



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

AUGUST 27, 2024 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PUBLIC HEARING

1. 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.
2. To conduct the second public hearing and approve 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.

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's Office

3. To authorize the acceptance of grant funds from the Office for Victims of Crime FY24 Byrne Discretionary Community Project Grant for the Family Advocacy Center.

Water System

4. To approve a work order under the FY23 Unit Price Contract for Water, Sewer, and Miscellaneous Services with HD Excavations & Utilities, LLC for Thrasher Drive Water Main Rehabilitation, Program No. W2431.
5. To approve a unit price contract with Hearing Plumbing for FY25–FY26 Miscellaneous Plumbing Services.
6. To approve final funding for the emergency work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with Wade Coots Company, Inc. for Sewell Mill Creek Sewer Interceptor Replacement, Program No. S3044.

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7. To authorize the purchase of equipment and a replacement vehicle for the Water System under provisions of Sourcewell (formally NJPA) Cooperative Contracts with Jet-Vac Equipment Company, LLC and Alan Jay Automotive Management, Inc.
8. To authorize the purchase of a replacement vehicle for the Water System under provisions of a State Contract with Rush Truck Center of Georgia, Inc. dba Rush Truck Center Atlanta.

Transportation

9. To approve the 2024 annual update to the Cobb County Department of Transportation Title VI Plan.
10. To approve a Lease Agreement with Vulcan Construction Materials, LLC at Cobb County International Airport – McCollum Field.
11. To authorize the creation of one new Street Light District.
12. To adopt a resolution to approve the Microtransit Title VI Equity Analysis for the proposed CobbLinc Microtransit Pilot Project, and approve implementation of the new microtransit service.
13. To authorize the procurement of two support replacement vehicles to support administrative and maintenance operations for CobbLinc utilizing the Statewide Contract with Allan Vigil Ford Lincoln, Inc.
14. To approve a Hardware Warranty and Software Maintenance Agreement with Clever Devices, Ltd., for the CobbLinc Automatic Vehicle Location System Fixed Route platform.

Public Services Agency

PARKS

15. To apply for the FY2025 Cultural Facilities Grant through the Georgia Council for the Arts.
16. To approve the First Amendment to the Memorandum of Understanding with Atlanta Youth Tennis & Education Foundation for programming at Fair Oaks Tennis Center.

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17. To approve a Golf Course Management Agreement with Affiniti Golf Partners, LLC, d/b/a Bobby Jones Links at Cobblestone Golf Course.

Support Services Agency

Support Services Administration

18. To approve a short-term lease agreement with StoreMyTruck.com, LLC for property located at 700 Lee Industrial Boulevard through the brokerage firm of McWhirter Realty Partners.

Information Technology Services

19. To approve a five-year contract with PermitRocket Software LLC (ePermitHub) for an electronic plan review solution procured under provisions of an OMNIA Partners contract with Carahsoft Technology Corporation (Carahsoft).

Property Management

20. To authorize an interfund transfer from the FY2024 General Fund budget to the Property Management Capital Project fund to complete the renovation work to the West Park Government Center Departments located at 736 Whitlock Ave. NW, Marietta, GA.

Public Safety Agency

Police Department

21. To approve the purchase of three replacement patrol vehicles utilizing federal, state or cooperative pricing agreements.

Fire and Emergency Services

22. To authorize the purchase of structural firefighting garments or turnout gear from NAFECO.

911 Emergency Communications

23. To approve the Memorandum of Understanding with the Cobb County School District Police Department for use of one Motorola Solutions Inc. PremierOne Computer Aided Dispatch (CAD) License.

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- 24. To approve the One Plan Agreement with Medical Priority Dispatch to continue the use of Emergency Dispatch ProQA software, Quality Performance Reviews (QPR), and Protocol training.
- 25. To amend the current agreement with AT&T for the E911 VIPER phone system and extend on a month-to-month basis while obtaining an agreement for ESINet.

Emergency Management

- 26. To authorize the acceptance of funds from the Hazard Mitigation Grant Program through the Georgia Emergency Management Agency (GEMA).

Community Development

- 27. To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of an 5.56 acre tract of land located at Old Highway 41 and Nance Road northeast of Eagle Drive.
- 28. To review a summary of the appeal hearing conducted by the License Review Board on August 8, 2024, for Taco Prado, Inc. d/b/a Taco Prado.

Risk and Safety

- 29. To approve a contract with Carahsoft Technology Corporation to provide vehicle telematic solution.

Finance

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

CDBG

- 31. To amend Program Years 2023 and 2024 Annual Action Plans for the reallocation of unexpended Community Development Block Grant program funds.
- 32. To authorize the acceptance of Federal Fiscal Year 2025 Community Services Block Grant funds provided by the Georgia Department of Human Services.

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Cobb Works

- 33. To authorize the Dislocated Worker Program grant award from the Technical College System of Georgia for CobbWorks, Inc. to provide funding for education, training, and employment services for the additional Dislocated Worker Program.
- 34. To authorize an Adult Program grant award from the Technical College System of Georgia for CobbWorks, Inc. to provide funding for education, training, and employment services for the additional Adult Program.

County Clerk

- 35. To approve minutes.

REGULAR AGENDA

Transportation

- 36. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Burnt Hickory Road, Project No. B22125, Cobb DOT Contract No. 002381.
- 37. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Rosie Lane, Project No. B22141, Cobb DOT Contract No. 002382.
- 38. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Karls Gate Drive at Middlebury Court, and approve Change Order No. 1 to said contract, Project No. X22106, Cobb DOT Contract No. 001720.
- 39. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Tally Green Drive, Project No. X22113, Cobb DOT Contract No. 001724.
- 40. To approve a two-year Contract for Microtransit Pilot Program Services with Via Mobility, LLC to provide CobbLinc on-demand transportation service, Cobb DOT Contract No. 002380.

Public Services Agency

PARKS

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41. To approve Change Order No. 1 to the contract with Southeastern Surfaces & Equipment for the replacement of the synthetic gymnasium floor at Fullers Park Recreation Center under the 2022 PARKS SPLOST Program.

OFFICE OF SUSTAINABILITY

42. To approve a supplemental agreement with Johnson Controls, Inc. for the Alternative and Renewable Energy Solutions service for the Cobb County Sustainability Strategic Action Plan.

Support Services Agency

Property Management

43. To approve Supplemental Agreement No. 2 with Catamount Constructors Inc., to establish the Guaranteed Maximum Price (GMP) for Phase Two, for the construction of the Public Safety Firing Range, 2016 SPLOST Program X1050, and 2022 SPLOST Program B10500.

Public Safety Agency

Fire and Emergency Services

44. To approve Change Order No. 1 with John W. Spratlin and Son LLC, for additional work at the Fire Training Facility, 2022 SPLOST Program B1041, and authorize a fund appropriation within the Fire Fund.

911 Emergency Communications

45. To authorize the additional purchase of replacement portable and mobile radios with all required accessories and services with Motorola Solutions, Inc. using funds from the 2022 SPLOST program, Radio Equipment Replacement, Program B1020.

BOC Chair

46. To acknowledge a finding in Cobb County Superior Court Civil Action File Number 24-10-2123, Order on Petition for Appeal and Judicial Review, dated July 25, 2024, that the Home Rule map was outside of the authority granted to the Board; **to direct that** adopt the map set out in Act 562 **be used** for all **future** county purposes; and **if passed**, approve notice to the sitting District 2 Commissioner that the office is deemed vacant.

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COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT