



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

JULY 25, 2023 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation designating July as *Muslim American Heritage Month* in Cobb County.

MILLAGE/BUDGET

2. To conduct the **third** public hearing on the 2023 proposed property tax increase as defined by Georgia law.
3. To adopt a resolution setting the 2023 millage rates for the Cobb County General Fund, Fire Fund, Bond Fund (Debt Service Fund), the Cumberland Special Services District II Fund (CSSD II), and the Six Flags Special Services District Fund (SFSSD).
4. To adopt a resolution establishing the 2023 Cobb County Tax Levy for countywide school construction bond purposes and for maintenance and operations of schools as required by law.
5. To adopt the FY 2024 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

Juvenile Court

6. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the FY2024 Delinquency Prevention Grant Continuation.

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7. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the FY2024 Juvenile Prevention and Intervention Grants Program Continuation.

Water System

8. To approve a work order under the FY23 Stormwater Management Unit Price Contract with Wade Coots Company, Inc. for 5893 Brookside Drive, Program No. SW2244.
9. To accept maintenance responsibility for all existing storm drainage pipes within platted or dedicated drainage easements in the Tuxedo Estates Subdivision Units One and Two.
10. To ratify previous action by the County Manager authorizing emergency work and payment to Wade Coots Company, Inc. for 1000 Circle 75 Parkway Bypass Pumping, Program No. S3043.

Transportation

11. To approve Change Order No. 1 (final) to the contract with Excellere Construction, LLC for White Boulevard Sidewalk, Project No. TR531, CCDOT Contract No. 002045.
12. To amend a previously approved action authorizing revision of the FY23 Federal Transit Administration Carbon Reduction Program grant budget for a federally funded capital asset, reallocate associated insurance proceeds received, and authorize revision of the FY23 Section 5307 Grant Program budget for a federally funded capital project to utilize insurance proceeds received.
13. To approve amendments to the *Cobb Transit System Advisory Board Bylaws*.

Support Services Agency

Information Services

14. To approve a sole source contract with Azteca Systems (Azteca) to provide a mechanism to purchase Cityworks software licensing, maintenance, and support through a Cityworks third-party reseller.
15. To approve Amendment No. 3 to the sole source agreement with Pictometry International Corp. (Pictometry) for the addition of gravel surfaces to the impervious surface data collection in the County's Geographical Information System (GIS).

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Public Safety Agency

Fire and Emergency Services

16. Withdrawal of request to authorize the Purchasing Director to purchase six 2023 Skydio X2E Drones from Axon Enterprises, Inc.

Community Development

17. To approve a de-annexation resolution of consent per O.C.G.A. 36-36-22 and O.C.G.A. 36-36-131 per HB 374 (2023) regarding a petition for parcels that total 3.75 acres located at 5550 Story Road and adjacent 5550 Story Road., from the City of Powder Springs.

Human Resources

18. To authorize the revision of the Equal Employment Opportunity Plan (EEOP) and submission of the plan for federal and state grant applications as applicable.

Finance

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

CobbWorks

20. To approve a Youth Program grant award from the Technical College System of Georgia for CobbWorks, Inc. to provide education, training, and employment services for youth programming.

County Clerk

21. To approve minutes.

REGULAR AGENDA

Water System

22. To approve the Cobb County Water System's "Schedule of Rates, Charges, and Fees" to become effective October 1, 2023.

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Transportation

23. To approve a contract with Deep South Industrial Services, Inc., for Resurfacing - 2023 Countywide Crack Sealing, Project No. X2921, CCDOT Contract No. 002109.
24. To approve Change Order No. 2 (final) to the contract with Excellere Construction, LLC for drainage system repairs on Chestea Drive, Project No. B2226, CCDOT Contract No. 001809.
25. To approve Change Order No. 1 (final) to Project No. B2286 to the 2021 Countywide Unit Price Contract with D & H Construction Company, Inc., for emergency drainage repairs on Chadwick Road, CCDOT Contract No. 002131.
26. To approve the recommended ranking of the three most qualified firms for engineering design of Chattahoochee River Trail Pilot, Phase 2, State P.I. No. 0019617, Cobb County Project No. B2432.
27. To authorize procurement of traffic signal controllers for Traffic Signal Timing – SCATS Controllers, Project No. B2562.
28. To approve Supplemental Agreement No. 1 to the Consultant Services Agreement with CALYX Engineers and Consultants, Inc., d/b/a NV5 Engineers and Consultants, Inc., for engineering services of Old 41 Highway, Phase 2, Project No. X2609, CCDOT Contract No. 001436.

Support Services Agency

Information Services

29. To authorize the Purchasing Director to purchase technology greater than \$100,000.00 under provisions of an OMNIA Partners contract with SHI International Corp. (SHI) for Cityworks software, maintenance, and support. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0020.
30. To approve a contract with Woolpert, Inc. (Woolpert) under provisions of a General Services Administration (GSA) contract for the Cityworks Asset Management and Work Order Management Implementation Project and system support. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0020.

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APPOINTMENTS

31. To approve the reappointment of Dr. Carol Holtz to the Highland Rivers Health Governing Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

NON AGENDA

32. To approve a Parking Lease **Rental** Agreement with the Cobb County School District for Lassiter High School parking at Carl Harrison Park.
33. To present a Certificate of Achievement to Cobb UGA Extension's 4-H Youth Development students.
34. To authorize settlement of workers' compensation claim on behalf of J.T. Law.