



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

MARCH 22, 2022 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present Certificate of Recognition to Hillgrove Lady Hawks Flag Football team for winning the 2021 Class AAAAAAA state championship game.
2. To present a Certificate of Recognition to Cobb County E911 operator Dana Bell for her achievement in setting a record for the most calls answered.
3. To present a Certificate of Recognition to the Walton Chamber Orchestra for performing in the Midwest Clinic.
4. To present a Proclamation recognizing the 50th anniversary of the *Week of the Young Child*.

PUBLIC HEARING

5. To conduct a public hearing prior to expending more than \$100,000.00 for professional services for design, pre-construction services and construction management for upgrades and/or replacement of detention security systems for the Cobb County Adult Detention Center and Judicial Complex Facilities.

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.

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CONSENT AGENDA

Juvenile Court

6. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Juvenile Justice Incentive Grant Programs grant.

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Water System

7. To approve final funding for the emergency work order under the FY21-FY22 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Wade Coots Company, Inc. for the East Side Plant Interceptor Sewer Emergency Repairs, Program No. S3036.
8. To approve Supplemental Agreement No. 1 to the unit price contract with Bermex, Inc. for FY21-FY23 Water Meter Reading Services to include the purchase of cellphones and monthly data plans to replace the currently used handheld reading devices.
9. To approve a construction contract with Control Instruments, Inc. for R. L. Sutton Water Reclamation Facility Medium Voltage Variable Frequency Drive Replacement, Program No. T2026.
10. To convey by quit claim deed to the underlying property owners any County rights associated with the sanitary sewer easement, where there is no sanitary sewer line, located in Land Lots 402 and 403 of the 19th District.
11. To approve final funding for a work order under the Countywide Unit Price Contract for Cobb County DOT with Chatfield Contracting, Inc. for the R. L. Sutton Wastewater Reclamation Facility Paving Improvements, Program No. T2021.
12. To approve a work order under the FY21-FY22 Unit Price Contract for Water, Sewer, and Miscellaneous Services with K. M. Davis Contracting Co., Inc. for FY22 Noonday Creek Interceptor Replacement, Program No. S3040.
13. To approve Change Order No. 3 to the construction contract with Reeves Young, LLC and Supplemental Agreement No. 1 to the agreement with Arcadis U.S., Inc. for construction management services for South Cobb WRF Influent Lift Station Recovery, Program No. T5004.
14. To approve Change Order No. 1 (final) to the construction contract with D & H Construction Company for the Hiram-Lithia Springs Road Phase 2 Water Main Replacement, Program No. W2376.
15. To approve Change Order No. 1 (final) to the construction contract with K. M. Davis Contracting Co., Inc. for the Wicks Lake Area Water Main Replacement, Program No. W2366.

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Transportation

16. To amend the policy for *Minimum Standards for Airport Aeronautical Activities at Cobb County International Airport – McCollum Field* regarding the fuel flow fee.
17. Withdrawal of request to approve a Project Framework Agreement with the Georgia Department of Transportation for preliminary engineering design of Noonday Creek Trail at SR 3 and Noonday Creek – Pedestrian Bridge, State P.I. No. 0017989, Cobb County Project No. TR525.
18. Withdrawl of request to approve a Cobb Framework Agreement with the Town Center Community Improvement District for Noonday Creek Trail at SR 3 and Noonday Creek – Pedestrian Bridge, State P.I. No. 0017989, Cobb County Project No. TR525.

Public Services Agency

PARKS

19. To approve an extension of the Cobblestone Golf Management Agreement for One-Hundred Twenty (120) days with Affiniti Golf Partners, LLC to allow for additional time to facilitate the RFP process.

Senior Services

20. To authorize the acceptance of the 2022 Community Garden Improvement Grant.

Support Services Agency

21. To approve a Standard Lease Renewal and Sixth Amendment extending and revising the lease with MSQ Realty, LLC for the North Cobb Tag Office.

Information Services

22. To approve contract *Agreement for Software Maintenance & Support for Contexte, eFlex and Oracle* (“Support Agreement”) with Avenu Government Systems, LLC (“Avenu”) for annual maintenance and support of legacy judicial systems.
23. To approve revisions to the current *(IS) Information Technology Policy* as adopted by the Board of Commissioners on January 14, 2020.

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Property Management

- 24. To authorize a purchase order with Cornerstone Detention Products for installation of holding cell doors and related furnishings on the fourth floor of Superior Court.
- 25. To authorize purchase of flooring and furniture for the Elections and Voter Registration Department.

Public Safety Agency

Police Department

- 26. To authorize the surplus of tactical gear and weaponry for trade-in credit.

Fire Department

- 27. To authorize the application for grant funding through Georgia Emergency Management and Homeland Security Agency for Georgia Search and Rescue Grant Program for technical rescue operation supplies and equipment.
- 28. To authorize the acceptance of site rental revenue from Minim Productions and appropriate funds for maintenance and renovation projects at the Cobb County Safety Village.
- 29. To approve a second extension agreement to a five-year ambulance contract with Metro Atlanta Ambulance for providing indigent and county required ambulance services in designated EMS zones.
- 30. To approve a second extension agreement to a five-year ambulance contract with Puckett Emergency Medical Services for providing indigent and county required ambulance services in designated EMS zones.

911 Emergency Communications

- 31. To authorize Cobb County to receive the reconciliation payment (Check Number 00006283) in the amount of \$171,627.74 and deposit into the 800 MHz Designated Contingency, to complete the 2009 Frequency Reconfiguration Agreement with Nextel

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South Corporation (Nextel) and Southern LINC Wireless (Southern) for the Reconfiguration of the Cobb County Trunked Radio System.

Community Development

- 32. To approve an Economic Incentive Commitment Agreement with Arylessence, Inc.
- 33. To approve an Annexation Notice of Withdrawal of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a 10.01-acre tract located at 1326 Old Bells Ferry Road into the City of Marietta.
- 34. To approve an Annexation Notice of Withdrawal of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a 37.674-acre tract located at 5681, 5745, 5755, 5765, 5775, 5815, 5839, and 5865 Maxham Road into the City of Austell.

Human Resources

- 35. To authorize acceptance and appropriation of grant funds from the Association of County Commissioners of Georgia's Internship Program to fund the 2022 summer internship program.

Communications

- 36. To amend the Cobb TV Government Access Channel Policy as approved by the Board of Commissioners, including the removal of Section 7.4 of the policy.

Finance

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

County Clerk

- 38. To approve minutes.

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BOC Chair

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39. To authorize the appropriation of American Rescue Plan Act (ARPA) funding to support the Emergency Rental Assistance 1 (ERA1) program.

County Manager

40. To approve Change Order No. 1 to the Scope of Work with Deloitte Consulting LLP to pursue reimbursements from FEMA for eligible COVID related expenditures from the General Fund.

Transportation

41. To approve Resurfacing Contract 2022-5 Countywide Major Thoroughfares and Change Order No. 1 with Baldwin Paving Company, Inc., for resurfacing of County-maintained streets, Project No. B2905, CCDOT Contract No. 001789.
42. To approve Change Order No. 1 (final) to Project No. D2866 the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC, for drainage system repairs on Woodmont Drive, CCDOT Contract No. 001757.
43. To approve a Utility Relocation Agreement with Georgia Power Company for preliminary engineering and relocation of facilities on Hillcrest Drive Sidewalk, Project No. X2764, CCDOT Contract No. 001764.
44. To ratify previous action by the County Manager authorizing emergency drainage repairs on Twin Branches Circle, and approve a contract with C.W. Matthews Contracting Company, Inc., for said repairs, Project No. D2875, CCDOT Contract No. 001794.
45. To determine that circumstances are such that it is necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A §32-3-4, et. seq., on one parcel on Old Alabama Road Sidewalk, Project No. X2769.
46. To adopt a resolution authorizing the submission of an amended grant application to the Federal Transit Administration, and authorize the acceptance of awarded Transportation Alternatives Program funding for construction of Mableton Parkway Pedestrian Improvements, Phase 2, Project No. X2770.

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- 47. To adopt a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment planning project.
- 48. To adopt a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the Cumberland Core Loop, also known as Cumberland Sweep, planning project.
- 49. To adopt a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the East-West Connector Corridor Improvements planning project.

Support Services Agency

Information Services

- 50. To authorize the Purchasing Director to purchase hardware and software greater than \$100,000.00, with Ahead Inc. and Prosys Information Systems for Disaster Recovery and Data Center Expansion. This is partially funded by 2016 SPLOST project, Data Center Build and Technology Modernization Program X0010.
- 51. To authorize the use of previously approved funding received under the American Rescue Plan Act of 2021 to incorporate audio/visual capabilities into five judicial courtrooms and approve Amendment No. 2 to the contract for Courtroom A/V Technology Equipment and Services with Conference Technologies, Inc (CTI).

Public Safety Agency

Fire Department

- 52. To approve an agreement/contract with John W. Spratlin & Son LLC for Construction Manager at-Risk services to renovate the Fire Training Administration/Classroom building, located at 2109 Valor Drive, a 2016 SPLOST project, program X1050-U and X1050-A.

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APPOINTMENTS

53. To announce the appointment of Sandra Williams to the Cobb Workforce Development Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT