



Cobb County...Expect the Best!

AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

MAY 28, 2024 – 7:00 PM

CALL TO ORDER

PRESENTATIONS

1. To present a Certificate of Achievement to Cobb 4-H teams for advancing to the National Invitationals.
2. To present a proclamation designating May as *Older Americans Month* in Cobb County.
3. To present a proclamation honoring Mt Zion Church's 147th anniversary in Cobb.
4. To present a proclamation designating the week of June 3, 2024 as *Management Week* in Cobb County.
5. To present a Certificate of Achievement to the graduates of Circles Cobb's first cohort for becoming Circle Leaders.
6. To present Certificates of Recognition to graduates of the 2023-2024 Youth Commission Class.

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.

Persons signed up to address the Board will be called upon by the County Attorney. Each speaker will be allotted a maximum of three (3) minutes. Speakers should address their comments toward the Chairwoman only.

CONSENT AGENDA

District Attorney

7. To authorize the District Attorney's Office, Family Advocacy Center, to submit an official application for funds from the Office for Victims of Crime FY24 Byrne Discretionary Community Project Grants Program.

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8. To accept a grant award from the Junior League Cobb-Marietta for client needs at Family Advocacy Center.
9. To authorize the acceptance of awarded funds from the Criminal Justice Coordinating Council, Metro Atlanta Cold Case Sexual Assault Task Force (SAKI), under purpose area 4 which addresses the investigation and prosecution of sexually motivated, cold case homicides.

Water System

10. To convey by quitclaim deed to the underlying property owner any County rights associated with two sanitary sewer easements located in Land Lot 473 of the 19th District.
11. To approve funding for Cobb County Water System utility improvements and relocation work associated with the City of Acworth Cowan Road Sidewalk, Program No. W4482.
12. To approve funding for Cobb County Water System utility improvements and relocation work associated with the City of Acworth Northside Drive, Program No. W2426.
13. To approve a work order under the FY24 Stormwater Management Unit Price Contract with W.E. Contracting Co. Inc. for 3872 Vinyard Trace, Program No. SW2297.
14. To approve a work order under the FY24 Stormwater Management Unit Price Contract with W.E. Contracting Co. Inc. for 650 Foxcroft Circle, Program No. SW2298.
15. To approve a work order under the FY24 Stormwater Management Unit Price Contract with Wade Coots Company, Inc. for 2838 Saddlebrook Way, Program No. SW2302.
16. To approve a work order under the FY24 Stormwater Management Unit Price Contract with D&H Construction Company for 5605 Waldens Farm Drive, Program No. SW1708.
17. To authorize the Chairwoman to execute a Grant of Sanitary Sewer Easement with Wells Fargo Bank, N.A. and Lockheed Martin Corporation.

Transportation

18. To approve the Department of Transportation Traffic Calming Policy.

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19. To authorize the creation of one new Street Light District.

Public Services Agency

PARKS

20. To approve property access agreements with Cobb Electric Membership Corporation (EMC) to install power service to the new Osborne Area Recreation/Community Center, located at 675 Smyrna Powder Springs Road SW, Marietta.

Support Services Agency

Information Technology Services

21. To approve a lease with Dell Financial Services LLC (DFS) from an existing Master Lease Agreement (MLA), to replace up to 263 computers in the third quarter of FY 24 for Phase 11 Lease 063 of the PC Replacement Project.
22. To authorize the Procurement Director to purchase Mobile Data Computers (MDCs) and accessories greater than \$100,000.00 for Cobb County Police Department (CCPD), under provisions of a Georgia Department of Administrative Services (DOAS) contract with Panasonic Corporation of North America (Panasonic) via Law and Order Technology LLC.
23. To approve Amendment to Master Services Agreement with CGI Technologies and Solutions, Inc. (CGI) Statement of Work No. 13 for Technical Services (SOW 13), for professional services hours and travel-related expenses on a time and materials basis for Cobb County's Financial Services, Human Resources and Purchasing applications (CGI Advantage).

Public Safety Agency

24. To authorize the advertisement for and issuance of a Request for Proposals for wrecker and tow zone service for all five towing zones within the police districts.

Police Department

25. To authorize the acceptance of a donation of two explosive handling and storage bunkers from the Fulton County Police Department to the Cobb County Police Department Bomb team.

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Fire and Emergency Services

- 26. To authorize the appointment of members to the Opioid Abatement Council.

Emergency Management

- 27. To approve a Memorandum of Understanding with Must Ministries for providing cooling shelter services to the homeless community in Cobb County.

Risk and Safety Department

- 28. 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

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

CDBG

- 30. To authorize the reallocation of Fiscal Year 2021 program funds from Edward Byrne Memorial Justice Assistance Grant allocations provided by the Bureau of Justice Assistance.

CobbWorks

- 31. To approve the transfer of previously awarded funding for the Dislocated Worker Adult Program grant award from the Technical College System of Georgia for CobbWorks, Inc. to provide funding for education, training, and employment services.
- 32. To approve the Memorandum of Understanding for the Chattahoochee Technical College, Cobb County CDBG Program, Georgia Vocational Rehabilitation, Georgia Department of Labor, CobbWorks, Inc provider for the state of Georgia as a One-Stop partner.

County Attorney

- 33. To adopt a resolution designating attorney Jeffrey N. Gaba of Gregory Doyle Calhoun & Rogers, LLC as an authorized signatory for Cobb County as to certain real estate

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closing documents that have been previously reviewed and approved by the County Attorney's Office.

County Clerk

34. To approve minutes.

REGULAR AGENDA

BOC Chair

35. To recommend the appointment of the Property Management Director.

ARPA

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

Transportation

37. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Wesley Way, Project No. B2281, Cobb DOT Contract No. 002122.
38. To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Autumn Leaves Lane, Project No. B2295, Cobb DOT Contract No. 002211.
39. To approve a contract with D & H Construction Company, Inc., for Schaffer Road Sidewalk, Project No. B2602, Cobb DOT Contract No. 002029.
40. To approve final change orders to contracts for various completed projects in the 2016 SPLOST Transportation Improvements Program Fund, 2022 SPLOST Transportation Improvements Program Fund, Public Facility Projects Fund, Transit Grant Fund, and Water System Fund.
41. 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 one parcel on Silver Comet Trail Connector, Project No. X2415.

Public Services Agency

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PARKS

42. To approve a Purchase Agreement with Southeastern Surfaces & Equipment to provide construction services for the replacement of the synthetic gymnasium floor at Fullers Recreation Center under the 2022 PARKS SPLOST Program.

Support Services Agency

Property Management

43. To approve a contract for Architectural and Engineering Services related to the renovation of 1758 County Services Parkway SE, Marietta, GA 30008 for the Highland Rivers Behavioral Crisis Center.
44. To approve a contract for Architectural and Engineering Services related to the renovation of 1150 Powder Springs Road Suite 400, Marietta, GA 30064 for the Community Development building.

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COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT