

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:** 8/23/2017**SUBJECT:** 8/23/2017 E-SPLOST Advisory
Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
N	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	CR	Charlie Rogers	E-SPLOST Advisory Committee
Y	DM	Daniel Minich	AECOM
Y	DP	Deirdre Pierce	E-SPLOST Advisory Committee
Y	EB	Edward Bilezikjian	AECOM
Y	GM	Gene Morrison	E-SPLOST Advisory Committee
[GVO	Guy Van Otv	E-SPLOST Advisory Committee
Y	JR	James Redovian	E-SPLOST Advisory Committee
N	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	JW	Joshua Williams	DeKalb County School District
Y	KP	Karen Pulliam	E-SPLOST Advisory Committee
N	KC	Kimberly Crayton	E-SPLOST Advisory Committee
N	LW	Lisa A. Wright	E-SPLOST Advisory Committee
N	NL	Nwandi Lawson	E-SPLOST Advisory Committee
Y	RFD	Randy Faigin David	E-SPLOST Advisory Committee
VISITOR		Christopher McKellar	Mauldin & Jenkins
VISITOR		Douglas Moses	Mauldin & Jenkins

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, August 23, 2017 at Sam A. Moss Service Center and was called to order at 6:07pm by Chair CR. Due to a lack of quorum, present Committee members operated as a Committee of the Whole.	NEW			
00002	Approval of regular meeting's agenda is tabled for vote at next meeting.	NEW			
00003	Approval of meeting minutes from June 28, 2017 regular meeting is tabled for vote at next meeting.	NEW			
00004A	RB reported on E-SPLOST items presented to the Board at July 2017 Board of Education meeting. Board approved contract award to Cooper Carry, Inc. for A/E services on the conversion of the existing Cross Keys High School into the new Cross Keys Middle School. Board approved contract award to Hussey, Gay, Bell & DeYoung International, Inc. for A/E services on the	NEW			

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classroom addition at Chamblee Charter High School. Board approved contract award to Hussey, Gay, Bell & DeYoung International, Inc. for A/E services on the auditorium addition and ADA modifications at Cedar Grove High School. Board approved contract award to Southern A&E, LLC. for A/E services on the addition and renovations at Coralwood Diagnostic Center. Board approved the purchase of furniture, fixtures and equipment from state and cooperative purchasing contracts to support instructional and administrative programs and Rockbridge Elementary School.

00004B	RFD provided update regarding open items on Recommendations spreadsheet. Reminded Committee of agenda item for September 2017's regular meeting to bring forth potential revisions to the Committee's bylaws. Further discussion needed regarding level of confidentiality of project and/or cost code budgets.	NEW	9/27/2017	Committee Chair CR
00005	Items added onto Contract Award List were discussed during Agenda Item No. 4A. Committee of the Whole accepted Contract Award List pending roll of new fiscal year's budgets.	NEW	9/27/2017	DCSD RB
00006	Per Chair CR, no community feedback was received in E-SPLOST Advisory Committee's email.	NEW		
00007A	Mauldin & Jenkins provided process used to perform and execute fiscal year 2015 E-SPLOST audit for E-SPLOST III and E-SPLOST IV programs. Mauldins & Jenkins found successful reconciliations in all financial records.	NEW		
00007B	DM presented project updates for McNair Middle School E-SPLOST Project #505-422. Project's manager is Ryan Fernandez. CDH Partners, Inc. is the awarded Architect. Evergreen Construction is the awarded general contractor. Land Disturbance Permit to move soil on site is pending. Project's design is 50% complete. McNair Middle School's Moderate Intellectual Disability (MOID) unit will be serviced at Cedar Grove Middle School.	NEW		
00007C	Committee of the Whole acknowledged and accepted the Upcoming Community Meetings Notification Sheet	NEW		

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as written.

00008	Chair CR recommended utilizing September 2017 regular meeting as Committee's annual "retreat" to go over E-SPLOST processes, procedures, terminologies, etc.	NEW	9/27/2017	Committee Member RFD
00009	Next E-SPLOST Advisory Committee Meeting is scheduled for Wednesday, September 27, 2017 at Sam A. Moss Service Center.	NEW		
00010	Meeting adjourned by Chair CR at 7:08pm.	NEW		