



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

AUGUST 13, 2024 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation designating August as *Child Support Awareness Month* in Cobb County
2. To recognize Information Technology Services (ITS) for being ranked fifth among the top ten digital counties nationwide with a population between 500,000 – 999,999.
3. To present a proclamation designating August 8, 2024 as *Whataburger Day* in Cobb County.

PUBLIC HEARING

4. To conduct a public hearing for the proposed closure and abandonment of Bentley Lake Road, located in Land Lots 1063 and 1064 of the 16th District, 2nd Section, Cobb County, Georgia.
5. To conduct the first public hearing to solicit comments and input on the proposed amendment to Chapter 78 (Licenses, Permits and Businesses).

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

District Attorney

6. To authorize a time extension for the grant period of the District Attorney's Opioid Project.

Superior Court Administration

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7. To approve the appropriation of revenue collected from Co-Parenting Seminars as a restricted reserve.

Juvenile Court

8. To authorize the acceptance and appropriation of grant funds from Georgia Court Appointed Special Advocates, Inc. for the Juvenile Court's Court Appointed Special Advocates (CASA) Program.

State Court Clerk

9. To authorize the appropriation of funds received from the Clerk of State Court's unclaimed cash bond into the General Fund.

Water System

10. To approve a work order under the FY24 Stormwater Management Unit Price Contract with D&H Construction Company for 4710 Covenant Way, Program No. SW2280.
11. To approve an easement agreement with KL LB BUY 1 LLC granting Cobb County an easement for access to County-owned property, located in Land Lots 715, 716, 725, and 788 of the 16th District, in exchange for Cobb County granting an easement for stormwater drainage and retention in Laura Lake for the proposed GreenHouse residential development.
12. To approve Supplemental Agreement No. 3 to extend the current unit price contracts for FY21-FY22 Fire Hydrant Maintenance and Repair, Program No. C0159, through FY25.
13. To approve Supplemental Agreement No. 2 with NaturChem, Inc., dba Opterra Solutions, Inc. to extend the current unit price contract for FY22-FY23 Easement Maintenance Services, Program No. C0164, through FY25.
14. To approve Supplemental Agreement No. 1 with RWRS-EAST, LLC to extend the current unit price contract for FY23-FY24 Large Water Meter Testing and Calibration Services, Program No. MZA2023, through FY25.
15. To approve Supplemental Agreement No. 1 with K. M. Davis Contracting Co., Inc. to extend the current unit price contract for FY23-FY24 New Water Meter Installations, Program No. MAPPR, through FY25.

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16. To approve a List of Prequalified Contractors for Stormwater Construction and Rehabilitation.
17. To approve a List of Prequalified Contractors for Manhole and Valve Box Adjustments.
18. To approve Supplemental Agreement No. 1 with Pure Technologies U.S., Inc. dba Wachs Water Services to extend the current unit price contract for FY23 UPC for Inspection and Exercising of Water Valves, Program No. FY23WValves-2, through FY25.
19. To approve Supplemental Agreement No. 1 with Duke's Root Control, Inc. to extend the current unit price contract for FY23–FY24 Sewer Root Control, Program No. C0169, through FY25.

Transportation

20. 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 2022-2024 prequalification period.
21. To authorize the creation of two new Street Light Districts.
22. To approve the Sixteenth Amendment to Agreement with Cubic Transportation Systems, Inc., for repair, maintenance, and support services of the Breeze Fare Collection System, Cobb DOT Contract No. 002375.
23. To approve a First Amendment to the Contract for Professional Services with Avail Technologies, Inc., for a Computer Aided Dispatch/Automated Vehicle Location System for CobbLinc, Cobb DOT Contract No. 002275.

Public Services Agency

Senior Services

24. To authorize the allocation of District 1 FY2024 Capital Contingency funds, in support of door and window replacements at the West Cobb Senior Center.

Public Safety Agency

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Police Department

- 25. To approve a Second Amendment Government Agency Customer Agreement with Flock Group, Inc.
- 26. To approve an increase in the fee for criminal history records checked through GCIC/NCIC via the Central Records Unit of the Cobb County Police Department.

Animal Services

- 27. To authorize the acceptance of the Dog and Cat Sterilization Program Grant award administered by the Georgia Department of Agriculture.
- 28. To authorize the acceptance of a donation of 100 infrared thermometers and additional batteries from Pawsitive Supporters, a 501(c3).
- 29. To authorize the allocation of District One FY2024 Contingency funds, in support of the spay and neutering services within Cobb County.

Human Resources

- 30. To approve a Memorandum of Agreement with the University of Georgia and the Carl Vinson Institute of Government for continued instruction of the EXCEL Management Development Program for 2025.

Risk and Safety

- 31. 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

- 32. To authorize an interfund transfer from the Transit Capital Project Fund 202 to the Public Transit System Fund 200.
- 33. To approve the allocation of capital funding, and authorize the appropriation of fund balance, within the General Fund for FY2024.

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

County Clerk

35. To approve minutes.

REGULAR AGENDA

County Manager

36. To approve an intergovernmental agreement and to adopt a resolution for an updated Service Delivery Strategy to commence on November 1, 2024, between the County and the six Cobb cities required to participate in the requirements of O.C.G.A. § 36-70-20 *et seq.*

ARPA

37. To approve an appropriation of funds received pursuant to the American Rescue Plan Act of 2021, in an amount not to exceed \$864,607.13, for economic development projects designed to aid economic recovery through business sector support and workforce opportunities.
38. To approve a contract with Deloitte Consulting LLP for 2021 American Rescue Plan Act Consulting Services.

Transportation

39. To approve Change Orders (final) to contracts for various completed projects in the 2011 SPLOST Transportation Improvements Program Fund and the 2016 SPLOST Transportation Improvements Program Fund.
40. To approve Supplemental Agreement No. 1 to the Consultant Services Agreement with Southeastern Engineering, Inc., for engineering design of Holly Springs Road Corridor Improvements, Project No. B2303, Cobb DOT Contract No. 002049.
41. To approve a Construction Agreement with Norfolk Southern Railway Company for the construction phase of Old Floyd Road at Veterans Memorial Highway, Project No. X2329, Cobb DOT Contract No. 001929.

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- 42. To approve Supplemental Agreement No. 1 to the contract with Glosson Enterprises, LLC for Sewell Mill Road Sidewalk, Project X2731, to include Sewell Mill Road School Zone Improvements, Project No. B2805, Cobb DOT Contract No. 001928.
- 43. To approve Project No. AR18-TO#4 to the 2022 Master Task Order Contract with Kimley-Horn and Associates, Inc., for Town Center Busbee Park-and-Ride Transit Oriented Development Study, Cobb DOT Contract No. 002376.
- 44. To approve a contract with Glosson Enterprises, LLC for West Sandtown Road Sidewalk (Mud Creek), Project No. B2741, Cobb DOT Contract No. 002292.
- 45. To ratify previous action by the County Manager authorizing emergency drainage repairs on Coopers Creek Drive, and approve a contract with C. W. Matthews Contracting Company, Inc., for said repairs, Project No. B22140, Cobb DOT Contract No. 002377.
- 46. To authorize submission of a Request for Traffic Signal application to the Georgia Department of Transportation for the installation of a traffic signal on Veterans Memorial Highway at Buckner Road, Project No. B2575, and authorize the operation and maintenance responsibilities upon completion of the installation.

Public Services Agency

PARKS

- 47. To ratify previous action taken by the County Manager authorizing emergency replacement of the bulkhead at Mountain View Aquatic Center.

Elections

- 48. To approve a fund balance appropriation in support of the acquisition of technology and equipment needed for the 2024 Presidential election cycle.

Support Services Agency

Information Technology Services

- 49. To approve Phase I of a two-part design/construction contract with CML Security, LLC (CML) to include pre-construction and security electronics technology design at the Cobb County Adult Detention Center (CCADC) and Judicial Complex Facilities. This is a 2016 SPLOST project, Facilities Improvements Program X0920.

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APPOINTMENTS

- 50. To approve the appointment of Erick Allen to the Board of Trustees of the Witness Fee Fund.
- 51. To approve the appointment of Kennall Mond to the Recreation Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

COMMUNITY DEVELOPMENT HEARINGS

- 52. To request a hearing be conducted regarding the application for alcoholic beverage licenses for Cobb Kwik Mart, LLC doing business as, Cobb Kwik Mart, 455 Pat Mell Rd., Suite 112, Marietta, GA 30060, Bhavesh Shah, licensee.
- 53. To request a hearing be conducted to determine if “due cause” exists to suspend or revoke the Cobb County Health Spa License for Top Massage GA, LLC d/b/a Top Massage, 2200 Roswell Rd. Suite 150, Marietta, GA 30062, Zhe Han, owner.
- 54. To request that an Appeal Hearing be conducted to determine if “due cause” exists to deny the 2024 Cobb County Health Spa License renewal for Ruyi Healing Spa, doing business as, V Massage, located at 2800 Canton Rd., Ste. 1200, Marietta, GA 30066, Juan Xu, owner/licensee.

ADJOURNMENT

NON AGENDA

- 55. To approve an exception to the Parental Leave Policy.

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