



Cobb County...Expect the Best!

AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

JANUARY 10, 2023 – 9:00 AM

CALL TO ORDER

PUBLIC HEARING

1. To conduct a public hearing to establish indefinite delivery contracts for architectural and engineering services in four design and engineering categories.
2. To conduct a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for FY23 Sewer Extension Designs, Program No. S1143.
3. To conduct a public hearing and approve the Chattahoochee Corridor Plan Certificate of Compliance for the construction of a pool and home addition at 90 Sherwood Lane.

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 additions to the List of Prequalified Contractors for Water and Sewer Line Construction.
5. To approve a construction contract with Ray Campbell Contracting Co., Inc. for Carter Road Water Main Replacement, Program No. W2419.
6. To approve a construction contract with Reynolds Construction of Georgia, LLC, for Galleria Area Outfall Sewer Replacement, Program No. S2065.
7. To approve Supplemental Agreement No. 1 with ADS, LLC (d/b/a ADS Environmental Services) for FY21 Collection System Flow Monitoring Services, Program No. C0161.

Transportation

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8. To authorize procurement of replacement vehicles and capital items exceeding \$100,000.00, utilizing available State Contracts and Sourcewell cooperative purchasing programs.
9. To approve a Consultant Services Agreement with RS&H, Inc., for engineering design of Noonday Creek Trail at SR 3 and Noonday Creek – Pedestrian Bridge, State P.I. No. 0017989, Cobb County Project No. TR525, CCDOT Contract No. 002061.
10. To approve a contract with Excellere Construction, LLC for White Boulevard Sidewalk, Project No. TR531, CCDOT Contract No. 002045.

Public Services Agency

Senior Services

11. To authorize the acceptance of a donation to the Cobb Senior Services Meals on Wheels program.

Library System

12. To approve the Memorandum of Understanding with the City of Kennesaw through Smith-Gilbert Gardens to circulate a pass allowing library patrons to earn one-time admittance to the Smith-Gilbert Gardens.

Sustainability, Waste, and Beautification

13. To approve a contract with Blount Construction Company Inc. for rehabilitation of the County Recycling Center, Project No. TR530, CCDOT Contract No. 001982.

Public Safety Agency

Fire Department

14. To authorize the purchase of eleven replacement apparatus from Ten-8 for fire and emergency response.

Community Development

15. To review a summary of the appeal hearing conducted by the License Review Board on December 15, 2022 for Agincourt Industries, LLC doing business as Maple Street Biscuit Company.

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16. To review a summary of the appeal hearing conducted by the License Review Board on December 15, 2022 for Poncho Verde, LLC doing business as Westfield Tavern.
17. To approve an annexation notice of Non-Objection with stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land that totals 0.47 acres and is located at 3575 Old Thompson Road.

County Attorney

18. To authorize the settlement of *Carolyn Kinnard v. Cobb County Board of Commissioners and Ross Logsdon*, Civil Action File No. 22-A-3468, in the State Court of Cobb County, Georgia, and authorize the corresponding budget transactions.

Finance

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

Cobb Works

20. 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 Program.

County Clerk

21. To approve minutes.

REGULAR AGENDA

Public Services Agency

Library Systems

22. To authorize the application for the Capital Outlay Grant, from the Board of Regents, Georgia Public Library Services, in the amount of \$1,000,000.00 for additional construction costs of the new Gritters Library.

Transportation

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23. To approve Change Order No. 2 (final) to the contract with CMES, Inc., for improvements on New Macland Road, Project No. X2608, CCDOT Contract No. 001325.
24. To approve a Consultant Services Agreement with Pond & Company for engineering design of Bells Ferry Road over Noonday Creek, Project No. B2101, CCDOT Contract No. 002062.
25. To approve Project No. X2525-TO#1 to the 2022 Master Task Order Contract with WSP USA, Inc., for Traffic Signals - Traffic Signal Specifications, CCDOT Contract No. 002056.
26. To approve an Assignment Agreement with BCC Engineering, LLC for various contracts with Heath & Lineback Engineers, Inc., and approve First Amendments to the assigned contracts for engineering and design services.
27. To approve Supplemental Agreement No. 1 to the contract with Glosson Enterprises, LLC for roadway improvements on Canton Road Corridor, Project No. X2602, and Canton Road at Shallowford Road/Highland Terrace, Project No. X2304, CCDOT Contract No. 001525.
28. To authorize procurement of contracted services with Brooks Berry Haynie & Associates, Inc., for Countywide Bridge Repair and Rehabilitation, Project No. B2113, utilizing the Cobb County Master Agreement for Repair and Replacement of Street Lights and Related Electrical Systems.
29. To approve a contract with W. E. Contracting Company, Inc., for drainage system repairs on Ridgewood Creek Drive, Project No. B2225, CCDOT Contract No. 001807.
30. To approve a contract with Excellere Construction, LLC for drainage system repairs on Chestea Drive, Project No. B2226, CCDOT Contract No. 001809.
31. To ratify previous action by the County Manager authorizing emergency drainage repairs on Valley Reserve Court and approve Project No. B2247 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 002006.
32. To approve Change Order No. 1 (final) to Project No. B2243 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for emergency drainage repairs on Turtle Cove Court, CCDOT Contract No. 001959.

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33. To approve Change Order No. 1 (final) to the contract with Advanced Sports Construction, LLC for drainage system repairs on Scott Road, Project No. D2844, CCDOT Contract No. 001877.
34. To approve Change Order No. 1 and Supplemental Agreement No. 1 to the contract with Advanced Sports Construction, LLC for drainage system repairs on Weatherstone Lane, Project No. B2261, CCDOT Contract No. 001893.
35. To approve the recommended ranking of the qualified firm for transit planning, engineering, and environmental services for Marietta Transit Center Site Selection Study, Project No. E10C05.
36. To approve the recommended ranking of the two qualified firms for transit planning, engineering, and environmental services for South Cobb Transit Center Site Selection Study, Project No. X2417.
37. To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for engineering design services for Cumberland Core Loop - Segment D, Project No. B2434, Transportation Management Center Upgrade, Project No. B2583, and 2022 SPLOST Transportation Improvements Program sidewalk projects, and authorize the issuance of Requests for Qualifications or Task Orders to secure required services.

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APPOINTMENTS

38. To approve the reappointment of Helga Hong to the Cemetery Preservation Commission.
39. To approve the reappointment of Martina Goscha to the Public Library Board of Trustees

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40. To announce the reappointment of Sarah Cant to the Animal Services Board.
41. To announce the reappointment of Charles Koninsky to the Board of Adjustments and Appeals.
42. To announce the reappointment of Tom LeMay to the Electrical Advisory Board.
43. To announce the reappointment of Rose Wing to the Historic Preservation Commission.
44. To announce the reappointment of Ginny Lyon to Keep Cobb Beautiful.
45. To announce the reappointment of Janice Overbeck to Keep Cobb Beautiful.
46. To announce the reappointment of Stephen Byrne to the One Percent Special Local Option Sales Tax Citizen's Oversight Committee.
47. To announce the reappointment of Alice Summerour to the One Percent Special Local Option Sales Tax Citizen's Oversight Committee.
48. To announce the reappointment of Frank Wigington to the One Percent Special Local Option Sales Tax Citizen's Oversight Committee.
49. To announce the reappointment of Deborah Dance to the Planning Commission.
50. To announce the reappointment of Jordan Ball to the Plumbing Advisory Board.
51. To announce the reappointment of Jeff Souther to the Transit System Advisory Board.
52. To announce the reappointment of Thomas Shibley to the Transit System Advisory Board.
53. To announce the reappointment of J.L. Brooks to the Home Builder Advisory Board.
54. To announce the reappointment of Fredrick Beloin to the Planning Commission and **the Board of Zoning Appeals**.
55. To announce the reappointment of Tom Reidy to the Plumbing Advisory Board.

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- 56. To announce the appointment of Kevin Chenoweth to the Heating and Air Conditioning Advisory Board.
- 57. To announce the reappointment of Joey Hipps to the Board of Adjustment and Appeals.
- 58. To announce the reappointment of Steven Askea to the Electrical Advisory Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT