



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

MARCH 12, 2024 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present the 2023 Silver Eagle Award on behalf of the Cobb County Management Team.
2. To present a proclamation designating March 2024 as Procurement Month in Cobb County.
3. To recognize Kimberly White for winning the 2023 Keep America Beautiful National Sue Smith Professional Leadership Award

PUBLIC HEARING

4. To conduct the first public hearing to solicit comments and input on the proposed amendments to Chapter 50 (Environment), Chapter 110 (Subdivision), Chapter 122 (Utilities), Chapter 126 (Vehicles for Hire), and Chapter 134 (Zoning) of the Official Code of Cobb County.

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

Sheriff's Office

5. To authorize the replacement of existing, failing Vicon Archive Servers at the Judicial Center.

Juvenile Court

6. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Juvenile Justice Incentive Grant Programs grant.

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Water System

7. To approve a construction contract with Reynolds Construction of Georgia, LLC for the South Cobb Water Reclamation Facility Effluent Filter Rehab, Program No. T3023.
8. To approve final funding for the work order under the FY16-FY17 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Chatfield Contracting, Inc. for Reading Drive Streambank Stabilization, Program No. SW1749.
9. To approve Change Order No. 1 (final) to the construction contract with Wade Coots Company, Inc. for the stormwater system replacement project known as 1612 Clark Lake Drive, Program No. SW1739.
10. To approve Change Order No. 6 to the construction contract with Reeves Young, LLC and Supplemental Agreement No. 4 to the agreement with Arcadis U.S., Inc. for construction management services for South Cobb WRF Influent Lift Station Recovery, Program No. T5004.

Transportation

11. To approve an update to the Department of Transportation's Prequalified List of Engineering and Associated Specialty Firms available for the procurement of professional services for the 2022-2023 prequalification period.
12. To approve a Contract Agreement with Genfare, LLC for replacement fareboxes, related hardware and software for the CobbLinc bus fleet.

Public Services Agency

PARKS

13. Withdrawal of request to approve an agreement with Ticketmaster to provide ticketing services for in-person and online ticket sales for the Mable House Barnes Amphitheater.

Library System

14. To authorize the application for and acceptance of a grant from the Vinings Cumberland Rotary Club for special library programs and services.

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Senior Services

15. To approve the appropriation of FY2024 District 2 Undesignated Contingency funds to the Senior Services operating budget in support of capital improvements at the main Senior Services facility, to include creating additional offices, electrical work, replacing damaged flooring, and painting, as well as replacing two broken ovens at the North Cobb Senior Center.

Support Services Agency

Information Technology Services

16. To approve a second contract amendment with i3 ImageSoft, LLC (ImageSoft) for OnBase support and maintenance.

Property Management

17. To authorize the advertisement and conduct a public hearing to establish indefinite delivery contracts for building commissioning services.
18. To approve an easement with Georgia Power Corporation to install power service at Gritters Library, located at 880 Shaw Park Rd., Marietta.

Public Safety Agency

Police Department

19. To approve a contract with N. Harris Corporation d/b/a i2 Group for the procurement of i2 Analytics Software.

911 Emergency Communications

20. To approve an intergovernmental agreement between the City of Austell and Cobb County Department of Emergency Communications (E911).

Animal Services

21. To authorize the application for grant funding from the Georgia Department of Agriculture for the Dog and Cat Sterilization Program.

Medical Examiner

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22. To approve a contract reinstatement and renewal with “In Their Honor” to provide decedent transportation services for the Office of the Medical Examiner.

Finance

23. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
24. To approve a Resolution authorizing and approving the delegation of authority to the County Review Team (as defined in the New Operating Agreement) to approve or deny on behalf of the County extensions of time on a month-to-month basis until no later than June 30, 2024 within which extended time period the Cobb-Marietta Coliseum and Exhibit Hall Authority (Authority) must satisfy certain requirements of the New Agreements (defined hereinafter) prior to issuing new bonds payable from Hotel/Motel Tax revenues and a portion of Liquor-by-the-Drink Tax revenues to finance the Authority’s proposed projects.

CDBG

25. To accept and allocate additional funding for the Community Services Block Grant program provided by the Georgia Department of Human Services.

CobbWorks

26. To approve an extension for the Workforce Innovation and Opportunity Act grant award from the Technical College System of Georgia for CobbWorks, Inc. to provide education, training, and employment services for Dislocated Workers.
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County Attorney

28. To provide notice that the Board of Commissioners will consider amendments to Board of Commissioners Rules of Procedure Section 1.07, Agenda; Section 1.09, Public Participation in Board Meetings; Section 2.01, Adherence to Agenda; and Appendix, Parliamentary Definitions at its March 26, 2024 regular meeting.

County Clerk

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29. To approve minutes.

REGULAR AGENDA

Transportation

30. To approve Change Order No. 1 (final) to the contract with Advanced Sports Construction, LLC for Bill Murdock Road at Walton High School, Project No. B2802, CCDOT Contract No. 002026.
31. To ratify previous action by the County Manager authorizing emergency drainage repairs on Willeo Ridge Court, and approve Project No. B2207 to the 2024 Countywide Unit Price Contract with D & H Construction Company, Inc., for said repairs, CCDOT Contract No. 001849.
32. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Braidwood Drive, Project No. B2290, CCDOT Contract No. 002193.
33. To approve an Assignment Agreement with Atlas Technical Consultants, LLC for the 2018 Master Task Order Contract and Project No. X2769-TO#01 for Old Alabama Road Sidewalk with Long Engineering, LLC, and approve First Amendments to the assigned contracts for engineering and design services, CCDOT Contract No. 001308.
34. To approve an Intergovernmental Agreement with the Georgia Department of Transportation for engineering design services and rehabilitation/maintenance repairs of Powers Ferry Road Bridge and Interstate North Parkway Bridge over the Chattahoochee River, State P.I. No. M006531, Cobb County Project No. AR15.
35. To authorize procurement of replacement units for Incident Management - Changeable Message Boards, Project No. B2522.
36. To ratify previous action by the County Manager authorizing emergency drainage repairs on Oak Ridge Road at Ivy Log Drive, and approve Project No. B22116 to the 2024 Countywide Unit Price Contract with Advanced Road Construction, LLC for said repairs, CCDOT Contract No. 002314.

Public Services Agency

PARKS

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37. To approve a contract with AllStar Lighting & Electrical Services, Inc. to supply labor, equipment and materials to replace athletic field lighting with new LED sports field lighting fixtures on all four fields at Hubert Soccer Complex under the 2022 PARKS SPLOST program.

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APPOINTMENTS

38. To approve the appointment of Michael Register to the Highland Rivers Health governing board.
39. To approve the appointment of Pete Quinones to the Highland Rivers Health governing board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT