



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

SEPTEMBER 12, 2023 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation declaring September 17-23, 2023 as Constitution Week in Cobb County.
2. To present a proclamation designating September 17, 2023, as Constitution Day in Cobb County.
3. To recognize Vaughan Nasse, Information Services Systems Administrator, for being selected as the 2023 Information Technologist of the Year by the Association of Public Safety Communications Officials International.
4. To present a proclamation designating September 2023 as *Childhood Cancer Awareness Month*.

PUBLIC HEARING

5. To conduct a public hearing for supplemental internal audit services where contract fees will not exceed \$150,000.00.

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 acceptance and appropriation of grant funds from Georgia Court Appointed Special Advocates, Inc. for the Juvenile Court's Court Appointed Special Advocates (CASA) Program.

Water System

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7. To approve a unit price contract with Bermex, Inc. for FY24–FY26 Water Meter Reading Services.
8. To approve Supplemental Agreement No. 3 with UWS, Inc. to extend the current unit price contract for FY20-FY21 Water Meter Changeout Services (Residential/Light Commercial), Program No. MC2020, through FY24.
9. To approve Supplemental Agreement No. 3 with Jacobs Project Management Company to extend the existing Agreement through FY24 for Construction Management Services, Program No. C0160.
10. To authorize the Chairwoman to execute two easements titled Sewer Easement Agreement and Abandonment, Release and Termination of Existing Sewer Easement for Akers Mill Area Outfall Sewer Replacement, Program No. S2070.
11. To approve additional funding for the work order under the FY23 Stormwater Unit Price Contract with W.E. Contracting Co. for 3190 Brandy Station, Program No. SW2226.
12. To approve Supplemental Agreement No. 1 to extend the current unit price contracts for FY23 Stormwater Management Unit Price Contract, Program No. SWM2023, through FY24.
13. To approve a work order under the FY23 Stormwater Management Unit Price Contract with Wade Coots Company, Inc. for 1083 Fielding Way, Program No. SW2262.

Transportation

14. To authorize payment to the Federal Transit Administration for the remaining federal interest in a federally funded transit capital asset.
15. To approve the Fifteenth Amendment to Agreement with Cubic Transportation Systems, Inc., for repair, maintenance, and support services of the Breeze Fare Collection System, CCDOT Contract No. 002215.
16. 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.

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Public Services Agency

PARKS

17. To approve a contract with United Pool Construction, LLC. for materials and labor to resurface the outdoor pool at Seven Springs Water Park.
18. To authorize the purchase of a Prefabricated Mini-Pitch System from Musco Sports Lighting, LLC to be installed at Wallace Park, as part the GA 100 Program grant through the Atlanta United Foundation (AUF), in partnership with Local Initiatives Support Corporation (LISC).
19. To approve an agreement with Shadrack Productions to provide, produce and manage a drive-through Holiday Light Show at Jim R. Miller Park.

Library System

20. To authorize the acceptance of a donation from the Cobb Library Foundation for special library programs and services.
21. To approve the Memorandum of Understanding with the West Georgia Ukulele Ensemble to provide free music lessons for library users.

Senior Services

22. To authorize the submission of an application to Thanks Mom & Dad Fund® for their 2023-2024 Senior Center Innovation & Modernization grant.

Support Services Agency

Information Services

23. To approve a lease with Dell Financial Services LLC (DFS) from an existing Master Lease Agreement (MLA), to replace up to 513 computers in the first quarter of FY 24 for Phase 9 Lease 059-060 of the PC Replacement Project.

Property Management

24. To approve a contract with Maxair Mechanical, Inc. for installation of a new air handler unit at 100 Cherokee Street, a capital improvement project.

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- 25. To approve a one-year contract with two one-year options to renew with D. H. Pace Company for annual maintenance of automatic pedestrian and overhead doors at County-owned buildings.
- 26. To approve a contract with Atlas Technical Consultants, LLC, for a Facilities Condition Assessment at 43 selected County-owned properties.

Public Safety Agency

- 27. To authorize the advertisement of a Zone Two Light Towing permit vacancy.

Fire and Emergency Services

- 28. To approve the renewal of a professional service agreement for Dr. Marvin Eric Nix as the continuing Medical Director for Cobb County Fire and Emergency Services (CCFES).
- 29. To approve the Master Services and Purchasing Agreement with Axon Enterprises, Inc. and authorize the Purchasing Director to purchase six 2023 Skydio X2E American-made drones.

Community Development

- 30. To review, in accordance with Section 6-207 of the Alcoholic Beverage Ordinance, a summary of the show cause hearing conducted on August 17, 2023, by the Cobb County License Review Board for David Martinez.
- 31. To review, in accordance with Section 6-207 of the Alcoholic Beverage Ordinance, a summary of the show cause hearing conducted on August 17, 2023, by the Cobb County License Review Board for Ankush Kumar.
- 32. To review, in accordance with Section 6-207 of the Alcoholic Beverage Ordinance, a summary of the show cause hearing conducted on August 17, 2023, by the Cobb County License Review Board for James Wilson.
- 33. To review, in accordance with Section 6-207 of the Alcoholic Beverage Ordinance, a summary of the show cause hearing conducted on August 17, 2023, by the Cobb County License Review Board for Samuel Gichura.

Internal Audit

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34. To approve the award of a contract with Mauldin & Jenkins for supplemental internal audit services.

Risk Management

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

Finance

36. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
37. To authorize a fund balance appropriation to support capital projects at the discretion of the Chairwoman and the four District Commissioners, within the General Fund.
38. To authorize the appropriation of funds received from the Cobb-Marietta Coliseum and Exhibit Hall Authority in accordance with the Performing Arts Center Operating Agreement and authorize those funds for the payment of invoices due to Butler Snow LLP.

CDBG

39. To authorize the acceptance and allocation of Fiscal Year 2023 program funds from Edward Byrne Memorial Justice Assistance Grant allocations provided by the Bureau of Justice Assistance.
40. To authorize the acceptance and expenditure of Fiscal Year 2024 program income from the Community Development Block Grant, HOME Partnerships Investment Act, and the Neighborhood Stabilization Program and to establish the necessary funding lines.
41. To authorize the acceptance of Federal Fiscal Year 2024 Community Services Block Grant funds provided by the Georgia Department of Human Services.

County Clerk

42. To approve minutes.

REGULAR AGENDA

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Transportation

43. To approve Change Order No. 3 (final) to the contract with SD&C, Inc., for roadway improvements on Sandtown Road, Project No. X2610, CCDOT Contract No. 001607.
44. To adopt a resolution authorizing the submission of a FY23 Surface Transportation Block Grant Program application to the Federal Transit Administration for Transit Americans with Disabilities Act Sidewalk Improvements and authorize acceptance of awarded funding, Project No. B2750.
45. To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Clintwood Drive, Project No. B2206, CCDOT Contract No. 001847.
46. To ratify previous action by the County Manager authorizing emergency drainage repairs on Muscadine Trail, and approve Project No. B2297 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 002214.
47. To approve Change Order No. 2 to Resurfacing Contract 2022-1 Local Roads (District 1) with C.W. Matthews Contracting Company, Inc., for resurfacing of County-maintained streets, Project No. B2901, CCDOT Contract No. 001790.
48. To ratify previous action by the County Manager authorizing emergency repairs to a segment of Powers Ferry Road, and approve a contract with C.W. Matthews Contracting Company, Inc., for Powers Ferry Road Roadway Restoration, Project No. W2424, CCDOT Contract No. 002223.
49. To approve the revised budget and current schedule for the 2011 Transportation Improvements Program, funded primarily by the 2011 Special Purpose Local Option Sales Tax.
50. To ratify previous action by the County Manager authorizing emergency repairs to a segment of Buckner Road, and approve a contract with C.W. Matthews Contracting Company, Inc., for Buckner Road Roadway Restoration, Project No. B2952, CCDOT Contract No. 002230.

Public Services Agency

PARKS

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51. To approve a contract with Breedlove Land Planning, Inc. for Professional Design and Construction Administration Services for the Conversion of Athletic Fields to Synthetic Turf at Wallace and Lost Mountain Parks under the 2022 PARKS SPLOST Program.
52. To approve a contract with AllStar Lighting & Electrical Services, Inc. to supply labor, equipment, and materials to replace lights at Fullers Park under the 2022 PARKS SPLOST program.

Support Services Agency

Information Services

53. To authorize the Purchasing Director to purchase software licenses greater than \$100,000.00 under provisions of a Department of Administrative Services (DOAS) contract with Dell Marketing LP for Microsoft server licenses in the new Data Center. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0010.

Property Management

54. To approve a contract with D. H. Pace Company for installation of overhead doors at the Fleet Car Service facility, 2016 SPLOST Program X0911.
55. To approve a contract with Capital City Electrical Services LLC, for replacement of the electrical system at Juvenile Court, 2022 SPLOST Program B0910.

Public Safety Agency

56. To approve Supplemental Agreement No. 2 to the contract with Batson-Cook Company, for the final phase of the new Precinct 6 Police Station in North East Cobb, 2016 SPLOST Program X1041.

APPOINTMENTS

57. To announce approve the appointment of Stephen Steven Mints to the Civil Service Board.

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COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

Non Agenda

58. To authorize settlement of workers' compensation claim on behalf of Brittney Robinson.