



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

APRIL 9, 2024 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a Certificate of Recognition to Cobb Department of Transportation, Cobb Fire and Emergency Services, and Cobb Department of Public Safety personnel who responded to a medical emergency incident at the Cobb County Department of Transportation facility on February 2, 2024.
2. To present a proclamation designating the week of April 14, 2024 as *Animal Control Officer Appreciation Week* in Cobb County.
3. To present a proclamation designating April as *National Child Abuse Prevention Month*.
4. To present a proclamation designating the week of April 21, 2024 as *National Crime Victims' Rights Week* in Cobb County.
5. To present a proclamation designating the week of April 14, 2024 as *National Public Safety Telecommunicator's Week* in Cobb County.

Truist Park Update

6. To present an annual update on Truist Park and The Battery.

PUBLIC HEARING

7. To conduct a public hearing to establish indefinite delivery contracts for Building Commissioning services.

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 ten (10) positions on each sheet.

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CONSENT AGENDA

Water System

8. To approve a construction contract with D & H Construction Company for Olympic Industrial Drive Water Main Replacement, Program No. W2427.
9. To approve Amendment No.1 to the Interjurisdictional Wastewater Service Agreement between Cobb County and the United States Air Force and Lockheed Martin Aeronautics Company.

Transportation

10. To adopt a resolution authorizing the submission of a FY 2024 Section 5339(c) Low or No Emission Grant Program application request to the Federal Transit Administration for future replacement of eight Compressed Natural Gas fixed route transit buses for CobbLinc.
11. To authorize payment of insurance proceeds from The Hartford Financial Services Group, Inc., to C.W. Matthews Contracting Company, Inc., for settlement of damage to County property on Terrell Mill Road.

Public Services Agency

PARKS

12. To authorize a License Agreement with Foundry Watkins Property, LLC, for the installation of a sanitary sewer line across, and within, County-owned property located in Land Lot 612 of the 17th District, otherwise known as Nickajack Park.
13. To authorize the purchase of replacement maintenance equipment for the upkeep of County parks from collected cell tower ground lease revenues.

Library System

14. To approve the reallocation of previously appropriated funding within the Property Management Capital Projects Fund, from the renovation of the West Village Library to the renovation of the Vinings Library.

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Sustainability Waste and Beautification

15. To approve the Second Amendment to the Vegetative Waste Facility and Property Lease and Operating Agreement with TAG Grinding Services, Inc.

Support Services Agency

Property Management

16. To approve a Restatement and Third Amendment with LAZ Parking for management and operation of the parking decks located at 115 Waddell Street and 191 Lawrence Street in order to complete negotiation of a new management agreement using the RFP process.

Public Safety Agency

Police Department

17. To approve a Master Services Agreement with Soundthinking, Inc., for the procurement of Gunshot Detection Software and Services.

Emergency Communications (E911)

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

Community Development

19. To review a summary of the appeal hearing conducted by the License Review Board on March 21, 2024, for TDG2, Inc. d/b/a Katana Sushi Hibachi.

Medical Examiner

20. To approve a ~~Mutual Aid Agreement~~ **Memorandum of Understanding** between the Cobb County Medical Examiner's Office and LifeLink of Georgia regarding the identification of organ and tissue donors and the process used by the Cobb County Medical Examiner's Office in assisting LifeLink in its efforts regarding the recovery of organs and tissue.

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Risk Management

21. 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.

County Attorney

22. To authorize the entering of a Consent Decree with the U.S. Department of Justice ("DOJ") resolving all potential claims related to Cobb County Fire Department's ("CCFD") hiring practices from 2016-2020.

Finance

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

County Clerk

24. To approve minutes.

REGULAR AGENDA

Transportation

25. To adopt a resolution authorizing the submission of Transportation Improvement Program grant applications to the Atlanta Regional Commission, on behalf of the Town Center Community Improvement District, for Big Shanty Road Widening, Project No. B2431, and Noonday Creek Trail at SR 3 and Noonday Creek - Pedestrian Bridge, Project No. TR525.
26. To adopt a resolution authorizing the submission of Transportation Improvement Program grant applications to the Atlanta Regional Commission, on behalf of the Cumberland Community Improvements District, for Cumberland Sweep – Segment C, Project No. TR519, and Cobb Parkway (SR 3/US 41) Pedestrian Bridge – North, Project No. TR535.

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27. To adopt a resolution authorizing the submission of seven Transportation Improvement Program grant applications to the Atlanta Regional Commission for various phases of the following proposed projects: Oakdale Road at Buckner Road; Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment; Barrett Parkway Corridor Signal Improvements; Austell-Powder Springs Road Trail; Noonday Creek Trail Extension; Compressed Natural Gas Bus Replacements; and Cumberland Transit Center.
28. To approve a Consultant Services Agreement with RS&H, Inc., for Phase 2 engineering design of Noonday Creek Trail at SR 3 and Noonday Creek – Pedestrian Bridge, State P.I. No. 0017989, Cobb County Project No. TR525, Cobb DOT Contract No. 002319.
29. To approve a contract with D & H Construction Company, Inc., for West Sandtown Road Sidewalk (North), Project No. B2712, Cobb DOT Contract No. 002311.
30. To ratify previous action by the County Manager authorizing emergency drainage repairs on Bankstone Drive and approve Project No. B22118 to the 2024 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, Cobb DOT Contract No. 002318.

Public Services Agency

PARKS

31. To approve the relocation and restoration of the Power-Jackson Cabin at Hyde Farm, under the 2011 PARKS SPLOST Program, and further approve Leatherwood, Inc as the sole source vendor for the restoration services.
32. To approve Change Order No. 1 (Final) to the contract with Integrated Construction and Nobility, Inc. for the Old Clarkdale Park Community Center project under the 2016 PARKS SPLOST Program.

Support Services Agency

Information Technology Services

33. To approve a contract with ~~SHI International Corp. (SHI)~~ **Aunt Bertha** to implement a findhelp.org website under provisions of an Omnia Partners contract. This project is funded by ARPA.

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County Attorney

34. To approve proposed amendments to the Board of Commissioners Rules of Procedure Section 1.09, Public Participation in Board Meetings.

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APPOINTMENTS

35. To authorize submission to the Kennestone Hospital Authority names for consideration for appointment to the Kennestone Hospital Authority to fill the expired terms of Posts 2, 3, 7 and 8.
36. To approve the reappointment of Tim Richardson to the Housing Authority of Cobb County.
37. To announce the appointment of Cynthia Burks to Cobb Workforce Development Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

COMMUNITY DEVELOPMENT HEARINGS

38. To conduct an Appeal Hearing to determine if “due cause” exists to deny the Cobb County Health Spa License renewal for Asgoodasme, LLC, doing business as, Wangs Feet, located at 840 Barrett Pkwy., Suite 110, Kennesaw, GA 30144, Qingzheng Wang owner/licensee.

ADJOURNMENT

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Non Agenda

- Legal 39. To authorize the settlement of Cordero Lewis v. Cobb County, Georgia, Civil Action No. 22-A-2515, in the State Court of Cobb County, Georgia.
- HR 40. To authorize the settlement of a workers' compensation claim on behalf of Randy Cason.