



Cobb County...Expect the Best!

AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

JUNE 13, 2023 – 9:00 AM

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation to the Town Center CID and the Town Center Community Alliance for their partnership with the County for Aviation Park.

PUBLIC HEARING

2. To conduct a public hearing and approve the Chattahoochee Corridor Plan Certificate of Compliance for construction of a single-family residence at 81 Sherwood Lane.
3. To conduct a public hearing prior to expending \$100,000.00 or more for engineering design services for 2022 SPLOST Transportation Improvements Program sidewalk projects.
4. To conduct the first public hearing to solicit comments and input on the proposed amendments to Chapter 134 (Zoning) of the Official Code of Cobb County.

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

5. To authorize the District Attorney to apply to the Criminal Justice Coordinating Council for grant funds under the FY2021/2022 Project Safe Neighborhoods Violence Reduction Microgrant Program.
6. To authorize a time extension of the grant term from the Criminal Justice Coordinating Council, Metro Atlanta Cold Case Sexual Assault Task Force.

Superior Court Administration

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7. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Drug Treatment Court Program.
8. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Mental Health Court Program.
9. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Veterans Accountability and Treatment Court Program.

Juvenile Court

10. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Juvenile Drug Treatment Court Program.
11. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Cobb County Family Treatment Court.

State Court Administration

12. To authorize the acceptance and appropriation of a grant from the Georgia Accountability Court Funding Committee and authorize the DUI Court to retain the position of Surveillance Officer.

Water System

13. To approve a unit price contract with Pure Technologies U.S., Inc. dba Wachs Water Services for FY23 UPC for Inspection and Exercising of Water Valves, Program No. FY23WValves-2.
14. To authorize the Chairwoman to execute a Right-of-Way Permit with the United States Department of the Interior National Park Service for the operation and maintenance of an existing sanitary sewer line located within Kennesaw Mountain National Battlefield Park.
15. To approve a work order under the FY23 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc. for 4682 Mahonia Way, Program No. SW2254.

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16. To approve a work order under the FY23 Stormwater Management Unit Price Contract with D & H Construction Company for 1589 Debbie Drive, Program No. SW2255.
17. To approve an Agreement with the Cobb County-Marietta Water Authority for Cedarcrest Road Water Main Improvements to transfer water main assets.
18. To approve a work order under the FY23 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc. for 1586 Sprayberry Drive, Program No. SW2256.
19. To approve additional funding for the work order under the FY23 Stormwater Unit Price Contract with D & H Construction Company for 00 Pheasant Drive, Program No. SW2247.

Transportation

20. To authorize modification of the existing Purchase Order with Creative Bus Sales, Inc., for specification changes of CobbLinc paratransit vehicles.
21. To approve the Third Amendment to Intergovernmental Agreement with the Atlanta-Region Transit Link Authority relating to operation of the Xpress commuter bus service in Cobb County through September 30, 2023, and approve a new Intergovernmental Agreement with the Atlanta-Region Transit Link Authority for the continuation of Xpress commuter bus service effective October 1, 2023 through September 30, 2024.
22. To approve Supplemental Agreement No. 1 to the contract with Glosson Enterprises, LLC for Windy Hill Road Transit Americans with Disabilities Act Sidewalk Improvements, Project No. T068, CCDOT Contract No. 001662.

Public Services Agency

Library System

23. To authorize the acceptance of 2023 supplemental funding for the 1,000 Books Before Kindergarten initiative from the Board of Regents, Georgia Public Library Service.

Support Services Agency

24. To find tax parcel #17042300290 to be surplus and convey by quitclaim deed to the Department of the Army approximately 4.87 acres of surplus property located along George McMillan Drive along with a closed portion of Richardson Road currently in use

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by the Clay National Guard to allow for compliance with new Anti-Terrorism and Force Protection requirements.

Information Services

25. To authorize the Purchasing Director to purchase technology greater than \$100,000.00, under provisions of a Georgia Department of Administrative Services (DOAS) Contract, with Prosys Information Systems, for the Cisco Collaboration Flex Enterprise Agreement (Flex EA).

Police Department

26. To approve a revised agenda item of the Sub-Grant Agreement with the Atlanta Regional Commission for a Video Integration Center.

Fire and Emergency Services

27. To authorize the Purchasing Director to purchase lightweight firefighting garments, or single layer gear from Municipal Emergency Services (MES), in an amount greater than \$100,000.00, under the provisions of Sourcewell contact #03620-FDX.
28. To authorize the acceptance of sponsorship contributions and approve the construction of LGE Community Credit Union building at Safety Village.

Community Development

29. To review a summary of the appeal hearing conducted by the License Review Board on May 11, 2023, for The L Room Event Venue, LLC d/b/a The L Room Event Venue.
30. To review a summary of the appeal hearing conducted by the License Review Board on May 11, 2023, for 360 Food Group, LLC d/b/a Coaches Corner.
31. To review a summary of the appeal hearing conducted by the License Review Board on May 25, 2023, for James and U Group, Inc. d/b/a House of Ming.
32. To review a summary of the appeal hearing conducted by the License Review Board on May 25, 2023, for Rees 427, LLC d/b/a Liquor Store.

Economic Development

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- 33. To approve a Business Investment Grant for *Lotus Skin Institute, LLC* from the Cobb County Entrepreneurship and Innovation Incentive Program.
- 34. To approve a Business Investment Grant for *Resultz Only Fitness* from the Cobb County Entrepreneurship and Innovation Incentive Program.
- 35. To approve a Business Investment Grant for *Zoet Beauty Supply, LLC* from the Cobb County Entrepreneurship and Innovation Incentive Program.

Human Resources

- 36. To approve the revision of the Compensation Policy, Education Incentive Pay Policy, Nepotism Policy, ~~No Harassment and No Discrimination Policy~~, Parental Leave Policy, Performance Appraisal Policy, and Progressive Discipline Procedures; and approve the adoption of the Americans with Disabilities Act (ADA) Policy.

Finance

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

CDBG

- 38. To approve Cooperation Agreements between Cobb County and each of the following cities: the City of Acworth, the City of Austell, the City of Kennesaw, the City of Powder Springs, and the City of Smyrna for participation as an Urban County under the Community Development Block Grant program.

CobbWorks

- 39. To revise the funding associated with the FY 2023 Dislocated Worker as an Adult Program Grant, previously approved by the Board of Commissioners.

County Clerk

- 40. To approve minutes.

REGULAR AGENDA

Transportation

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41. To approve Change Order No. 1 (final) to Project No. X2524-TO#1 to the 2020 Master Task Order Contract with AECOM Technical Services, Inc., for Traffic Signal Timing, CCDOT Contract No. 001555.
42. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Shadowlake Lane, Project No. B2208, CCDOT Contract No. 001851.
43. To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Lakeridge Drive, Project No. B2234, CCDOT Contract No. 001932.
44. To ratify previous action by the County Manager authorizing emergency drainage repairs on Rivendell Court and approve Project No. B2288 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 002166.
45. To approve a contract with Smart Road Technology, LLC for Powder Springs Road at Hopkins Road/Carter Road Signal Rebuild, Project No. E5042, CCDOT Contract No. 002106.
46. To approve Change Order No. 1 (final) to the contract with W.E. Contracting Company, Inc., for drainage system repairs on Ridgewood Creek Drive, Project No. B2225, CCDOT Contract No. 001807.
47. To approve Change Order No. 1 (final) to Project No. B2268 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for emergency drainage repairs on Eagles Crest Drive, CCDOT Contract No. 002065.
48. To approve Change Order No. 1 (final) to Project No. B2277 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC for emergency drainage repairs on Pilot Mountain Way, CCDOT Contract No. 002094.
49. To approve the recommended ranking of the three most qualified firms for engineering design of Big Shanty Road Widening, State P.I. No. 0019616, Cobb County Project No. B2431.
50. To approve Project No. B2437-TO#1 to the 2022 Master Task Order Contract with Kimley-Horn and Associates, Inc., for engineering design of Johnson Ferry Road at Shallowford Road Intersection Improvements, CCDOT Contract No. 002150.

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PARKS

51. To approve Change Order No. 1 (Deductive) to the contract with Tri Scapes, Inc. for the Violet F. Stout Park project under the 2016 PARKS SPLOST Program.

Support Services Agency

52. To approve a Purchase and Sale Agreement for the acquisition of real property comprised of two single-story office buildings on approximately 10 acres, located at 1828 West Oak Parkway and 1975 West Oak Circle, Marietta, Georgia; approve the payment of associated land acquisition costs; and approve repurposing renovation costs.

Property Management

53. To approve an Agreement with Johnson Controls, Inc., for engineering services for the ARPA- funded Healthy County Building Initiative to implement COVID-19 mitigation and prevention in various County facilities.

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APPOINTMENTS

54. To approve the reappointment of Karen Hallacy to the Development Authority of Cobb County.
55. To approve the reappointment of Bob Voyles to the Cobb-Marietta Coliseum and Exhibit Hall Authority.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

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