



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

APRIL 11, 2023 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation designating April 23 - 29, 2023, as *Crime Victims' Rights Week* in Cobb County.
2. To present a Certificate of Recognition to 911 Emergency Communications (Evening A shift).
3. To present a proclamation designating April 9-15, 2023 as *National Public Safety Telecommunicator's Week* in Cobb County.
4. To present a proclamation designating April 10 - 14, 2023 as *Community Development Week* in Cobb County.
5. To present a proclamation designating the month of April 2023 as *Fair Housing Month* in Cobb County.
6. To present a proclamation designating April as *National Child Abuse Prevention Month*.

PUBLIC HEARING

7. To conduct 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.
8. To conduct a public hearing prior to the establishment of a contract where the fees will likely exceed \$100,000.00 for a consulting firm to conduct a disparity study of the County's procurement practices.

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.

AGENDA

Page 2 of 6

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

9. To authorize the Chairwoman to execute a grant of sewer easement and hold harmless agreement with Kenneth Parsons Lynch, III and Sarah Lynch Mefford, as Co-Trustees of the Kenneth Parsons Lynch Revocable Trust.
10. To approve a Public Private Partnership Memorandum of Understanding between the Georgia Department of Transportation (GDOT) and Cobb County for GDOT Project I-285/I-20 West Interchange, GDOT P.I. 0013918, Program No. C0167.
11. To approve a Public Private Partnership Memorandum of Understanding between the Georgia Department of Transportation (GDOT) and Cobb County for GDOT Project I-285 Express Lane West, Phase 1, GDOT P.I. 0017124, Program No. W4470.
12. To authorize the acceptance of a contribution from the Master Gardener Volunteers of Cobb County, Inc. for the Water System's Wildlife and Rain Garden Demonstration Site.

Transportation

13. To approve a multi-year contract with Public Facilities & Services, Inc., for Cleaning Services for Bus Stops, Shelters, Park-and-Ride Lots, and Administrative Office Grounds, CCDOT Contract No. 002125.
14. To approve Project No. T086-TO#2 to the 2022 Master Task Order Contract with WSP USA, Inc., for CobbLinc Fleet Inspections and Thermal Event Assessments, CCDOT Contract No. 002116.
15. To approve Change Order No. 1 (final) to the contract with Glosson Enterprises, LLC for Concrete Repairs: Districts 1 and 4, Project No. TR528, CCDOT Contract No. 001976.

Public Services Agency

AGENDA

Page 3 of 6

PARKS

16. To approve a Memorandum of Understanding with Atlanta Youth Tennis & Education Foundation for programming at Fair Oaks Tennis Center.

Support Services Agency

Property Management

17. To approve a contract with S. Edwards, LLC, d/b/a ARX Commercial, for roof replacement at Cobb & Douglas Public Health Headquarters, a capital improvement project.
18. To authorize installation of HVAC chiller equipment at Superior Court, a capital improvement project.
19. To approve Supplemental Agreement No. 1 to the contract with Garland/DBS, Inc., for exterior work at Powder Springs Station.

Public Safety Agency

20. To approve a Memorandum of Understanding between Cobb County and the Atlanta Regional Commission for the acceptance of equipment, software, and maintenance.

Fire and Emergency Services

21. To authorize the acceptance of an in-kind donation from the Cobb Professional Fire Fighters Local 2563.

911 Emergency Communications

22. To approve a Radio System User's License Agreement with Life University's Campus Police Department, for access to the Cobb County Regional Radio System.

Medical Examiner

23. To approve a Memorandum of Understanding (MOU) between the Federal Drug Enforcement Administration (DEA) and the Cobb County Medical Examiner's Office, which allows participation in sharing information for input into the National Forensic Laboratory Information System (NFLIS) following all HIPPA guidelines.

AGENDA

Page 4 of 6

Finance

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

CDBG

25. To accept and allocate additional funding for the Community Services Block Grant program provided by the Georgia Department of Human Services.
26. To accept allocations based upon the final grant award for Community Development Block Grant, HOME Investment Partnerships Act, and Emergency Solutions Grant programs.

County Clerk

27. To approve minutes.

REGULAR AGENDA

Water System

28. To approve a work order under the FY23 Stormwater Management Unit Price Contract with Ray Campbell Contracting Company, Inc. for 4728 North View Road, Program No. SW2243.

Transportation

29. To ratify previous action by the County Manager authorizing emergency drainage repairs on Chimney Swift Circle, and approve Project No. B2283 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 001632.
30. To approve Change Order No. 2 (final) to the contract with Chatfield Contracting, Inc., for drainage system repairs on Brookcrest Drive, Project No. D2837, CCDOT Contract No. 001745.
31. To approve a contract with Brooks-Berry-Haynie and Associates, Inc., for Traffic Signal Upgrades at various locations, Project Nos. E5044, E5045, E5046, B2551, and B2552, CCDOT Contract No. 002043.

AGENDA

Page 5 of 6

32. To authorize revision of the FY23 Federal Transit Administration Carbon Reduction Program grant budget for transit capital projects to utilize insurance proceeds received for a federally funded capital asset.

Public Services Agency

PARKS

33. To approve a contract with The Surface Masters, Inc. to provide construction services for Parking Lot Resurfacing – West Cobb Aquatic Center under the 2022 PARKS SPLOST Program.
34. To approve a contract with Axis Infrastructure, LLC for Professional Services for the Design, Cost Estimating, Bidding Assistance and Construction Administration services for a bridge and associated boardwalk at Leone Hall Price Park located at 4715 Stilesboro Road, Kennesaw, GA. 30152, under the 2016 PARKS SPLOST Program.
35. To approve a contract with ABC Concrete Finishers, Inc. to provide construction services for Concrete Cart Path Replacement at Cobblestone Golf Course under the 2022 PARKS SPLOST Program.

County Attorney

36. To adopt a Resolution authorizing Cobb County to settle the below litigation case as to Defendants Teva, Allergan, Walmart, Walgreens and CVS (collectively referred to as “New Opioid Settlements”), to agree to the terms of a Memorandum of Understanding between the State of Georgia and Georgia subdivisions regarding the New Opioid Settlements, the form of which is identical in all material respects to the “State of Georgia and Local Governments: Memorandum of Understanding (MOU) Concerning National Distributor and Johnson & Johnson Opioid Settlements” previously agreed to by the County, and to enter into that MOU with the State of Georgia; to authorize Finance to create a segregated bank account and unit and designated fund for receipt of settlement proceeds; and authorize County Attorney H. William Rowling, Jr., to execute all necessary settlement documents.

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AGENDA

Page 6 of 6

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APPOINTMENTS

- 37. To approve the reappointment of Patti Lee to the Civil Services Board.
- 38. To announce the appointment of Dr. Jaha Howard to the Transit Advisory Board.
- 39. To announce the reappointment of Alice Summerour to the Board of Zoning Appeals.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

COMMUNITY DEVELOPMENT HEARINGS

- 40. To conduct an appeal hearing, pursuant to the appeal filed by the opposition, regarding OM Enterprises 9, LLC d/b/a Benson Food Mart, 2338 Benson Poole Rd., Smyrna, Georgia 30082, Arumkumar Mehta, licensee, regarding the License Review Board's decision recommending approval of the beer, wine and Sunday sales package licenses for Benson Food Mart.
- 41. To conduct an appeal hearing, pursuant to the appeal filed by the opposition, regarding El Atoron Corporation d/b/a El Barco Marisqueria, 2200 Powder Springs Road, Ste. 100, Marietta, GA 30064, Yureli Juarez Diaz, licensee, regarding the License Review Board's decision recommending approval of the beer and Sunday sales pouring licenses for El Barco Marisqueria.

ADJOURNMENT