



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

APRIL 26, 2022 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation designating April 30th as National Therapy Animal Day in Cobb County.
2. To present a proclamation designating April as National Child Abuse Prevention Month.
3. To present Certificates of Recognition to Cobb 4-H Consumer Judging team members for placing first in the state and earning Master 4-H status, the highest accolade in Georgia 4-H.
4. To present a proclamation to Mike Gold in recognition of being named GISA State Athletic Director of the Year.
5. To present a proclamation designating April 24-30, 2022 as National Infertility Awareness Week in Cobb County.
6. To present a proclamation to the District Attorney, Solicitor General and various community based service providers in recognition of National Crime Victims' Rights Week.
7. To accept a check from the North Georgia State Fair (NGSF) Board for improvements at Jim R. Miller Park and Al Bishop Complex.

PUBLIC COMMENT

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

Persons signed up to address the Board will be called upon by the County Attorney. Each speaker will be allotted a maximum of five (5) minutes. Speakers should address their comments toward the Chairwoman only.

CONSENT AGENDA

Water System

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8. To approve final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with Wade Coots Company, Inc., for 5910 Due West Road Sewer Replacement, Program No. S2077.
9. To approve a construction contract with D & H Construction Company for Florence Road Water Main Installation, Program No. W1030.
10. To approve additional funding for the Georgia Department of Transportation's project for widening and reconstruction of State Route 92 from Picketts Mill Place to State Route 3/US 41, GDOT P.I. No. 0006866, Program No. W4419.

Transportation

11. To approve the Department of Transportation's Prequalified List of Engineering and Associated Specialty Firms available to be utilized for the procurement of professional services for the 2022-2023 prequalification period.
12. To approve a Consent Agreement and Estoppel, a collateral assignment agreement, with Hawthorne Global Aviation Services, LLC and Wilmington Trust, National Association at Cobb County International Airport – McCollum Field.

Public Services Agency

PARKS

13. To authorize acceptance of a donation from the North Georgia State Fair (NGSF) Board for improvements at Jim R. Miller Park and Al Bishop Complex.

Library System

14. To authorize the Cobb County Public Library to establish and implement the U.S. Department of State's Passport Acceptance Program.

Support Services Agency

Information Services

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15. To authorize the Purchasing Director to purchase technology greater than \$100,000.00 under provisions of Region 4/National IPA R190801 with Mythics, Inc. for Oracle Software Update License and Support.

Public Safety Agency

Police Department

16. To approve a revision to the funding terms of an agreement with EAP Consultants, LLC, dba ESPYR, and accept services funded by the Cobb County Public Safety Foundation as a contribution to Cobb County Police Department.

Community Development

17. To approve an Annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a 4.645 acre tract located at 5001 Hill Road into the City of Powder Springs.

Finance

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

CDBG

19. To amend Program Years 2019, 2020, and 2021 Annual Action Plans for the reallocation of unexpended Community Development Block Grant program funds.

County Manager

20. To approve an engagement letter continuation with Holland & Knight, LLP to provide federal consulting and advocacy services to Cobb County, Georgia to include general local government funding opportunities.

County Clerk

21. To approve minutes.

REGULAR AGENDA

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BOC Chair

22. To approve an allocation of the second tranche of federal funding to local governments under the American Rescue Plan Act of 2021, Emergency Rental Assistance 2 ("ERA2").

Sheriff

23. To ratify the County Manager's action to authorize an emergency procurement request and approve a purchasing agreement with National Roofing Partners, LLC (NRP), through its local partner, Ben Hill Roofing, for roof replacement at the Cobb County Adult Detention Center, Building B, under the provisions of the Region 4 Education Service Center (Region 4 ESC), OMNIA Partners Master Agreement #R180901.
24. To authorize a purchasing agreement with Smiths Detection, Inc., through its local partner Point Security, Inc., for the replacement of X-ray Inspection System equipment and services for the Cobb County Judicial Complex and the Cobb County Adult Detention Center.

Transportation

25. To approve Change Order No. 2 (final) to the contract with Glosson Enterprises, LLC for Old Canton Road at Holly Springs Road, Project No. X2310, CCDOT Contract No. 001442.
26. To approve a contract with Glosson Enterprises, LLC for safety and operational improvements on Campus Loop Road at Big Shanty Road, Project No. X2303, CCDOT Contract No. 001182.
27. To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Freydale Road, Project No. D2840, CCDOT Contract No. 001828.
28. 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 Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. TR475.

Public Services Agency

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PARKS

29. To approve a Second Amendment to the real estate purchase agreement for the acquisition of property located at 675 Smyrna-Powder Springs Road under the 2016 PARKS SPLOST Program.

Support Services Agency

Information Services

30. To authorize the Purchasing Director to purchase access control and surveillance cameras from Stanley Convergent Security Solutions, Inc. (Stanley, Inc.) greater than \$100,000.00 and network hardware from Prosys Information Systems (Prosys), for the Cobb County Sheriff's Office Advanced Operations Center. This is a 2016 SPLOST project, Sheriff Equipment/Renovations Program X1070.

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APPOINTMENTS

31. To approve the reappointment of Keylan Mitchell to the Recreation Board.
32. To approve the reappointment of Nathan Wade to the Recreation Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT