCDOT Contract No. 001433.
13. To authorize the creation of two new Street Light Districts.

Public Services Agency

Library System

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14. To authorize acceptance of the Sandra Deal Supplemental Reading Grant from the Board of Regents, Georgia Public Library Service.

Senior Services

15. To approve the FY2022 Coronavirus Aid, Relief, and Economic Security (CARES) Act contract with the Atlanta Regional Commission (ARC), to provide additional services to Cobb County older adults from October 1, 2021 to September 30, 2022.

Support Services Agency

Information Services

16. To authorize the Purchasing Director to purchase technology greater than \$100,000.00, under provisions of Region 4 (Omnia)/National IPA R190801 with Mythics, Inc. for Oracle Software Update License and Support.
17. To authorize the Purchasing Director to purchase Mobile Data Computers (MDCs) and accessories greater than \$100,000.00 for Cobb County Sheriff's Office, under provisions of the National Cooperative Purchasing Alliance 01-97 (NCPA 01-97) with PCN Strategies, Inc. and Georgia Department of Administrative Services (DOAS) Georgia End User Computing Agreement, Contract Number C000000493100 with Dell Marketing L.P.

Fleet Management

To authorize the acceptance of grant funding through the Georgia Environmental Finance Authority's Solar Resiliency Technical Assistance Program.

Public Safety Agency

Fire Department

19. To authorize the acceptance of FY2020 subgrant funding through the State Homeland Security Program with Georgia Emergency Management Agency and Homeland Security Agency.
20. To authorize the application for grant funds from Firehouse Subs for EMS equipment.

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Community Development

21. To approve annexation notices of Intent to Object and Basis of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 30.93 acre tract located at 4380, 4388, 4383, 4420 Austell Powder Springs Rd.; 4300, 4383, 4388, Dugger Dr.; Unaddressed Parcel on Dugger Dr.; 4492 Smith Dr. SW; and 4645 Frank Aiken Rd. SW into the City of Powder Springs.
22. To authorize restructuring of the Economic Development Division to the Economic Development Department and authorize reclassification of the Economic Development Division Manager position to Economic Development Director.

Risk Management

23. To approve all interfund transfers for claims and safety equipment purchases to allow Risk Management to reimburse the appropriate department.

Finance

24. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.

County Attorney

25. To authorize the settlement of *Roger Kirschenbaum, as Administrator of the Estate of Guadalupe Osornio Hurtado, deceased, and Roger Kirshenbaum, as Next Friend and Conservator for Alexander Osornio Resencez, a minor v. Cobb County*, a political subdivision of the state of Georgia, Civil Action File No.: 18-A-963-3. In the State Court of Cobb County, Georgia, pursuant to the direction and within the terms as discussed in Executive Session on December 13, 2021, and authorize counsel to prepare and execute any necessary documents for the purposes of settling ongoing litigation.

County Clerk

26. To approve minutes.

REGULAR AGENDA

Sheriff

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27. To approve a purchase order with Farber Specialty Vehicles, for the purchase of a SWAT Vehicle, under the provisions of OMNIA Partners Contract #128867. This vehicle will replace an older model vehicle that is at the end of its service life. The utility truck is utilized in the transportation and storage of mission critical Special Operations equipment.

Transportation

28. To approve Amendment No. 1 to the Cobb Framework Agreement with the Cumberland Community Improvement District for Bob Callan Trunk Trail, Phase 2, Segment A, State P.I. No. 0010009, Cobb County Project No. D11L0 (formerly known as Cobb County Project No. TR474), Cumberland Community Improvement District Project No. CCID-1033.
29. To approve Supplemental Agreement No. 1 to the Project Framework Agreement with the Georgia Department of Transportation for the Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. TR475.
30. To approve Amendment No. 2 to the Cobb Framework Agreement with the Cumberland Community Improvement District for the Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. TR475.
31. To approve Supplemental Agreement No. 1 to the Consultant Services Agreement with Heath & Lineback Engineers, Inc., for engineering design of Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. TR475, CCDOT Contract No. 001362.
32. To approve a Consultant Services Agreement with Gresham Smith for transportation planning and engineering services for Noonday Creek Trail Extension Scoping Study, Project No. X2544, CCDOT Contract No. 001788.
33. To approve Change Order No. 1 (final) to the contract with Butch Thompson Enterprises, Inc., for pedestrian improvements on Woodland Brook Drive/Paces Ferry Road, Project No. X2728, CCDOT Contract No. 001639.
34. To approve the revised budget for the 2022 Transportation Improvements Program, funded primarily by the 2022 Special Purpose Local Option Sales Tax.

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- 35. To approve a five-year Agreement for ProjectView Support with Stellar Services, Inc., for Transportation Technology - ProjectView Development and Support, Project No. B2581, CCDOT Contract No. 001784.
- 36. To approve Change Order No. 1 to Project No. D2863 to the 2021 Countywide Unit Price Contract with Gracie Gray Contractors, Inc., for emergency repairs on Willow Ridge Drive, CCDOT Contract No. 001754.
- 37. To ratify previous action by the County Manager authorizing emergency drainage repairs on Benell Court, and approve Project No. D2835 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC for said repairs, CCDOT Contract No. 001786.
- 38. To ratify previous action by the County Manager authorizing emergency drainage repairs on Parkwood Chase, and approve Project No. D2874 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 001787.
- 39. To ~~adopt the Cobb County Transportation Vision Statement~~, and adopt a resolution authorizing the adoption of CobbForward Comprehensive Transportation Plan 2050 Recommendations Report, to include supporting technical documentation, State P.I. No. 0014983, Cobb County Project No. X2519.

Support Services Agency

Property Management

- 40. To approve Supplemental Agreement No. 2 to the contract with John W. Spratlin and Son, LLC to include a sewer lift station at the new Police Vehicle Evidence Building, 2016 SPLOST Program X1042.

BOC Chair

- 41. To adopt a resolution authorizing submission of proposed CobbLinc transit projects included in the CobbForward Comprehensive Transportation Plan 2050 Recommendations Report to the Atlanta-Region Transit Link Authority (ATL) for consideration as an amendment to the existing 2020 ATL Regional Transit Plan (ARTP) and for inclusion in the 2022 ARTP update.

PUBLIC COMMENT

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42. Public Comment End of Meeting

APPOINTMENTS

43. To announce the appointment of Terri Seese to the Cobb Workforce Development Board.
44. To announce the appointment of Joe Waldroup to the Cobb Workforce Development Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT