



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

APRIL 12, 2022 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation designating April as *National Autism Awareness Month* in Cobb County.
2. To present a Certificate of Recognition to Unique Clay for 25 years of service in childcare.
3. To present a proclamation to LifeLink of Georgia designating the month of April 2022 as *Donate Life Month* in Cobb County.
4. To recognize Cobb County for achieving the Atlanta Regional Commission's Green Community Platinum level.
5. To present a proclamation designating the month of April 2022 as *National County Government Month* in Cobb County.
6. To present a proclamation declaring April 10-16, 2022 as *National Public Safety Telecommunicator Week* in Cobb County.
7. To present a proclamation in recognition of 50 years of service by Cobb Senior Services to the 55+ community in Cobb County.

PUBLIC HEARING

8. To conduct a public hearing prior to expending \$100,000.00 or more for engineering design services for various projects in the 2022 SPLOST Transportation Improvements Program.

PUBLIC COMMENT

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

Persons signed up to address the Board will be called upon by the County Attorney. Each speaker

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will be allotted a maximum of five (5) minutes. Speakers should address their comments toward the Chairwoman only.

CONSENT AGENDA

District Attorney

9. To authorize the acceptance of grant funds from the Criminal Justice Coordinating Council's Services, Training, Officers, Prosecution, Violence Against Women Act (S.T.O.P. VAWA) 2021 Grant Program.

Superior Court Administration

10. To approve a contract with Georgia Probation Management, Inc. to provide misdemeanor probation services for the Superior Court

Juvenile Court

11. To authorize the appropriation of prior year budget savings into the FY2022 budget.
12. To authorize the acceptance and appropriation of Criminal Justice Coordinating Council grant award to support the Delinquency Prevention Grant Program.

Water System

13. To authorize renewal for a 25-year term of an easement known as "Department of the Army Easement for Pipeline Right-of-Way Located on Allatoona Lake Cobb County, Georgia" between Cobb County and the United States Army Corps of Engineers.
14. To approve a construction contract with K. M. Davis Contracting Co., Inc. for Charlotte Circle Water Main Replacement, Program No. W2406.
15. To approve an Intergovernmental Agreement Regarding Temporary Wastewater Service with the Douglasville-Douglas County Water and Sewer Authority.
16. To rescind the award of a construction contract with IPR Southeast, LLC for FY19 Storm Drain Rehabilitation, 949 Rockcrest Court, Program No. SW2105.

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17. To approve a Termination Agreement to terminate the construction contract with IPR Southeast, LLC for FY19 Storm Drain Rehabilitation, 470 Timberlea Lake Drive, Program No. SW1907.

Transportation

18. To approve an update to the Airport Layout Plan Set of the Cobb County International Airport Master Plan, regarding removal of the proposed community fire station and the addition of a new hangar site at Cobb County International Airport – McCollum Field.
19. To authorize the creation of one new Street Light District.

Public Services Agency

PARKS

20. To approve Final Change Order No. 1 to the contract with Penco Electrical Contractors, Inc. for construction services related to the purchase and installation of a standby generator system to serve the Jim R. Miller Event Center.
21. To approve a professional service agreement with John F. Davis to continue to serve as the caretaker at the Violet F. Stout Park located on Stout Parkway and Brownsville Road.
22. To approve a combination easement, consisting of a 30-foot wide overhead easement and 20-foot wide underground easement with Georgia Power to install overhead power service and underground electrical service at Old Clarkdale Park.

Library System

23. To authorize the application for and acceptance of the Atlanta Science Festival Grant for the Atlanta Science Festival CCPLS Family Tech Time (2022).
24. To authorize the application for and acceptance of the 2022 Marketing Grant from the Board of Regents, Georgia Public Library Service.

Senior Services

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25. To approve the 2022 First Amendment Contract AG2204.01 with the Atlanta Regional Commission for Title III-B, Title III-C1, Title III-C2, Title III-E, CBS-HCBS (Community Based Services), CBS-Respite, CBS-Alzheimer's State, CBS-Case Management, SSBG-HCBS, (Social Services Block Grant), NSIP- State (Nutrition Services Incentive Program), NSIP- SSBG, Alzheimer's Program State funding for July 2021 through June 2022.

Support Services Agency

Information Services

26. To approve a lease with Dell Financial Services LLC (DFS) from an existing Master Lease Agreement (MLA), to replace up to 275 computers in the third quarter of FY 22 for Phase 5 Lease 053 of the PC Replacement Project.

Public Safety Agency

Police Department

27. To authorize the acceptance of a donation from the Department of Behavioral Health and Developmental Disabilities for Narcan kits.

Fire Department

28. To authorize the acceptance of a donation from the Georgia Firefighter's Burn Foundation, Inc. for Fire and Life Safety Education and Prevention programs and supplies.

Community Development

29. To approve annexation notices of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 2.18-acre tract located at 2181 Veterans Memorial Highway into the City of Austell.
30. To approve annexation notices of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 0.9-acre tract located at 5730 Maxham Road into the City of Austell.
31. To approve the recommended ranking of firms to provide professional consulting services for a Unified Development Code for Cobb County.

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Medical Examiner

- 32. To approve an amendment to the existing Mutual Aid Agreement with Georgia Department of Public Health (DPH).

Communications

- 33. To authorize the expenditure of Public, Educational, & Governmental (PEG) funds and to authorize the Purchasing Director to purchase a new LED lighting system, including installation, for the CobbTV Studio.

Internal Audit

- 34. To approve an extension to the Agreement for Supplemental Internal Auditing Services with RSM US, LLP for One-Hundred Twenty (120) days to allow for additional time to conclude projects initiated, but pending completion.

Finance

- 35. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
- 36. To approve a reimbursement to Braves Stadium Company, LLC ("BSC") from the Capital Maintenance Fund ("CMF") for invoices received by the County Finance Department detailing the work performed.

Risk Management

- 37. To approve all interfund transfers for claims and safety equipment purchases to allow Risk Management to reimburse the appropriate department.
- 38. To authorize Risk Management to settle a general liability claim with a jurisdiction in Cobb County.

County Clerk

- 39. To approve minutes.

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REGULAR AGENDA

BOARD OF COMMISSIONERS

BOC Chair

40. Withdrawal of request to authorize staff to proceed with actions necessary to prepare for a 2024 Transit Special Purpose Local Option Sales Tax ballot referendum in November 2024.
41. To accept and appropriate the second tranche of emergency funding to provide rental housing relief for qualified Cobb County residents who have been adversely affected by COVID-19 and fees related to that process.
42. To accept and approve an allocation of federal funding to local governments under the American Rescue Plan Act of 2021, Emergency Rental Assistance 2 - High-Need.
43. To recommend the appointment of the Public Services Agency Director.
44. To recommend the appointment of the Property Management Director.

County Manager

45. The Board of Commissioners approve the Investment Principles and **Investment Guidance based on prioritization input in conjunction with** Strategy from Deloitte Consultants LLP regarding ARPA funds received by the County.
46. To approve adjustments to the FY2022 General Fund budget, based on revised current year revenue projections and prior year collections, and allocate funding in the amount of \$21,300,227.50 **\$25,300,227.50** for capital projects.

Transportation

47. To approve Resurfacing Contract 2022-1 Local Roads (District 1) with C.W. Matthews Contracting Company, Inc., for resurfacing of County-maintained streets, Project No. B2901, CCDOT Contract No. 001790.

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48. To approve Resurfacing Contract 2022-2 Local Roads (District 2) with C.W. Matthews Contracting Company, Inc., for resurfacing of County-maintained streets, Project No. B2902, CCDOT Contract No. 001791.
49. To approve Resurfacing Contract 2022-3 Local Roads (District 3) with Bartow Paving Company, Inc., for resurfacing of County-maintained streets, Project No. B2903, CCDOT Contract No. 001792.
50. To approve Resurfacing Contract 2022-4 Local Roads (District 4) with Magnum Paving, LLC, for resurfacing of County-maintained streets, Project No. B2904, CCDOT Contract No. 001793.
51. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Marsden Trace, Project No. D2861, CCDOT Contract No. 001797.
52. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Tranquil Drive, Project No. B2203, CCDOT Contract No. 001798.
53. To approve Change Order No. 1 to Project No. D2874 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for emergency drainage repairs on Parkwood Chase, CCDOT Contract No. 001787.
54. To approve Change Order No. 1 to the contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Shelley Court, Project No. D2834, CCDOT Contract No. 001736.
55. To approve Change Order No. 1 (final) to Project No. D2872 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC for drainage system repairs on Windchime Court, CCDOT Contract No. 001768.
56. To approve an Intergovernmental Agreement with Cobb County Board of Education for the donation of right-of-way and temporary construction easement for improvements on Jim Owens Road (Lewis Elementary School), Project No. X2801.
57. To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Princeton Lakes Drive, Project No. X22116, CCDOT Contract No. 001802.

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PARKS

58. To approve a contract with Integrated Construction and Nobility, Inc., under the provisions of a Cobb County Master Agreement, for materials and labor to install a concrete pad for temporary bleachers on the north end of the covered arena at Jim Miller Park, under the 2016 PARKS SPLOST Program.

Public Safety Agency

Fire Department

59. To authorize the advertisement for and acceptance of sealed bids for a design build project related to the renovation of the Fire Facility Replacement/Renovations, 2022 Special Purpose Local Options Sales Tax project XB104.

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APPOINTMENTS

60. To announce the reappointment of Jamala McFadden to the Development Authority Board.
61. To announce the appointment of Alice Summerour to the Board of Zoning Appeals.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

Non Agenda

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62. To approve a contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Briarleigh Chase, Project No. X22125, CCDOT Contract No. 001823.
63. To approve settlement of a workers' compensation claim on behalf of Sandra Kardos.