



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

FEBRUARY 13, 2024 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To recognize the Cobb County Public Safety Foundation for their in-kind donation of six storm sticks to Cobb County Fire and Emergency Services.
2. To present a proclamation honoring the service of two members of the Cumberland Community Improvement District Board.
3. To present a proclamation to Anthony Coleman recognizing his contributions to the Lemon Street Elementary School project.

PUBLIC HEARING

4. To conduct a public hearing prior to expending \$100,000.00 or more for engineering design services for Powers Ferry Road Bridge and Interstate North Parkway Bridge over Chattahoochee River, State P.I. No. M006531, Cobb County Project Nos. AR15/B2115.

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 awarded funds from the Criminal Justice Coordinating Council, Metro Atlanta Cold Case Sexual Assault Task Force (SAKI), for the grant period of October 1, 2023 - September 30, 2026.

Superior Court Administration

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6. To authorize the application for grant funds from the Criminal Justice Coordinating Council (CJCC) for the Cobb County Veterans Accountability and Treatment Court.
7. To authorize the application for grant funds from the Criminal Justice Coordinating Council (CJCC) for the Cobb County Mental Health Court.
8. To authorize the application for grant funds from the Criminal Justice Coordinating Council (CJCC) for the Cobb County Drug Treatment Court.

Juvenile Court

9. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Juvenile Drug Treatment Court.
10. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Family Treatment Court Program.

State Court Administration

11. To authorize the application for grant funding from the Criminal Justice Coordinating Council for the Cobb County DUI Court Program.

Water System

12. To approve Change Order No. 1 (final) to the construction contract with Insituform Technologies, LLC for the FY20 Sanitary Sewer Rehabilitation, Program No. S1136.
13. To approve final funding for the work order under the FY23 Stormwater Management Unit Price Contract with Ray Campbell Contracting Company, Inc. for 2167 Tully Wren, Program No. SW2230.
14. To approve Change Order No. 1 (final) to the construction contract with Wade Coots Company, Inc. for the stormwater system replacement project known as 4497 Kinvarra Circle, Program No. SW1819.
15. To approve Change Order No. 1 (final) to the construction contract with K.M. Davis Contracting Co., Inc. for the 2019 Stormwater Management Mowing Contract, Program No. SW1963.

Transportation

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16. To approve an Agreement for Transit Trust Fund Program with the Atlanta-Region Transit Link Authority for implementation of a CobbLinc Microtransit Pilot Project in South Cobb County.
17. To approve a multi-year Contract for Professional Services with Avail Technologies, Inc., for procurement, installation, and support services of a Computer Aided Dispatch/Automated Vehicle Locating System for CobbLinc, CCDOT Contract No. 002275.
18. To approve the Transit Division's CobbLinc Agency Safety Plan.

Public Services Agency

PARKS

19. To approve two easements with the Marietta Board of Lights and Water for the replacement of a water transmission main across PARKS property, located at 548 South Marietta Pkwy SE, Marietta, Georgia 30060.
20. To authorize acceptance of a donation from the North Georgia State Fair (NGSF) Board for improvements at Al Bishop Complex.
21. To approve a contract with Meriwether Site Solutions Inc. for the construction of a grassed overflow parking lot located behind Al Bishop Softball Complex.

Library System

22. To authorize the acceptance of the 2024 Library Services and Technology Act (LSTA) Grant from the Board of Regents of the University System of Georgia, Georgia Public Library Service.
23. To approve the allocation of District 2 Capital Contingency funding within the FY2024 budget, for the renovation of Vinings Library.

Senior Services

24. To approve the 2024 Second Amendment Contract AG2334.2 with the Atlanta Regional Commission, the designated Area Agency on Aging, for American Rescue Plan Act (ARPA) funded services to provide additional support to older adults in Cobb County for

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Case Management, Assistive Technology, Home Delivered Meals, and Transportation for the period of July 1, 2022, to June 29, 2024.

Support Services Agency

Information Technology Services

- 25. To approve Equipment Lease Agreement Number 20240213-00.35 with Novatech, Inc. for lease/rental of multifunctional digital copiers pursuant to an existing Master Lease Agreement.
- 26. To ratify previous action by the County Manager authorizing emergency purchase of specialized network troubleshooting and engineering services for the data center.

Public Safety Agency

Police Department

- 27. To approve a renewal of a Vehicle Use Agreement between Cobb County Police Department and Nationwide Mutual Insurance Company.
- 28. To authorize the appropriation of District 2 Contingency funding for the purchase of safety equipment for District 2.

Fire and Emergency Services

- 29. To authorize the purchase of HVAC equipment for the Cobb County Safety Village, 1220 Al Bishop Dr. Marietta, a capital improvement project.
- 30. To approve a contract with Maxair Mechanical, Inc. for installation of 21 RTUs at The Cobb County Safety Village, 1220 Al Bishop Dr. Marietta, a capital improvement project.
- 31. To authorize an in-kind donation from Cobb County Public Safety Foundation of six storm sticks.
- 32. To authorize the reappointment of M. Eric Nix, MD and Division Chief Nick Adams to the Georgia Region III EMS Council.

Emergency Management

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- 33. To approve additional funding as part of the 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

- 34. To approve an Intergovernmental Agreement for Zoning Verifications with the City of Mableton.
- 35. To review a summary of the appeal hearing conducted by the License Review Board on January 25, 2024, for Jerez Mexican Taqueria, LLC d/b/a Jerez Mexican Taqueria.
- 36. To review a summary of the appeal hearing conducted by the License Review Board on January 25, 2024, for Jerez Mexican Market, LLC d/b/a Jerez Mexican Market.

Economic Development

- 37. To adopt a resolution approving the issuance by the Development Authority of Cobb County of its Revenue Bonds for the purpose of assisting Nobis Works, Inc., a Georgia nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Company").

Communications

- 38. To authorize the expenditure of Public, Educational, & Governmental (PEG) funds and to authorize the Procurement Director to purchase a new Master Control Room setup and studio camera system, including installation, for the CobbTV Studio.

Risk Management

- 39. To create a full-time Commercial Driver's License (CDL) Trainer position, Grade 111, within the Risk and Safety Department, and delete three vacant positions, Grade 111P.
- 40. To approve all interfund transfers and payments for claims and safety equipment purchases to allow the Risk and Safety Department to reimburse the appropriate departments.

Finance

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- 41. To authorize the creation of a unique department code within the County's Financial and Human Resources System and approve the transfer of all Risk Management activities thereto.
- 42. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
- 43. To approve the reallocation of funding within the Chairwoman's FY2024 Budget from Contingency to Operating.

CobbWorks

- 44. To approve a Dislocated 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 Dislocated Worker Program.
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County Attorney

- 47. To authorize the settlement of Jesus Castro v. Cobb County, Georgia, Civil Action File No. 22-A-1577, in the State Court of Cobb County, Georgia.

County Clerk

- 48. To approve minutes.

REGULAR AGENDA

Water System

- 49. To approve a construction contract with Reeves Young, LLC for the Effluent Filter Replacement for Noonday Creek and Northwest Cobb Water Reclamation Facilities, Program No. T4024, and Supplemental Agreement No. 1 to the agreement with Black and Veatch Corporation for FY22 Effluent Filters Upgrade, Program No. T4025.

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Transportation

50. 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 six parcels on Lower Roswell Road, Project No. E6020.
51. To approve a contract with Baldwin Paving Company, Inc., for roadway safety and operational improvements on Lower Roswell Road, Project No. E6020, CCDOT No. 000672.
52. To approve Resurfacing Contract 2024-1 Local Roads (Northwest) with Bartow Paving Company, Inc., for resurfacing of County-maintained streets, Project No. B2910, CCDOT Contract No. 001914.
53. To approve Resurfacing Contract 2024-2 Local Roads (Northeast) with Bartow Paving Company, Inc., for resurfacing of County-maintained streets, Project No. B2911, CCDOT Contract No. 002133.
54. To approve Resurfacing Contract 2024-3 Local Roads (South) with Baldwin Paving Company, Inc., for resurfacing of County-maintained streets, Project No. B2912, CCDOT Contract No. 002135.
55. To approve Resurfacing Contract 2024-4 Countywide Major Thoroughfares (Local Maintenance and Improvement Grant) with C.W. Matthews Contracting Company, Inc., for resurfacing of County-maintained streets, Project No. B2913, CCDOT Contract No. 002137.
56. To approve a contract with Excellere Construction, LLC for safety and operational improvements on Circle 75 Parkway at Herodian Way, Project No. X2316, CCDOT Contract No. 001113.
57. To approve Change Order No. 3 (final) to the contract with Glosson Enterprises, LLC for Davis Road Sidewalk, Project No. X2752, CCDOT Contract No. 001795.
58. To approve Change Order No. 1 (final) to the contract with C.W. Matthews Contracting Company, Inc., for emergency activities on Spring Hill Parkway, Project No. B22101, CCDOT Contract No. 002231.

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59. To approve a Memorandum of Agreement with the Georgia Department of Transportation for preliminary engineering oversight of Bells Ferry Road over Noonday Creek, State P.I. No. 0020067, Cobb County Project No. B2101.
60. To approve a Memorandum of Agreement with the Georgia Department of Transportation for preliminary engineering oversight of South Cobb Drive (SR 280) Traffic Safety Improvements, State P.I. No. 0019890, Cobb County Project No. B2435.
61. To approve Change Order No. 1 (final) to the contract with Lowe Engineers, LLC, for preliminary engineering design of Powder Springs Road Trail, Project No. X2706, CCDOT Contract No. 001640.
62. To approve Project No. X2706-TO#2 to the 2022 Master Task Order Contract with American Engineers, Inc., for preliminary engineering design of Powder Springs Road Trail, CCDOT Contract No. 002293.
63. To approve a Memorandum of Agreement with the Georgia Department of Transportation for preliminary engineering oversight of Powder Springs Road Trail, State P.I. No. 0020108, Cobb County Project No. X2706.
64. To approve a Memorandum of Agreement with the Georgia Department of Transportation for preliminary engineering oversight 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.
65. To approve a Consultant Services Agreement with TranSystems Corporation 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, CCDOT Contract No. 002149.
66. To approve an Indemnification and Hold Harmless Agreement with the Georgia Department of Transportation required to obtain an Encroachment Permit for Mableton Parkway Pedestrian Improvements, Phase 2, Project No. X2770.
67. To amend a previously approved action to approve Project No. X2549-TO#1 to the 2022 Master Task Order Contract with Gresham Smith for Noonday Creek Trail Extension Supplemental Study, and approve a revised Task Order for this project.

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PARKS

- 68. To approve a Project Agreement with Controlled Access, Inc. for the installation of the County's enterprise access control and surveillance system in fourteen (14) Cobb PARKS facilities, under the 2016 and 2022 PARKS SPLOST Programs.
- 69. To approve a contract with Bartow Paving Company, Inc. to provide construction services for Big Shanty Park – Parking and Pickleball Additions under the 2022 PARKS SPLOST Program.

Elections

- 70. To authorize the creation of three full-time positions.

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APPOINTMENTS

- 71. To announce the appointment of Judesther Marc to the Neighborhood Safety Commission.
- 72. To approve the appointment of Lisa Brown to the Public Library Board of Trustees.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

NON-AGENDA

- 73. To authorize the settlement of workers' compensation claim on behalf of Quadriyah Williams.
- 74. To authorize settlement of workers' compensation claim on behalf of Richard Owens.

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- 75. To announce the appointment of John Noe to the Transity System Advisory Board.
- 76. To announce the appointment of Connor Manthey to the Transit System Advisory Board.
- 77. To approve the appointment of Matthew Teague to the Cumberland Community Improvement District Board.