



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

AUGUST 9, 2022 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To recognize Information Services for being ranked fourth among the top ten counties nationwide, rising from tenth place in 2021 to fourth place in 2022.

PUBLIC HEARING

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

CONSENT AGENDA

Sheriff

3. To ratify emergency action by the County Manager and approve a contract for roof replacement at the Cobb County Adult Detention Center.
4. To ratify emergency action by the County Manager authorizing the repair of the electrical system at the Cobb County Adult Detention Center.

Juvenile Court

5. To authorize the application for grant funds from the Office of Juvenile and Delinquency Prevention (OJJDP) for the 2022 Youth Violence Prevention Program grant.
6. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the FY2023 Delinquency Prevention Grant Continuation.

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Water System

7. To approve Supplemental Agreement No. 1 to extend the current unit price contract for FY21-FY22 Fire Hydrant Maintenance and Repair through FY23.
8. To approve a unit price contract with Bartow Precast, Inc. for FY23-FY24 Large Water Meter Vaults and Associated Delivery Services, Program No. MAPPR.
9. To approve Supplemental Agreement No. 2 with UWS, Inc. to extend the current unit price contract for FY20-FY21 Water Meter Changeout Services (Residential/Light Commercial), Program No. MC2020, through FY23.
10. To approve expansion of the Cobb County Toilet Rebate Program to include a leak detection device rebate, approve changing the name of the program to Water Efficiency Incentive Program, and approve a Water Monitoring Program Participation Agreement with Fume, Inc.

Transportation

11. To authorize the creation of one new Street Light District.
12. To approve a request from Hawthorne Global Aviation Services, LLC for construction of office space improvements inside Hangar 430 located at Cobb County International Airport – McCollum Field.

Public Services Agency

Senior Services

13. To authorize the submission of a grant proposal to the Network of the National Library of Medicine *All of Us* Program Center (NAPC) for the Community Awards to provide digital learning to older adults in Cobb County for the period of November 1, 2022 to April 30, 2023.
14. To authorize the application and acceptance of a grant award from the National Association of Nutrition and Aging Services Programs (NANASP).

Support Services Agency

AGENDA

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Property Management

15. To authorize purchase of HVAC equipment for the Cobb County Building, 100 Cherokee Street, Marietta, a capital improvement project.

Community Development

16. To approve rezoning notice of Non-Objection with stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the rezoning of a tract of land that totals 28.35 acres located at 5640 Westside Road, 3700 Goodwin Road, and unaddressed parcel known and parcel number 19131500060.
17. To authorize submittal of the final draft of the 2040 Cobb County Comprehensive Plan 5-Year Update to the Atlanta Regional Commission (ARC) for Regional Review.

Human Resources

18. To approve a delay in the yearly reduction of annual and compensatory leave hours until the last payroll of December 2022.

Risk Management

19. To approve all interfund transfers for claims and safety equipment purchases to allow Risk Management to reimburse the appropriate departments.

Finance

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

County Clerk

21. To approve minutes.

REGULAR AGENDA

BOC Chair

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22. To recommend the appointment of the Senior Services Director.

Sheriff

23. To authorize the purchase of a 2023 Mobility Trans T350 High-Roof, wheelchair-accessible, ADA compliant, prisoner transport van for the Sheriff's Office under the 2016 SPLOST program.

Transportation

24. To approve an update to the Department of Transportation's Prequalified List of Engineering and Associated Specialty Firms available for the procurement of professional services for the 2022-2023 prequalification period.
25. To approve a Cost Sharing Agreement with WCV Pointe CH, LLC for drainage repairs on Stonewall Drive, Project No. B2233.
26. To approve a contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Stonewall Drive, Project No. B2233, CCDOT Contract No. 001827.
27. To approve a contract with Excellere Construction, LLC for drainage system repairs on Wentworth Drive Drainage, Project No. D2841, CCDOT Contract No. 001743.
28. To approve Project No. E10C03-TO#1 to the 2022 Master Task Order Contract with CDM Smith Inc., for CobbLinc Transit Centers System Analysis and Needs Assessment Study, CCDOT Contract No. 001957.

Support Services Agency

29. To approve termination of the Purchase and Sale Agreement dated May 31st 2022 between Cobb County and Cumberland Mall, LLC a Delaware Limited Liability Company and approve a revised Agreement for Purchase and Sale for the acquisition of vacant land located at Cumberland Mall, in Cobb County, Georgia, and generally depicted in Exhibit "A", comprised of an area of approximately .92 acres +/- . This is a 2016 SPLOST project, Department of Public Safety/Fire Station 29 Program X1023.

Information Services

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30. To rescind an award to Flagship Solutions LLC and authorize the Purchasing Director to purchase hardware, software and implementation services greater than \$100,000.00 from Cambridge Computer Services, Inc. (Cambridge), for IBM Power 9 equipment. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0020.

Public Safety Agency

Fire Department

31. To approve a Design Build contract with John W. Spratlin and Son LLC, in partnership with Pieper O'Brien Herr Architects, to renovate the existing Fire Training infrastructure and construct new training buildings and props, located at 2109 Valor Drive SW, a 2022 SPLOST project, Program XB104.

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COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT