



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

JANUARY 23, 2024 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

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

1. To authorize the acceptance of grant funds from the Criminal Justice Coordinating Council, Metro Atlanta Cold Case Sexual Assault Task Force.

Superior Court Administration

2. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Drug Treatment Court.
3. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Mental Health Court.

Transportation

4. To authorize the creation of two new Street Light Districts.
5. To adopt a resolution to approve the transit-related 2024 Title VI Program Update for CobbLinc.
6. To approve a multi-year contract with Via Mobility, LLC to provide paratransit scheduling software and technical support services for CobbLinc, CCDOT Contract No. 002249.
7. To approve the recommended ranking of the three most qualified firms for preliminary engineering design of Cobb Parkway (SR 3/US 41) Pedestrian Bridge, State P.I. No. 0019885, Cobb County Project No. TR535.

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8. To approve the Exchange Agreement of 2024 and the Cross Easement Agreement and Dedication of Right-of-Way between Cobb County and Venture Communities, LLC to allow for a proposed Department of Transportation satellite facility off of Leland Drive, and authorize the advertising of the exchange and subsequent closing.

Public Services Agency

Library System

9. To authorize the application for and acceptance of the FY24 Lib Tech Grant from the Board of Regents, Georgia Public Library Service.
10. To authorize application for and acceptance of the Sandra Deal Supplemental Reading Grant from the Board of Regents, Georgia Public Library Service.
11. To authorize the application for and acceptance of The Barbara Bush Foundation for Family Literacy Digital Engagement Grant.

Senior Services

12. To approve the appropriation of FY2024 District 3 Capital Contingency funds to the Senior Services operating budget in support of capital improvements at the Tim D. Lee Senior Center.
13. To authorize the acceptance of a grant from Thanks Mom & Dad Fund®.

Support Services Agency

Information Technology Services

14. To authorize the Director of Procurement to purchase software volume licensing greater than \$100,000.00, under provisions of Georgia Department of Administrative Services (DOAS) Contract 99999-SPD-SPD0000060-0006 with Dell Marketing LP, for a Microsoft Enterprise Agreement.

Public Safety Agency

Fire and Emergency Services

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- 15. To approve an Agreement of Mutual and Automatic Aid between the City of Marietta Fire Department and Cobb County for fire, emergency, rescue, and support services.
- 16. To approve an annual subscription with Lexipol subscription service for policy management, training, and wellness platforms.

Community Development

- 17. To approve annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land that totals 4.332 acres located at the Southeast side of Powder Springs Road, West of Sanders Road.
- 18. To authorize the submittal of an application to the National Trust for Historic Preservation for the 2024 African American Cultural Heritage Action Fund Grant.

Risk Management

- 19. To approve all interfund transfers for claims and safety equipment purchases to allow the Risk and Safety Department to reimburse the appropriate departments.

Finance

- 20. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
- 21. To adopt a Resolution to levy an ad valorem tax to repay the Cobb County School District Short-Term Construction Notes, Series 2024.

CobbWorks

- 22. To approve an Adult Worker Program grant award from the Technical College System of Georgia for CobbWorks, Inc. to provide funding for education, training, and employment services for the Adult Worker Program.

County Clerk

- 23. To approve minutes.

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Transportation

24. To approve Supplemental Agreement No. 1 to Project No. B2541-TO#1 to the 2022 Master Task Order Contract with Atlas Technical Consultants, LLC for additional transportation planning and engineering services for Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment, CCDOT Contract No. 002020.
25. To adopt a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment project.
26. To approve a Consultant Services Agreement with AECOM Technical Services Inc., for preliminary engineering design of Traffic Management Center Upgrade, State P.I. No. 0019687, Cobb County Project No. B2583, CCDOT Contract No. 002239.
27. To approve Change Order No. 1 (final) to the contract with Butch Thompson Enterprises, Inc., for contractor closeout of Hillcrest Drive Sidewalk, Project No. X2764, CCDOT Contract No. 001435; approve a Takeover Agreement with Great Midwest Insurance Company for completion of Hillcrest Drive Sidewalk, Project No. X2764, CCDOT Contract No. 002226; and authorize assignment of the remaining balance of Contract No. 001435 to Great Midwest Insurance Company, Contract No. 002226.
28. 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 Old Floyd Road at Veterans Memorial Highway, Project No. X2329.
29. To approve a Utility Relocation Agreement with Georgia Power Company for preliminary engineering and relocation of facilities on Mableton Parkway Pedestrian Improvements, Phase 2, State P.I. No. 0016036, Cobb County Project No. X2770, CCDOT Contract No. 002281.
30. To approve an Exchange Agreement with Riverstone Investments Atlanta, LLC authorizing the exchange of property located on Circle 75 Parkway at Windy Hill Road, Project No. X2328.

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31. To approve an Easement Instrument with Cobb County–Marietta Water Authority to convey a permanent easement on County property at Acworth Due West and Mars Hill Church Road.
32. To approve Change Order No. 1 (final) to the contract with Chatfield Contracting, Inc., for drainage system repairs on Shadowlake Lane, Project No. B2208, CCDOT Contract No. 001851.
33. To approve Change Order No. 1 (final) to Project No. B2297 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for emergency drainage repairs on Muscadine Trail, CCDOT Contract No. 002214.
34. To approve Amendment No. 1 to the Intergovernmental Agreement with Paulding County for improvements on Burnt Hickory Road and Stout Parkway/Brownsville Extension, State P. I. No. 0016122, Cobb County Project No. X2416.
35. To approve Project No. B2512-TO#1 to the 2022 Master Task Order Contract with Kimley-Horn and Associates, Inc., for Intelligent Transportation Systems Communications Design, Phases 3B and 3C, CCDOT Contract No. 002282.
36. To approve a contract with Excellere Construction, LLC for Bob Callan Trail Bridge Boardwalk Repair, Phase 1, Project No. B2114, CCDOT Contract No. 002209.
37. To approve Supplemental Agreement No. 1 to the Construction Agreement with the Georgia Department of Transportation for South Barrett Reliever, Phase 3, State P.I. No. 0013239, Cobb County Project No. X2407, CCDOT Contract No. 001209.

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APPOINTMENTS

38. To announce the Vice Chair for 2024 and the liaison for Cobb Travel and Tourism.

COMMISSIONERS' PUBLIC ADDRESS

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Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT