



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

NOVEMBER 28, 2023 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To recognize the Superior Pets for Patriotic Vets program and celebrate 250 pet adoptions.
2. To present a donation to SafePath as part of *Gambrill's Great Pumpkin Contest*.
3. To recognize Zareenah Ahmed for her achievements as a senior at Walton High School.

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

Superior Court Administration

4. To approve a contract with Georgia Probation Management, Inc. to provide misdemeanor probation services for the Superior Court.

Water System

5. To convey by quitclaim deed to the underlying property owner any County rights associated with a sanitary sewer easement for an abandoned sanitary sewer located in Land Lot 1216 of the 19th District.
6. To approve a work order under the FY23-FY24 Unit Price Contract for Water, Sewer, and Miscellaneous Services with H D Excavations & Utilities, LLC for FY24 Water Service Line Material Investigation, Program No. W2429.
7. To approve a sole source procurement with Carl Eric Johnson, Inc. for Noonday Creek Water Reclamation Facility Chemical Tanks Replacement, Program No. T1032.

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8. To approve an agreement with Freese and Nichols, Inc. for FY24 Rubes Creek Force Main Condition Assessment, Program No. S5039.

Public Services Agency

PARKS

9. To authorize the creation of new unit 3150, within the PARKS Department for Special Events and Facilities, and to transfer associated personnel and operating budgets to that new unit.

Support Services Agency

Property Management

10. To approve the proposed revisions to the Employee Parking Policy and authorize the termination of Employee Parking Deck Fees effective on the January 12, 2024 paycheck.

Public Safety Agency

Police Department

11. To approve the appropriation of FY2024 Commission District 3 Contingency funding to support the purchase of Sound Level Meters for the Cobb County Police Department.

Finance

12. To ratify previous Board of Commissioners actions that authorized the collection and appropriation of various County standard reserves for FY2024 and authorize the carry forward of all unspent FY2023 standard, state mandated, and designated reserve funds into FY2024.
13. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.

County Manager

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14. To approve a resolution to establish the Cobb County Opioid Abatement Advisory Council to address the growing opioid crisis within our community and effectively manage the allocation of funds recently designated for local governments.

County Clerk

15. To approve minutes.

REGULAR AGENDA

Transportation

16. To approve Supplemental Agreement No. 1 to the contract with Baldwin Paving Company, Inc., for Resurfacing Contract 2023-4 Countywide Major Thoroughfares (Local Maintenance Improvement Grant), Project B2909, to include school zone improvements on Casteel Road at Still Elementary School, Project No. B2803, CCDOT Contract No. 001922.
17. To approve the recommended ranking of the three most qualified firms for preliminary engineering design of South Cobb Drive (SR 280) Traffic Safety Improvements, State P.I. No. 0019890, Cobb County Project No. B2435.
18. To approve the recommended ranking of the three most qualified firms for preliminary engineering design of Cobb Parkway (SR 3/US 41) at Black Acre Trail/Third Army Road Intersection Realignment, State P.I. No. 0019887, Cobb County Project No. B2436.
19. To approve a Memorandum of Agreement with Georgia Department of Transportation for preliminary engineering oversight of Johnson Ferry Road at Shallowford Road Intersection Improvements, Project No. B2437, State P.I. No. 0020001.
20. To approve a contract with Williams Power & Signal, LLC for Traffic Signal Pole Replacements at four locations, Project Nos. B2554, B2555, B2556 and B2558, CCDOT Contract No. 002201.

Public Services Agency

PARKS

21. To approve a contract with Axis Infrastructure, LLC for Professional Design and Construction Administration Services for Kemp Family Park, located at 4331 Burnt Hickory Road, Marietta, under the 2022 PARKS SPLOST Program.

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22. To approve an amendment to the agreement with Carroll Daniel Construction Company, to establish the GMP (Guaranteed Maximum Price) for Construction Manager at-Risk services, for the construction of the new Osborne Area Recreation/Community Center, under the 2016 and 2022 PARKS SPLOST Programs.

Public Safety Agency

23. To authorize the creation of eleven positions approved for the Cobb Co-Responder program, and authorize the use of available State Contracts, Sourcewell (formerly NJPA), and other contracted or Cooperative Pricing Agreements, for the procurement of vehicles and equipment for these positions.
24. To authorize the request to include contingency funding, within the FY2025 annual budget, for safety, security and transportation expenses associated with hosting the 2025 Major League Baseball All-Star Game and sponsored events.

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APPOINTMENTS

25. To approve the appointments to the Hospital Authority of Cobb County.
26. To announce the appointment of Andrew Bramlett to the Cemetery Preservation Commission.
27. To announce the appointment of Troy Griffith to the Cobb Workforce Development Board.
28. To announce the appointment of Samuel Ballard to the Heating and Air Conditioning Advisory Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

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ADJOURNMENT

Non Agenda

29. To authorize the settlement with Ashton Burley's ante-litem, pursuant to the direction discussed in Executive Session on September 25, 2023.
30. To authorize settlement of workers' compensation claim on behalf of Daniel Ouedraogo, pursuant to the direction and within the terms discussed in Executive Session on November 27, 2023.