



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

OCTOBER 25, 2022 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present proclamations to National Senior Citizens Day honorees.
2. To present a proclamation to the GA Coalition for the People's Agenda **Elections** in preparation for the November 2022 election.
3. To present a proclamation designating Cobb County as a Green Light for Veterans County.
4. To present a proclamation recognizing the 40th anniversary of the East Cobb Quilters' Guild.

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

5. To authorize the elimination of two part-time judicial assistant positions and the creation of one full-time administrative assistant position.

Juvenile Court

6. To authorize the acceptance and appropriation of grant funds from the Criminal Justice Coordinating Council (CJCC) for the FY2022 Delinquency Prevention Grant.

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7. To authorize the acceptance and appropriation of grant funds from the Criminal Justice Coordinating Council (CJCC) for the FY2023 Juvenile Justice Prevention and Intervention Grant Program.

Solicitor General

8. To authorize the acceptance of grant funds from the Criminal Justice Coordinating Council's FY 2023 VOCA Continuation Grant Program and the Prosecuting Attorney's Council of Georgia to support the Solicitor General's Victim Witness Unit.

Water System

9. To approve final funding for the work order under the FY21-FY22 Stormwater Unit Price Contract with Butch Thompson Enterprises, Inc. for 3273 Willa Way, Program No. SW2176.
10. To approve an addition to the List of Prequalified Contractors for Cured-in-Place Sewer Pipe Rehabilitation Construction.
11. To approve contracts for the FY23 Stormwater Management Unit Price Contract, Program No. SWM2023.

Transportation

12. To approve the Airport Capital Improvement Plan annual update for Cobb County International Airport - McCollum Field.
13. To authorize procurement of contracted services for the installation of speed humps on Fern Street.

Public Services Agency

PARKS

14. To approve a contract with CGS Waterproofing, LLC to provide construction services related to the exterior renovation of the large barn at Violet F. Stout Park, under the provisions of the Violet F. Stout Park Trust.

Senior Services

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15. To authorize the submission of a grant application for the FFY24 Community Services Block Grant (CSBG) Program to provide assistance with emergency services including rental, mortgage, and utility payments for older adults in Cobb County.

Public Safety Agency

Police Department

16. To authorize the acceptance of a Department of Homeland Security grant passed through the Emergency Management Agency for the retention of supplies and equipment for the K9 Unit.
17. To authorize the application and acceptance of U.S. Department of Justice Bulletproof Vest Partnership funding for the purchase of body armor.

Risk Management

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

Finance

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

Human Resources

20. The Board of Commissioners to approve the revisions to the Compensation Policy.

County Clerk

21. To approve minutes.

REGULAR AGENDA

County Manager

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22. To approve a **First Amendment to the Agreement for Professional Financial Advisory Services by and between Cobb County, Georgia and PFM Financial Advisors LLC to add an additional** scope of work with PFM Group Consulting LLC to conduct an Organizational Performance Efficiency Review and Assessment on select departments within Cobb County Government.

Sheriff

23. To authorize the Purchasing Director to purchase a 2022 EVT Electric Prisoner Transport Van from EVT. This will be done under a sole source purchase. The funding will come from the 2016 SPLOST project, Sheriff's Equipment, Program X1070.
24. To approve a purchase order with Riley Contracting, Inc., with the design, construction, and general conditions costs, for construction of a vehicle and equipment storage building at the Adult Detention Center.

Transportation

25. To approve Change Order No. 2 (final) to the sole source contract with 4 U Services, dba Stellar Services, for Transportation Technology - ProjectView Development and Support, Project No. X2532, CCDOT Contract No. 000867.
26. To approve Project No. B2542-TO#1 to the 2022 Master Task Order Contract with Gresham Smith for development of a Comprehensive Safety Action Plan, CCDOT Contract No. 001987.
27. To approve a Cobb Framework Agreement with the City of Marietta for 2022 Special Purpose Local Option Sales Tax Joint City Projects.
28. To approve Change Order No. 2 (final) to the Utility Relocation Agreement with Georgia Transmission Corporation for preliminary engineering and relocation of facilities on Cherokee Street, Project No. X2603, CCDOT Contract No. 001281.
29. To approve Project No. E10C04-TO#1 to the 2022 Master Task Order Contract with RS&H, Inc., for Cumberland Transit Center Site Selection Study, CCDOT Contract No. 001986.

Support Services Agency

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Information Services

30. To approve a contract with Hellmuth, Obata, & Kassabaum, Inc. (HOK) to provide design, pre-construction, construction management services, and to develop an RFP to select a design assist integrator/contractor to upgrade/replace the detention security systems in the Cobb County Adult Detention Center (CCADC) and Judicial Complex Facilities. This is a 2016 SPLOST project, Facilities Improvements Program X0920.

County Attorney

31. 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.

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APPOINTMENTS

32. To announce the reappointment of David Harris to the Neighborhood Safety Commission.
33. To announce the reappointment of Cynthia Edwards to the Neighborhood Safety Commission.
34. To announce the appointment of Thomas Shibley to the Transit Advisory Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

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