



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

FEBRUARY 27, 2024 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a check in recognition of Refreshment Xpress Vending, LLC; a recipient of the Entrepreneurship and Innovation Grant.
2. To present a check in recognition of Hardcore Storage Solutions, LLC; a recipient of the Entrepreneurship and Innovation Grant.
3. To present a check in recognition of The Party Cart, LLC; a recipient of the Entrepreneurship and Innovation Grant.
4. To present a check in recognition of Empire Ink, LLC; a recipient of the Entrepreneurship and Innovation Grant.
5. To present a proclamation to Lockheed Martin in recognition of the 70th anniversary of the C-130 aircraft.
6. To present a Certificate of Achievement to Cadet Alexis Holmes in recognition of her outstanding accomplishment of being accepted into the Naval Flight Academy.
7. To present a proclamation honoring the work of Cobb County Government's communications professionals providing crucial information to the public by declaring Feb. 24, 2024, as Government Communicators Day.
8. To present a proclamation to Michael Green, a Cobb County School Bus Driver, for his courageous and quick-thinking actions in saving a student's life.
9. To present a proclamation to Deane Bonner for being recognized as the MDJ Cobb Citizen of the Year.
10. To present a proclamation honoring March 2, 2024 as Blake Mahoney Day.

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.

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CONSENT AGENDA

Tax Commissioner

11. To approve the carry forward of previously approved and appropriated funding from prior year budgets into the FY2024 budget for capital and other expenses.

Juvenile Court

12. To authorize the appropriation of prior year budget savings into the FY2024 budget.
13. To approve an agreement offered by Multi Health Systems, Inc. for a risk and needs assessment instrument, the Youth Level of Service/Case Management Inventory 2.0, funded by Cobb Juvenile Court restricted revenue.

Solicitor General

14. To authorize the appropriation of prior year budget savings into the FY2024 budget.

Water System

15. To ratify previous action by the County Manager authorizing emergency work and payment to Wade Coots Company, Inc. for Roswell Road at East Cobb Drive Sewer Repair, Program No. S1145, and to approve Change Order No. 1 with Wade Coots Company, Inc. for Roswell Road at East Cobb Drive Sewer Repair, Program No. S1145.
16. To approve Change Order No. 1 (final) to the construction contract with W.E. Contracting Company, Inc. for the stormwater system replacement project known as 13 Old Mountain Drive, Program No. SW1006.
17. To approve Change Order No. 1 (final) to the construction contract with W.E. Contracting Company, Inc. for the stormwater system replacement project known as 3088 Greenfield Drive, Program No. SW1099.

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18. To approve Change Order No. 1 (final) to the construction contract with Chatfield Contracting, Inc. for the stormwater system replacement project known as 3500 Dry Creek Road, Program No. SW1732.

Transportation

19. To authorize installation of signage to convert the intersection of Yancy Drive and Hazelwood Drive to an all-way stop-controlled intersection.
20. To authorize installation of signage to convert the intersection of Major Loring Way and Gentry Lane to an all-way stop-controlled intersection.
21. To authorize installation of signage to convert the intersection of Heritage Trace Drive and Bishop Creek Drive to an all-way stop-controlled intersection.
22. To adopt a resolution authorizing the submission of a FY24 Section 5307 Grant Program request to the Federal Transit Administration for transit capital projects, and authorize acceptance of allocated Section 5307 Grant Program funding.
23. To authorize advertisement to hold a public hearing for the proposed closure and abandonment of a portion of the unimproved section of Woodhill Drive, located in Land Lot 376 of the 16th District, 2nd Section, Cobb County, Georgia.

Public Services Agency

Senior Services

24. To approve the 2024 First Amendment Contract AG2414.1 with the Atlanta Regional Commission (ARC) for Title III-B, Title IIIC-1, Title III-C-2, Title III-E, CBS-HCBS State (Home and Community Based Services), CBS-Respite, CBS Case Management, SSBG-HCBS (Social Services Block Grant), NSIP Federal (Nutrition Services Incentive Program), NSIP State, NSIP SSBG, Alzheimer's Program State and CBS Alzheimer's State funding, for July 1, 2023 through June 30, 2024.

Sustainability Waste and Beautification

25. To approve a Recycling Facility Operating Agreement with WestRock CP, LLC for operation of the County's Recycling Facility.

Support Services Agency

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Support Services Administration

26. To approve a lease agreement between Northchase Partners, LLC, as Landlord, and Cobb County, as Tenant, for office space located at 1165 Northchase Parkway, Suite 300, Marietta, Georgia 30067, through the brokerage firm of McWhirter Realty Partners.

Information Technology Services

27. To authorize the Procurement Director to purchase technology greater than \$100,000.00, under provisions of a Georgia Department of Administrative Services contract with Prosys Information Systems, for a Cisco Data Center Networking (DCN) Enterprise Agreement (EA).
28. To authorize the Procurement Director to purchase technology greater than \$100,000.00, under provisions of a Georgia Department of Administrative Services contract with Prosys Information Systems, for the Cisco Security Enterprise Agreement (EA) renewal.
29. To authorize the Procurement Director to purchase technical support services greater than \$100,000.00, under provisions of a Georgia Department of Administrative Services (DOAS) contract with Prosys Information Systems for Cisco SmartNet Support for Cobb County's data communication network.

Property Management

30. To approve a contract with Five Star Food Service, Inc. for vending services within various County facilities.

Public Safety Agency

Police Department

31. To approve a First Amendment to the Restated and Amended Purchase and Service Agreement with Utility Associates, Inc.

Fire and Emergency Services

32. To authorize the renewal of Telestaff (UKG Kronos) software.

911 Emergency Communications

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- 33. To approve an extension of the current Emergency Communications System agreement with RAVE Mobile Safety, a Motorola Solutions Company.

Community Development

- 34. To review a summary of the appeal hearing conducted by the License Review Board on February 8, 2024, for GFY Hospitality V, LLC d/b/a Sidelines Grille.
- 35. To approve an annexation notice of Non-Objection with Stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land that totals 16.57 acres located at the east side of Ernest Barrett Parkway north of Powder Springs Road into the City of Powder Springs.
- 36. To approve an 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 13.64 acres located at the southside of Macedonia Road, west of Ernest Barrett Parkway into the City of Powder Springs.

Human Resources

- 37. To authorize acceptance and appropriation of grant funds from the Association of County Commissioners of Georgia's (ACCG) Internship Program to fund the 2024 summer internship program.

Finance

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

County Clerk

- 39. To approve minutes.

REGULAR AGENDA

Sheriff's Office

- 40. To approve Supplemental Agreement No. 1 to the contract with Carroll Daniel Construction, to establish the GMP (Guaranteed Maximum Price) for renovation of the Public Safety Building, 1st through 4th floors, and the addition of an elevator, under the 2016 SPLOST Program X1071, and 2022 SPLOST Program B1071.

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ARPA

41. To approve ARPA beneficiary grants to qualified Hospitality & Tourism organizations for employee retention support.

Transportation

42. To approve Change Order No. 2 (final) to Project No. X2525-TO#1 to the 2022 Master Task Order Contract with WSP USA, Inc., for Traffic Signals – Traffic Signal Specifications, CCDOT Contract No. 002056.
43. To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Summit Drive, Project No. B2298, CCDOT Contract No. 002218.
44. To approve Change Order No. 2 to Resurfacing Contract 2023-2 Local Roads (Northeast) with Bartow Paving Company, Inc., for resurfacing of County-maintained streets, Project No. B2907, CCDOT Contract No. 001918.
45. To approve Change Order No. 1 (final) to the contract with E.R. Snell Contractor, Inc., for Windy Hill Road/Terrell Mill Road Connector, State P.I. No. 0013967, Project No. X2401, CCDOT Contract No. 001429.
46. To approve a contract with Tri Scapes, Inc., for Windy Hill Road/Terrell Mill Road Connector Landscape, Project No. X2401, CCDOT Contract No. 002067.

Public Services Agency

Senior Services

47. To authorize the purchase of a 2024 Starcraft Allstar XL 28 passenger shuttle bus for Cobb County Senior Services, under the provisions of State Contract 99999-SPD-SPD0000212-0005, with Model 1 Commercial Vehicles, formerly known as Creative Bus Sales, under the ARPA-funded Project S.A.F.E.T.Y.

Support Services Agency

Property Management

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48. To approve Supplemental Agreement No. 1 with Catamount Constructors Inc., to establish the GMP (Guaranteed Maximum Price) for phase one parking area and firing range equipment for the Public Safety Firing Range.
49. To approve Supplemental Agreement No.1 with Johnson Controls, Inc., for implementation of Phase II of performance contracting services for the ARPA-funded Healthy County Building Initiative to implement COVID-19 mitigation and prevention in various County facilities.

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COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

Non Agenda

50. To approve a Purchase and Sale Agreement for the acquisition of an undivided 22.5% interest in real property located at 3830 South Cobb Drive, Smyrna, Georgia from Vision Rehabilitation Services of Georgia, Inc. ("VRS") including any associated land acquisition costs and approve necessary repurposing renovation costs.