



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

AUGUST 23, 2022 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation recognizing August as National Black Business and Black Philanthropy Month.
2. To present a proclamation designating August as Child Support Awareness month.

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

Juvenile Court

3. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the FY2023 Juvenile Prevention and Intervention Grants Program.

Water System

4. To approve unit price contracts for FY23 Manhole and Valve Box Adjustments, Program No. C0170.
5. To approve unit price contracts for FY23 Water, Sewer, and Miscellaneous Services, Program No. C0171.
6. To approve a contract with K. M. Davis Contracting Co., Inc. for FY23-FY24 New Water Meter Installations, Program No. MAPPR.
7. To approve a contract with RWRS-East, LLC for FY23-FY24 Large Water Meter Testing and Calibration Services, Program No. MZA2023.

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8. To approve a work order under the FY21-FY22 Stormwater Management Unit Price Contract with Ray Campbell Contracting Co, Inc. for 4160 Regal Ridge Drive, Program No. SW2191.
9. To approve the list of prequalified contractors for the FY23 Stormwater Management Unit Price Contract.

Transportation

10. To approve the Fourteenth Amendment to the Agreement with Cubic Transportation Systems, Inc., for repair, maintenance, and support services of the Breeze Fare Collection System, CCDOT Contract No. 001953.
11. To approve an Intergovernmental Agreement with the City of Austell for services to be provided by the Department of Transportation.
12. To approve a Restated and Amended Agreement for Transit Bus Advertising and Bus Stop Shelter Advertising, and approve a Settlement Agreement for Payment of Bus Stop Shelter Advertising and Bus Advertising Revenues with Signal Outdoor Advertising, LLC, d/b/a InSite Street Media for CobbLinc bus and bus stop shelter advertising services.

Public Services Agency

PARKS

13. To authorize a new Ground Lease Agreement for an existing wireless site between Cobb County and Cellco Partnership d/b/a Verizon Wireless, for the continued leasing of a cellular tower located at 2300 County Services Parkway.
14. To authorize the purchase of two John Deere 1600 Turbo Series III Wide Area Mowers, one TRAC-VAC Leaf Trailer/Vacuum, two 2023 GMC Sierra 2500HD Crew Cab 4WD 6.5ft bed work truck and one Generac LED Towable Light Tower for the necessary replacement of maintenance equipment and upkeep of county parks from collected cellular tower revenues.

Library System

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15. To authorize the application for and acceptance of annual grants for State FY 2023 from the Board of Regents, Georgia Public Library Service.
16. To approve the Memorandum of Agreement with the Cobb County Public Schools, Marietta City Schools, and Cobb County Public Library System in a collaborative partnership to support Public Library Access for Student Success (PASS).

Elections

17. To authorize the division of Wade Green 02 precinct in order to form the Wade Green 01 precinct.

Support Services Agency

Information Services

18. To approve a sole source contract with Interpersonal Frequency (IF) to host and support the County's website.
19. To ratify Amendment No. 1 and approve Amendment No. 2 to the Lease Agreement for Digital Multifunctional Copiers with Novatech, Inc.

Property Management

20. To authorize the reallocation of Department of Transportation Capital funds to the Property Management Capital Fund for interior renovations at Transit Headquarters, 463 Commerce Park Drive, Marietta.

Fleet Management

21. To approve an Intergovernmental Agreement with the City of Powder Springs in which Cobb County Fleet Management would provide repair and maintenance service on the vehicles and equipment owned by the City of Powder Springs.

Public Safety Agency

22. To authorize the advertisement of a public hearing notice regarding proposed changes to the fee schedule for Cobb County Wrecker Zone holders, that perform tows within the police districts.

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Fire Department

- 23. To authorize the purchase of six transport capable rescue chassis from Frazer for emergency response.

911 Emergency Communications

- 24. To authorize Cobb County to enter into a Radio System User's License Agreement with the Office of the Commissioner of Insurance for access to the Cobb County Regional Radio System.

Medical Examiner

- 25. To authorize the application for grant funds from the Bureau of Justice Assistance, (BJA) for the FY 2022 Missing and Unidentified Human Remains Program Grant to enable applicants to improve reporting, transportation, processing, and identification of missing and unidentified human remains, including migrants.

Finance

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

CobbWorks

- 27. 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.

County Clerk

- 28. To approve minutes.

REGULAR AGENDA

County Manager

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- 29. 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.
- 30. To approve a contract with Accenture LLP to prepare a strategic plan for Cobb County Government.

Transportation

- 31. To approve a contract with Glosson Enterprises, LLC for Shaw Road Sidewalk, Project No. X2751, CCDOT Contract No. 001577.
- 32. To approve a contract with Glosson Enterprises, LLC for Davis Road Sidewalk, Project No. X2752, CCDOT Contract No. 001795.
- 33. To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for transit planning, engineering, and environmental services for: Cumberland Transit Center Site Selection Study, Project E10C04; Marietta Transit Center Site Selection Study, Project E10C05; and South Cobb Transit Center Site Selection Study, Project X2417; and authorize issuance of Requests for Proposals or Task Orders to secure the required services.
- 34. To approve Supplemental Agreement No. 1 to Project No. X2764-TO#02 to the 2016 Master Task Order Contract with Kimley-Horn and Associates, Inc., for engineering design of Hillcrest Drive Sidewalk, CCDOT Contract No. 000996.
- 35. To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Shallow Ridge Road, Project No. B2239, CCDOT Contract No. 001958.
- 36. To ratify previous action by the County Manager authorizing emergency drainage repairs on Turtle Cove Court, and approve Project No. B2243 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 001959.
- 37. To approve Change Order No. 1 (final) to the contract with Advanced Sports Construction, LLC for installation of a traffic signal at Floyd Road at Glore Road, Project No. TR522, CCDOT Contract No. 001753.

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38. To approve an Easement Instrument with Cobb County-Marietta Water Authority for a permanent easement on County property related to relocation of the Callaway Road 24-inch Water Main on Callaway Road Sidewalk, Project No. X2778.
39. To approve the recommended ranking of the three most qualified firms for engineering design of Noonday Creek Trail Crossing, State P.I. No. 0017989, Cobb County Project No. TR525.
40. To approve Change Order No. 1 (final) to the Consultant Services Agreement with Heath & Lineback Engineers, Inc., for engineering design services of Cherokee Street, Project No. X2603, CCDOT Contract No. 000964.

Public Services Agency

PARKS

41. To approve a contract with Integrated Construction and Nobility, Inc. to provide construction services related to the restoration of a section of Sewell Mill Creek in Fullers Park, under the 2022 PARKS SPLOST Program.

Support Services Agency

Information Services

42. To authorize the Purchasing Director to purchase Mobile Data Computers (MDCs) and accessories greater than \$100,000.00 for Cobb County Sheriff's Office (CCSO), under provisions of the National Cooperative Purchasing Alliance 01-97 (NCPA 01-97) with PCN Strategies, Inc. This is a 2016 SPLOST project, Countywide Improvements Program X1070.

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COMMISSIONERS' PUBLIC ADDRESS

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Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT