



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

MAY 10, 2022 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation designating May as National Drug Court Month in Cobb County.
2. To present a proclamation designating May as *Older Americans Month* in Cobb County.
3. To present a proclamation designating May as *Mental Health Awareness Month* in Cobb County.
4. To present a proclamation designating May 15-21, 2022 as *National Public Works Week* in Cobb County.
5. To recognize the recipient of the 2022 Martha Logue Excellence in Leadership Award on behalf of the Cobb EXCEL Alumni Association.
6. To recognize Fleet Management for ranking 6th in the National Association of Fleet Administrators (NAFA) 100 Best Fleets in North America.
7. To recognize Cobb County Public Safety professionals for outstanding service provided to the community.

Truist Park Update

8. To present an annual update on Truist Park and The Battery.

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PUBLIC COMMENT

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CONSENT AGENDA

Superior Court Administration

9. To authorize a donation from Cobb County Family Law Workshop to Cobb County Legal Aid.

Circuit Defender's Office

10. To accept a grant from the State of Georgia, through the Georgia Public Defender Council, of Coronavirus State Fiscal Recovery Funds.

Water System

11. To approve additions to the List of Prequalified Contractors for Water and Sewer Line Construction.
12. To convey by quitclaim deed to the underlying property owner any County rights associated with sanitary sewer easements, where there are no sanitary sewer lines, located in Land Lots 863 and 866 of the 16th District.
13. To approve Change Order No. 1 to the contract with Ray Campbell Contracting Company, Inc. for the 2020 Stormwater Management Mowing Contract, Work Order Contract Number 3, Program No. SW2089.
14. To convey by quitclaim deed to Cobb County-Marietta Water Authority property related to the Factory Shoals Water Tank, located in Land Lot 589 of the 18th District.

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Transportation

15. To authorize the creation of one new Street Light District.
16. To authorize termination of the existing North and South Fixed Based Operator Leases with Hawthorne Global Aviation Services, LLC (Hawthorne), and approve an Amended, Restated, and Consolidated Lease and Operating Agreement with Hawthorne for continued Fixed Based Operator Services at Cobb County International Airport – McCollum Field.
17. To adopt a resolution authorizing submission of a revised FY22 Section 5307 Grant request to the Federal Transit Administration under the American Rescue Plan Act of 2021 (ARPA) for transit operating activities, and authorize the reallocation of previously appropriated Section 5307 Grant Program ARPA funding.
18. To approve the Department of Transportation updated Disadvantaged Business Enterprise Program Plan.
19. To approve a Developer's Memorandum of Agreement with Mable Oak Development, LLC for roadway and transportation improvements on Veterans Memorial Highway and Burrus Road.
20. To approve a Grant Contract with the Georgia Department of Transportation for Airfield Maintenance at Cobb County International Airport – McCollum Field.
21. To approve Amendment No. 1 to the Exchange Agreement regarding the exchange of property between Cobb County and Venture Communities, LLC to allow for a proposed Department of Transportation satellite facility off Leland Drive.

Public Services Agency

PARKS

22. To accept grant funds in the amount of \$151,701.00 from the Georgia Recreation & Park Association for a Building Opportunities for Out-of-School Time (BOOST) Grant.

Support Services Agency

Support Services Administration

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23. To authorize an Agreement for Purchase and Sale for the acquisition of certain real property located at 2394 Sewell Mill Road, 2424 Sewell Mill Road and a portion of a larger unnumbered parcel on Sewell Mill Road, Marietta, Georgia, and specifically identified as Cobb County Tax Parcel ID Nos. 16095800240, 16091400600 and a portion of 16095800010, Marietta, Georgia comprised of approximately 3.5 acres +/-, the precise dimensions of which to be determined by a new survey.

Information Services

24. To approve the transfer of funding that was appropriated for FY 2022 capital improvement projects and to authorize the Purchasing Director to purchase technology and implementation services greater than \$100,000.00 from Prosys Information Systems (Prosys) for the Commvault Enterprise Backup and Recovery Upgrade/Replacement Project.

Purchasing

25. To approve a contract with Exmark Manufacturing Company, Inc.; Moridge Manufacturing, Inc.; and Textron Specialized Vehicles Inc. for tractors, mowers, and other equipment, parts, and services. These products will be available to Cobb County Government but also, on a national level, to all state and local governmental entities, public and private primary, secondary and higher education entities, non-profit entities, and agencies for the public benefit under the auspices of the OMNIA Partners, Public Sector cooperative purchasing program.

Public Safety Agency

26. To authorize the reappointment of Division Chief Nick Adams and Captain Thomas Bates to the Georgia Region III EMS Council.

Police Department

27. To approve an agreement between Cobb County Police Department and Forensic Logic, LLC.

Fire Department

28. To authorize the purchase of two replacement apparatus from Wade Ford for fire and emergency response.

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29. To authorize the purchase of two replacement apparatus from Ten-8 for fire and emergency response.

Emergency Management

30. To authorize the acceptance of funds from the Emergency Management Performance Grant, known as the Performance Partnership Agreement Grant in Georgia, from the Georgia Emergency Management Agency.

Risk Management

31. To approve a contract with Arthur J. Gallagher Risk Management Services for professional services including marketing insurance and other risk management consultation services for a period of three years with two one-year options.
32. To authorize the appropriation of fund balance within the Claims Fund for FY2022 in support of Board approved equipment replacements, property loss settlements and other liability reimbursements.

Finance

33. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
34. To approve the Tenth Amendment to the current Grant Administration Agreement with W. Frank Newton, Inc. for the provision of grant administrative services for Cobb County's supplemental Fiscal Year 2022 for Community Services Block Grant (CSBG) CARES and Emergency Food and Shelter Program (EFSP) Phase ARPA-R programs and establish a fee schedule.

CDBG

35. To authorize the acceptance of Phase 39 Emergency Food and Shelter National Board Program grant funds from the Federal Emergency Management Agency and authorize the allocation of funds to Cobb County for program administration carried out by W. Frank Newton, Inc.

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36. To authorize acceptance and allocation of additional funding of Federal Fiscal Year 2022 Community Services Block Grant CARES funds provided by the Georgia Department of Human Services.

CobbWorks

37. To authorize the transfer of Workforce Investment and Opportunity (WIOA) funds from the Dislocated Worker grant to the Adult Program for CobbWorks Inc. to provide employment and training services.

County Manager

38. To authorize advertisement for and conduct a public hearing prior to expending more than \$100,000.00 for professional services for an assessment of and recommendations on how to improve efficiency of County operations and services.

County Clerk

39. To approve minutes.

County Attorney

40. To authorize settlement of *Cobb County v. Sporting Club at Windy Hill, LLC d/b/a Midtown Athletic Club, et al*, Civil Action File No. 14-1-8973-40, Cobb County Superior Court, pursuant to the direction and within the terms as discussed in Executive Session on May 9, 2022, and authorize counsel to prepare and execute any necessary documents for the purposes of settling ongoing litigation.
41. To authorize settlement of *Cobb County v. Wynne's Ridge Condominium Association, Inc., et al*, Civil Action File No. 19-1-02435-56, Cobb County Superior Court, pursuant to the direction and within the terms as discussed in Executive Session on May 9, 2022, and authorize counsel to prepare and execute any necessary documents for the purposes of settling ongoing litigation.
42. To authorize settlement of *Cobb County v. Highway 23, LLC, et al*, Civil Action File No. 19-1-07187-65, Cobb County Superior Court, pursuant to the direction and within the terms as discussed in Executive Session on May 9, 2022, and authorize counsel to prepare and execute any necessary documents for the purposes of settling ongoing litigation.

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REGULAR AGENDA

BOC Chair

- 43. To recommend the appointment of the Chief of Police.

Transportation

- 44. 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 two parcels on Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. TR475.
- 45. To approve Change Order No. 1 (final) to Project No. D2864 to the 2021 Countywide Unit Price Contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Green Valley Road, CCDOT Contract No. 001755.
- 46. To approve a contract with Glosson Enterprises, LLC for Church Road Sidewalk, Project No. X2774, CCDOT Contract No. 001641.
- 47. To authorize the procurement of Transportation Management Center technology infrastructure for Advanced Transportation Management Systems, Project No. B2511.
- 48. To approve an Extension and Amendment to the Transit System Award Agreement with First Transit, Inc., exercising the first one-year term renewal option for complete operations, maintenance, and administrative support services for CobbLinc.
- 49. To authorize advertisement for and conduct of a public hearing for operations, maintenance, and administrative support services for CobbLinc, and authorize the issuance of a Request for Proposals to secure the required transit services.

Public Services Agency

PARKS

- 50. To approve a contract with Lyman Davidson Dooley, Inc. for Professional Services for the Design, Cost Estimating, Bidding Assistance and Construction Administration services for the development of the Osborne Area Recreation/Community Center located at 675 Smyrna Powder Spring Road, SW. Marietta, GA. 30060, under the 2016 & 2022 PARKS SPLOST Program.

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51. To approve a contract with Carroll Daniel Construction Company, for Pre-Construction and Overhead (General Conditions) fees for Construction Manager at-Risk services for the development of the Osborne Area Recreation/Community Center located at 675 Smyrna Powder Springs Road, SW. Marietta, GA. 30060, under the 2016 & 2022 PARKS SPLOST Program.

Support Services Agency

Support Services Administration

52. To authorize a contract for the sale of a 3,880 square foot structure and approximately 1.81 acres of property located at 835 Corner Rd, old Fire Station 13, also referenced as 920 Lost Mountain Road, in Marietta, Georgia, to Cobb County Board of Education through the brokerage firm of McWhirter Realty Partners, LLC.

Property Management

53. To authorize the reallocation of 2016 SPLOST Fire Station 7 project savings to the Fire Training Facility, 2016 SPLOST Program X1050-U.

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APPOINTMENTS

54. To announce the appointment of Michael McNeely to the One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

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ADJOURNMENT