



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

JULY 11, 2023 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation designating July as *Parks and Recreation Month* in Cobb County.
2. To present the recipient of the 2023 Martha Logue Excellence in Leadership Award on behalf of the Cobb EXCEL Alumni Association.

PUBLIC HEARING

3. To conduct a public hearing regarding formation of the proposed Brookcliff Street Light District and authorize creation of the Brookcliff Street Light District.
4. To conduct the **first** public hearing on the 2023 proposed property tax increase as defined by Georgia law.
5. To conduct the required public hearing on the FY 2024 Proposed Budget.

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

6. To authorize the application for the 2023 Victims of Crime Act Grant Program for the Cobb Family Advocacy Center.

Juvenile Court

7. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Juvenile Court; authorize the continuation of a full-

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time Program Coordinator, two full-time Juvenile Probation Officers, a part-time Case Manager and three part-time drivers.

Water System

8. To authorize advertisement for and conduct of a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for South Cobb Water Reclamation Facility Primary Clarifier Rehabilitation and Biosolids Thickening, Program No. T3022.

Transportation

9. To approve Change Order No. 1 (final) to the contract with Butch Thompson Enterprises, Inc., for Concrete Repairs: Districts 2 and 3, Project No. TR528, CCDOT Contract No. 001977.
10. To adopt a resolution authorizing the submission of a FY23 Section 5307 Grant Program request to the Federal Transit Administration for transit capital, planning, and operating-related projects, and authorize acceptance of allocated Section 5307 Grant Program funding.
11. To adopt a resolution authorizing the submission of a FY23 Section 5337 Grant Program amendment request to the Federal Transit Administration for transit operating-related projects, and authorize acceptance of allocated FY23 Section 5337 Grant Program funding.
12. To adopt a resolution authorizing the submission of a FY23 Section 5339 Grant Program amendment request to the Federal Transit Administration for transit capital projects, and authorize acceptance of allocated FY23 Section 5339 Grant Program funding.
13. To approve the federal FY2024 - FY2026 Disadvantaged Business Enterprise participation goal of seven percent for the Transit Division.
14. To authorize the creation of four new Street Light Districts.
15. To approve Project No. TR534-TO#1 to the 2022 Master Task Order Contract with Jacobs, Inc., for a traffic study within the general Pinetree Civic Association residential area, CCDOT Contract No. 002173.

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Public Services Agency

PARKS

16. To approve an easement with Cobb EMC to install power service and underground electrical wires at Schmidt Park, located at 9 Anderson Road and 451 Anderson Road, Marietta.

Library System

17. To authorize the application for and acceptance of the 2023 PLA Digital Literacy Workshop Incentive: ATT Phase II Grant from the Public Library Association (PLA), a division of the American Library Association (ALA).
18. To authorize the application for and acceptance of the 2023 PLA Digital Literacy Workshop Incentive: ACP Grant from the Public Library Association (PLA), a division of the American Library Association (ALA).

Sustainability Waste and Beautification

19. To authorize the use of available State Contracts, Sourcewell (formerly NJPA), and GEORGIA-Tractors and Mowers Contract Number 99999-001-SPD0000177-0026, for the procurement of new and replacement vehicles and equipment for the Sustainability, Waste, and Beautification Department.

Support Services Agency

Support Services Administration

20. To declare tax parcel #17042300290 to be surplus and authorize a resolution for the conveyance by limited warranty deed to the State of Georgia of approximately 4.87 acres of surplus property located along George McMillan Drive along with a closed portion of Richardson Road currently in use by the Clay National Guard to allow for compliance with new Anti-Terrorism and Force Protection requirements.

Property Management

21. To authorize emergency procurement of elevator modernization at Police Headquarters, a capital improvement project.

Purchasing

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22. To approve a contract with Griffin & Strong, P.C. for the conduct of a disparity study of the County's procurement practices.

Public Safety Agency

Police Department

23. To authorize the acceptance of a Public Safety and Community Violence Reduction grant award from the Governor's Office of Planning and Budget.

Community Development

24. To review a summary of the appeal hearing conducted by the License Review Board on June 22, 2023, for The Karaoke Spot, LLC d/b/a The Karaoke Spot.

Finance

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

County Manager

26. To authorize advertisement for and conduct a public hearing for the employment of consultant services where contract fees will likely exceed \$100,000.00.

County Clerk

27. To approve minutes.

REGULAR AGENDA

Sheriff's Office

28. To authorize the use of the Houston-Galveston Area Council (H-GAC) cooperative purchasing program contract, known as HGACBuy for the procurement of two prisoner transport vans under the 2016 SPLOST Program for the Cobb County Sheriff's Office.

Transportation

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29. To approve Change Order No. 2 (final) to the contract with Advanced Sports Construction, LLC for drainage system repairs on Weatherstone Lane, Project No. B2261, CCDOT Contract No. 001893.
30. To approve Change Order No. 1 (final) to Project No. B2275 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for emergency drainage repairs on East Piedmont Road, CCDOT Contract No. 002093.
31. To approve Change Order No. 1 (final) to the contract with Excellere Construction, LLC for drainage system repairs on Somerset Trace, Project No. X2289, CCDOT Contract No. 001668.
32. To authorize closure of the 2005 Transportation Improvements Program (TIP), funded primarily by the 2005 Special Purpose Local Option Sales Tax (SPLOST), and authorize reallocation of FY23 expenditures from the 2022 SPLOST TIP Fund to the 2005 SPLOST TIP Fund.
33. To approve Change Order No. 2 (final) to the contract with Deep South Industrial Services, Inc., for Resurfacing – 2022 Crack Sealing Countywide Thoroughfares, Project No. X2919, CCDOT Contract No. 001912.
34. To ratify previous action by the County Manager authorizing emergency drainage repairs on Shiloh Drive, and approve Project No. B2289 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC for said repairs, CCDOT Contract No. 002174.
35. To ratify previous action by the County Manager authorizing emergency repairs to a segment of Circle 75 Parkway, and approve a contract with C.W. Matthews Contracting Company, Inc., for Circle 75 Parkway Roadway Restoration, Project No. W2422, CCDOT Contract No. 002171.
36. To approve a Cobb Framework Agreement with the City of Smyrna for preliminary engineering design of State Route 280/South Cobb Drive Improvements, GDOT P.I. No. 0018265, Cobb County Project No. TR539.

Public Services Agency

PARKS

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37. To approve a contract with HEC Construction Solutions, LLC. to provide construction services for interior renovations to the Violet F. Stout Park Barn, under the 2016 PARKS SPLOST Program.

Library Systems

38. To authorize application for the FY2024 Capital Outlay Grant from the Board of Regents, Georgia Public Library Service, for the expansion of the South Cobb Regional Library as part of the 2022 Special Purpose Local Option Sales Tax (SPLOST) Program and Capital Outlay Grant from the Board of Regents, Georgia Public Library Service.

Support Services Agency

Information Services

39. To authorize the purchase of a replacement Uninterruptible Power Supply (UPS) for the data center Disaster Recovery (DR) site. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0010.

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COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

COMMUNITY DEVELOPMENT HEARINGS

40. To conduct a hearing regarding the application for alcoholic beverage licenses for Rees 427, LLC d/b/a Liquor Store, 1815 South Cobb Drive., Ste. 105, Marietta, Georgia, 30060, Helen Gilbert, licensee.

ADJOURNMENT

Non Agenda

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41. To approve a Project Agreement with Controlled Access, Inc. for the purchase and installation of mobile camera systems.