



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

NOVEMBER 8, 2022 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation to the National Society of Daughters of the American Revolution American Indians Committee designating November as *National American Indian Heritage Month*.
2. To present Certificates of Recognition to members of the Girl Scouts and Chattahoochee Service Group who have recently earned the Girl Scout Bronze or Silver Award.

PUBLIC HEARING

3. To conduct 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.

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

Water System

4. To approve a construction contract with H D Excavations & Utilities, LLC for Bells Ferry Road Water Main Replacement Phase 2, Program No. W2360.
5. To approve a work order utilizing Cobb County Department of Transportation's 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc. for Blackland Drive Sewer Extension Roadway Restoration, Program No. S1144.

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6. To approve Change Order No. 4 to the construction contract with Reeves Young, LLC and Supplemental Agreement No. 2 to the agreement with Arcadis U.S., Inc. for construction management services for South Cobb WRF Influent Lift Station Recovery, Program No. T5004.
7. To approve Change Order No. 1 to the construction contract with Smith Pipeline, Inc. for the Harold Dean Drive Area Water Main Replacement, Program No. W2391.
8. To authorize the application through the Georgia Emergency Management and Homeland Security Agency to the Federal Emergency Management Agency for grant funding under the Hazard Mitigation Grant Program to rebuild Laura Lake Dam, Program No. SW1942.

Transportation

9. To approve Supplemental Agreement No. 1 to the Contract for Acquisition of Right-of-Way with the Georgia Department of Transportation for Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. TR475.
10. To approve a Utility Relocation Agreement with Georgia Power Company for preliminary engineering and relocation of facilities on Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. TR475, CCDOT Contract No. 001978.

Public Services Agency

Senior Services

11. To authorize the submission of a grant application for the 2023 Community Garden Grants to provide gardening infrastructure, tools, garden materials and/or supplies for expanding and improving the Austell Senior Center community garden.
12. To authorize the purchase and installation of a Kolpak walk-in cooler/freezer greater than \$100,000.00 for the Cobb Senior Services Wellness Center, under provisions of the Omnia Partners Contract R180201 with CKEPUSA.

Public Safety Agency

Police Department

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13. To approve the renewal of a rental agreement between the Georgia Department of Driver Services and Cobb County to provide space for motorcycle safety training.

Fire Department

14. To authorize the use of available State Contracts, Sourcewell (formerly NJPA), and other Contracted Pricing Agreements, for the procurement of replacement vehicles per the Fire Department's Vehicle Replacement Schedule.
15. To authorize the Purchasing Director to purchase structural firefighting garments or turnout gear from Municipal Emergency Services (MES), in an amount greater than \$100,000.00, under provisions of Sourcewell contract #03620-FDX.

911 Emergency Communications

16. To authorize the deconstruction of the 180-foot Rohn 25 tower and associated building with all required services.

Community Development

17. To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for an annexation of the tract of land that totals 14.83 acres located at the Southeast corner of Cobb Parkway and Dallas Acworth Highway into the City of Acworth.
18. To approve an 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 totals .758 acres located at 1759 Veterans Memorial Highway into the City of Austell.

CDBG

19. To authorize the submission of the Program Year 2023 Annual Action Plan for Cobb County to the U.S. Department of Housing and Urban Development, and to accept grant funding through the Community Development Block Grant, Home Investment Partnership Act, and Emergency Solutions Grant Program.

Finance

20. To ratify previous Board of Commissioners actions that authorized the collection and appropriation of various County standard reserves for FY2023 and authorize the carry

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forward of all unspent FY2022 standard, state mandated, and designated reserve funds into FY2023.

21. To approve the carry forward of previously approved and appropriated funding from prior year budgets into the FY2023 budget in order to avoid a delay in service.
22. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.

County Clerk

23. To approve minutes.

REGULAR AGENDA

County Manager

24. To approve the reappropriation of American Rescue Plan Act of 2021 (ARPA) funds to offset personnel costs for staff attorneys and investigators in various departments.

Transportation

25. To authorize signalization of intersections on Stilesboro Road at Shillings Road, Project No. TR515A, and on Mars Hill Road at Fords Road, Project No. B2573, and approve a contract with Bartow Paving Company, Inc., for traffic signal installations on both projects, CCDOT Contract No. 001939.
26. 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 one parcel on Mack Dobbs Road, Project No. X2606.
27. To approve Change Order No. 3 (final) to Project No. X2749-TO#01 to the 2018 Master Task Order Contract with Lowe Engineers, LLC for engineering design of Hickory Grove Place Sidewalk, CCDOT Contract No. 001309.
28. To approve Change Order No. 1 (final) to the Consultant Services Agreement with Gresham Smith for engineering design services of Willeo Road over Willeo Creek, Project No. X2122, CCDOT Contract No. 001046.

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29. To approve Supplemental Agreement No. 1 to the Consultant Services Agreement with American Engineers, Inc., for engineering design of Mack Dobbs Road, Project No. X2606, CCDOT Contract No. 001215.
30. To approve Change Order No. 2 (final) to the contract with C.W. Matthews Contracting Company, Inc., for construction of Old 41 Highway Bridge over CSX Railroad, Project No. X2116, CCDOT Contract No. 001328.
31. To approve Project No. B2541-TO#1 to the 2022 Master Task Order Contract with Atlas Technical Consultants, LLC for transportation planning and engineering services for Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment, CCDOT Contract No. 002020.
32. To ratify previous action by the County Manager authorizing emergency drainage repairs on Gordy Parkway, and approve a contract with C.W. Matthews Contracting Company, Inc., for said repairs, Project No. B2238, CCDOT Contract No. 002002.
33. To approve the revised budget and current schedule for the 2016 Transportation Improvements Program, funded primarily by the 2016 Special Purpose Local Option Sales Tax.

Support Services Agency

Information Services

34. To authorize the Purchasing Director to purchase computers for the Cobb County Sheriff's Office under provisions of Georgia Department of Administrative Services Georgia End User Computing Agreement contract No. 99999-SPD0000161-0004 with Dell Marketing L.P. (DMLP). This is a 2016 SPLOST project, Countywide Improvements Program X1070.

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COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

Non Agenda

35. To authorize the settlement of *Margaret Mary Hayes v. Cobb County Sheriff's Office et al.*, Civil Action File No. 22-A-3371, in the State Court of Cobb County, Georgia, and authorize the corresponding budget transactions.
36. To accept and approve an allocation of the third tranche of federal funding to local governments under the American Rescue Plan Act of 2021, Emergency Rental Assistance 2 ("ERA2").
37. To present a proclamation to Cobb Solicitor General Barry E. Morgan recognizing his 34 years of community service.