

AECOM

Sam A. Moss Center
 1780 Montreal Rd.
 Tucker, GA 30084

MEETING MINUTES**PROJECT TITLE:** SPLOST IV Program Management**LOCATION:** Sam Moss Service Center**MEETING DATE:** 5/31/2017**SUBJECT:** 5/31/2017 E-SPLOST Advisory
Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	CL	Chante Lemon	DeKalb County School District
Y	CR	Charlie Rogers	E-SPLOST Advisory Committee
Y	DP	Deirdre Pierce	E-SPLOST Advisory Committee
Y	GM	Gene Morrison	E-SPLOST Advisory Committee
Y	GVO	Guy Van Ort	E-SPLOST Advisory Committee
Y	JR	James Redovian	E-SPLOST Advisory Committee
Y	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	JDW	John D. Wright	AECOM
Y	KP	Karen Pulliam	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
Y	NL	Nwandi Lawson	E-SPLOST Advisory Committee
N	RFD	Randy Faigin David	E-SPLOST Advisory Committee
Y	RB	Richard Boyd	DeKalb County School District
Y	RP	Robert Prather	AECOM
Y	RF	Ryan Fernandez	AECOM
Y	VJ	Valeria Jones	AECOM

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, May 31, 2017 Sam A. Moss Service Center and was called to order at 6:10pm by Chair CR. New memberships of Jamie Matlock, Karen Pulliam, Kimberly Crayton and Guy Van Ort were recognized at this meeting.	NEW			
00002	Motion was made by JR to approved regular meeting's agenda. 2 nd motion was made by DP. Committee approved meeting's agenda with no objections.	NEW			
00003	Motion was made by JR to approve meeting minutes from March 22, 2017 regular meeting. 2 nd motion was made by LW. Committee approved meeting minutes from March 22, 2017 regular meeting with no objections.	NEW			
00004A	Committee discussed proposal from March meeting to establish September meeting as annual meeting at which	NEW			

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Committee Bylaws are reviewed and proposed amendments are presented and voted on. Motion made by DP to keep Bylaws as written with a standing agenda item on the September regular meeting agenda to review and present possible revisions on an annual basis. 2nd motion was made KC. Eleven (11) Committee members voted to approve. One (1) member opposed.

00004B RB reported on SPLOST items presented at April and May 2017 Board of Education (BOE) meetings. April BOE Meeting: Board approved amendment to contract awarded to CGLS Architects, Inc. to include one additional prototypical elementary school for site adaptation and construction administration services at the New Indian Creek Elementary School. Board approved contract to Multiplex, LLC. for general contracting services at Cross Keys High School ADA renovations to portable classrooms. Board approved contract to D&M Construction / SRS, Inc. for general contracting services within Subregion 3A: Eldridge Miller Elementary School, Jolly Elementary School, Rock Chapel Elementary School, Stephenson High School and Shadow Rock Elementary School ADA and Code Requirements. Board approved contract to Diversified Construction of Georgia, Inc. for general contracting services within Subregion 5C: Flat Shoals Elementary School, Rowland Elementary School, Columbia Middle School, McNair High School and Snapfinger Elementary School Capital Renewal, ADA and Code Requirements. May BOE Meeting: Board approved change order to complete a full track replacement under the Towers High School Capital Renewal project. Board approved change order to complete construction of exterior window and ADA ramp in the auditorium as part of the Stone Mountain High School Renovation project. Board approved change order to support the early site package released for the Ronald E. McNair Middle School Replacement project. Board approved contract to Evergreen Construction for general contracting services at Canby Lane Elementary School and Kelley Lake Elementary School Capital Renewal and Code Requirements projects. Board approved contract to Diversified Construction of Georgia, Inc. for general contracting

NEW

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services at Cedar Grove Middle School and Columbia
 Elementary School Capital Renewal projects.

00004C	2015-2016 Annual Report pending further review and discussion between Committee and DCSD.	NEW	6/28/2017	E-SPLOST Advisory Committee (CR) DeKalb County School District (JW)
00004D	Recommendations Spreadsheet tabled until next regular meeting.	NEW		
00005	JDW reported on April 28, 2017's Monthly Status Report – available at http://www.dekalbschoolsga.org/documents/operations/capital-improvement/2017-reports/april.pdf . RP presented on the implementation of new Program Management System, Proliance.	NEW		
00005A	RF presented progress made at Redan High School project. Project scope includes renovations and an additional building. CDH Partners, Inc. is the awarded architect. Project is reaching final completion – close out documents are pending execution.			
00005B	CL presented on progress made at Rockbridge Elementary School. CGLS Architects, Inc. is the awarded architect. Demolition of former building was completed in October 2016. Substantial completion is scheduled for November 2017. Occupancy of new building is scheduled for January 2018.	NEW		
00006	JDW presented Contract Award List for new Committee members' awareness. Contract Award List accepted by Committee as written.	NEW		
00007	Per Chair CR, no community feedback was received in E-SPLOST Advisory Committee's email.	NEW		
00008	As of this meeting, there are no upcoming community meetings and/or events to report.	NEW		

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- 00009 Chair CR recommends gaining more information regarding the general contracting budget for John R. Lewis Elementary School. Chair CR recommends a discussion for next month's regular meeting agenda regarding the Annual Report. NL recommends scheduling an orientation session for new members. KP recommends periodically scheduling regular meetings to take place at other facilities. NEW
- 00010 Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, June 28, 2017 at Sam A. Moss Service Center. NEW
- 00011 Motion was made by NL to adjourn. Second motion was made by LW. Meeting adjourned by Chair CR at 7:55pm. NEW