



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

OCTOBER 11, 2022 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present the 2021 Annual Pension Report.
2. To present a proclamation recognizing the week of October 09, 2022, as *Fire Prevention Week*.
3. To present a certificate of recognition to Juan Violantes for outstanding community leadership.

PUBLIC HEARING

4. To conduct a Public Hearing prior to expending \$100,000.00 or more to secure engineering design services for various projects in the 2022 PARKS SPLOST Program.
5. To conduct a public hearing on the 2040 Cobb County Comprehensive Plan Five Year Update, approve the plan, authorize the submittal of the approved plan and resolution to the Department of Community Affairs, and further authorize the Chairwoman to execute the necessary documents.

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

District Attorney

6. To authorize the acceptance of grant funds from the Criminal Justice Coordinating Council's FY2023 Victims of Crime Act and Coronavirus Emergency Supplemental Funding grant programs to support the District Attorney's Victim Witness Unit.

AGENDA

Page 2 of 7

7. To authorize the continuation of Grant Fund Unit F047 through September 30, 2023 which will continue to fund the position of Elder Abuse Multi-Disciplinary Team Coordinator, a partner position with the District Attorney and LiveSafe Resources, Inc.
8. To authorize the acceptance of funding from the Criminal Justice Coordinating Council, Victims of Crime Act Grant Program FY22 funding year for continuation of funding for the Family Advocacy Center.

Water System

9. To approve a Public Private Partnership Memorandum of Understanding between the Georgia Department of Transportation (GDOT) and Cobb County for GDOT Project I-285/I-20 West Interchange, GDOT P.I. 0013918.
10. To convey by quitclaim deed to the underlying property owners any County rights associated with a relocated drainage easement in Land Lot 115 of the 16th District.

Transportation

11. To authorize the creation of one new residential Street Light District for Winslow at Brookstone.

PARKS

12. To approve a third extension of the Cobblestone Golf Management Agreement for Ninety (90) days with Affiniti Golf Partners, LLC to allow for additional time to facilitate RFP negotiations for a management company.

Support Services Agency

Purchasing

13. To authorize the advertisement and conduct of a public hearing to establish indefinite delivery contracts for architectural and engineering services in four design and engineering categories.

Fleet Management

AGENDA

Page 3 of 7

14. To authorize the use of available State Contracts, Sourcewell (formerly NJPA), and other Contracted Pricing Agreements, for the procurement of replacement vehicles per Fleet Management's prioritized Vehicle Replacement Schedule.

Fire Department

Community Development

15. To review a summary of the appeal hearing conducted by the License Review Board on September 15, 2022 for Bar 44, LLC d/b/a Bar 44.

Human Resources

16. To approve the workers' compensation excess insurance policy for the period of October 1, 2022 through September 30, 2023 with Safety National Casualty Corporation.

Finance

17. To authorize the increase of fund balances and/or retained earnings in FY2023 budgets by amounts equal to prior-year expenditures that rolled forward into FY2023 but have not yet been processed for payment. This is an administrative task necessary to ensure FY2023 budgets are increased by an amount equal to existing encumbrances from FY2022.
18. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.

County Attorney

19. To authorize the settlement of *Diane F. Morneault and Gary Morneault v. Cobb County, Georgia*, a political subdivision of the state of Georgia, Civil Action File No.: 20-A-1113, in the State Court of Cobb County, Georgia, pursuant to the direction and within the terms as discussed in Executive Session on August 22, 2022.

County Clerk

20. To approve minutes.

AGENDA

Page 4 of 7

REGULAR AGENDA

Sheriff

21. To authorize the Purchasing Director to purchase two, model year 2024, Blue Bird All American Rear Engine Prison Transport buses from Yancy Bus Sales and Services, greater than \$100,000.00, for the Cobb County Sheriff's Office. This is a 2016 SPLOST project, Sheriff's Equipment, Program X1070.
22. To ratify emergency action by the County Manager and approve the purchase of plumbing fixtures from Apex Supply to address critical flooding issues at the Cobb County Adult Detention Center.

Transportation

23. To approve a contract with Wilson Construction Management, LLC for Mack Dobbs Road, Project No. X2606, CCDOT Contract No. 001512.
24. To approve a contract with Deep South Industrial Services, Inc., for Resurfacing - 2022 Crack Sealing Countywide Thoroughfares, Project No. X2919, CCDOT Contract No. 001912.
25. To approve Change Order No. 1 (final) to the contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Briarleigh Chase, Project No. X22125, CCDOT Contract No. 001823.
26. To approve Change Order No. 1 (final) to the contract with Advanced Sports Construction, LLC for drainage system repairs on Tranquil Drive, Project No. B2203, CCDOT Contract No. 001798.
27. To approve a contract with Excellere Construction, LLC for drainage system repairs on Caprice Drive, Project No. B2251, CCDOT Contract No. 001980.
28. To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Bracken Court, Project No. B2209, CCDOT Contract No. 001839.
29. To approve Change Order No. 3 (final) to the contract with Glosson Enterprises, LLC for Hickory Grove Place Sidewalk, Project No. X2749, CCDOT Contract No. 001460.

AGENDA

Page 5 of 7

30. To approve Change Order No. 3 (final) to the contract with Lumin8 Transportation Technologies, LLC for Advanced Transportation Management Systems – Intelligent Transportation System Communications, Phases 1C, 2 and 3A, Project No. X2502, CCDOT Contract No. 001699.
31. To approve Change Order No. 2 (final) to the contract with Summit Construction & Development, LLC for safety and operational improvements on Circle 75 Parkway at Windy Hill Road, Project No. X2328, CCDOT Contract No. 001659.
32. To approve Supplemental Agreement No. 2 to Project No. X2769-TO#01 to the 2018 Master Task Order Contract with Long Engineering, Inc., for engineering design of Old Alabama Road Sidewalk, CCDOT Contract No. 001308.
33. To approve Change Order No. 1 (final) to the contract with Baldwin Paving Company, Inc., for bridge replacement on Willeo Road over Willeo Creek, Project No. X2122, CCDOT Contract No. 001526.
34. To approve Project No. B2310-TO#1 to the 2022 Master Task Order Contract with Barge Design Solutions, Inc., for preliminary engineering design of South Gordon Road at Pisgah Road, CCDOT Contract No. 001983.
35. To approve Project No. B2309-TO#1 to the 2022 Master Task Order Contract with NV5 Engineers and Consultants, Inc., for preliminary engineering design of Riverside Parkway at White Road, CCDOT Contract No. 001984.
36. To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for engineering design services for: Big Shanty Road Widening, Project B2431; Chattahoochee River Trail Pilot, Phase 2, Project B2432; and Cumberland Core Loop - Segment E, Project B2433; and authorize issuance of a Request for Qualifications to secure required services.

Public Services Agency

PARKS

37. To authorize expenditures with AllStar Lighting & Electrical Services, Inc. to supply labor, equipment and materials to replace athletic field subsurface electrical wiring, install new LED sports field lighting fixtures, and install LED lighting on the Maintenance building, Concession Building, and Batting Cages at Sandy Plains Park, under the 2022 PARKS SPLOST program.

AGENDA

Page 6 of 7

38. To authorize a Phase I Environmental Study and Title Search of a prospective 4+/- acre piece of property directly adjacent to the Noonday Creek Trailhead from Town Center Alliance for future expansion of parkland at the Bells Ferry/Noonday Creek Trailhead and authorize acceptance of the land donation if Title Search and Phase I Environmental Study is favorable.

Support Services Agency

Property Management

39. To approve a design/build contract with Carroll Daniel Construction, with the initial phase to include only the design, project fee, and general conditions costs, for renovation of the 3rd and 4th floors and addition of an elevator at the Public Safety Building.
40. To approve contracts with Johnson Controls Fire Protection LP, and Maxair Mechanical, Inc. for the purchase and installation of fire sprinkler system, dust collection system, and HVAC system at the new Cabinet Shop, 2016 SPLOST Project X0910.

County Attorney

41. To adopt a resolution amending Act 562, a local law that amended the local Act creating the Board of Commissioners of Cobb County, approved June 19, 1964 (Ga. L. 1964, Ex. Sess., p. 2075), as amended, particularly by an Act approved April 10, 2014 (Ga. L. 2014, p. 3893) so as to change the descriptions of the Commissioner districts; to provide for definitions and inclusions; to provide for continuation in Office of current members; to provide effective dates; to repeal conflicting laws; and for other purposes.

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.

APPOINTMENTS

AGENDA

Page 7 of 7

42. To approve the reappointment of Jonathan Jordan to the Public Library Board of Trustees.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

COMMUNITY DEVELOPMENT HEARINGS

43. To conduct an appeal hearing, pursuant to the appeal filed by the opposition, regarding WellSpun Investments, LLC d/b/a Habits Bottle Shop, 2940 Johnson Ferry Rd., Ste 4, Marietta, Georgia 30062, Salim Rajan, licensee, regarding the License Review Board's decision recommending approval of the liquor, beer, wine and Sunday sale package licenses for Habits Bottle Shop.

ADJOURNMENT