



# AGENDA

## COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

JUNE 28, 2022 – 7:00 PM

*Cobb County...Expect the Best!*

### **CALL TO ORDER**

### **PRESENTATIONS**

1. To present a Certificate of Achievement to Dr. Bill Farrar for winning the Gold Medal in Table Tennis at the 2022 National Senior Games.
2. To recognize Magistrate Court for being honored at the ACCG Georgia County Excellence Awards Program in April for their innovative emergency rental assistance program.

### **PUBLIC HEARING**

3. To conduct a second public hearing regarding the initial draft of Cobb County's 2040 Comprehensive Plan 5-Year Update.

### **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**

#### **Sheriff**

4. To approve an Inmate Housing Intergovernmental Agreement with the City of Kennesaw, and adopt the related Resolution.

#### **District Attorney**

5. To approve a contract with the Georgia Department of Human Services and the Cobb Judicial Circuit District Attorney to provide Child Support Services to the citizens of Cobb County.

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6. To accept one-time supplemental funding in support of a contract with the Georgia Department of Human Services and the Cobb Judicial Circuit District Attorney to provide Child Support Services to the citizens of Cobb County.

## **Water System**

7. To approve final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with Tippins Contracting Company, Inc. for Somerset Road Water Main Replacement, Program No. W2395.
8. To authorize the use of available State Contracts and Sourcewell (formerly NJPA) Contracted Pricing Agreements for the procurement of new and replacement vehicles and equipment for the Water System's System Maintenance Division and Water Protection Division.

## **Transportation**

9. To approve an Intergovernmental Lighting District Agreement with the Board of Regents of the University System of Georgia, on behalf of Kennesaw State University, and the Town Center Community Improvement District regarding the addition of pedestrian lights.
10. To approve Amendment No. 2 to the Consultant Services Agreement with Michael Baker International, Inc., for the program management, planning, design/engineering, and construction management of capital improvement projects at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001188.

## **Public Services Agency**

### **Senior Services**

11. To approve the 2023 Annual Contract with the Atlanta Regional Commission (ARC) for Title III-B, Title III-C-1, Title III-C-2, Title III-E, CBS-HCBS State (Home and Community Based Services), CBS-Respite, CBS Case Management, SSBG-HCBS (Social Services Block Grant), NSIP Federal (Nutrition Services Incentive Program), NSIP State, NSIP SSBG, Alzheimer's Program State and CBS Alzheimer's State funding, for July 1, 2022 through June 30, 2023.

## **PARKS**

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12. To approve a purchase order with Hasley Recreation, Inc. for materials and labor to procure and install a 20' x 44' Prefabricated Pavilion structure at Sewell Park, using Fund Balance Appropriations approved by the Board of Commissioners on April 12, 2022.
13. To approve expenditures with Allstar Electrical, through Cobb County Master Contract Agreement, to fund electrical improvements at Jim R. Miller Park.

## **Support Services Agency**

### **Support Services Administration**

14. To approve a contract with McWhirter Realty Partners, LLC for commercial real estate brokerage services related to the sale and lease of Cobb County properties and the purchase and lease of new properties for use by the County.

### **Information Services**

15. To approve a list of six pre-qualified firms capable of providing design, installation and maintenance services for Cobb County's enterprise video surveillance and access control system and approve Master agreements with these firms.
16. To approve the transfer of funding that was appropriated for FY 2022 capital improvement projects and to authorize the Purchasing Director to purchase hardware, software and implementation services greater than \$100,000.00 from Prosys Information Systems (Prosys) for the Voice Over Internet Protocol (VoIP) Replacement and Upgrade Project.
17. To approve a Project Agreement with Controlled Access, Inc. (CAI) to install the County's enterprise video surveillance system at Jim R. Miller Park.

## **Public Safety Agency**

### **Police Department**

18. To authorize the acceptance of funding from the Monroe County Sheriff's Office for Precision Immobilization Technique driver training.

## **Community Development**

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19. To approve 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 0.7 acres located at 3520 Hickory Grove Road
20. To approve annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a 16.04 acre tract of land known as Vinings Brooke Subdivision into the City of Smyrna.
21. To approve annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a 43.12 acre tract of land known as Heritage Mill Subdivision formally known as Norton Place into the City of Smyrna.

## **Finance**

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

## **Cobb Works**

23. To authorize the application for the recertification of CobbWorks, Inc. as the local WorkForce development board, (LWDB) for Cobb County, the Local Workforce Development Area #03 Region #04, for a two year period to comply with the provisions of the workforce Innovation and Opportunity Act.

## **County Clerk**

24. To approve minutes.

## **REGULAR AGENDA**

### **BOARD OF COMMISSIONERS**

#### **BOC Chair**

25. To recommend the appointment of the Chief Human Resources Officer.

## **Transportation**

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26. To approve Supplemental Agreement No. 6 to the Cobb Framework Agreement with the Town Center Community Improvement District for additional design services on South Barrett Reliever, Phase 3, Project Nos. X2407/TCID-26.
27. To approve a Memorandum of Agreement with the Georgia Department of Transportation for Preliminary Engineering Oversight of Dallas Highway at Lost Mountain Road/Mars Hill Road, State P.I. No. 0017983, Cobb County Project No. X2305.
28. To approve a Non-Exclusive Temporary Construction Easement and Temporary Driveway Easement with the Board of Regents of the University System of Georgia for construction of improvements on Campus Loop Road/Big Shanty Road/Chastain Road, Project No. X2303.
29. 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 six parcels on Lower Roswell Road, Project No. E6020.
30. To approve Supplemental Agreement No. 5 to the Consultant Services Agreement with HNTB Corporation for engineering services on Windy Hill Road/Terrell Mill Road Connector, Project No. X2401, CCDOT Contract No. 000955.
31. To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for transportation planning and engineering services for Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment, Project No. B2541, and authorize issuance of a Request for Proposals to secure required services.
32. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Brookcrest Drive, Project No. D2837, CCDOT Contract No. 001745.

### **Public Services Agency**

#### **PARKS**

33. To approve a consolidated contract for program management services with Atlas Technical Consultants, LLC for the 2022 Cobb PARKS SPLOST Program, and the continuation of the 2016 and 2011 Cobb PARKS SPLOST Program.

### **Support Services Agency**

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## **Property Management**

34. To approve Supplemental Agreement No. 1 to the contract with Batson-Cook Company, to establish the Guaranteed Maximum Price for Phase 1 of the new Precinct 6 Police Station in North East Cobb, 2016 SPLOST Program X1041.

## **Public Safety Agency**

### **Police**

35. To authorize the advertisement for and issuance of a Request for Proposals for a new Records Management System (RMS) for the Police Department and the Sheriff's Office.

## **Finance**

36. To authorize the acceptance of the second tranche of federal funding available to local governments under the American Rescue Plan Act of 2021.

## **PUBLIC COMMENT**

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## **APPOINTMENTS**

37. To announce the appointment of Deidra Willis to the Board of Zoning Appeals.
38. To approve the appointment of Jason Gaines to the South Cobb Redevelopment Authority.
39. To approve the appointment of Samuel Culbreath III to the South Cobb Redevelopment Authority.

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## **COMMISSIONERS' PUBLIC ADDRESS**

Per Section 2.01.01 of the Rules of Procedure of the Board

## **ADJOURNMENT**