



# AGENDA

## COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

MAY 14, 2024 – 9:00 AM

*Cobb County...Expect the Best!*

### **CALL TO ORDER**

### **PRESENTATIONS**

1. To present a 2024 Legislative Service Award to Senator Kay Kirkpatrick in conjunction with ACCG.
2. To present a proclamation designating May as *Foster Care Awareness Month* in Cobb County
3. To present a proclamation designating the week of May 19, 2024, as *National Public Works Week* in Cobb County.
4. To present a certificate of recognition to TransDev Services, Inc., paratransit team personnel who responded to a medical emergency incident at the Cobb County Paratransit Facility on March 11, 2024.
5. To present a proclamation designating the week of May 6, 2024 as *Economic Development Week* in 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 the beginning of meeting and end of meeting with ten (10) positions on each sheet.

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### **CONSENT AGENDA**

#### **Water System**

6. To authorize a License Agreement with SCP Macedonia Owner, LLC for the installation of a sanitary sewer line across County-owned property located in Land Lot 717 of the 19th District.

# **AGENDA**

## **Page 2 of 8**

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7. To accept maintenance responsibility for all existing stormwater pipes within platted or dedicated drainage easements in the Wendwood Subdivision Units One, Two, Three, and Four.
8. To approve a construction contract with K. M. Davis Contracting Co., Inc. for Old Westside Road Area Water Main Replacement, Program No. W2423.
9. To authorize a License Agreement with Maxham Farm Atlanta, LLC, formerly known as (f/k/a) Drapac Group 3, LLC, for the installation of two sanitary sewer lines across County-owned property located in Land Lots 87, 88, and 145 of the 18th District.
10. To approve additional funding for the work order under the FY23 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Wade Coots Company, Inc. for Sewer Tap Installation at 930 South Gordon Road, Program No. S1146.

### **Transportation**

11. To approve Amendment No. 1 to the Lease Agreement with the Georgia Department of Public Safety and Intergovernmental Agreement at the Cobb County International Airport - McCollum Field.

### **Public Services Agency**

#### **PARKS**

12. To approve a property access agreement with Cobb EMC to install power service to the new Maintenance Building at the PARKS Administration Complex, located at 1792 County Services Parkway, Marietta.
13. To approve the First Amendment to the Parking Lease Agreement with the Cobb County School District for Lassiter High School parking at Carl Harrison Park.

#### **Library System**

14. To authorize the acceptance of the 2023 Georgia Library of the Year Award from the Board of Regents, Georgia Public Library Service.
15. To authorize the application for and acceptance of the Talk Story Grant from the Asian Pacific American Librarians Association and the American Indian Library Association.

# **AGENDA**

## **Page 3 of 8**

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### **Senior Services**

16. To approve the 2024 Third Amendment Contract AG2334.3 with 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 case management, material aid, assistive technology, home delivered meals, and transportation for the period of July 1, 2022 to September 30, 2024.
17. To authorize the submission of a grant application for the FY25 Atlanta Regional Commission (ARC) Federal Transit Authority (FTA) 5310 Funded Services to improve mobility for seniors by removing barriers to transportation services and expanding transportation mobility options.
18. To approve the 2024 Second Amendment Contract AG2414.2 with 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.
19. To authorize the submission of a grant application of up to \$25,000.00 to Cobb & Douglas Public Health to assist with implementing initiatives that support the 2023 - 2027 Community Health Improvement Plan (CHIP) for Cobb and Douglas Counties.

### **Sustainability Waste and Beautification**

20. To approve a third amendment to the Transfer station Lease and Operating Agreement with the Cobb County Transfer Station, LLC.

### **Office of Sustainability**

21. To approve the appropriation of District 2 contingency funding, in support of a Sustainability Gala hosted by Keep Cobb Beautiful.

### **Support Services Agency**

#### **Support Services Administration**

22. To approve a Revocable License Agreement with The Board of Regents of the University System Of Georgia, by and on behalf of Kennesaw State University, for field sampling research on several Cobb County properties under the control of Cobb

# AGENDA

Page 4 of 8

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County Department of Transportation, Cobb County Parks and Cobb County Water in Districts 1, 2, 3 and 4.

## Information Technology Services

23. To authorize the Procurement Director to purchase technology greater than \$100,000.00 under provisions of an Omnia Partners contract with Mythics, Inc. for Oracle Software Update License and Support for the Sheriff's Office.

## Community Development

24. To review a summary of the appeal hearing conducted by the License Review Board on April 25, 2024, for One Stop Spirits, LLC d/b/a Supreme International Beer, Wine & Spirits.
25. 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 29.61 acres located at 5500 Elliot Road.
26. 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 10.306 acres located at 650 South Cobb Drive.

## Economic Development

27. To approve a Business Investment Grant for *Sharp Media LLC* from the Cobb County Entrepreneurship and Innovation Incentive Program.
28. To approve the recommended ranking of the top three qualified firms to develop an Economic Development Strategic Plan for Cobb County.

## Finance

29. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
30. To approve the Fifteenth Amendment to the current Grant Administration Agreement with W. Frank Newton, Inc. to extend the term of the Agreement for the provision of administrative services for grant programs received from the U.S. Department of Housing & Urban Development and other federal and state sources and establish a fee schedule for the renewal term.

# **AGENDA**

**Page 5 of 8**

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## **CDBG**

31. To authorize the acceptance of Phase 41 Emergency Food and Shelter National Board Program grant funds from the Federal Emergency Management Agency and authorize the allocation of funds to Cobb County for program administration carried out by W. Frank Newton, Inc.

## **County Clerk**

32. To approve minutes.

## **REGULAR AGENDA**

## **ARPA**

33. To approve the de-obligation, and return to ARPA undesignated contingency, of previously appropriated funds received pursuant to the American Rescue Plan Act of 2021.

## **Transportation**

34. To approve Change Order No. 1 (final) to the contract with Lewallen Construction Company, Inc., for Kennesaw Mountain Pedestrian Improvements, State P.I. No. 0015279, Cobb County Project No. X2404, Cobb DOT Contract No. 001585.
35. To approve Amendment No. 1 to the Memorandum of Agreement with Cobb County-Marietta Water Authority for relocation of a waterline facility for Kennesaw Mountain Pedestrian Improvements, Project No. X2404.
36. To approve the recommended ranking of the three most qualified firms for Allatoona Creek Greenway Trail Scoping Study, Project No. AR17.
37. To approve a Utility Relocation Agreement with Georgia Power Company for preliminary engineering and relocation of facilities on Shallowford Road at Wesley Chapel Road Utility Pole Relocation, Project No. X2512, Cobb DOT Contract No. 002229.
38. To approve a Construction Agreement with CSX Transportation, Inc., for construction inspection and support services for Silver Comet Trail Connector, Project No. X2415, and Atlanta Road Bridge over CSX Railroad, Project No. B2112.

# **AGENDA**

## **Page 6 of 8**

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- 39. To adopt a resolution authorizing the submission of a Local Maintenance and Improvement Grant Program application for the FY24 Supplement to the Georgia Department of Transportation for Local Road Assistance Administration funding for transportation improvement projects.
- 40. To approve a contract with Ohmshiv Construction, LLC for James Road over Pine Creek, Project No. B2103, Cobb DOT Contract No. 001970.
- 41. To approve Project No. TR523-TO#3 to the 2022 Master Task Order Contract with Kimley-Horn and Associates, Inc., for the development of ridership projections to be included in the project list for the proposed Mobility Special Purpose Local Option Sales Tax ballot referendum for November 2024, Cobb DOT Contract No. 002328.
- 42. To adopt a resolution authorizing submission to the Atlanta-Region Transit Link Authority the intent to call for the Cobb County Mobility Special Purpose Local Option Sales Tax (MSPLOST) referendum, which includes a list of transit projects from the regional transit plan which the County recommends funding with proceeds from the tax.

### **Public Services Agency**

#### **Senior Services**

- 43. To approve a contract with Turbo Images Corp., for a visually appealing design, printing, and full wrapping of 31 Senior Services bus exteriors.

### **Support Services Agency**

#### **Information Technology Services**

- 44. To approve a contract with Tyler Technologies, Inc. (Tyler) for migration of the Tax system, to a hosted Software as a Service (SaaS) solution. This project is partially funded by 2022 SPLOST project Support Services / Information Services program B0040.
- 45. To authorize the Procurement Director to purchase services greater than \$100,000.00 to implement the Cobb County Broadband/Wi-Fi Enhancement and Expansion Program at Wildhorse Creek Park, under provisions of a GTADirect Contract with NetPlanner Systems, Inc. (NetPlanner). This project is funded by ARPA.

# **AGENDA**

**Page 7 of 8**

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46. To authorize the Procurement Director to purchase outdoor wireless technology greater than \$100,000.00 for the Cobb County Broadband/Wi-Fi Enhancement and Expansion Program at Wildhorse Creek Park, under provisions of a State of Georgia Contract with Prosys Systems, Inc. (Prosys). This project is funded by ARPA.

## **Property Management**

47. To approve a contract for Architectural and Engineering Services related to the renovation of 1975 West Oak Circle, Marietta, GA 30062 for the Records Services Division.
48. To ratify previous action by the County Manager authorizing emergency repair of the failure of an underground storm water pipe and associated junction box for the parking lot drainage system at Powder Springs Station, 1150 Powder Springs Street, Marietta GA 30064.

## **Public Safety Agency**

49. To approve an amendment to the Classification and Pay Schedule, and implement revisions to the Public Safety Step & Grade Plan for sworn personnel.

## **Finance**

50. To approve the transfer of previously appropriated funding for the renovation of the Public Safety Building, within the 2022 SPLOST Fund, from the Sheriff's Office, Unit/Major Program B107, to Property Management, Unit/Major Program B091.

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## **APPOINTMENTS**

51. To approve the appointment of Gregory Fuller to the South Cobb Redevelopment Authority of Cobb County.

# **AGENDA**

**Page 8 of 8**

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## **COMMISSIONERS' PUBLIC ADDRESS**

Per Section 2.01.01 of the Rules of Procedure of the Board

## **COMMUNITY DEVELOPMENT HEARINGS**

52. To request that an Appeal Hearing be conducted 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**