

**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:** 6/28/2017**SUBJECT:** 6/28/2017 E-SPLOST Advisory  
Committee Meeting

<b>DID ATTEND</b>	<b>INITIALS</b>	<b>ATTENDEE NAME</b>	<b>COMPANY NAME</b>
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
N	CR	Charlie Rogers	E-SPLOST Advisory Committee
Y	DM	Daniel Minich	AECOM
Y	DP	Deirdre Pierce	E-SPLOST Advisory Committee
Y	Dr. RSG	Dr. R. Stephen Green	DeKalb County School District
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	JW	Joshua Williams	DeKalb County School District
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
Y	RFD	Randy Faigin David	E-SPLOST Advisory Committee

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>STATUS</b>	<b>STARTED</b>	<b>DUE</b>	<b>BALL IN COURT</b>
00001	The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, June 28, 2017 at Sam A. Moss Service Center and was called to order at 6:43pm by Vice-Chair CB. Agenda Item No. 4 took place before meeting was called to order.	NEW			
00002	Motion was made by JR to approve regular meeting's agenda. 2 <sup>nd</sup> motion was made by NL. Committee approved meeting's agenda as written.	NEW			
00003	Motion was made by JR to approve meeting minutes from May 23, 2017 regular meeting. 2 <sup>nd</sup> motion was made by JM. Committee approved meeting minutes from May 23, 2017 as written.	NEW			
00004	Roundtable discussion between Committee and Superintendent Dr. RSG took place.	NEW			
00005A	JW provided information regarding budget availability for John R. Lewis Elementary School project.	NEW			

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- 00005B JW reported on E-SPLOST items presented to the Board of Education at June 2017 Board meeting. Board approved program management services contract for E-SPLOST V to AECOM. Board approved general contracting services contract for Cedar Grove High School Capital Renewal – Code Requirement project to FS360, LLC. Board approved design / build services contract for Cedar Grove Middle School Roof Replacement project to Tecta America Southeast, LLC.
- 00005C 2015-2016 Audit Ratification Preparation (Annual Report) tabled for further discussion at next meeting. NEW 7/26/2017 Committee Chair CR
- 00005D RFD provided update on Recommendations Spreadsheet. Recommendation regarding the placement of annual item on September regular meeting agenda to review Committee bylaws concluded at May 23, 2017 meeting. Annual item approved. NEW
- 00006 Items added onto Contract Award List were discussed during Agenda Item No. 5B. Committee accepted Contract Award List as written.
- 00007 Per Vice-Chair CB, 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
- 00009 JM recommended presenting full Contract Award List using projector screen and hiding the “Budget” column on hardcopies. NL recommended discussing the inclusion of a confidentiality clause in the Committee’s bylaws at September 2017 regular meeting. NL recommended scheduling an orientation session for new members and collection of new topics for next retreat. NEW 7/26/2017 Committee Member RFD
- 00010 Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, July 26, 2017 at Sam A. Moss Service Center. NEW
- 00011 Motion was made by JR to adjourn. Second motion was made by LW. Meeting adjourned by Vice-Chair CB at 7:11pm. NEW