



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

DECEMBER 10, 2024 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a check in recognition of *A Better Today Books & Boutique, LLC*; a recipient of the Entrepreneurship and Innovation Grant.
2. To present a proclamation to Life University recognizing 50 years of commitment to education, health, and wellness.

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

MAGISTRATE COURT

3. To approve the appointments of Senior Magistrate Judges.

District Attorney

4. To authorize the acceptance of grant funds from the Criminal Justice Coordinating Council's FY24 Victims of Crime Act Grant to support the District Attorney's Office Family Advocacy Center.

State Court Clerk

5. To approve an additional sole source contract with GreenCourt Legal Technologies LLC, for the subscription to maintain an electronic filing system for criminal cases and appropriation of eFiling revenue to fund technological improvements within the office of the State Court Clerk.

State Court Administration

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6. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council supplemental grant to support the DUI Court Program.

Water System

7. To approve a construction contract with Skyline Construction Services, Inc. and funding for construction administration services for the Noonday Creek Water Reclamation Facility FY24 Roof Replacements, Program No. T1033.
8. To approve a work order under the FY23 Unit Price Contract for Water, Sewer, and Miscellaneous Services with HD Excavations & Utilities, LLC for City of Woodstock Noonday Trail Extension Sewer Replacement, Program No. S3050.
9. To authorize an Intergovernmental Agreement with the City of Austell to satisfy a provision in their current National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System permit.
10. To approve Supplemental Agreement No. 3 with ADS, LLC (d/b/a ADS Environmental Services) for FY21 Collection System Flow Monitoring Services, Program No. C0161.
11. To convey by quitclaim deed to the underlying property owner any County rights associated with a sanitary sewer easement for an abandoned sanitary sewer located in Land Lot 227 of the 16th District.

Transportation

12. To authorize the reallocation of District 1 Capital Contingency funding for engineering design services of Villa Rica Road at Irwin Road, Project No. TR543.
13. To approve a Lighting Services Agreement with Georgia Power Company for the installation of street lights on Bentley Road, and authorize the reallocation of District 2 Capital Contingency funding for the installation and FY25 operating costs.

Public Services Agency

PARKS

14. To approve the second amendment to the Parking Lease Agreement with the Cobb County School District for Lassiter High School parking at Carl Harrison Park.

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Library System

15. To authorize the application for and acceptance of the 2024-25 PLA Digital Literacy Workshop Incentive: ATT Phase III Grant from the Public Library Association (PLA), a division of the American Library Association (ALA).

Senior Services

16. To authorize the acceptance of a grant from Atlanta Regional Commission to identify and support a senior hunger initiative in the county's lowest life expectancy census tract.

Support Services Agency

Information Technology Services

17. To approve a lease with Dell Financial Services LLC (DFS) from an existing Master Lease Agreement (MLA), to replace up to 123 computers in the second quarter of FY 25 for Phase 12 Lease 064 of the PC Replacement Project.

Property Management

18. To authorize the allocation and transfer of District 4, FY2025 Capital Contingency funds, to the Property Management Capital Projects Fund, in support of the South Cobb Health Complex.
19. To approve the allocation of FY2025, District 3 Contingency funds, to the Property Management capital budget in support of capital improvements at Gritters Library.
20. To authorize the replacement of the rooftop HVAC air handler units at South Cobb Government Service Center, a capital improvement project.

Public Safety Agency

Fire and Emergency Services

21. To authorize the application for grant funding through FEMA Assistance to Firefighters Grant Program.
22. To authorize the renewal of Telestaff (UKG Kronos) software.

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23. To approve a restated and amended Second Facility Use Agreement with Front Line Mobile Health (FLMH) and authorize the use of a portion of Fire Station 30 for conducting the Medical Exams pursuant to the County's Professional Services Agreement with FLMH (the Professional Services Agreement).

Community Development

24. To approve annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land that totals 0.505 acres located on the westside of Austell Powder Springs Road north of Smith Drive

Economic Development

25. To approve the recommended ranking of the top three qualified firms to develop an Economic Development Strategic Plan for Cobb County.
26. To adopt a resolution authorizing the Public Finance Authority to issue its Student Housing Revenue Bonds (KSU Bixby Real Estate Foundation, LLC Project) Series 2025 in one or more series for the benefit of Kennesaw State University Foundation, Inc., a Georgia nonprofit corporation, or its wholly owned affiliate.
27. To approve a Business Investment Grant for *Fruitea Bubbles Café, Inc.* from the Cobb County Entrepreneurship and Innovation Incentive Program.

Human Resources

28. To approve the Self-Funded Medical Stop Loss Insurance Policy for the period of January 1, 2025 through December 31, 2025 with Swiss Re Corporate Solutions American Insurance Corporation.
29. To approve a resolution to join the ACCG-IMRA insurance fund program, an intergovernmental agreement related to participation in the ACCG-IRMA insurance fund, an application and participation agreement for ACCG-IRMA's First Responder PTSD insurance benefits.
30. To authorize an agreement with EPIC Insurance Brokers & Consultants, Inc. for Benefits Consulting and Brokerage Services effective January 1, 2025.
31. To authorize an agreement with Houze & Associates, Inc. to provide Voluntary Benefits Administration and Flexible Benefits Administration effective January 1, 2025.

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32. To approve a contract with PMA Management Corp. to provide third party workers' compensation claims administration for Cobb County's employees effective January 1, 2025.

Communications

33. To authorize the expenditure of Public, Educational, & Governmental (PEG) funds and to authorize the Procurement Director to purchase a new Video Automation Server system, including installation and integration, for CobbTV.

Risk and Safety

34. 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

35. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
36. To approve a third amended agreement with Bank of America for the County's banking services in order to allow for complete negotiation of a new master depository banking services agreement using the RFP process.
37. To approve an Amendment with Butler Snow LLP for the County's Bond Counsel and Issuer's Disclosure Counsel services for a period of one year from the date of the agreements end of term.
38. To adopt a Resolution authorizing and approving (a) the delegation of authority to the County Review Team (as described hereinafter) to approve or deny on behalf of the County extensions of time on a month-to-month basis until no later than March 31, 2025, within which extended time period the Cobb-Marietta Coliseum and Exhibit Hall Authority (the "Authority") must satisfy certain requirements of the 2023 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 and (b) the consent to a credit toward the amount required to fully fund capitalized interest accruing during the construction or renovation period, provided that the credit shall be in the amount calculated as described in the Resolution and

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consented to in writing by the County Review Team prior to the issuance of the proposed bonds.

County Attorney

39. To authorize the settlement of *Bethany Todd v. Cobb County, Georgia*, Civil Action File No. 24-A-1012; in the State Court of Cobb County, Georgia and authorize counsel to prepare and execute any necessary documents for the purposes of settling ongoing dispute.

County Clerk

40. To approve minutes.
41. To adopt resolutions establishing the dates, times, and place of the Regular Meetings and Zoning Hearings of the Board of Commissioners for the calendar year 2025.

REGULAR AGENDA

BOC Chair

42. To approve the reallocation of funding within the Chairwoman's FY2025 Budget from Contingency to Operating.
43. To approve the award of a contract with Lexicon Strategies to provide public relations/public affairs services on an as-needed basis.
44. To approve the award of a contract with Project Reach Back to provide senior-level guidance, consultation, and expertise regarding organizational policies.

ARPA

45. To authorize the reallocation of American Rescue Plan Act funding previously returned to Contingency, based on Investment Strategy guidance.

Water System

46. To approve the Cobb County Water System's "Schedule of Rates, Charges, and Fees" to become effective April 1, 2025, and annual rate increases through January 1, 2029.

