



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

MARCH 25, 2025 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present Certificates of Achievement to the Lassiter High School Speech and Debate Team.
2. To present a Certificate of Recognition to Olivia Leigh Evans for her community service and for encouraging other children to get involved.

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

Water System

3. To approve final funding for Cobb County Water System utility improvements and relocation work associated with the City of Powder Springs Brownsville Road Improvements, Program No. W2421.
4. To approve Change Order No. 2 (final) to the construction contract with R2T, Inc. for the FY21 Multiple Pump Stations Projects, Program No. S5036.
5. To approve a work order under the FY25 – FY26 Comprehensive Water and Sewer Unit Price Contract with K.M. Davis Contracting Co., Inc. for Thompson Creek Streambank Stabilization at Liberty Lane, Program No. SW2330.
6. To approve an agreement with Engineering Strategies, Inc. for consulting services for South Cobb Water Reclamation Facility Biosolids Thickening System Replacement, Program No. T3027.

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7. To approve work orders under the FY25-FY26 Stormwater Management Unit Price Contract and FY25-FY26 Comprehensive Water and Sewer Unit Price Contract with HD Excavations & Utilities LLC for 3806 Charmouth Court, Program No. SW2135, and 3806 Charmouth Court Sewer Replacement, Program No. S1153.

Transportation

8. To authorize an advertisement to conduct of a public hearing for the proposed closure and abandonment of the unimproved section of Wynn Drive, located in Land Lot 811 of the 16th District, 2nd Section, Cobb County, Georgia.

Public Services Agency

Library System

9. To authorize the application for and the acceptance of the Georgia Humanities Grant for the Cobb County Public Library "Unsung Heroes: African American Soldiers in William T. Sherman's Army" project.
10. To authorize the application for and acceptance of the Lois Lenski Covey Foundation Bookmobile Grant.
11. To authorize the acceptance of the Library Digital Connectivity Grant from the Board of Regents, Georgia Public Library Service and approve a Customer Agreement with Mobile Beacon.

Support Services Agency

Information Technology Services

12. To approve a Purchasing Instrument with CDW-Government (CDW-G) to purchase Broadcom VMWare Software under provisions of Cobb County Contract # 23-6692-02 for Technology Product Solutions and Related Services with CDW Government.
13. To approve Amendment 1 to the Purchasing Instrument with Prosys Information Systems, Inc. (Prosys) for the annual true-up of the Cisco Security Enterprise Agreement (EA), under provisions of a Georgia Department of Administrative Services (DOAS) contract.
14. To authorize the Procurement Director to purchase technical support services greater than \$100,000.00, under provisions of a Georgia Department of Administrative Services

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(DOAS) contract with Prosys Information Systems for Cisco SmartNet Support for Cobb County's data communication network.

15. To approve Amendment 1 to the contract with Carahsoft Technology Corp. (Carahsoft), for reinstatement and a 1-year renewal to the agreement for Salesforce 311/Customer Relationship Management Software (311/CRM) implementation and software licenses.
16. To approve Equipment Lease Agreement Number 20250311-00.81 with Novatech, Inc. for lease/rental of eighty-one (81) multifunctional digital copiers pursuant to an existing Master Lease Agreement.

Property Management

17. To approve a Purchase Agreement with MaxAir Mechanical Inc. for the purchase and installation of the HVAC controls system at Powder Springs Station, a capital improvement project.
18. To approve a temporary easement with Georgia Power Company to install temporary electrical service at the Public Safety Firing Range, located at 2435 East West Connector, Austell, Georgia.
19. To approve a contract with Cliff's Fire Extinguisher Co., Inc. for the Pre-Action Fire Sprinkler System related to the renovations of 1975 West Oak Circle, Marietta, GA 30062 for the Records Services Division.
20. To approve a temporary easement with Georgia Power Company to install temporary electrical service at Cobb County Fire Station 2, located at 208 Barber Rd, Marietta, GA.
21. To amend a previously approved action for the approval of Supplemental Agreement No. 1 to the agreement with Carroll Daniel Construction Co. for the Public Safety Building renovation and approve the Supplemental Agreement No. 2 with the updated contracted amount.

Public Safety Agency

Fire and Emergency Services

22. To authorize the Procurement Services Director to purchase structural firefighting garments or turnout gear from Sourcewell LION First Responder Firefighter, in an amount greater than \$100,000.00, under provisions of Sourcewell PPE# 010424-LIO.

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- 23. To approve a renewal agreement with Ten-8 Fire and Safety Equipment of Georgia LLC.
- 24. To authorize the acceptance of a sponsorship from the Colonial Pipeline Company for two firefighting personnel to attend industrial petroleum fire training.

Emergency Management

- 25. 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.

Community Development

- 26. To adopt a resolution extending the temporary moratorium regarding the acceptance of special land use permit applications for new purpose-built student housing.

Risk and Safety

- 27. To authorize an increase in settlement authority levels for the Director of Risk and Safety and the County Manager to settle liability claims against the County and/or its employees.

Finance

- 28. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
- 29. Withdrawal of request to approve the reallocation of funding within the Chairwoman's FY2025 Budget from Contingency to Operating.
- 30. Withdrawal of request to approve a fourth 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.
- 31. To adopt a resolution authorizing and approving the waiver of a requirement under the Amended and Restated Galleria Operating Agreement, dated as of September 1, 2023 (the "2023 Operating Agreement") between the County and the Cobb-Marietta Coliseum and Exhibit Hall Authority (the "Authority") with respect to a Nonconforming

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City Funding Agreement and a Nonconforming City Operating Agreement (each as defined in the 2023 Operating Agreement), subject to continuing the delegation of authority to the County Review Team (as defined in the 2023 Operating Agreement) to approve or deny on behalf of the County extensions of time on a month-to-month basis until no later than June 30, 2025, within which the Authority must satisfy certain requirements of the 2023 Operating Agreement and the Amended and Restated Convention Funding Agreement, dated as of September 1, 2023 (the "2023 Funding Agreement"), between the County and the Authority, prior to the Authority issuing new bonds payable from Hotel/Motel Tax revenues and a portion of Liquor-by-the-Drink Tax revenues to finance the Authority's proposed projects.

CDBG

- 32. To accept and allocate additional funding for the Community Services Block Grant program provided by the Georgia Department of Human Services.
- 33. To authorize a lease extension and fourth amendment of lease with Attic IX Self Storage L.L.C. for office space for the Community Development Block Grant Program Office located at 192 Anderson Street, Suite 150, Marietta, GA 30060.

County Clerk

- 34. To approve minutes.

REGULAR AGENDA

Water System

- 35. To approve an increase to Cobb County Water System's wholesale wastewater rates to become effective May 1, 2025, and annual rate increases through January 1, 2029.

Transportation

- 36. To approve an Intergovernmental Agreement with the City of Powder Springs for resurfacing on Carter Road, Resurfacing Contract 2025-3 Local Roads (South), Project No. B2918.
- 37. To approve a contract with D&H Construction Company, Inc., for drainage system repairs on Spencers Trace, Project No. B22151, Cobb DOT Contract No. 002423.

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38. To approve the submission of proposed grant applications to Congressional delegation members for Fiscal Year 2026 Congressionally Directed Spending funding requests for the following five projects: Dallas Highway at Lost Mountain Road/Mars Hill Road, Project No. X2305; South Cobb Transit Center, Project No. X2417; Old 41 Highway, Project No. X2609; Bells Ferry Road Bridge over Noonday Creek, Project No. B2101; and Factory Shoals Pedestrian Bridge over Interstate 20, Project No. AR16.
39. To authorize procurement of a five-year communication service plan for Advanced Transportation Management Systems – 2025 School Flasher Communication, Project No. B2514.

Support Services Agency

Property Management

40. To approve a Purchase Agreement with MaxAir Mechanical Inc. for the replacement of the HVAC Roof Top Unit, ductwork, and controls at 3830 South Cobb Drive, Smyrna, Georgia for Cobb Treatment Courts under Property Management's 2022 SPLOST project, Program B0910.
41. To authorize the replacement of the existing flooring in support of the renovation for Cobb Treatment Courts, located at 3830 South Cobb Drive, Smyrna, a 2022 SPLOST project, Program B0910.

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APPOINTMENTS

42. To announce the appointments of Iris Simmons, Dennette Thornton, David Young, and Peta Parkinson to the Workforce Development Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

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ADJOURNMENT

NON AGENDA

43. To approve a Transfer Agreement between Cobb County and the Mableton Development Authority and associated Resolution for the Series 2015 bonds for property sufficient to accommodate the proposed South Cobb Public Health Center (the "Center") on Riverside Parkway.