



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

JUNE 14, 2022 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation designating June 15, 2022, as *Elder Abuse Awareness Day*.
2. To recognize the recipient of the 2022 Martha Logue Excellence in Leadership Award on behalf of the Cobb EXCEL Alumni Association.
3. To present a proclamation on behalf of Georgia Senator Kay Kirkpatrick and Senator Doc Rhett to Judy Boyce, wife of former Chairman Mike Boyce, in recognition of his public service.

Truist Park Update

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

PUBLIC HEARING

5. To conduct a public hearing prior to expending \$100,000.00 or more to perform an Organizational Performance Review and Assessment, evaluating the processes, efficiencies and effectiveness of the County's operations and services.

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

Superior Court Administration

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6. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Drug Treatment Court Program.
7. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Veterans Accountability and Treatment Court Program.
8. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Cobb County Mental Health Court Program.

Juvenile Court

9. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Cobb County Juvenile Court Family Treatment Court.
10. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Cobb County Juvenile Court's Juvenile Drug Treatment Court Program.
11. To authorize the acceptance and appropriation of grant funds from the Georgia Court Appointed Special Advocates, Inc. for the Cobb County Juvenile Court's Court Appointed Special Advocates (CASA) Program.

State Court Administration

12. To authorize the acceptance and appropriation of a grant from the Georgia Accountability Court Funding Committee and authorize the DUI Court to retain the position of Surveillance Officer.

Water System

13. To approve an agreement with Black and Veatch Corporation for consulting services for FY22 Effluent Filters Upgrade, Program No. T4025.
14. To approve Change Order No. 1 (final) to the construction contract with Steele & Associates, Inc. for the Windwood Forest Water Main Replacement, Program No. W2370.

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15. To approve a work order under the FY21-FY22 Stormwater Management Unit Price Contract with Ray Campbell Contracting Co, Inc. for 1922 Hamby Place Drive, Program No. SW2189.
16. To approve a work order under the FY21-FY22 Stormwater Management Unit Price Contract with W.E Contracting Co, Inc. for 4520 Sawnee Trail, Program No. SW2029.

Transportation

17. To authorize appropriation of funding from Georgia Department of Transportation Contract No. AP022-9052-41(067)/T007723 for Airfield Maintenance at Cobb County International Airport – McCollum Field.
18. To approve Work Order No. F13 to the Master Contract with Michael Baker International, Inc., for construction administration services for Airfield Maintenance at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001930.
19. To approve a contract with Hi-Lite Airfield Services, LLC for Airfield Maintenance at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001927.
20. To approve the recommended ranking of the three most qualified firms for the program management, design/engineering, and construction management of capital improvement projects at Cobb County International Airport – McCollum Field.
21. To approve Project No. TR527 for preliminary engineering design and extension of a right turn lane on Bells Ferry Road at North Booth Road, and authorize the transfer of General Fund Undesignated Contingency funding.
22. To approve the Second Amendment to Intergovernmental Agreement with the Atlanta Region Transit Link Authority relating to the operation of the Xpress commuter bus service in Cobb County.
23. To adopt a resolution authorizing submission of a FY22 Section 5307 Grant Program request to the Federal Transit Administration for transit capital, planning, and operating-related projects, and authorize the acceptance of allocated Section 5307 Grant Program funding.
24. To adopt a resolution authorizing the submission of a FY22 Section 5337 Grant Program request to the Federal Transit Administration for transit operating-related

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projects, and authorize acceptance of allocated FY22 Section 5337 Grant Program funding.

25. To adopt a resolution authorizing the submission of a FY22 Section 5339 Grant Program request to the Federal Transit Administration for transit capital projects, and authorize acceptance of allocated FY22 Section 5339 Grant Program funding.
26. To authorize the transfer of General Fund Undesignated Contingency for contracted services to support routine maintenance operations within the Road Maintenance Division, due to personnel vacancies, Project No. TR528.
27. To approve Master Task Order Contracts with 18 firms to provide professional services in the areas of: Category A – Transportation, Planning & Environmental Services; Category B – Highway Design: Roadway, Bridge, Surveying & Geotechnical; Category C – Traffic Engineering; Category D – Transit; and Category E – Aviation.
28. To approve a Memorandum of Understanding with the Town Center Community Improvement District for maintenance/replacement of decorative traffic signal poles and bases.
29. To approve a Memorandum of Agreement with Pinetree Civic Association for roadway and transportation improvements within the general Pinetree Civic Association residential area.

Support Services Agency

Information Services

30. To authorize the Purchasing Director to purchase software greater than \$100,000.00 under provisions of U.S. General Services Administration (GSA) IT Schedule 70 Multiple Award Schedule Contract Number GS-35F-0511T with Ahead, Inc. for cyber security software.
31. To approve a Project Agreement with Controlled Access, Inc. to install the County's enterprise video surveillance system for Community Development, Fire, Police and Tax Commissioner.

Property Management

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- 32. To approve a design/build contract with Albion General Contractors, Inc., with the initial phase to include only the design, project fee, and general conditions costs, for the renovation of 700 South Cobb Drive.
- 33. To authorize the deletion of six (6) part-time custodial positions, grade 4P, and creation of two (2) full-time custodial positions, grade 5, within the Property Management Department.
- 34. To approve a purchase agreement with Carithers-Wallace-Courtenay, Inc., for a modular cubicle system in the District Attorney's office space, and authorize funding for related office reconfiguration.

Public Safety Agency

Police Department

- 35. To approve an agreement between Cobb County Police Department and Clearview AI, Inc. for facial recognition services.

Fire Department

- 36. To approve an Agreement of Mutual Aid between Paulding County and Cobb County for fire, emergency, rescue, and support services.
- 37. To approve a sole source agreement with Lexipol subscription service for policy management, training, and wellness platforms.
- 38. To approve a Lease Assignment and Assumption Agreement with Fire-Dex, GW LLC for continuing an on-site cleaning and maintenance facility for firefighting gear and equipment.
- 39. To authorize the purchase of Apple iPads for use during emergency medical services.

911 Emergency Communications

- 40. To approve a premium paid benefit to POST Certified staff in the Cobb County E-911 Emergency Communications Department.

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41. To authorize Cobb County to enter into a contract with Mission Critical Partners, LLC for consulting services for the assessment and planning of a new Department of Emergency Communications E911 Center.

Emergency Management

42. To adopt a resolution approving the 2021 Update to the *Local Emergency Operations Plan*.

Community Development

43. To review a summary of the appeal hearing conducted by the License Review Board on May 26, 2022 for J's Group, LLC d/b/a El Serranito Taqueria.
44. To review a summary of the appeal hearing conducted by the License Review Board on May 26, 2022 for Fresh Development One, LLC d/b/a Biscuit Belly.
45. To review a summary of the appeal hearing conducted by the License Review Board on May 26, 2022 for GB License, LLC d/b/a goPuff.
46. To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land that total 10.402 acres located at 2000 South Park Place SE., into the City of Marietta
47. To adopt the Town Center Community Improvement District Master Plan Update

Risk Management

48. To approve all interfund transfers for claims and safety equipment purchases to allow Risk Management to reimburse the appropriate department.
49. To settle a general liability claim with a claimant for property damage. This is in reference to claim number 22 00760.

Finance

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

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CDBG

51. To authorize the acceptance of Phase ARPA-R of the 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.
52. To authorize the appropriation of interest income from the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2019.

Cobb Works

53. To accept a Workforce Innovation and Opportunity Act grant award from The Technical College System of Georgia for CobbWorks, Inc. to provide education, training, and employment services for Youth.
54. To accept a Workforce Innovation and Opportunity Act grant award from the Technical College System of Georgia for CobbWorks, Inc. to provide education, training, and employment services for Dislocated Workers.

County Manager

55. To approve the top three ranked consultants to perform an Organizational Performance Review and Assessment to evaluate the processes, efficiencies and effectiveness of the County's operations and services.

County Clerk

56. To approve the minutes of the following meetings:
 - May 23, 2022 - Agenda Work Session
 - May 24, 2022 - BOC Work Session
 - May 24, 2022 - Regular Meeting of the Board
 - May 25, 2022 - Historic Preservation Appeal Hearing

REGULAR AGENDA

Sheriff

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- 57. To authorize the purchase of approximately 30 vehicles for the Cobb County Sheriff's Office (CCSO), as part of the 2016 SPLOST program.
- 58. To authorize a purchasing agreement with Inergy Solutions, for the replacement and installation of light fixtures at the Cobb County Adult Detention Center.

Transportation

- 59. To approve Project No. X2548-TO#2 to the 2020 Master Task Order Contract with Kimley-Horn and Associates, Inc., for transportation planning services related to Traffic Calming Strategies, CCDOT Contract No. 001944.
- 60. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Rail Splitter Drive, Project No. B2202, CCDOT Contract No. 001837.
- 61. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Rockcrest Court, Project No. B2224, CCDOT Contract No. 001910.
- 62. To approve Change Order No. 2 (final) to Project No. D2874 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for emergency drainage system repairs on Parkwood Chase, CCDOT Contract No. 001787.
- 63. To approve Change Order No. 1 (final) to Project No. D2873 to the 2021 Countywide Unit Price Contract with D&H Construction Company, Inc., for drainage system repairs on Old Sewell Road, CCDOT Contract No. 001776.
- 64. To approve Project No. B2103-TO#1 to the 2020 Master Task Order Contract with Heath & Lineback Engineers, Inc., for preliminary engineering design of James Road over Pine Creek, CCDOT Contract No. 001941.
- 65. To approve Project No. B2601-TO#2 to the 2020 Master Task Order Contract with CDM Smith, Inc., for preliminary engineering design of Ewing Road Sidewalk, CCDOT Contract No. 001940.
- 66. To approve Project No. B2301-TO#1 to the 2020 Master Task Order Contract with Southeastern Engineering, Inc., for preliminary engineering design of intersection improvements on Old Stilesboro Road at County Line Road, CCDOT Contract No. 001942.

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- 67. To approve Project No. B2302-TO#1 to the 2020 Master Task Order Contract with Lowe Engineers, LLC for preliminary engineering design of intersection improvements on Due West Road at Antioch Road, CCDOT Contract No. 001943.
- 68. To approve a Cost-Share Agreement with Windy Hill Self Storage, LLC, MTC Corporation, and Concord Wilshire Capital, LLC for Old Leland Stormwater Remediation, Project No. X22115.
- 69. To authorize development and implementation of a frontline retention incentive program for retaining frontline field staff responsible for maintaining and operating critical public infrastructure.

Public Services Agency

PARKS

- 70. To approve Final Change Order No. 1 to the contract with Lichty Commercial Construction, Inc. for Nesbitt Union Chapel Steel Framing, under the 2016 PARKS SPLOST Program.
- 71. To approve a purchase order with Outdoor Aluminum, Inc. for materials and labor to provide mobile bleachers for the covered arena at Jim Miller Park, under the 2016 PARKS SPLOST Program.

Support Services Agency

Property Management

- 72. To approve a Project Agreement with Controlled Access, Inc. for the installation of the County's enterprise access control and video surveillance systems for the Sheriff's Office South Annex. This is a 2016 SPLOST project, County Wide Improvements Program X1070-M.

Public Safety Agency

Fire Department

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73. To authorize the expenditure of 2016 SPLOST funding, program X1050-U, for replacement of *end-of-useful-life* exercise equipment used by firefighters at the Fire Training Administration/Classroom building.

County Manager

74. To approve a contract with Accenture LLP to prepare a strategic plan for Cobb County Government.

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APPOINTMENTS

75. To announce the appointment of Demetrius Lockett to the Recreation Board.
76. To approve the appointment of David Blinkhorn to the Cemetery Preservation Commission.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

COMMUNITY DEVELOPMENT HEARINGS

77. To request that an Appeal Hearing be conducted to determine if “due cause” exists to deny the Cobb County Beer, Wine and Sunday Sales Package License for Albert Foodmart, Inc. doing business as, Food Mart, located at 3060 Cobb Parkway. NW, Ste. 105, Kennesaw, GA 30152, Sunita Karki, licensee.

ADJOURNMENT