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Transportation

47. To approve a contract with Glosson Enterprises, LLC for Cumberland Parkway/Cumberland Boulevard Transit Americans with Disabilities Act Improvements, Project No. B2751, Cobb DOT Contract No. 002335.
48. To approve a contract with Glosson Enterprises, LLC for Busbee Drive/Busbee Parkway Transit Americans with Disabilities Act Sidewalk Improvements, Project No. B2752, Cobb DOT Contract No. 002338.
49. To approve a contract with NGT Group, LLC for Veterans Memorial Highway at Buckner Road Traffic Signal, Project No. B2575, Cobb DOT Contract No. 002237.
50. To approve the recommended ranking of the three most qualified firms for East-West Connector Corridor Improvements Scoping Study, Project No. AR19.
51. To approve Project No. AR20-TO#3 to the 2022 Master Task Order Contract with RS&H, Inc., for completion of Cumberland Transit Center Site Selection Study, Cobb DOT Contract No. 002403.
52. To approve Change Orders (final) to contracts for various completed projects in the 2016 SPLOST Transportation Improvements Program (TIP) Fund, 2022 SPLOST Transportation Improvements Program (TIP) Fund, and Water System Fund.
53. To approve a contract with Federal EC, LLC for drainage system repairs on Terrell Mill Road, Project No. B22153, Cobb DOT Contract No. 002402.
54. To approve a contract with Bartow Paving Company, Inc., for Old Stilesboro Road at County Line Road, Project No. B2301, Cobb DOT Contract No. 001971.
55. To adopt a resolution authorizing submission of a Georgia Transportation Infrastructure Bank grant application to the State Road and Tollway Authority to assist with construction of Bells Ferry Road over Noonday Creek, Project No. B2101.

Public Services Agency

PARKS

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- 56. To authorize the allocation and transfer of approved FY2025 District 3 Contingency funding to the 2022 SPLOST Program in support of the Cobb Veterans Memorial Project.
- 57. To approve a contract with Capital Sports Construction, Inc. for Construction Services for the Conversion of Athletic Fields to Synthetic Turf at Wallace and Lost Mountain Parks under the 2022 PARKS SPLOST Program.
- 58. To approve a Purchase Agreement with Superior Recreational Products to furnish and install shade structures at East Cobb Park, Terrell Mill Park Tennis Center, and Boots Ward Recreation Center (located in Lost Mountain Park), under the 2022 PARKS SPLOST Program.
- 59. To approve Change Order No. 1 (Final) to the contract with CBA Sports for the Replacement of Wood Gymnasium Floors at three Recreation Centers, a project under the 2022 PARKS SPLOST Program.
- 60. To approve a Purchase Agreement with Ready Fitness, Inc. to furnish and install new Cardio/Fitness Equipment for the Osborne Area Recreation/Community Center (recently renamed the "Milford Recreation Center") under the 2016 PARKS SPLOST Program.
- 61. To approve a contract with Leatherwood, Inc. for the restoration of the Power-Jackson Cabin at Hyde Farm, under the 2011 PARKS SPLOST Program.

Support Services Agency

Information Technology Services

- 62. To authorize the Procurement Director to purchase outdoor wireless technology greater than \$100,000.00 for the Cobb County Broadband/Wi-Fi Enhancement and Expansion Program at Oregon Park, Harrison Park, and Lost Mountain Park, under provisions of a State of Georgia Contract and an OMNIA Partners Contract with Prosys Systems, Inc. (Prosys). This project is funded by ARPA.
- 63. To authorize the Procurement Director to purchase services greater than \$100,000.00 to implement the Cobb County Broadband/Wi-Fi Enhancement and Expansion Program at Oregon Park, Harrison Park, and Lost Mountain Park, under provisions of a GTA Direct Contract with NetPlanner Systems, Inc. (NetPlanner). This project is funded by ARPA

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Property Management

64. To approve a contract with LAZ Parking for the management and operation of two parking decks at 115 Waddell Street and 191 Lawrence Street.

PUBLIC COMMENT

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APPOINTMENTS

65. To approve the reappointment of Peggy Holbrook to the Public Library Board.
66. To announce the reappointment of C.B. Fair to the Airport Advisory Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

Non Agenda

67. To approve the reappointment of Leilani Plendl to the Board of Ethics.