



# AGENDA

## COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

DECEMBER 14, 2021 – 9:00 AM

*Cobb County...Expect the Best!*

### **CALL TO ORDER**

### **PRESENTATIONS**

1. To present a Proclamation to Pastor Laurie Wong and Reflections of Trinity.
2. To recognize Pam Mabry, County Clerk, for being selected as the 2021 Clerk of the Year by the Association of County Commissioners of Georgia.
3. To recognize retiring directors Scott Barfield, Chief Tim Cox, Tony Hagler, William Tanks and Hope Warren and thank them for their many years of dedicated service to Cobb County.

### **PUBLIC HEARING**

4. To conduct a public hearing prior to expending \$100,000.00 or more for engineering design services for various projects in the 2016 SPLOST Transportation Improvements Program.
5. To conduct a public hearing prior to expending \$100,000.00 or more to secure professional consulting services for continued application development and support of ProjectView, Project No. B2581.
6. To conduct a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for FY22 Effluent Filters Upgrade, Program No. T4025.
7. To conduct a public hearing and approve the Chattahoochee Corridor Plan Certification of Compliance for construction of additional storage buildings at 3151 Elizabeth Lane.

### **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 beginning of meeting and end of meeting with six (6) positions on each sheet.

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## **CONSENT AGENDA**

### **Solicitor General**

8. To authorize the acceptance of grant funds from the Criminal Justice Coordinating Council's FY 2022 VOCA Continuation Grant Program and the Prosecuting Attorney's Council of Georgia to support the Solicitor General's Victim Witness Unit.

### **Water System**

9. To approve Change Order No. 1 to the construction contract with Smith Pipeline, Inc. for Alberta Drive Area Water Main Replacement, Program No. W2313.
10. To convey by quit claim deed to the underlying property owner any County rights associated with an abandoned storm drainage easement located in Land Lot 616 of the 16th District.
11. To approve a Restatement and Amendment to the agreement with Civil Engineering Consultants, Inc. for consulting services for Three Pump Station Improvements, Program No. S5027.
12. To authorize advertisement for and conduct of a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for South Cobb Water Reclamation Facility Headworks Improvements, Program No. T3017.
13. To approve a Design Build Finance Memorandum of Understanding between the Georgia Department of Transportation (GDOT) and Cobb County for GDOT Project I-285/I-20 West Interchange, GDOT P.I. 0013918.
14. To accept a donation of 0.94 acres of real property located at 42 and 46 Geraldine Drive in Land Lot 193 of the 17th District of Cobb County.
15. To approve a work order under the FY21-FY22 Stormwater Management Unit Price Contract with Wade Coots Company, Inc. for 482 Springs End Lane, Program No. SW2181.
16. To support the Water System's effort to develop a proposal for enhancing Cobb County's stormwater management program and a proposal to establish a stormwater fee to fund the program.

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## Transportation

17. To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for the design, administration, and construction management of capital improvement projects at Cobb County International Airport – McCollum Field, and authorize the issuance of a Request for Qualifications to secure required services.
18. To authorize the creation of three new Street Light Districts.
19. To amend a previously approved action to adopt a resolution designating signature authority to the Department of Transportation Agency Director for submission of all changes to the County's road system, utilizing the Georgia Department of Transportation Local Road Activity reporting process.
20. To approve a Lease Agreement with CobbWorks, Inc., for continued use of office space within the Transit Division's Administrative Office facility located at 463 Commerce Park Drive, Marietta, Georgia.
21. To adopt the Georgia Department of Transportation's *Transportation Services Procurement Manual, Version 1*, which includes policies and procedures for the procurement, management and administration of engineering and design related consultant services.

## Public Services Agency

### Library System

22. To authorize the application for and acceptance of a material grant from the American Rescue Plan Act (ARPA) through the Board of Regents, Georgia Public Library Service.

## Support Services Agency

### Support Services Administration

23. To declare surplus and authorize a contract for the sale of .462+/- acres of property located at Holly Springs Road and Davis Road, in Marietta, Georgia, to Navkar Builders, LLC., through the brokerage firm of McWhirter Realty Partners, LLC.

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## **Purchasing**

24. To approve the implementation of a Purchasing Card (P-Card) program with Bank of America for countywide use, utilizing State of Georgia Contract #99999-SPD-SPD0000124-001.

## **Public Safety Agency**

### **Police Department**

25. To authorize the acceptance of the donation of tools for rescue operations from Home Depot.

### **Fire Department**

26. To approve a maintenance and lease agreement with Minerva Bunker Gear Cleaners Corp. for an on-site cleaning and maintenance facility for firefighting gear and equipment.
27. To authorize the purchase of two replacement ladder apparatus, one replacement engine, and one additional engine from Ten-8 for fire and emergency response.
28. To approve Supplemental Agreement No. 1 with John W. Spratlin and Son LLC to establish the Guaranteed Maximum Price for design and construction services at the Fire Annex, located at 3200 Austell Road, Suite 120.

## **Community Development**

29. To adopt a resolution authorizing the Cobb County Kennestone Hospital Authority to issue its Revenue Anticipation Certificates for the benefit of WellStar Health System, Inc.
30. To approve an Annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a parcel that totals 2.07 acres; located at 2079 Cobb Parkway South into the City of Marietta.
31. To approve an Annexation notice of Non-Objection with Stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a 10.01-acre tract located at 1326 Old Bells Ferry Road into the City of Marietta.

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32. To approve an Annexation Notice of Withdrawal of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 46.02 - acre tract located at 5550 Story Road into the City of Powder Springs.

## Human Resources

33. To approve Cobb County Human Resources' partnership with INROADS to place one intern with a County department in 2022 for a 10-week internship.
34. To approve a proposed revision to the Holiday Policy.
35. To approve a contract with Anthem for the self-funded Medical Plan Stop Loss insurance for the 2022 Plan Year.
36. To authorize the renewal rates with Healthstat for administration and operation of the Employee Wellness Center.
37. To renew the Firefighters' Cancer Benefit Program required by the State of Georgia.

## Finance

38. To approve a contract with PFM Financial Advisors LLC for financial advisory services.
39. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.

## CDBG

40. To amend Program Years 2020 Annual Action Plan for the reallocation of unexpended Emergency Solutions Grant Cares program funds.
41. To amend grant funds from the State of Georgia Department of Community Affairs under the Dodd-Frank Wall Street Reform and Consumer Protection Act's Neighborhood Stabilization Program 3 for grant closeout.

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42. To approve the Extension and Third 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.
43. To amend Community Services Block Grant Program funds allocated from the Georgia Department of Human Services for Fiscal Years 2014 through 2020.

### County Attorney

44. To approve an Intergovernmental Agreement between Cobb County and Cobb County School District authorizing Cobb County to make an application on behalf of the School District for the Georgia Public Safety Officials and First Responders Pay Supplement Grant from the State of Georgia.

### County Manager

45. To adopt a resolution authorizing expansion of the scope of responsibilities for the One Percent Special Purpose Local Option Sales Tax (SPLOST) Citizens' Oversight Committee to include all 2022 SPLOST projects and to adopt the corresponding changes to its bylaws.
46. To adopt a resolution supporting reform to Georgia's Annexation Dispute Resolution Law.

### County Clerk

47. 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 2022.
48. To approve minutes

### REGULAR AGENDA

### BOC Chair

49. To request a reevaluation by the Cobb County Community Development Block Grant (CDBG) Program Office to reopen the case involving the repairs made to the house located at 1610 Massachusetts Avenue, Marietta, GA 30008 and to facilitate the repairs needed to make the residence habitable.

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## Transportation

50. To approve the revised budget and current schedule for the 2016 Transportation Improvements Program, funded primarily by the 2016 Special Purpose Local Option Sales Tax.
51. To authorize the deletion of one part-time Crew Worker position and authorize the creation of one full-time Equipment Operator position to support maintenance activities at Cobb County International Airport – McCollum Field.
52. To approve Change Order No. 1 (final) to Task Order No. 1 to the 2020 Master Task Order Contract with Croy Engineering, Inc., for site plan design and bidding services of the Southeast Hangar Site project at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001569.
53. To approve Change Order No. 2 to the contract with Lumin8 Transportation Technologies, LLC for Advanced Transportation Management Systems – Intelligent Transportation System Communications, Phases 1C, 2 and 3A, Project No. X2502, CCDOT Contract No. 001699.
54. To adopt a resolution authorizing the submission of a Local Maintenance and Improvement Grant Program application for FY22 to the Georgia Department of Transportation for the resurfacing of County-maintained roads, Project No. B2905.
55. To approve Change Order No. 1 (final) to the contract with Chatfield Contracting, Inc., for drainage system repairs on Shoshone Valley Road, Project No. D2833, CCDOT Contract No. 001728.
56. To approve a contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Shelley Court, Project No. D2834, CCDOT Contract No. 001736.
57. To approve Change Order No. 1 (final) to Project No. D2856 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for emergency drainage system repairs on Wanda Circle, CCDOT Contract No. 001748.
58. To approve Change Order No. 2 (final) to Project No. X22107 to the 2021 Countywide Unit Price Contract with D & H Construction Company, Inc., for drainage system repairs on Birds Mill, CCDOT Contract No. 001707.

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59. To ratify previous action by the County Manager authorizing emergency drainage repairs on Windchime Court, and approve Project No. D2872 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC, for said repairs, CCDOT Contract No. 001768.
60. To ratify previous action by the County Manager authorizing emergency structure demolition and removal for South Barrett Reliever, Phase 3, State P.I. No. 0013239, Cobb County Project No. X2407, and approve a contract with Tidwell Construction Company for the required structure demolition and removal, CCDOT Contract No. 001769.
61. To approve a Memorandum of Understanding with the Atlanta-Region Transit Link Authority, the Metropolitan Atlanta Rapid Transit Authority (MARTA), Gwinnett County, the Georgia Department of Transportation, and the Atlanta Regional Commission for a planning and conceptual engineering study for potential transit fixed guideway and bus rapid transit stations within I-285 Top End Express Lanes, between Indian Creek MARTA Rail Station and H.E. Holmes MARTA Rail Station.

## Support Services Agency

### Information Services

62. To authorize the Purchasing Director to purchase computers and installation services for the Cobb County Sheriff's Office under provisions of Midwestern Higher Education Compact (MHEC) contract No. MHEC-07012015 with Dell Marketing L.P. (DMLP). This is a 2016 SPLOST project, Countywide Improvements Program X1070.

## Public Safety Agency

### Fire Department

63. To approve the initial phase of a two-part contract with John W. Spratlin & Son LLC for Construction Manager at-Risk services to renovate the Fire Training Administration/Classroom building, located at 2109 Valor Drive, a 2016 SPLOST project, program X1050-U.

## Finance



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64. To approve the reallocation and transfer of all remaining funding available within the CARES Fund for the reimbursement of eligible personnel expenses within other County Funds.
65. To authorize the allocation of previously approved funding, and authorize an additional fund balance appropriation for expenses in excess of the previously estimated costs of providing for the safety, security, and other unbudgeted expenses associated with the 2021 Major League Baseball World Series and other events related throughout Cobb County.

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## **APPOINTMENTS**

66. To approve the appointment of Troy Refuge to the Board of Tax Assessors.
67. To announce the appointment of Matthew Yarbrough to the SPLOST Citizens' Oversight Committee.
68. To announce the appointment of Essence Johnson to the SPLOST Citizens' Oversight Committee.
69. To announce the appointment of Rabbi Larry Sernovitz to the Neighborhood Safety Commission.

## **COMMISSIONERS' PUBLIC ADDRESS**

Per Section 2.01.01 of the Rules of Procedure of the Board

## **ADJOURNMENT**

## **RESPONSE TO PUBLIC COMMENT**

70. Response to public comments

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## **COVID UPDATE**

71. To receive an update regarding COVID 19 (Coronavirus) from Cobb/Douglas Public Health.

## **NON AGENDA**

72. To authorize the application for grant funds under the Criminal Justice Coordinating Council's Services, Training, Officers, Prosecution, Violence Against Women Act (S.T.O.P. VAWA) 2021 Grant Program.