



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

MARCH 14, 2023 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present the 2022 Silver Eagle Award on behalf of the Cobb County Management Team.

PUBLIC HEARING

2. To conduct a public hearing to establish a contract with a consulting firm to provide consolidated state and federal legislative consulting services for Cobb County.
3. To conduct a public hearing recognizing the Atlanta Regional Commission Regional Review Finding, which approves the Chattahoochee River Corridor certification of compliance for construction of Chattahoochee River Trail Pedestrian Improvements, Phase 1, CCDOT Project No. X2780.

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 application for a Bureau of Justice Assistance FY 2023 Smart Prosecution - Innovative Prosecution Solutions Competitive Grant.

Juvenile Court

5. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Juvenile Justice Incentive Grant Programs grant.

Water System

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6. To approve final funding for the emergency work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with K. M. Davis Contracting Co., Inc. for Mill Bridge Drive Sewer Emergency Repairs, Program No. S3035.
7. To approve a work order under the FY23 Stormwater Management Unit Price Contract with Chatfield Contracting, Inc. for 3616 Nessa Court, Program No. SW2195.
8. To approve a work order under the FY23 Stormwater Management Unit Price Contract with K.M. Davis Contracting Co., Inc. for 5834 Brookstone Overlook, Program No. SW2227.
9. To approve a work order under the FY23 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc. for 4656 Newell Drive, Program No. SW2237.
10. To approve a work order under the FY23 Stormwater Management Unit Price Contract with Ray Campbell Contracting Company, Inc. for 2911 Shillingford Court, Program No. SW2236.
11. To authorize the First Amendment to the Intergovernmental Agreement Regarding Wastewater Service between Cobb County and Douglasville-Douglas County Water and Sewer Authority and authorize the Chairwoman to execute associated easement documents and encroachment agreement.
12. To approve an agreement with Itineris NA, Inc. (Itineris) for a new Water Billing Software, Program No. C0173.
13. To approve additional funding for the work order under the FY23 Stormwater Management Unit Price Contract with Ray Campbell Contracting Company, Inc. for 2167 Tully Wren, Program No. SW2230.

Public Services Agency

PARKS

14. To authorize the submittal of the National Register of Historic Places nomination for the Power-Hyde Historic District to the Georgia Department of Community Affairs, Historic Preservation Division for review and consideration.
15. To authorize acceptance of a donation from the North Georgia State Fair (NGSF) Board for improvements at Jim R. Miller Park.

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Support Services Agency

Support Services Administration

16. To authorize the application for and acceptance of grant funds from the Department of Energy, Energy Efficiency and Conservation Block Grant Program.

Property Management

17. To approve a Design/Build contract with John W. Spratlin and Son LLC with the initial phase to include only the design, project fee, and general conditions costs, for the replacement of Fire Station 2.

Purchasing

18. To approve the award of a contract with Carahsoft Technology Corp., CDW Government LLC, Insight Public Sector Inc., Iron Bow Technologies LLC, and Presidio Networked Solutions LLC for technology product solutions and related services.

Public Safety Agency

19. To create a full-time Administrative Specialist II position, Grade 102, within the Internal Affairs unit of the Police Department, and delete two vacant, part-time positions, Grade 102P.

Fire Department

20. To authorize the acceptance of a sponsorship for two firefighting personnel to attend industrial petroleum fire training from the Colonial Pipeline Company.
21. To approve a resolution adopting a personnel fee schedule for special fire services prepared and presented by the Fire Chief.

Emergency Management

22. To approve a Memorandum of Understanding between Cobb County and the Atlanta Regional Commission for the acceptance of equipment and supplies.

Economic Development

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23. To adopt a resolution approving the issuance by the Development Authority of Cobb County of its Revenue Bonds for the purpose of assisting Meredith Park Senior I, LP, a Georgia limited partnership.

Finance

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

Internal Audit

25. To authorize the advertisement for and conduct of a public hearing for the employment of a consultant to provide supplemental internal auditing services, for a contract amount not to exceed \$150,000.00.

County Clerk

26. To approve minutes.

REGULAR AGENDA

Transportation

27. To approve a Consultant Services Agreement with Kimley-Horn and Associates, Inc., for transit planning, engineering, and environmental services for Marietta Transit Center Site Selection Study, Project No. E10C05, CCDOT Contract No. 002103.
28. To approve a Consultant Services Agreement with Kimley-Horn and Associates, Inc., for transit planning, engineering, and environmental services for South Cobb Transit Center Site Selection Study, Project No. X2417, CCDOT Contract No. 002104.
29. To approve a contract with Excellere Construction, LLC for Chestnut Lake Drive Sidewalk, Project No. X2730, CCDOT Contract No. 001923.
30. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Brookside Court and Brookside Drive, Project No. B2257, CCDOT Contract No. 002014.
31. To approve Change Order No. 1 (final) to the contract with Excellere Construction, LLC for drainage system repairs on Wentworth Drive, Project No. D2841, CCDOT Contract No. 001743.

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32. To approve Change Order No. 1 (final) to the contract with C.W. Matthews Contracting Company, Inc., for emergency drainage repairs on Twin Branches Circle, Project No. D2875, CCDOT Contract No. 001794.
33. To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for engineering design services for: South Cobb Drive (SR 280) Traffic Safety Improvements, Project No. B2435; Cobb Parkway (SR 3/US 41) at Black Acre Trail/Third Army Road Intersection Realignment, Project No. B2436; Johnson Ferry Road at Shallowford Road Intersection Improvements, Project No. B2437; Cobb Parkway (SR 3/US 41) Pedestrian Bridge, Project No. TR535; and Swift-Cantrell Park Traffic Signal Installation, Project No. TR536, and authorize issuance of Requests for Qualifications to secure required services.

Public Services Agency

PARKS

34. To approve a contract with Integrated Construction and Nobility, Inc. to provide construction services for the Community Center in Old Clarkdale Park under the 2016 PARKS SPLOST Program.

Support Services Agency

Information Services

35. To approve a sole source contract with Motorola Solutions, Inc. to upgrade and expand the Distributed Antenna System (DAS) within the judicial complex facilities. This is a 2022 SPLOST project, Countywide Improvements to Judicial Technology, Program B0010.

Property Management

36. To approve Supplemental Agreement No. 1 to the contract with Batson-Cook Company, to establish the Guaranteed Maximum Price, for the rebuild of Gritters Library and Northeast Cobb Community Center, 2016 SPLOST Program, X0530, and 2022 SPLOST Program, B0630.

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APPOINTMENTS

37. To approve the reappointment of Smith Peck to the Development Authority of Cobb County.
38. To announce the reappointment of Allison Bickers to the Transit System Advisory Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

COMMUNITY DEVELOPMENT HEARINGS

39. To conduct an appeal hearing, pursuant to the appeal filed by the opposition, regarding Braves Spirits, LLC d/b/a Giant Wine & Spirits, 1172 Milford Church Rd, SW, Marietta, GA 30060, Bikramjit Bajwa, licensee, regarding the License Review Board's decision approving the liquor, beer, wine and Sunday sale package licenses for Giant Wine & Spirits.
40. To conduct an appeal hearing, pursuant to the appeal filed by the opposition, regarding El Atoron Corporation d/b/a El Barco Marisqueria, Yureli Juarez Diaz, licensee, 2200 Powder Springs Road, Ste. 100, Marietta, GA 30064, regarding the License Review Board's decision recommending approval of the beer and Sunday sale pouring licenses for El Barco Marisqueria.

ADJOURNMENT

NON-AGENDA

41. To authorize the correction of a scrivener's error in the October 18, 2022 Board of Commissioners' Zoning Hearing Minutes for O.B. 41.
42. To authorize the settlement of *Trina Lomax v. Cobb County, Georgia and Travis Dale Herink*, Civil Action File No. 22-1-03327, in the Superior Court of Cobb County, Georgia, and authorize the corresponding budget transactions.

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- 43. To authorize settlement of a workers' compensation claim on behalf of Brenda Owenby.
- 44. To authorize settlement of workers' compensation claims on behalf of Mark E. Taylor.
- 45. To authorize settlement of workers' compensation claim on behalf of Lester Maddox III.