



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

FEBRUARY 28, 2023 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present Certificates of Appreciation to members of the Transit Advisory Board and Accessibility Advisory Committee for their dedicated support to the Department of Transportation and CobbLinc.
2. To present Certificates of Achievement to members of Boy Scout Pack 2319 who have attained the rank of Eagle Scout.
3. To present a Certificate of Achievement to Leonardo Gonzalez for completing all his merit badges and achieving Eagle Scout rank.

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

District Attorney

4. To authorize the acceptance of a 2022 Violence Against Women Continuation Grant from the Criminal Justice Coordinating Council for support of the District Attorney's Victim Witness Unit.

State Court Administration

5. To authorize the application for grant funding from the Criminal Justice Coordinating Council for the Cobb County DUI Court Program.

Water System

6. To authorize the Chairwoman to execute an easement agreement with the Municipal Gas Authority of Georgia.

AGENDA

Page 2 of 6

7. 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 Glenleigh Park Detention Pond Dam Foundation Failure Repair Design, Program No. SW1994.
8. To authorize the acceptance by quitclaim deed of two detention pond lots in McGinnis Farm Subdivision located in Land Lots 124 and 125 of the 17th District to clear the titles for the parcels.
9. To approve final funding for Cobb County Water System utility improvement work associated with the City of Kennesaw Old 41 Highway Widening at Cobb Parkway, Program No. W2379.
10. To approve final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with K. M. Davis Contracting Co., Inc. for Shiloh Station Sewer Reroute, Program No. S2084.

Transportation

11. To approve the Federal Transit Administration Annual Certifications and Assurances required for Cobb County to receive federal financial assistance during Federal Fiscal Year 2023.

Public Services Agency

Library System

12. To authorize the claim application for and acceptance of beneficiary funds from New York Life Insurance Company, AARP Life Insurance Program, on behalf of the estate of Raphael Graves.
13. To authorize the application for and acceptance of the Atlanta Science Festival Grant for the Atlanta Science Festival CCPLS Family Tech Time – 10 Ways to Help the Planet (2023).

Senior Services

14. To approve the 2023 First Amendment Contract AG2305.1 with the Atlanta Regional Commission for Title III-B, Title III-C-1, Title III-C-2, Title III-E, CBS-HCBS State (Home and Community Based Services), CBS Respite, CBS Case Management, SSBG-HCBS (Social Services Block Grant), NSIP Federal (Nutrition Services Incentive Program),

AGENDA

Page 3 of 6

NSIP State, NSIP SSBG, Alzheimer's Program State and CBS Alzheimer's State funding for July 1, 2022 through June 30, 2023.

15. To authorize the acceptance of the 2023 Community Garden Improvement Grant.

Support Services Agency

Information Services

16. To approve Extension-1 to Agreement with Astro Integrated Systems of Georgia (AIS) for the maintenance of the Cobb County Judicial Circuit Security Electronics System.

Public Safety Agency

Police Department

17. To approve a restated and amended contract with Utility Associates, Inc. for In-Car/Body Worn Cameras and Video Evidence Management System.

Fire Department

18. To authorize the acceptance of a donation from the Georgia Firefighter's Burn Foundation, Inc. for Fire and Life Safety Education and Prevention programs and supplies.

Community Development

19. 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 total 2.20 acres located at 1650 North Cobb Parkway into the City of Kennesaw.
20. To review a summary of the appeal hearing conducted by the License Review Board on February 2, 2023 for Metropizza, LLC d/b/a E Ke Pizza.

Finance

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

AGENDA

Page 4 of 6

County Clerk

22. To approve minutes.

REGULAR AGENDA

District Attorney

23. To authorize the creation of and funding for the Cobb Family Advocacy Center.

Transportation

24. To approve Project No. TR523-TO#1 to the 2022 Master Task Order Contract with WSP USA, Inc., for planning services related to the development of a project list for a 2024 Mobility Special Purpose Local Option Sales Tax ballot referendum for November 2024, CCDOT Contract No. 002101.
25. To approve Project No. TR523-TO#1 to the 2022 Master Task Order Contract with Kimley-Horn and Associates, Inc., for planning services related to the development of a project list for a 2024 Mobility Special Purpose Local Option Sales Tax ballot referendum for November 2024, CCDOT Contract No. 002100.
26. To approve Project No. TR523-TO#2 to the 2022 Master Task Order Contract with CDM Smith, Inc., for planning services related to the development of a project list for a 2024 Mobility Special Purpose Local Option Sales Tax ballot referendum for November 2024, CCDOT Contract No. 002102.
27. To approve Project No. B2732-TO#1 to the 2022 Master Task Order Contract with RS&H, Inc., for engineering design of Pete Shaw Road Sidewalk, CCDOT Contract No. 002052.
28. To ratify previous action by the County Manager authorizing emergency drainage repairs on Fairgreen Drive, and approve Project No. B2278 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 002099.
29. To approve a contract with Excellere Construction, LLC for drainage system repairs on Owl Creek Drive, Project No. B2273, CCDOT Contract No. 002090.

AGENDA

Page 5 of 6

30. To approve Change Order No. 1 (final) to the contract with Glosson Enterprises, LLC for safety and operational improvements on Campus Loop Road at Big Shanty Road, Project No. X2303, CCDOT Contract No. 001182.
31. To approve Change Order No. 1 (final) to the contract with D & H Construction Company, Inc., for drainage system repairs on Gramercy Drive, Project No. B2241, CCDOT Contract No. 001951.
32. To approve Change Order No. 1 (final) to the contract with D & H Construction Company, Inc., for drainage system repairs on Shallow Ridge Road, Project No. B2239, CCDOT Contract No. 001958.

Support Services Agency

Information Services

33. To authorize the Purchasing Director to purchase networking equipment and deployment services greater than \$100,000.00 under provisions of State of Georgia Department of Administrative Services (DOAS) contracts from Prosys Information Systems, Inc (Prosys) and M.C. Dean, Inc., for the wireless network replacement project. This is partially funded by 2022 SPLOST projects B0010 and B0020.

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APPOINTMENTS

34. To approve the appointment of Jason Shepherd to the Development Authority of Cobb County.
35. To announce the reappointment of Forrest Shealy to the Transit System Advisory Board.
36. To approve the appointment of Jerry Cooper to the Board of Tax Assessors.

AGENDA

Page 6 of 6

37. To announce the reappointment of Cherie Newton to the Transit System Advisory Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

NON AGENDA

38. To authorize a temporary revocable license agreement with Wade Ford, Inc., for use of a portion of County property located between 1792 and 1890 County Services Parkway, Marietta, Ga. 30008.
39. To adopt a resolution regarding House Bill 517 and Senate Bill 188