

**AECOM**

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

**MEETING MINUTES****PROJECT TITLE:** SPLOST IV Program Management**MEETING DATE:** 10.25.2017**LOCATION:** Sam Moss Service Center**SUBJECT:** 10.25.2017 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
Y	CR	Charlie Rogers	E-SPLOST Advisory Committee
Y	DM	Daniel Minich	AECOM
N	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	JW	Joshua Williams	DeKalb County School District
N	KP	Karen Pulliam	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
N	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
Y	RB	Richard Boyd	DeKalb County School District

<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, October 25, 2017 at Sam A. Moss Service Center and was called to order at 6:07pm by Chair CR.	NEW			
00002	Motion to approve the meeting's agenda was made by JR. 2 <sup>nd</sup> motion was made by JM. All Committee members present approved the meeting's agenda – no objections.	NEW			
00003	Motion to approve meeting minutes from September 27, 2017 regular meeting by JR. 2 <sup>nd</sup> motion was made by GVO. All Committee members present approved the meeting minutes – no objections.	NEW			
00004A	JW reported on E-SPLOST items presented to the Board at October 2017 Board of Education meeting. Board approved furniture, fixtures and equipment purchase from the state contract and cooperative purchasing contracts to support the instructional and administrative programs at Stone Mountain High School Renovations project. Board authorized Superintendent Dr. Green to	NEW			

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execute an agreement between DeKalb County School District and PlayPower Lt Farmington, Inc. to provide playground equipment for 19 elementary schools. Board approved asbestos abatement work at the Shallowford Gardens Apartments site to be performed by Kidd & Associates. Board approved contract award to Nix-Fowler Contractors, Inc. for general contracting services at the Austin Elementary School Replacement project.

- |        |                                                                                                                                                                                                                                                                           |     |           |    |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------|----|
| 00004B | JW provided follow-up on discussion from September meeting regarding recommendation for an update to project cost code budgets on Contract Award List. Contract Award List will be updated once the current fiscal year's budget has rolled into DCSD's financial system. | NEW |           |    |
| 00004C | Chair CR has confirmed that no proposed revisions to the Committee's Bylaws were presented to neither Chair nor Vice Chair by the deadline date. Committee's Bylaws will remain as written until reopened for revision September 2018.                                    | NEW |           |    |
| 00005  | Contract Award List requires revision to include three omitted items before acceptance by the Committee.                                                                                                                                                                  | NEW | 12/6/2017 | RB |
| 00006  | Per Chair CR, no community feedback was received in E-SPLOST Advisory Committee's email.                                                                                                                                                                                  | NEW |           |    |
| 00007  | Vice-Chair CB advised Committee of Bylaws Section 5.5 regarding Attendance.                                                                                                                                                                                               | NEW |           |    |
| 00007A | JW, RB and DM facilitated overview and discussion regarding CM at Risk project delivery method being utilized for a number of E-SPLOST V Projects.                                                                                                                        | NEW |           |    |
| 00007B | RB presented explanation of the E-SPLOST program's structure (421, 422 and 423) and difference in program's roll-out for E-SPLOST V.                                                                                                                                      | NEW |           |    |
| 00007C | Chair CR proposes rescheduling November 29, 2017 regular monthly meeting to take place on December 6, 2017 and utilizing the meeting to tour the new Rockbridge Elementary School. Committee members present agreed and accepted proposal.                                | NEW |           |    |
| 00007D | Committee members present accepted the Upcoming                                                                                                                                                                                                                           | NEW |           |    |

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Community Meetings and Other Events notification as written with the addition of the Public Hearing taking place on October 30, 2017 notifying the public of the land purchase agreement between DCSD and DeKalb County to build Pleasantdale Elementary School.

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|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------------|
| 00008 | GM recommends presentation on demographic shifts that supported DCSD's redistricting plan. RFD recommends refresher on past projects approved by the Board that are ongoing and/or affecting newly established projects. | 1/24/2018 | RFD<br>JW<br>RB |
| 00009 | Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, December 6, 2017 at the new Rockbridge Elementary School.                                                                                           |           |                 |
| 00010 | Meeting adjourned by CR at 7:36pm.                                                                                                                                                                                       |           |                 |