

COBB COUNTY RECREATION BOARD

MINUTES

June 29, 2021

Cobb County PARKS Recreation Board – Special Called Meeting - June 29, 2021, 6:00 PM

Present:	Absent:	PARKS Staff Present:
Bill Carver	Tina Clark	Michael Brantley
Jill Flamm	Bill Jones	Tom Bills
Nathan Wade		
John Pape		
Wynn McCurdy		
Elliott Hennington		
Keylan Mitchell		

I. CALL TO ORDER

Bill Carver called the meeting to order at 6:03 P.M.

II. INVOCATION

Bill Carver opened the meeting with a prayer.

III. PLEDGE OF ALLEGIENCE

Bill Carver and all the Rec Board led the Pledge of Allegiance

IV. PUBLIC COMMENT – NONE

- V. The Cobb County Recreation Board convened a special called meeting on the evening of June 29, 2021. This was a joint meeting with the Selection Committee, duly appointed by Cobb County, to review and rank firms who responded to Cobb County's Request for Proposals 21-6578 to provide Program Management Services, Pre-Construction Services, and Construction Management for the Cobb County PARKS 2022 SPLOST Program, Completion of Remaining Projects under the PARKS 2011 and 2016 SPLOST Programs, and Limited General Engineering Services for PARKS Operations Capital Projects.

The purpose of the meeting was to hear and participate in presentations from Atlas Technical Consultants, LLC, and Arcadis U.S., Inc., the two firms ranked highest by the Selection Committee. Prior to the meeting, each member of the Recreation Board was provided proposal submissions from each of the two firms, an abbreviated RFP, and other materials relating to the County's selection process.

The Recreation Board heard and watched the presentations and asked questions of each firm. Following the presentations and discussions with the Selection Committee, a motion was entered for the Board to vote to rank the firms based on their presentations and the previously received documents.

MOTION: Motion moved to vote on the Program Management firm was made by John Pape; second by Keylan Mitchell.

VOTE: Approved 5-1-1 in favor of Atlas Technical Consultants, LLC.

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VI. ADJOURNMENT

Motion by Bill Carver to adjourn 8:45 P.M.