



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

NOVEMBER 12, 2024 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a check in the amount of \$40,000.00 to Make-A-Wish Georgia from funds raised by the annual Cobb County Make-A-Wish 5K.
2. To present a proclamation designating the week of November 4, 2024 as *Operation Green Light for Veterans* in Cobb County.
3. To present a proclamation to the National Society of Daughters of the American Revolution American Indians Committee designating November as *National American Indian Heritage Month*.

PUBLIC HEARING

4. To conduct a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for FY26 Ultraviolet Disinfection Systems Rehabilitation, Program No. T5009.
5. To conduct the first public hearing on the proposed amendments to Part I, Chapter 2 (Administration), Chapter 6 (Alcoholic Beverages), Chapter 18 (Buildings), Chapter 50 (Environment), Chapter 78 (Licenses, Permits and Businesses), Chapter 110 (Subdivisions), Chapter 122 (Utilities), Chapter 134 (Zoning), and Part II Chapter 2 (Administration).

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

Superior Court Administration

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6. To approve a contract with Georgia Probation Management, Inc. to provide misdemeanor probation services for the Superior Court.

Water System

7. To approve a work order under the FY23 Unit Price Contract for Water, Sewer, and Miscellaneous Services with HD Excavations & Utilities, LLC for Noonday Creek at Valley Reserve Drive Sewer Replacement, Program No. S3051.
8. To approve Supplemental Agreement No. 1 to the agreement with Geosyntec Consultants, Inc. for Glenleigh Park Detention Pond Wall Foundation Failure Repair Design, Program No. SW1994
9. To approve Supplemental Agreement No. 1 to the agreement with Geosyntec Consultants, Inc. for Pearl of East Cobb Detention Pond Dam/Wall Failure Repair Design, Program No. SW2193.

Transportation

10. To approve the Airport Capital Improvement Plan annual update for Cobb County International Airport - McCollum Field.
11. 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.

Public Services Agency

Library System

12. To authorize application for the Library Digital Connectivity Grant from the Board of Regents, Georgia Public Library Service, in the amount of \$84,911.61.

Senior Services

13. To authorize the acceptance of a grant from Cobb & Douglas Public Health to assist with implementing initiatives that support the 2023 -2027 Community Health Improvement Plan (CHIP) for Cobb and Douglas Counties.

Support Services Agency

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Information Technology Services

14. To approve a sole source Change Order No.1 (CO-1) to Statement of Work No. 1 (SOW-1) with OpenGov, Inc. for the OpenGov Operations Management System (OMS) to reimburse travel for onsite vendor maintenance.

Procurement Services

15. To approve the award of a contract with HD Supply Facilities Maintenance, Ltd. for maintenance, repair, operating supplies, industrial supplies, and related products and services.

Public Safety Agency

16. To approve a three percent adjustment to the salary scale for Fire Grade 4, to address pay discrepancies during promotions, mitigate the impact of stall steps.

Police Department

17. To approve a Second Restated and Renewed Memorandum of Agreement between the Georgia Department of Driver Services and Cobb County to provide space for motorcycle safety training.
18. To authorize the appropriation of FY2025 District 3 Contingency funding for the purchase and installation of a generator, secured parking area, and evidence lockers at Cobb County Police Department Precinct 6.
19. To authorize the acceptance of a donation of materials from Home Depot to repair a fence at the Cobb County Police Department Bomb Team location.

Fire and Emergency Services

20. To authorize the acceptance of a donation from the Georgia Firefighter's Burn Foundation, Inc.
21. To authorize the Procurement Director to purchase through Gwinnett County contract BL066-20, for the procurement of replacement vehicles per the Fire Department's Vehicle Replacement Schedule.

Community Development

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- 22. Withdrawal of request to review a summary of the appeal hearing conducted by the License Review Board on October 17, 2024, for Vape Vibes, LLC d/b/a Vape Vibes.
- 23. To authorize the Chairwoman to execute applications to initiate a rezoning of county owned property (Parcel ID 17049100410), located in Land Lot 491 of the 17th District.

Finance

- 24. To authorize a funding correction in the FY2025 adopted budget.
- 25. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.

CDBG

- 26. To authorize the acceptance and allocation of Fiscal Year 2024 program funds from Edward Byrne Memorial Justice Assistance Grant allocations provided by the Bureau of Justice Assistance.
- 27. To authorize the submission of the Program Year 2025 Annual Action Plan for Cobb County to the U.S. Department of Housing and Urban Development, and to accept grant funding through the Community Development Block Grant, Home Investment Partnership Act, and Emergency Solutions Grant Program.

County Attorney

- 28. To authorize the settlement of *Alfred Hill v. Cobb County, Georgia*, Civil Action File No. 23-A-4280, in the State Court of Cobb County, Georgia.

County Clerk

- 29. To approve minutes.

REGULAR AGENDA

ARPA

- 30. To authorize the re-allocation of American Rescue Plan Act funding previously returned to Contingency, based on Investment Strategy guidance.

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Water System

31. To approve additional funding for the work order under the FY23 Stormwater Unit Price Contract with Wade Coots Company, Inc. for 64 Olive Circle, Program No. SW2273.

Transportation

32. To approve a First Amended and Restated Term Sheet with the United States Department of Transportation and the Georgia Department of Transportation for Akers Mill Road Managed Lanes Access, Phase 2, Georgia Department of Transportation Project No. 0015051, Cobb County Project No. X2410.
33. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Wandering Vine Lane, Project No. B22124, Cobb DOT Contract No. 002389.
34. To approve a contract with Glosson Enterprises, LLC for Barnes Mill Road Sidewalk, Project No. B2731, Cobb DOT Contract No. 001704.
35. To approve Project No. B2565-TO#2 to the 2022 Master Task Order Contract with Metro Traftx for 2025 Traffic Signal Timing, Cobb DOT Contract No. 002392.
36. To adopt a resolution authorizing the submission of a Local Maintenance and Improvement Grant Program application for FY25 to the Georgia Department of Transportation for the resurfacing of County-maintained roads, Project No. B2919.
37. To approve Change Orders (final) to contracts for various completed resurfacing projects in the 2022 SPLOST Transportation Improvements Program Fund and Water System Fund.
38. To approve a contract with Backbone Infrastructure, LLC for Ewing Road Sidewalk, Project No. B2601, Cobb DOT Contract No. 001969.
39. To approve Change Orders (final) to contracts for various completed projects in the 2011 SPLOST Transportation Improvements Program Fund, 2016 SPLOST Transportation Improvements Program Fund, 2022 SPLOST Transportation Improvements Program Fund, Public Facility Projects Fund, and Water System Fund.
40. To ratify previous action by the County Manager authorizing emergency drainage repairs on Liberty Lane, and approve Project No. B22152 to the 2024 Countywide Unit

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Price Contract with Chatfield Contracting, Inc., for said repairs, Cobb DOT Contract No. 002391.

41. To authorize advertisement to hold a public hearing prior to expending \$100,000.00 or more for engineering design services for King Springs Road Sidewalk, Project No. B2745, and authorize the issuance of a Task Order to secure required services.

Public Safety Agency

Emergency Management

42. To approve a contract with Crown Retail Services, Inc. for the construction of a pole barn storage area at the Cobb Department of Transportation (DOT), 1890 County Services Parkway, Marietta, GA 30008.

Support Services Agency

Property Management

43. To approve a contract with CAS Architecture for architectural and engineering services related to facility improvements for Department of Transportation Signal/Sign Shop, Project No. B2421.
44. To approve a contract with Caliber Construction, LLC, for roof replacement at East Cobb Government Service Center, a 2022 SPLOST project, Facilities Improvement Program B091.
45. To authorize purchase of roofing material for the East Cobb Government Service Center, a 2022 SPLOST project, Facilities Improvement Program B091, under provision of an OMNIA Partners Contract..

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APPOINTMENTS

- 46. To approve the appointments of Chinwe Okoronkwo and Michael Register to the Highland Rivers Governing Board.
- 47. To announce the appointment of Douglas Chandler to the Neighborhood Safety Commission.

COMMUNITY DEVELOPMENT HEARINGS

- 48. To conduct a hearing regarding the application for alcoholic beverage licenses for Taco Prado, Inc d/b/a, Taco Prado, 6912 Mableton Pkwy., Mableton, GA 30126, Maitza Prado, licensee.
- 49. To conduct a hearing regarding the application for alcoholic beverage licenses for Jasdaya Enterprise, LLC d/b/a Jasdaya Enterprise, 935 Veterans Memorial Hwy., Mableton, GA 30126, Swapandeeep Singh, licensee.
- 50. 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. Ste. 150, Marietta, GA 30062, Zhe Han, owner.

ADJOURNMENT