



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

MAY 23, 2023 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a presentation to recognize Ta'Kari Tatum for his efforts to bring awareness about mental health issues.
2. To present a proclamation designating May 21-27, 2023 as *National Public Works Week* in Cobb County.
3. To present Certificates of Recognition to Chairwoman Cupid's Youth Commission graduating class of 2023.
4. To recognize the Georgia Public Health Association (GPHA) award recipients.
5. To present a proclamation recognizing the end of the Federal State of Emergency for the pandemic and to thank all the health/health care, other professionals and residents who helped during the past three years.

PUBLIC HEARING

6. 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

7. To approve final funding for the work order under the FY21-FY22 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Site Engineering, Inc. for Dunn Hill Acres Dry Sewer Activation, Program No. S1140.

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8. To approve an agreement with Geosyntec Consultants, Inc. for consulting services for Glenleigh Park Detention Pond Wall Foundation Failure Repair Design, Program No. SW1994.
9. To approve a construction contract with CaJenn Construction & Rehabilitation Services, Inc. for FY23 Stormwater Drain Rehabilitation, Program No. SW2238.

Transportation

10. To approve Work Order No. G1 to the Master Contract with Crawford, Murphy, and Tilly, Inc., for design and bidding services for Air Traffic Control Tower Equipment Upgrades at Cobb County International Airport – McCollum Field, CCDOT Contract No. 002161.
11. To approve Work Order No. G2 to the Master Contract with Crawford, Murphy, and Tilly, Inc., for Airport Boundary Survey at Cobb County International Airport – McCollum Field, CCDOT Contract No. 002162.
12. To approve Work Order No. G3 to the Master Contract with Crawford, Murphy, and Tilly, Inc., for design and bidding services for Airport Obstruction Removal at Cobb County International Airport – McCollum Field, CCDOT Contract No. 002163.
13. To approve Work Order No. G4 to the Master Contract with Crawford, Murphy, and Tilly, Inc., for design and bidding services for Runway Lighting and Signage, and to update the Disadvantaged Business Enterprise Program Triennial Goal for Cobb County International Airport – McCollum Field, CCDOT Contract No. 002164.
14. To approve Change Order No. 1 to the Transit System Award Agreement with First Transit, Inc., for a three-month contract extension for CobbLinc operations, maintenance, and administrative support services, CCDOT Contract No. 001576.
15. To approve a contract with Gracie Gray Contractors, Inc., for Bells Ferry Road at North Booth Road and approve Change Order No. 1 to said contract, Project No. TR527, CCDOT Contract No. 002041.

Public Services Agency

PARKS

16. To accept grant funds from the Georgia Recreation & Park Association for a Building Opportunities for Out-of-School Time (BOOST) Grant.

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Support Services Agency

Information Services

17. To authorize the Purchasing Director to purchase technology services greater than \$100,000.00 under provisions of a Texas Department of Information Resources IT Staff Augmentation Contract (DIR ITSAC) with TEKsystems, Inc. for an IT Technical Writer Level 2 for Information Services (IS).

Property Management

18. To authorize the advertisement for and conduct of a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 to provide Facilities Condition Assessment Services for selected County-owned properties.

Public Safety Agency

Police Department

19. To approve a Memorandum of Understanding with the Federal Bureau of Investigation reaffirming CCPD's participation in the Atlanta Safe Streets Task Force.
20. To authorize an additional subscription to the county's Microsoft Azure-GOV Cloud storage.

Finance

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

County Clerk

22. To approve minutes.

REGULAR AGENDA

Transportation

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23. To approve Change Order No. 1 (final) to the contract with D & H Construction Company, Inc., for drainage system repairs on Bracken Court, Project No. B2209, CCDOT Contract No. 001839.
24. To approve Change Order No. 1 (final) to the contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Stonewall Drive, and authorize payment to WCV Point CH, LLC for the return of excess cost share contribution, Project No. B2233, CCDOT Contract No. 001827.
25. To approve Change Order No. 1 (final) to Project No. B2247 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for emergency drainage repairs on Valley Reserve Court, CCDOT Contract No. 002006.
26. To approve Change Order No. 1 (final) to the contract with Excellere Construction, LLC for drainage system repairs on Owl Creek Drive, Project No. B2273, CCDOT Contract No. 002090.
27. To approve Change Order No. 2 (final) to the contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Mountain Creek Drive, Project No. D2857, CCDOT Contract No. 001901.
28. To approve Change Order No. 2 (final) to the contract with Excellere Construction, LLC for Bells Ferry Road Sidewalk, Project No. X2748, CCDOT Contract No. 001412.
29. To approve Change Order No. 1 (final) to the contract with Glosson Enterprises, LLC for Jim Owens Road (Lewis Elementary School), Project No. X2801, CCDOT Contract No. 001796.
30. To approve a contract with Glosson Enterprises, LLC for Midway Road Sidewalk, Project No. X2707, CCDOT Contract No. 001804.
31. To approve a contract with Ohmshiv Construction, LLC for Powder Springs - Marietta Street at Brownsville Road Traffic Signal, Project No. B2553, CCDOT Contract No. 002024.
32. To approve Project No. B2305-TO#1 to the 2022 Master Task Order Contract with Gresham Smith for engineering design of Church Road/Plant Atkinson Road at North Church Lane, CCDOT Contract No. 002030.

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33. To approve Project No. B2731-TO#1 to the 2022 Master Task Order Contract with American Engineers, Inc., for engineering design of Barnes Mill Road Sidewalk, CCDOT Contract No. 002051.
34. To approve an Intergovernmental Agreement with Cobb County Board of Education for the donation of right-of-way and temporary construction easement for Sewell Mill Road Sidewalk, Project No. X2731.

Support Services Agency

Information Services

35. To authorize the Purchasing Director to purchase a software subscription greater than \$100,000.00 through an OMNIA Partners contract with SHI International Corp. (SHI) for Sprout Social's social media management and engagement software. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0020.

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APPOINTMENTS

36. To announce the reappointment of Commissioner JoAnn Birrell to the Airport Advisory Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

Non Agenda

37. To present a proclamation designating May as *Mental Health Awareness Month* in Cobb County.

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38. To present a proclamation designating May as *Foster Care Awareness Month* in Cobb County