



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

NOVEMBER 14, 2023 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation to the National Society of Daughters of the American Revolution American Indians Committee designating November as *National American Indian Heritage Month*.
2. To present a check in recognition of *High Performance Sports and Training Solutions, LLC*; a recipient of the Entrepreneurship and Innovation Grant.
3. To present a proclamation recognizing Indigenous Peoples' Day in Cobb County.

PUBLIC HEARING

4. To conduct a public hearing prior to the establishment of a contract where the fees will likely exceed \$100,000.00 for consultant services to develop an Economic Development Strategic Plan.

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 acceptance of grant funds from the Criminal Justice Coordinating Council's 2023 Victims of Crime Act Competitive Grant to support the District Attorney's Office Family Advocacy Center.

Juvenile Court

6. To authorize acceptance of the Truancy Intervention Project Georgia, Inc., grant.

AGENDA

Page 2 of 7

Water System

7. To accept maintenance responsibility of the existing storm drainage pipe within a dedicated drainage easement at 64 Olive Circle.
8. To approve a construction contract with APAC Controls, LLC for FY24 Programmable Logic Controller Replacement Program, Program No. S5037.
9. To approve Change Order No. 1 (final) to the construction contract with K. M. Davis Contracting, Co., Inc. for the Charlotte Circle Water Main Replacement, Program No. W2406.
10. To authorize the use of available State Contracts, Sourcewell (formerly NJPA), and other Contracted or Cooperative Pricing Agreements, for the procurement of new and replacement vehicles and equipment for the Water System.
11. 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 Expansion and Upgrade, Program No. T3025.

Transportation

12. To authorize the establishment of “No Parking” zones on Sunset Boulevard, Lakeside Drive, and Freeman Place.
13. To approve a Passenger Bus Stop Access and Transfer Agreement with Douglas County to support Connect Douglas transit system access to the CobbLinc Route 30 Riverside EpiCenter bus stop.
14. To authorize advertisement to hold a public hearing for the transit-related 2024 Title VI Program Update for CobbLinc.
15. To approve revisions to the current *Policy for Procurement of Professional Services* as adopted by the Board of Commissioners on July 22, 1997 and last revised on July 14, 2020.

Public Services Agency

Senior Services

AGENDA

Page 3 of 7

16. To authorize the submission of a grant application for the FFY25 Community Services Block Grant (CSBG) Program to provide emergency financial assistance with rent, mortgage, utility payments, and deposits for older adults in Cobb County.
17. To authorize the submission of a proposal to the Atlanta Regional Commission, the designated Area Agency on Aging, to provide services and support for older adults in Cobb County and their caregivers, through Federal and State funding such as Title III-B, Title III-C1, Title III-C2 & Title III-E, CBS-HCBS State (Home and Community Based Services), CBS-Respite, CBS Case Management, SSBG-HCBS (Social Services Block Grant), NSIP (Nutrition Services Incentive Program), NSIP State, NSIP SSBG, Alzheimer's State, for a two-year period, July 2024 through June 2026.
18. To authorize the appropriation and allocation of unspent Capital Contingency from fund balance to the FY2024 Senior Services operating budget in support of capital improvements at the Tim D. Lee Senior Center.
19. To approve the appropriation of FY2024 District 4 Capital Contingency funds to the Senior Services operating budget in support of capital improvements at the Austell Senior Center.

Support Services Agency

Property Management

20. To approve a two-part design/build contract with Catamount Constructors, Inc., with initial phase to include only design, project fee, and general conditions costs, for the new Cobb & Douglas Public Health Vehicle and Equipment Storage Building, and approve a Memorandum of Agreement with Cobb & Douglas Public Health.
21. To approve a Supplemental Agreement No. 1 with John W. Spratlin and Son LLC to establish the Guaranteed Maximum Price for Design Build services for the replacement of Fire Station 2, and authorize procurement of furniture, fixtures, and equipment.
22. Withdrawal of request to approve a contract with A-Action Facility Services, Inc., for vending services within various County facilities.

Public Safety Agency

Police Department

AGENDA

Page 4 of 7

23. To approve a First Amendment to the Master Service and Purchasing Agreement with Axon Enterprise, Inc for an additional purchase of one hundred cameras.

Fire and Emergency Services

24. To approve a one-year contract with D.H. Pace Company for annual maintenance of automatic pedestrian and overhead doors for Cobb County Fire locations.
25. To authorize the use of available State Contracts, Sourcewell (formerly NJPA), and other Contracted Pricing Agreements, for the procurement of replacement of aging corded lifts for cordless lifts.
26. To approve amendment of the Front Line Mobile Health (FLMH) Agreement authorizing the use of a portion of Station 30 for conducting the Medical Exams pursuant to the Professional Services Agreement.

Emergency Management

27. To approve a Memorandum of Understanding between Cobb County and Must Ministries, Inc. to provide warming shelter services for the homeless community in Cobb County on designated cold weather days.

Community Development

28. To review a summary of the appeal hearing conducted by the License Review Board on October 19, 2023, for Tian Shou, Inc. d/b/a Mika Sushi.

Economic Development

29. To adopt a resolution approving the issuance by the Development Authority of Cobb County of its Revenue Bonds for the purpose of assisting Liberty Classical Schools Foundation, Inc. for the Northwest Classical Academy Project.
30. To approve an Economic Incentive Commitment Agreement with Murata Electronics, N.A, Inc.

Finance

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

AGENDA

Page 5 of 7

- 32. To authorize the creation of a Capital Contingency Unit within the Public Facility Projects Fund, and approve the appropriation of General Fund surplus revenue collected in FY23 to support countywide capital improvement projects therein.

CDBG

- 33. To authorize the submission of the Program Year 2024 Annual Action Plan for Cobb County to the U.S. Department of Housing and Urban Development, and to accept grant funding through the Community Development Block Grant, Home Investment Partnership Act, and Emergency Solutions Grant Program.

County Clerk

- 34. To approve minutes.

REGULAR AGENDA

ARPA

- 35. To approve the return of previously appropriated funding to Undesignated Contingency, within the ARPA Fund.
- 36. To approve a sole source contract with Ecolane USA, Inc., for the ARPA-funded Project S.A.F.E.T.Y. (Seniors to have Affordable housing & food, facilities that are safe, Education & Exercise, Transportation to medical appointments for a healthier YOU!) transportation scheduling software.

District Attorney

- 37. To authorize the creation of eight full-time and one part-time Victim Advocate positions for the District Attorney's Victim Witness Unit.

Transportation

- 38. To approve Amendment No. 1 to the Cobb Framework Agreement with the City of Powder Springs for Powder Springs – Marietta Street Traffic Signal System Preservation, Project Nos. B2553 and B2557.

AGENDA

Page 6 of 7

39. To approve a contract with Williams Power & Signal, LLC for Powder Springs - Marietta Street at New Macland Road Traffic Signal Upgrade, Project No. B2557, CCDOT Contract No. 002168.
40. To approve an Intergovernmental Agreement with Cobb County Board of Education for the conveyance of a temporary construction easement for Casteel Road at Still Elementary School, Project No. B2803.
41. To approve an Intergovernmental Agreement for Maintenance with the Georgia Department of Transportation regarding a mast arm improvement for Akers Mill Road Managed Lanes Access, State P.I. No. 0015051, Cobb County Project No. X2410.
42. To approve a Memorandum of Agreement with Cobb County-Marietta Water Authority for Resurfacing - Cobb County-Marietta Water Authority, Project No. B2951.
43. To approve Change Order No. 1 (final) to the contract with D & H Construction Company, Inc., for drainage system repairs on Lakeridge Drive, Project No. B2234, CCDOT Contract No. 001932.
44. To approve Change Order No. 1 (final) to Project No. B2288 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for emergency drainage repairs on Rivendell Court, CCDOT Contract No. 002166.
45. To approve Change Order No. 1 (final) to Project No. B2289 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC for emergency drainage repairs on Shiloh Drive, CCDOT Contract No. 002174.
46. To approve Change Order No. 2 (final) to the contract with Glosson Enterprises, LLC for Shaw Road Sidewalk, Project No. X2751, CCDOT Contract No. 001577.
47. To approve 2024 Countywide Unit Price Contracts with 18 bidders for countywide construction and maintenance services.

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AGENDA

Page 7 of 7

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APPOINTMENTS

- 48. To announce the reappointment of Jeff Wood to the Neighborhood Safety Commission.
- 49. To approve the reappointments of Dr. Paula Greaves, MD and Pete Quinones to the Board of Health.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

Non Agenda

- 50. To authorize the settlement with Vicki Lucas ("Claimant"), pursuant to the direction discussed in Executive Session on November 13, 2023, and authorize counsel to prepare and execute any necessary documents for the purpose of settling ongoing litigation.
- 51. To authorize the dismissal of all open predatory lending matters.