

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
NOVEMBER 8, 2022
9:00 AM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, November 8, 2022 at 9:00 a.m. in the second-floor public meeting room at 100 Cherokee Street, Cobb County Building, Marietta, Georgia. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid
Commissioner JoAnn Birrell
Commissioner Keli Gambrill
Commissioner Jerica Richardson
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 9:03 a.m.

NON-AGENDA

Motion by Cupid, second by Birrell, to **approve** the addition of the following non-agenda items:

- *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 (See Item 25 of these minutes).*
- *To accept and approve the allocation of the third tranche of federal funding to local governments under the American Rescue Plan Act of 2021, Emergency Rental Assistance 2 ("ERA2") (See Item 26 of these minutes).*
- *To present a proclamation to Cobb Solicitor General Barry E. Morgan recognizing his 34 years of community service (See Item 3 of these minutes).*

VOTE: ADOPTED 5-0

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*.**

Commissioner Birrell presented a proclamation to the National Society of Daughters of the American Revolution American Indians Committee designating November as *National American Indian Heritage Month* in Cobb County.

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.**

Commissioner Birrell presented Certificates of Recognition to members of the Girl Scouts and the Chattahoochee Service Unit in recognition of their earning a Silver or Bronze Award.

3. **To present a proclamation to Cobb Solicitor General Barry E. Morgan recognizing his 34 years of community service.**

The Board of Commissioners presented a proclamation to Cobb Solicitor General Barry E. Morgan recognizing his 34 years of community service.

PUBLIC HEARING

4. **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.**

Drew Raessler, Transportation Agency Director, requested a public hearing be conducted 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.

Chairwoman Cupid opened the Public Hearing and asked those persons wishing to speak to come forward. Following one speaker, the Public Hearing was closed.

No official action was taken by the Board.

PUBLIC COMMENT

1. Carol Brown addressed the Board regarding Zoning.
2. Craig Harfoot addressed the Board regarding Elections.

Chairwoman Cupid called for a brief recess at 9:43 a.m.; the meeting reconvened at 9:45 a.m.

CONSENT AGENDA

MOTION: Motion by Cupid, second by Richardson, to **approve** the following items on the Consent Agenda, *as revised*; and **authorize** execution of the necessary documents by the appropriate County personnel.

Water System

5. To approve a construction contract with H D Excavations & Utilities, LLC for Bells Ferry Road Water Main Replacement Phase 2, Program No. W2360.

To **approve** a construction contract with H D Excavations & Utilities, LLC, in the amount of \$3,660,553.00, for Bells Ferry Road Water Main Replacement Phase 2, Program No. W2360; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's CIP Budget as follows:

Transfer from:

Unidentified New/Replacement Water Mains

Preliminary Estimates	510-500-5754-8005	W1503-Z	\$4,565,045.85
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Transfer to:

Bells Ferry Road Water Main Replacement Phase 2

Construction	510-500-5754-8260	W2360-C	\$3,660,553.00
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Interest Expense on Retainage	510-500-5754-6613	W2360-A	\$ 9,150.00
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Materials & Supplies	510-500-5754-8265	W2360-M	\$ 822,142.85
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Contingency	510-500-5754-8810	W2360-T	<u>\$ 73,200.00</u>
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Total			\$4,565,045.85
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6. **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.**

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; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's CIP Budget as follows:

Transfer from:

Unidentified New/Replacement Sewer Lines

Preliminary Estimates	510-500-5755-8005 S2503-Z	\$78,693.06
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Transfer to:

Blackland Drive Sewer Extension Roadway Restoration

Construction	510-500-5755-8260 S1144-C	\$78,693.06
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7. **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.**

To **approve** Change Order No. 4 to the construction contract with Reeves Young, LLC with a time extension of 243 calendar days and Supplemental Agreement No. 2 to the agreement with Arcadis U.S., Inc. for an extension through September 30, 2023, for South Cobb WRF Influent Lift Station Recovery, Program No. T5004; and **authorize** the Chairwoman to execute the necessary documents.

8. **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.**

To **approve** Change Order No. 1 to the construction contract with Smith Pipeline, Inc., in the amount of \$75,000.00, for Harold Dean Drive Area Water Main Replacement, Program No. W2391; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's CIP Budget as follows:

Increase Encumbrance:

GAE 51008102112	510-500-5754-8260	W-2391-C	\$75,000.00
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Transfer from:

Unidentified New/Replacement Water Mains

Preliminary Estimates	510-500-5754-8005	W1503-Z	\$75,000.00
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Transfer to:

Harold Dean Drive Area Water Main Replacement

Construction	510-500-5754-8260	W2391-C	\$75,000.00
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9. **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.**

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; and **further authorize** the Chairwoman to execute the necessary documents.

If the grant is awarded, the Water System will bring forth a subsequent agenda item to the Board of Commissioners to accept and appropriate funding.

Transportation

10. 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.

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; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of additional revenue from the Georgia Department of Transportation to the Public Facility Projects Fund, as follows:

Increase Revenue:	380-050-4638-4638-4466-TR475-R	GDOT Revenue	\$377,600.00
Increase Expenditure:	380-050-4638-4638-8741-TR475-R	Preliminary Estimate	\$377,600.00

11. 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.

To **approve** a Utility Relocation Agreement with Georgia Power Company, in an amount not to exceed \$131,641.00, 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; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Public Facility Projects Fund, with the following budget transfers:

Transfer from:	380-050-4638-4638-8761-TR475-C	Preliminary Estimate	\$100,000.00
	380-050-4638-4638-8741-TR475-R	Preliminary Estimate	\$ 31,641.00
Transfer to:	380-050-4638-4638-8786-TR475-U	Utility Relocation - Electrical	\$131,641.00

Public Services Agency

Senior Services

12. **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.**

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.

13. **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.**

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, at a cost not to exceed \$163,593.00; **authorize** the corresponding budget transactions; and **further authorize** the Purchasing Director to execute the necessary documents.

Funding is available in Senior Services' operating budget as follows:

010-300-0060-8440	Kitchen, Hospital & Other Inst. Equip.	\$163,593.58
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Public Safety Agency

Police Department

14. **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.**

To **approve** the renewal of a rental agreement between the Georgia Department of Driver Services and Cobb County to provide classroom space for motorcycle safety training; **authorize** the corresponding budget transactions and **further authorize** the Chairwoman to execute the necessary documents.

Revenues associated with this agreement are appropriated as a standard restricted reserve item within the DPS Training Center's annual budget.

Increase Revenue:	010-130-3900-4870	Rental of Real Estate
Increase Expenditure:	010-130-3900-8818	Standard Restricted Reserve Contingency

Fire Department

15. **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.**

To **authorize** the use of available State Contracts, Sourcewell (formerly NJPA), and other Contracted Pricing Agreements, for the procurement of replacement firefighting apparatus and vehicles per the Fire Department's Vehicle Replacement Schedule, in an amount not to exceed \$151,680.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the FY2023 CCFES Capital and Accountable Equipment Budget and is not related to SPLOST funding.

230-130-1000-8605	Autos, Vans, Trucks, & Motorcycles	\$151,680.00
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16. **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.**

To **authorize** the Purchasing Director to purchase structural firefighting garments or turnout gear from Municipal Emergency Services (MES), in an amount not to exceed \$390,600.00, under provisions of Sourcewell contract #03620-FDX; and **further authorize** the corresponding budget transactions.

Funding is available within the approved FY23 CCFES Budget:

230-130-1000-6256	(Personal Protective Equipment)	\$390,600.00
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911 Emergency Communications

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

To **authorize** the deconstruction of the 180-foot Rohn 25 tower and associated building with all required services, in an amount not to exceed \$19,000.00; and authorize the corresponding budget transactions.

Funding will be available in the 800 MHZ budget with the following budget appropriation:

Transfer from:	010-015-0145-8820	BOC Contingency	\$19,000.00
Transfer to:	010-130-1900-6326	Professional Services	\$19,000.00

Community Development

18. **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.**

To **approve** an annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of land lots 40, 41 and 75, 20th District, Cobb County, Georgia, Parcel numbers 20004100070, 20004000040, and 20007500280, acres 14.83 at the Southeast corner of Cobb Pkwy & Dallas Acworth Hwy into the City of Acworth. A copy of the Notice of Non-Objection is attached and made a part of these minutes.

19. **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.**

To **approve** an annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of land lot 1301 19th District, Parcel 43, Cobb County, Georgia, located on a tract that totals .758 acres located at 1759 Veterans Memorial Highway, into the City of Austell. A copy of the Notice of Non-Objection is attached and made a part of these minutes.

CDBG

20. **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.**

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 Partnerships Act, and Emergency Solutions Grant Programs; **authorize** the corresponding budget transactions, and **further authorize** the Chairwoman to execute the necessary documents.

The estimated funding levels as depicted in Attachments A, B, and C, are based on 70 percent of PY2022 final allocations. The proposed funding amounts for the PY2023 CDBG, HOME, and ESG programs are as follows:

CDBG Program	\$2,431,475.90
HOME Program	\$1,170,760.50
ESG Program	<u>\$194,789.70</u>
Total	\$3,797,026.10

Finance

21. **To ratify previous Board of Commissioners actions that authorized the collection and appropriation of various County standard reserves for FY2023 and authorize the carry forward of all unspent FY2022 standard, state mandated, and designated reserve funds into FY2023.**

To **ratify** previous actions that authorize the collection and appropriation of various County standard reserves for FY2023; **authorize** the carry forward of all unspent FY2022 standard reserve funds into FY2023; and **further authorize** all corresponding budget transactions. A copy of the FY2023 Carry forward of previous Appropriations is attached and made a part of these minutes.

Designated revenue for current year funds will be appropriated as received. See attachments for details.

Designated and unspent revenue in the prior fiscal year budget will be appropriated in the new fiscal year, including any potential subsequent final year-end close-out adjustments. See attachments for details.

22. **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.**

To **approve** the carry forward of previously approved and appropriated funding from the FY2022 budget into the FY2023 budget in order to avoid a delay in service; and **authorize** the corresponding budget transactions. A copy of the FY2023 Appropriations is attached and made a part of these minutes.

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

To **adopt** a resolution adopting all budget amendments set forth in agenda items on this date. A copy of said resolution is attached and made a part of these minutes.

County Clerk

24. To approve minutes.

To **approve** minutes from the following meetings:

- October 24, 2022 - Agenda Work Session
- October 25, 2022 - BOC Work Session
- October 25, 2022 - BOC Regular Meeting

County Attorney

25. 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.

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, as discussed in Executive Session on November 7, 2022; and **authorize** the corresponding budget transactions.

Funding is available in account: 710 055 8011 6608

CONSENT VOTE: **ADOPTED 5-0**

REGULAR AGENDA

Finance

26. 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").

Motion by Cupid, second by Richardson, to **accept and approve** an allocation of the third tranche of federal ERA2 funding; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the Twelfth Amendment to the Grant Administration Agreement, Amendments to the Memorandums of Understanding with HomeFree-USA, MUST Ministries, Inc., The Center for Family Resources, Sweetwater Mission, Inc., and Atlanta Legal Aid Society, Inc. and any other necessary documents for said purpose.

ERA Fund

Increase Revenue:	278-055-ERA0-4430 - ERA2	\$5,431,370.88
Increase Revenue:	278-055-ERA0-4430 - ERA2 - High Need	\$1,501,443.45
		\$6,932,814.33

WFN

Increase Expenditure:	278-425-ER21-6326 Professional Services ERA2	\$ 142,281.78
Increase Expenditure:	278-425-ERH6-6326 Professional Services ERA2 - High Need	\$ 39,332.25
		\$ 181,614.03

HomeFree

Increase Expenditure:	278-425-ER23-6574 Contributions ERA2	\$1,045,599.98
Increase Expenditure:	278-425-ER23-6326 Professional Services ERA2	\$ 104,511.11
Increase Expenditure:	278-425-ERH3-6574 Contributions ERA2 - High Need	\$ 289,042.14
Increase Expenditure:	278-425-ERH3-6326 Professional Services ERA2 - High Need	\$ 28,893.57
		\$1,468,046.80

Must Ministries

Increase Expenditure:	278-425-ER24-6574 Contributions ERA2	\$1,045,599.98
Increase Expenditure:	278-425-ER24-6326 Professional Services ERA2	\$ 104,511.11
Increase Expenditure:	278-425-ERH4-6574 Contributions ERA2 - High Need	\$ 289,042.14
Increase Expenditure:	278-425-ERH4-6326 Professional Services ERA2 - High Need	\$ 28,893.57
		\$1,468,046.80

Center for Family Resources

Increase Expenditure:	278-425-ER25-6574 Contributions ERA2	\$1,045,599.98
Increase Expenditure:	278-425-ER25-6326 Professional Services ERA2	\$ 104,511.11
Increase Expenditure:	278-425-ERH1-6574 Contributions ERA2 - High Need	\$ 289,042.14
Increase Expenditure:	278-425-ERH1-6326 Professional Services ERA2 - High Need	\$ 28,893.57
		\$1,468,046.80

Sweetwater Mission

Increase Expenditure:	278-425-ER26-6574 Contributions ERA2	\$1,045,599.98
Increase Expenditure:	278-425-ER26-6326 Professional Services ERA2	\$ 104,511.11
Increase Expenditure:	278-425-ERH5-6574 Contributions ERA2 - High Need	\$ 289,042.14
Increase Expenditure:	278-425-ERH5-6326 Professional Services ERA2 - High Need	\$ 28,893.57
		\$1,468,046.80

Cobb Legal Aid

Increase Expenditure:	278-425-ER27-6326 Professional Services ERA2	\$ 302,272.00
		\$ 302,272.00

Magistrate Court

Increase Expenditure:	278-425-ER28-6326 Professional Services ERA2	\$ 576,741.10
		\$ 576,741.10

VOTE: **ADOPTED 4-1**, Commissioner Gambrill opposed

County Manager

27. 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.

Motion by Cupid, second by Richardson, to **approve** reappropriation of American Rescue Plan Act of 2021 (ARPA) funds, in an amount not to exceed \$786,801.38, to offset personnel costs for staff attorneys and investigators in various departments; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

ARPA Fund

Decrease Expenditure:	279-055-ARCT-8820	Contingency	\$786,801.38
Increase Expenditure:	279-020-AR14-6594	Interfund Expense	\$786,801.38

General Fund

Increase Revenue:	010-015-0145-4960	Interfund Revenue	\$786,801.38
Increase Expenditure:	010-015-0145-8815	Salary Contingency	\$786,801.38

VOTE: **ADOPTED 5-0**

Transportation

28. **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.**

Motion by Gambrill, second by Richardson, 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; **approve** a contract with Bartow Paving Company, Inc., in an amount not to exceed \$2,192,457.72, for traffic signal installations on both projects, CCDOT Contract No. 001939; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of revenue previously collected for Commission District 1 Sidewalk Development to the Public Facility Projects Fund, as follows:

Increase Revenue: 380-050-4668-4668-4918-TR381-C Developer Contribution \$223,354.25
Increase Expenditure: 380-050-4668-4668-8761-TR381-C Preliminary Estimate \$223,354.25

Available in the Public Facility Projects Fund, with the following budget transfers:

Transfer from:	380-050-4668-4668-8761-TR381-C	Preliminary Estimate	\$ 223,354.25
	380-050-4612-4612-8005-TR515-O	Preliminary Estimate	\$ 806,000.00
Transfer to:	380-050-4612-4612-8762-TR515A-C	Turnkey Construction	\$1,029,354.25

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B250-B250-8005-B2570-A	Preliminary Estimate	\$816,989.09
Transfer to:	348-050-B250-B250-8762-B2573-C	Turnkey Construction	\$816,989.09

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Traffic Management, Transportation Technology and Planning.

Mars Hill Road at Fords Road is an eligible project/program under the Traffic Management, Transportation Technology, and Planning Component of the 2022 SPLOST Transportation Improvements Program (Cobb County 2022 SPLOST Renewal, pp. 1, 18). SPLOST funding for Traffic Signals will be used to replace and upgrade the county's traffic signal infrastructure, install traffic signals at locations that satisfy traffic signal warrant(s) as established in the current version of the Manual on Uniform Traffic Control Devices, optimize the operation of the traffic system, improve the county's transportation systems, and develop long/short-term planning strategies.

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
NOVEMBER 8, 2022
9:00 AM**

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SPLOST Project Summary as of October 5, 2022: Mars Hill Road at Fords Road (new project as of 11/08/22)

Budget: \$0.00 Expended: \$0.00

Adjusted SPLOST Project Summary, following requested budget transfer:

Adjusted Budget: \$816,989.09

Available in the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Transfer from: DOT Projects - Relocate Lines

510-500-5756-8005-W4069-Z Preliminary Estimate \$210,922.67

Transfer to: Stilesboro Road at Shillings Road Intersection

510-500-5756-8260-W4447-C Construction \$201,884.67

510-500-5756-8265-W4447-M Materials and Supplies \$ 5,000.00

510-500-5756-8810-W4447-T Contingency \$ 4,038.00

Total: \$210,992.67

Transfer from: DOT Projects - Relocate Lines

510-500-5756-W4069-Z Preliminary Estimate \$152,114.71

Transfer to: Mars Hill Road at Fords Road Intersection

510-500-5756-8260-W4448-C Construction \$144,229.71

510-500-5756-8265-W4448-M Materials and Supplies \$ 5,000.00

510-500-5756-8810-W4448-T Contingency \$ 2,885.00

Total: \$152,114.71

VOTE: ADOPTED 5-0

- 29. 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.**

Motion by Gambrill, second by Richardson, 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.; **authorize** the commencement of condemnation proceedings on one parcel on Mack Dobbs Road, Project No. X2606; **adopt** Resolutions and Orders in form substantially similar to that presented and as approved by the County Attorney's Office; and **further authorize** the Chairwoman to execute the necessary documents.

VOTE: ADOPTED 5-0

30. **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.**

Motion by Birrell, second by Cupid, to **approve** Change Order No. 3 (final) to Project No. X2749-TO#01 to the 2018 Master Task Order Contract with Lowe Engineers, LLC, a savings to the project in the amount of \$5,760.00, for engineering design of Hickory Grove Place Sidewalk, CCDOT Contract No. 001309; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease Encumbrance

GAE 34704091933:	347-050-X270-X270-8722-X2749-E	Engineering	\$5,760.00
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Transfer from:	347-050-X270-X270-8722-X2749-E	Engineering	\$5,760.00
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Transfer to:	347-050-X270-X270-8721-X2749-E	Preliminary Estimate	\$5,760.00
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The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Sidewalks.

Hickory Grove Place Sidewalk is an eligible project/program under the Pedestrian Improvements – Sidewalks Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 14).

SPLOST Project Summary as of October 5, 2022: Hickory Grove Place Sidewalk

Budget:	\$276,392.00	Expended:	\$228,894.76
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VOTE: **ADOPTED 5-0**

31. **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.**

Motion by Richardson, second by Gambrill, to **approve** Change Order No. 1 (final) to the Consultant Services Agreement with Gresham Smith, a savings to the project in the amount of \$104,134.05, for engineering design services of Willeo Road over Willeo Creek, Project No. X2122, CCDOT Contract No. 001046; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease Encumbrance

GAE 347071117608: 347-050-X210-X210-8722-X2122-E Engineering \$104,134.05

Transfer from: 347-050-X210-X210-8722-X2122-E Engineering \$ 24,330.02

Transfer to: 347-050-X210-X210-8721-X2122-E Preliminary Estimate \$ 24,330.02

Decrease appropriation of funding from the City of Roswell in the 2016 SPLOST Transportation Improvements Program Fund, as follows:

Decrease Revenue: 347-050-X210-X210-4506-X2122-E Other Local Revenue \$79,804.03

Decrease Expenditure: 347-050-X210-X210-8722-X2122-E Engineering \$79,804.03

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Bridges and Culverts.

Willeo Road over Willeo Creek is an eligible project under the Infrastructure Preservation – Bridges and Culverts Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 11).

SPLOST Project Summary as of October 5, 2022: Willeo Road over Willeo Creek

Budget:	\$3,055,584.48	Expended:	\$2,572,015.48
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VOTE: **ADOPTED 5-0**

32. **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.**

Motion by Gambrill, second by Richardson, to **approve** Supplemental Agreement No. 1 to the Consultant Services Agreement with American Engineers, Inc., in an amount not to exceed \$30,000.00, for engineering design of roadway improvements on Mack Dobbs Road, Project No. X2606, CCDOT Contract No. 001215; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	347-050-X260-X260-8005-X2606-R	Preliminary Estimate	\$30,000.00
Transfer to:	347-050-X260-X260-8722-X2606-E	Engineering	\$30,000.00
Increase Encumbrance			
GAE 347121217509:	347-050-X260-X260-8722-X2606-E	Engineering	\$30,000.00

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Roadway Improvements.

Mack Dobbs Road is an eligible project/program under the Safety and Operational Improvements - Roadway Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 19). Mack Dobbs Road (Joint project with Kennesaw) includes safety and operational improvements, turn lanes, and sidewalks.

SPLOST Project Summary as of October 5, 2022: Mack Dobbs Road (Joint project with Kennesaw)

Budget:	\$3,783,769.96	Expended:	\$498,553.48
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VOTE: **ADOPTED**

33. **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.**

Motion by Birrell, second by Sheffield, to **approve** Change Order No. 2 (final) to the contract with C.W. Matthews Contracting Company, Inc., a savings to the project in the amount of \$343,292.39, for construction of Old 41 Highway Bridge over CSX Railroad, Project No. X2116, CCDOT Contract No. 001328; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease Encumbrance GAE 34704091928:

347-050-X210-X210-8762-X2116-C Turnkey Construction \$336,301.02

Transfer from: 347-050-X210-X210-8762-X2116-C Turnkey Construction \$336,301.02

Transfer to: 347-050-X210-X210-8761-X2116-C Preliminary Estimate \$336,301.02

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Bridges and Culverts.

Old 41 Highway Bridge over CSX Railroad is an eligible project under the Infrastructure Preservation – Bridges and Culverts Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 11).

SPLOST Project Summary as of October 5, 2022: Old 41 Highway Bridge over CSX Railroad (Joint project with Marietta)

Budget:	\$7,400,000.00	Expended:	\$6,300,671.84
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A savings to the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease Encumbrance GAE 51004091928:

510-500-5756-8260-W4375-C	Construction	\$ 6,991.37
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Transfer from:	Old Highway 41 over CSX RR	Water Main	
	510-500-5756-8260-W4375-C	Construction	\$ 6,991.37
	510-500-5756-6613-W4375-A	Interest Expense on Retainage	\$ 1,000.00
	510-500-5756-8265-W4375-M	Materials and Supplies	\$ 9,799.90
	510-500-5756-8810-W4375-T	Contingency	<u>\$ 8,870.00</u>
		Total:	\$26,661.27

Transfer to:	DOT Projects - Relocate Lines	
	510-500-5756-8005-W4069-Z	Preliminary Estimate \$26,661.27

VOTE: **ADOPTED 5-0**

34. **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.**

Motion by Gambrill, second by Birrell, to **approve** Project No. B2541-TO#1 to the 2022 Master Task Order Contract with Atlas Technical Consultants, LLC, in an amount not to exceed \$483,327.50, for transportation planning and engineering services for Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment, CCDOT Contract No. 002020; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B250-B250-8005-B2540-A	Preliminary Estimate	\$483,327.50
Transfer to:	348-050-B250-B250-6322-B2541-E	Planning Services	\$483,327.50

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Traffic Management, Transportation Technology, and Planning.

Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment is an eligible project/program under Traffic Management, Transportation Technology, and Planning Component of the 2022 SPLOST Transportation Improvements (Cobb County 2022 SPLOST Renewal, pp. 1, 18). SPLOST funding for Traffic Management, Transportation Technology, and Planning will be used to replace and upgrade the county's traffic signal infrastructure, install traffic signals at locations that satisfy traffic signal warrant(s) as established in the current version of the Manual on Uniform Traffic Control Devices, optimize the operation of the traffic system, improve the county's transportation technology systems, and develop long/short-term planning strategies.

SPLOST Project Summary as of October 5, 2022: Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment

Budget:	\$2,000.00	Expended:	\$40.00
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Adjusted SPLOST Project Summary, following requested budget transfer:

Adjusted Budget:	\$485,327.50
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VOTE: **ADOPTED 5-0**

35. 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.

Motion by Birrell, second by Cupid, to **ratify** previous action by the County Manager authorizing emergency drainage repairs on Gordy Parkway, in response to voids compromising the integrity of the roadway; approve a contract with C.W. Matthews Contracting Inc., in an amount not to exceed \$499,212.16, for said repairs, Project No. B2238, CCDOT Contract No. 002002; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B220-B220-8005-B2201-A	Preliminary Estimate	\$499,212.16
Transfer to:	348-050-B220-B220-8762-B2238-C	Turnkey Construction	\$499,212.16

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System.

Gordy Parkway is an eligible project/program under the Drainage System Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 14). SPLOST funding for drainage system improvements will provide for the repair and replacement of existing drainage facilities within the county right- of-way.

SPLOST Component Summary as of October 5, 2022: Drainage System

Budget:	\$10,086,879.47	Encumbered/Expended:	\$2,036,450.79
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VOTE: **ADOPTED 5-0**

36. 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.

Motion by Cupid, second by Birrell, 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 (SPLOST); and **authorize** the corresponding budget transactions, A copy of the 2016 SPLOST Transportation Improvements Program Budget and Schedule is attached and made a part of these minutes.

Available in the 2016 SPLOST Transportation Improvements Program Fund, per adjustments shown in the 2016 SPLOST Transportation Improvements Program Budget and Schedule attached.

VOTE: **ADOPTED 5-0**

Support Services Agency

Information Services

37. 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.

Motion by Cupid, second by Richardson, to **authorize** the Purchasing Director to purchase computers for the Cobb County Sheriff's Office in an amount not to exceed \$123,822.90, under provisions of Georgia Department of Administrative Services Georgia End User Computing Agreement contract No. 99999-SPD0000161-0004 with Dell Marketing L.P. (DMLP), 2016 SPLOST project X1070; and **authorize** the corresponding budget transactions.

Funding is available in the 2016 SPLOST Countywide Improvements Program with the following budget transfers:

Transfer from:	347-210-X107-SHX107-8005-X1070-P	(Preliminary Estimates)	\$123,822.90
Transfer to:	347-210-X107-SHX107-8005-X1070-P	(Computer Hardware)	\$123,822.90

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, County Wide Improvements.

The Sheriff's project for Capital Equipment Replacement is an eligible project/program under the 2016 SPLOST and is an approved project of the Countywide Improvements Work Program (Cobb County 2016 SPLOST, p.6) It provides for capital equipment replacement for the Sheriff's Office.

SPLOST Project Summary as of October 5, 2022:

Sheriff's Office Equipment/Renovations

Budget: \$28,025,000.00 (includes Revenue Above Projections approved on March 9, 2021)

Current Budget	\$28,025,000.00
Current Encumbrances:	\$11,531,010.59
Current Pre-Encumbrances:	\$ 18,800.50
Current Actuals	\$ 8,498,898.12
Current Remaining in Project	\$ 7,976,290.79

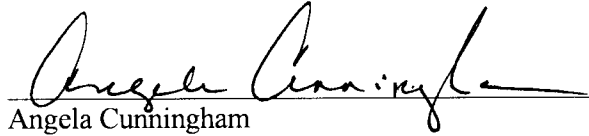
VOTE: **ADOPTED 5-0**

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
NOVEMBER 8, 2022
9:00 AM**

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ADJOURNMENT

The meeting was adjourned at 10:13 a.m.

A handwritten signature in black ink, appearing to read "Angela Cunningham", is written over a horizontal line.

Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners