



Agenda Summary

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

JUNE 25, 2024 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a certificate of achievement to Isaiah Hubert for being selected to receive the Gates Scholarship.

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

Juvenile Court

2. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Juvenile Court; authorize the continuation of a full-time Program Coordinator, and two full-time Juvenile Probation Officers.

Water System

3. To approve a work order under the FY24 Stormwater Management Unit Price Contract with Ray Campbell Contracting Company, Inc. for 56 Old Fuller Mill Road, Program No. SW2095.
4. To approve Change Order No. 1 to the construction contract with A-PAC Controls, LLC for FY24 Programmable Logic Controller Replacement Program, Program No. S5037.
5. To approve a work order under the FY23 Unit Price Contract for Water, Sewer, and Miscellaneous Services with H D Excavations & Utilities, LLC for Maple Drive at South Main Street Water Main Replacement, Program No. W2430.

AGENDA

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Transportation

6. To approve Change Order No. 1 (final) to Project No. T071-TO#2 to the 2020 Master Task Order Contract with WSP USA, Inc., for CobbLinc vehicle fleet condition assessments and preventive maintenance inspection training for CobbLinc staff, Cobb DOT Contract No. 001747.
7. To approve Change Order No. 2 (final) to the contract with Public Facilities & Services, Inc., for cleaning services at CobbLinc transit system amenities and facilities, Cobb DOT Contract No. 001433.
8. To adopt a resolution authorizing the submission of a Strengthening Mobility and Revolutionizing Transportation grant application, on behalf of the Cumberland Community Improvement District, to the U.S. Department of Transportation for the Autonomous Vehicle Pilot Program.
9. To adopt a resolution authorizing submission of an amended FY24 Section 5307 Grant Program application to the Federal Transit Administration for transit capital, planning, and operating-related projects, and authorize the acceptance of allocated FY24 Section 5307 Grant Program funding.
10. To adopt a resolution authorizing the submission of a FY24 Section 5339 Grant Program application to the Federal Transit Administration for transit capital projects, and authorize the acceptance of allocated FY24 Section 5339 Grant Program funding.
11. To adopt a resolution authorizing the submission of a Strengthening Mobility and Revolutionizing Transportation grant application to the U.S. Department of Transportation for a Safety and Traffic Calming Metrics Dashboard.
12. To adopt a resolution authorizing the submission of a FY24 Section 5337 Grant Program application to the Federal Transit Administration for a transit operating-related project, and authorize the acceptance of allocated FY24 Section 5337 Grant Program funding.

Public Services Agency

Office of Sustainability

13. To authorize the acceptance and appropriation of grant funds from the Department of Energy, Energy, Efficiency, and Conservation Block Grant (EECBG) Program.

AGENDA

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PARKS

14. To authorize the purchase of replacement playground components and tennis court resurfacing/reconstruction/lighting in county parks from collected cell tower ground lease revenues.

Senior Services

15. To authorize the acceptance of a sponsorship from the Atlanta Regional Commission (ARC) to support a senior hunger, resources, and health information initiative in the county's lowest life expectancy census tract.
16. To approve the 2025 Annual Contract with Atlanta Regional Commission (ARC) for Title III-B, Title III-C1, Title III-C2, 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, 2024, through June 30, 2025.

Support Services Agency

Information Technology Services

17. To approve a sole source Master Services Agreement (MSA) and Statement of Work No. 1 (SOW-1) with OpenGov, Inc. for the OpenGov Operations Management System (OMS) subscription Software as a Service (SaaS) and professional services.

Public Safety Agency

18. To approve contract renewal No. 2 with American Traffic Solutions, Inc. d/b/a Verra Mobility, the Cobb County Board of Education (BOE) and the Clerk of the Cobb County State Court for the school bus stop arm program.

Emergency Management

19. To authorize the acceptance of funds from the Emergency Management Performance Grant, known as the Performance Partnership Agreement Grant in Georgia, from the Georgia Emergency Management Agency.

AGENDA

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Community Development

20. To approve an update to the fee schedule for plan review, residential, and commercial permitting within the Development & Inspection Division of the Community Development Agency.
21. To seek authorization from the Board of Commissioners to impose a temporary moratorium on the issuance of health spa licenses as provided in the attached resolution.

Revised Attachment

Medical Examiner

22. To approve an extension to the existing Mutual Aid Agreement between the Cobb County Medical Examiner's Office and the Georgia Department of Public Health.
23. To approve a Memorandum of Understanding (MOU) between Anderson University and Cobb County Medical Examiner's Office (CCMEO) to provide students with the necessary instruction and supervision to ensure proper application of principles and theory during the clinical and practical experience.

Revised Attachment

Finance

24. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
25. The Board of Commissioners adopt 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 September 30, 2024 within which extended time period the Cobb-Marietta Coliseum and Exhibit Hall Authority (the "Authority") must satisfy certain requirements of the New Agreements (defined hereinafter) prior to issuing bonds payable from Hotel/Motel Tax revenues and a portion of Liquor-by-the-Drink Tax revenues to finance the Authority's proposed projects.
26. To approve an Amendment with Bank of America for the County's banking services in order to complete negotiation of a new master depository banking services agreement using the Request for Proposal (RFP) process.

AGENDA

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CDBG

27. To authorize an amendment to the Program Year 2021 Annual Action Plan for the reallocation of funding through the HOME Investment Partnerships American Rescue Plan Act program from the United States Department of Housing and Urban Development.

County Clerk

28. To approve minutes.

REGULAR AGENDA

Transportation

29. To approve a contract with Glosson Enterprises, LLC for Riverside Parkway at White Road, Project No. B2309, Cobb DOT Contract No. 002234.
30. To approve Change Order No. 3 (final) to the contract with Ohmshiv Construction, LLC for Mableton Parkway Pedestrian Improvements, Phase 1, State P.I. No. 0016034, Cobb County Project No. X2762, Cobb DOT Contract No. 001049.
31. To authorize advertisement to hold a public hearing prior to expending \$100,000.00 or more for engineering design services for eight Local Maintenance and Improvement Grant Program projects, and to authorize the issuance of Task Orders to secure required services.

Public Services Agency

PARKS

32. To approve a contract with Integrity Construction Management to provide construction services for the new PARKS Maintenance Building under the 2016 PARKS SPLOST Program.

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Property Management

33. To approve a contract with Yancey Power Systems for the purchase and installation of an emergency generator system for the Medical Examiner Laboratory Facility located at 1497 County Services Parkway, Marietta, GA 30008, and authorize procurement of miscellaneous items related to the equipment installation.
34. To approve the purchase of office furniture and shelving for the new Gritters Library with Carithers-Wallace-Courtenay Inc., a 2016 SPLOST project.

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APPOINTMENTS

35. To approve the reappointment of Donna Rowe to the Development Authority of Cobb County.

REVISED

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT