



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

MAY 9, 2023 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation designating May 14-20, 2023 as *National Police Week* in Cobb County.
2. To present a proclamation designating May 12, 2023 as *National Provider Appreciation Day* in Cobb County.
3. To present a proclamation to Unique Clay for 26 years educating young students.
4. To present a proclamation designating May 8 - 12, 2023, as *Economic Development Week* in Cobb County.

Truist Park Update

5. To present an annual update on Truist Park and The Battery.

PUBLIC HEARING

6. To conduct a public hearing and approve the Chattahoochee Corridor Plan Certificate of Compliance for construction of a single-family residence at 101 Sherwood Lane.
7. To conduct a public hearing on the proposed Cobb County Strategic Plan.

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

Water System

AGENDA

Page 2 of 5

8. To approve a Restatement and Amendment to the agreement with Engineering Strategies, Inc. for consulting services for the South Cobb Water Reclamation Facility Headworks Improvements, Program No. T3017.
9. To approve a construction contract with D & H Construction Company for Old Concord Road Phase 1 Water Main Replacement, Program No. W2420.
10. To approve a work order under the FY23 Stormwater Management Unit Price Contract with Chatfield Contracting Inc. for 3762 Water Lily Way, Program No. SW2249.
11. To approve an addition to the List of Prequalified Contractors for Water and Sewer Line Construction.

Transportation

12. To approve amendments to the *Cobb County International Airport – McCollum Field Airport Advisory Board Bylaws* to revise existing language and add criteria regarding remote attendance.
13. To approve a Memorandum of Understanding with the Atlanta-Region Transit Link Authority for implementation of Breeze Mobile Regional Mobile Ticketing System on the CobbLinc transit bus fleet.

Public Services Agency

PARKS

14. To authorize the purchase of replacement maintenance equipment for the upkeep of County parks and tennis court resurfacing from collected cell tower ground lease revenues.
15. To apply for and accept funding from GRPA (Georgia Recreation Parks Association), in partnership with the Atlanta Hawks.

Support Services Agency

Information Services

16. To authorize the Purchasing Director to purchase technology greater than \$100,000.00 under provisions of an Omnia Partners contract with Mythics, Inc. for Oracle Software Update License and Support for the Sheriff's Office.

AGENDA

Page 3 of 5

Property Management

17. To approve Supplemental Agreement No. 1 to the contract with Albion General Contractors, Inc., to establish the Guaranteed Maximum Price, for the renovation of 700 South Cobb Drive.

Public Safety Agency

Police Department

18. To approve a Sub-Grant Agreement with the Atlanta Regional Commission for a Video Integration Center.

Emergency Management

19. To authorize the acceptance of funds from the Emergency Management Performance Grant, known as the Performance Partnership Agreement Grant in Georgia, from the Georgia Emergency Management Agency.

Community Development

20. To review a summary of the appeal hearing conducted by the License Review Board on April 27, 2023, for ASCB East Cobb, LLC d/b/a Cleaver & Cork.

Finance

21. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
22. To approve the Memorandum of Understanding with Cobb Travel & Tourism, Inc.
23. To authorize the transfer of funds from the General Obligation Parks Bond Sinking Fund (the "Debt Service Fund") to the General Fund.

County Manager

24. To approve the top three ranked firms to provide consolidated state and federal legislative consulting services.

AGENDA

Page 4 of 5

County Clerk

25. To approve minutes.

REGULAR AGENDA

Transportation

26. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Stoney Creek Overlook, Project No. B2228, CCDOT Contract No. 001813.
27. To approve a contract with C. W. Matthews Contracting Company, Inc., for improvements on Silver Comet Trail Connector, Project No. X2415, and Atlanta Road Bridge over CSX Railroad, Project No. B2112, CCDOT Contract No. 001949.
28. To approve Supplemental Agreement No. 1 to the Consultant Services Agreement with BCC Engineering, LLC, d/b/a Heath & Lineback Engineers, Inc., for additional engineering services of Kennesaw Mountain Pedestrian Improvements, Project No. X2404, CCDOT Contract No. 002057.
29. To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for engineering design services for 2022 SPLOST Transportation Improvements Program sidewalk projects, and authorize issuance of Task Orders to secure required services.

Public Services Agency

PARKS

30. To approve a contract with Pond & Company for Professional Services for the Design, Cost Estimating, Bidding Assistance and Construction Administration Services for improvements at Ebenezer Downs Park, located at 4055 Ebenezer Road, Marietta, under the 2022 PARKS SPLOST Program.
31. To approve a contract with Daikin Applied Americas, Inc. for installation of Seresco Dehumidification Units at Mountain View, South Cobb, and West Cobb Aquatic Centers, under the 2022 PARKS SPLOST program.

Purchasing

AGENDA

Page 5 of 5

32. To approve the recommended ranking of the top three qualified firms to conduct a disparity study of the County's procurement practices.

Public Safety Agency

Fire and Emergency Services

33. To approve Supplemental Agreement No.1 with John W. Spratlin and Son LLC, to establish the Guaranteed Maximum Price for the renovation of the Fire Training Grounds, located at 2109 Valor Drive SW, a 2022 SPLOST project, Program XB I04.

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APPOINTMENTS

34. To approve the reappointment of Rachel Gray to the Public Library Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

Non Agenda

35. To present certificates of achievement to members of the Kell Longhorn boys' and girls' basketball teams for winning the state championship.