



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

JANUARY 24, 2023 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present Certificates of Recognition to participants of the First Aid and CPR Awareness Training Class.
2. To present a Certificate of Recognition to Dr. Christopher Gulledge and his staff in attaining National Association of Medical Examiners Accreditation.

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.

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CONSENT AGENDA

Sheriff

3. To authorize acceptance of additional awarded funds from the Criminal Justice Coordinating Council, under the FY2020 Naloxone Statewide Initiative. This is to supplement the original Grant.
4. To ratify action by the County Manager for the emergency repairs and subsequent renovation of the electrical system, and adjacent floor drainage, at the Cobb County Adult Detention Center.

State Court Administration

5. To authorize the application for supplemental technology grant funding from the Georgia Accountability Court Funding Committee.

State Court Clerk

6. To approve an additional sole source contract between GreenCourt Legal Technologies LLC, and the Clerk of State Court for the subscription to maintain an electronic filing

AGENDA

Page 2 of 7

system for criminal cases and appropriation of eFiling revenue to fund technological improvements within the office of the State Court Clerk.

Water System

7. To approve a work order under the FY23 Stormwater Management Unit Price Contract with W.E. Contracting Co, Inc. for 742 Maggie Court, Program No. SW2192.
8. To convey by quitclaim deed to the underlying property owner any County rights associated with an abandoned drainage easement in Land Lot 1031 of the 16th District.
9. To approve Change Order No. 1 (final) to the construction contract with Wade Coots Company, Inc. for the Mabry Road Water Main Replacement, Program No. W2328.
10. To approve an Assignment Agreement with C.W. Matthews Contracting Co., Inc. for two contracts with Tippins Contracting Co. Inc., and approve First Amendments to the assigned contracts for construction work orders under Unit Price Contracts.
11. To approve Change Order No. 1 (final) to the construction contract with Tippins Contracting Co., Inc. for the Valley Brook Water Main Replacement, Program No. W2382.
12. To approve a work order under the FY23 Stormwater Management Unit Price Contract with Ray Campbell Contracting Company, Inc. for 3925 Chicamauga Drive, Program No. SW2223.
13. To approve a work order under the FY23 Stormwater Management Unit Price Contract with Ray Campbell Contracting Company, Inc. for 2167 Tully Wren, Program No. SW2230.

Transportation

14. To authorize installation of signage on Farm Valley Drive to convert the intersection of Farm Valley Drive and Jamie Way to an all-way stop-controlled intersection.
15. To approve an Intergovernmental Agreement with Cobb County School District for use of County right-of-way for the purposes of installing, maintaining, and operating communication facilities.

AGENDA

Page 3 of 7

16. To authorize extension of the contract with Public Facilities & Services, Inc., for cleaning services at CobbLinc transit system amenities and facilities, CCDOT Contract No. 001433.
17. To approve an update to the Department of Transportation's Prequalified List of Engineering and Associated Specialty Firms available for the procurement of professional services for the 2022-2023 prequalification period.
18. To approve the CobbLinc Agency Safety Plan for the Department's transit system.

Public Services Agency

PARKS

19. To approve an amendment to the Stout Caretaker Agreement with John F. Davis to continue to serve as the caretaker at the Violet F. Stout Park.
20. To authorize the application for a Building Opportunities for Out-of-School Time (BOOST) Grant through the Georgia Recreation & Park Association.
21. To authorize the application for a Local Assistance and Tribal Consistency Funds grant through the US Department of Treasury.
22. To approve a fourth extension of the Cobblestone Golf Management Agreement for 90 days with Affiniti Golf Partners, LLC to allow for additional time to facilitate negotiations for a management agreement.

Support Services Agency

Information Services

23. To approve a lease with Dell Financial Services LLC (DFS) from an existing Master Lease Agreement (MLA), to replace up to 491 computers in the second quarter of FY 23 for Phase 7 Lease 055 of the PC Replacement Project.

Purchasing

24. To approve Indefinite Delivery Contracts for architectural and engineering services in four design and engineering categories.

AGENDA

Page 4 of 7

Community Development

- 25. To review a summary of the appeal hearing conducted by the License Review Board on January 5, 2023 for Southern Fryde Group, Inc. d/b/a Righteous Que.
- 26. To review a summary of the appeal hearing conducted by the License Review Board on January 5, 2023 for OVIYA d/b/a V3 Beer N Wine.

Finance

- 27. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
- 28. To approve a resolution to levy an ad valorem tax to repay the Cobb County School District Short-Term Construction Notes, Series 2023.

CDBG

- 29. To amend Program Year 2021 Annual Action Plan for the reallocation of unexpended Community Development Block Grant program and program income funds.

County Manager

- 30. To authorize advertisement for and conduct of a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for Cobb County.

County Clerk

- 31. To approve minutes.

REGULAR AGENDA

District Attorney

- 32. To withdraw the request to authorize the creation of and funding for the Cobb Family Advocacy Center.

Transportation

AGENDA

Page 5 of 7

33. To approve a Utility Relocation Agreement with Georgia Power Company for preliminary engineering and relocation of facilities on Shaw Road Sidewalk, Project No. X2751, CCDOT Contract No. 002063.
34. To approve a Utility Relocation Agreement with Georgia Power Company for preliminary engineering and relocation of facilities on Davis Road Sidewalk, Project No. X2752, CCDOT Contract No. 002064.
35. To approve Change Order No. 1 (final) to the Consultant Services Agreement with Southeastern Engineers, Inc., for engineering design services of New Macland Road, Project No. X2608, CCDOT Contract No. 001087.
36. To approve Change Order No. 1 (final) to the Consultant Services Agreement with AECOM Technical Services, Inc., for engineering design services of Old 41 Highway Bridge over CSX Railroad, Project No. X2116, CCDOT Contract No. 000969.
37. To approve a contract with Tidwell Construction Company for Mars Hill Road over Allatoona Creek, Project No. X2115, CCDOT Contract No. 001539.
38. To ratify previous action by the County Manager authorizing emergency drainage repairs on Eagles Crest Drive and approve Project No. B2268 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 002065.
39. To adopt a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment planning project.
40. To adopt a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the East-West Connector Corridor Improvements planning project.
41. To adopt a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the Cumberland Core Loop, also known as Cumberland Sweep, planning project.
42. To adopt a resolution authorizing submission of a FY23 Carbon Reduction Program grant request to the Federal Transit Administration for transit capital projects, authorize

AGENDA

Page 6 of 7

the acceptance of allocated Carbon Reduction Program grant funding, and authorize reallocation of previously approved federal and local funding for capital projects.

Public Services Agency

PARKS

43. To approve a contract with Flock Safety, to provide and install 16 Automatic License Plate Reader (ALPR) systems in six Cobb County Parks, under the 2016 and 2022 PARKS SPLOST programs.

Public Safety Agency

44. To authorize the Purchasing Director to purchase Mobile Data Computers (MDCs) and specialty equipment greater than \$100,000.00, needed to outfit all 2022 SPLOST replacement vehicles for the Cobb County Police Department (CCPD), under provisions of Georgia State Contract #99999-SPD-SPD0000161-0009. This is a 2022 SPLOST project, Police Vehicle Replacement Program B1061.

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APPOINTMENTS

45. To announce the reappointment of Enrico Washington to the Airport Advisory Board.
46. To announce the reappointment of Mark Wade to the Electrical Advisory Board.
47. Withdrawal of the request to announce the reappointment of Juan Violantes to the Neighborhood Safety Commission.
48. To announce the reappointment of Tosha Settles to the Neighborhood Safety Commission.

AGENDA

Page 7 of 7

- 49. To announce the reappointment of David Knight to the Neighborhood Safety Commission.
- 50. To announce the Vice Chair for 2023 and the liaison for Cobb Travel and Tourism.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT