



# AGENDA

## COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 8, 2023 – 9:00 AM**

*Cobb County...Expect the Best!*

### **CALL TO ORDER**

### **PRESENTATIONS**

1. To present the recipient of the 2023 Martha Logue Excellence in Leadership Award on behalf of the Cobb EXCEL Alumni Association.

### **PUBLIC HEARING**

2. To conduct a public hearing for the employment of consultant services where contract fees will likely exceed \$100,000.00.
3. To conduct 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.

### **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**

4. To approve Supplemental Agreement No. 1 to extend the current unit price contract for FY22-FY23 Miscellaneous Plumbing Services through FY24.
5. To approve Change Order No. 1 (final) to the construction contract with Ray Campbell Contracting Company, Inc. for the Brookhaven Water Main Replacement, Program No. W2372.
6. To approve Supplemental Agreement No. 2 to extend the current unit price contracts for FY21-FY22 Fire Hydrant Maintenance and Repair through FY24.

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7. To approve a Supplemental Agreement No. 1 to extend the current unit price contract for FY22–FY23 Easement Maintenance Services through FY24.
8. To approve Supplemental Agreement No. 1 to extend the current unit price contract for FY23 Manhole and Valve Box Adjustments through FY24, Program No. C0170.
9. To approve Supplemental Agreement No. 1 to extend the current unit price contracts for FY23 Water, Sewer, and Miscellaneous Services, Program No. C0171, through FY24.

### **Transportation**

10. To approve Amendment No. 1 to the Amended, Restated, and Consolidated Lease and Operating Agreement with Hawthorne Global Aviation Services, LLC, regarding the construction of a new terminal facility at Cobb County International Airport - McCollum Field.

### **Public Services Agency**

#### **PARKS**

11. To approve Change Order No. 1 - Final to the contract with CGS, LLC for the Violet F. Stout Park Barn Exterior Renovations under the provisions of the Violet Fowler Stout Park Trust.
12. To approve a property access agreement with Cobb EMC for the installation of new electrical service at Jim R. Miller Park.
13. To approve an easement with GreyStone Power Corporation to install power service at Violet F. Stout Park, located at 153 Brownsville Road, Powder Springs.

#### **Library System**

14. To authorize a one-year intergovernmental agreement between the Cobb County Public Library and the Department of Juvenile Justice to provide book club and discussion group support for select underserved youth at the Cobb Youth Detention Center.
15. To approve the renewal Memorandum of Agreement with the Georgia Cyber Academy and Cobb County Public Library in a collaborative partnership to support Public Library Access for Student Success (PASS).

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## **Senior Services**

16. To approve the 2024 Annual Contract with Atlanta Regional Commission (ARC) for Title III-B, Title III C-1, Title III-C-2, Title III-E, CBS-HCBS State (Home and Community Based Services), CBS-Respite, CBS Case Management, SSBG-HCBS (Social Services Block Grant), NSIP Federal (Nutrition Services Incentive Program), NSIP State, NSIP SSBG, Alzheimer's Program State and CBS Alzheimer's State funding, for July 1, 2023 through June 30, 2024.

## **Support Services Agency**

### **Information Services**

17. To approve revisions to the *(IS) Information Technology Policy*.
18. To approve Amendment 1 to a sole source contract with Team Spatial, LLC for Phase 5 of the Emergency Locator Marker (ELM) project.

## **Human Resources**

19. To approve the revision of the No Harassment and No Discrimination Policy,.

### **Risk Management**

20. To approve all interfund transfers for claims and safety equipment purchases to allow Risk Management to reimburse the appropriate departments.

## **Finance**

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

## **CDBG**

22. To authorize the appropriation of interest income from the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2020.

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23. To approve and allocate additional funding for the Community Services Block Grant program provided by the Georgia Department of Human Services.

## **County Attorney**

24. To authorize the settlement of *Diana Gonzales v. Cobb County, Georgia*, Civil Action File No. 22-A-1236, in the State Court of Cobb County, Georgia, and authorize the corresponding budget transactions.

## **County Clerk**

25. To approve minutes.

## **REGULAR AGENDA**

### **Sheriff's Office**

26. To approve a Training Services Agreement between the Georgia Public Safety Training Center and the North Central Georgia Law Enforcement Academy and approve the establishment of a new unit within Fund 270 for the operational period of July 1, 2023 through June 30, 2024 of the North Central Georgia Law Enforcement Academy and authorize the General Fund local match funding.

### **Transportation**

27. To approve Project No. B2575 – TO#2 to the 2022 Master Task Order Contract with Jacobs Engineering Group, Inc., for the design of a new traffic signal on Veterans Memorial Highway at Buckner Road, CCDOT Contract No. 002179.
28. To approve Change Order No. 2 (final) to the contract with SD&C, Inc., for Buckner Road Sidewalk, Project No. X2766, CCDOT Contract No. 001432.
29. To determine that circumstances are such that it is necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A. §32-3-4, et. seq., on one parcel on Mableton Parkway Pedestrian Improvements, Phase 2, Project No. X2770.

### **Public Services Agency**

#### **PARKS**

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30. To approve a contract with The Surface Masters, Inc. to provide construction services for Parking Lot Resurfacing – Silver Comet Trail Florence Road Trailhead under the 2022 PARKS SPLOST Program.

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## **COMMISSIONERS' PUBLIC ADDRESS**

Per Section 2.01.01 of the Rules of Procedure of the Board

## **ADJOURNMENT**