

AECOM

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

MEETING MINUTES**PROJECT TITLE:** SPLOST IV Program Management**MEETING DATE:** 12.6.2017**LOCATION:** Sam Moss Service Center**SUBJECT:** 12.6.2017 E-SPLOST Advisory
Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
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	GM	Gene Morrison	E-SPLOST Advisory Committee
Y	GVO	Guy Van Ort	E-SPLOST Advisory Committee
Y	JR	James Redovian	E-SPLOST Advisory Committee
N	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
Y	RB	Richard Boyd	DeKalb County School District

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, December 6, 2017 at the new Rockbridge Elementary School and was called to order at 6:09pm by Vice-Chair CB	NEW			
00002	CB requested correction of meeting agenda to reflect next meeting date scheduled for January 24, 2018, not January 24, 2017. Motion to approve the meeting's agenda upon inclusion of the correction was made by JR. 2 nd motion was made by NL. All Committee members present approved the meeting's agenda upon inclusion of the correction.	NEW			
00003	Motion to approve meeting minutes from October 25, 2017 regular meeting was made by JR. 2 nd motion was made by LW. All Committee members present approved the meeting minutes – no objections.	NEW			
00004A	JW reported on E-SPLOST items presented to the Board at November 2017 Board of Education meeting. Board	NEW			

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approved contract award to JE Dunn Construction for construction management services at Comprehensive K-12 Arts School at the former Avondale Middle School. Board approved Change Order #2 from Evergreen Construction to continue construction management services at Ronald E. McNair Middle School. Board approved contract award to Balfour Beatty Construction, LLC. for construction management services at the Cross Keys Middle School conversion project. Board approved contract award to Carroll Daniel Construction for construction management services at the Chamblee Charter High School addition project. Board approved contract award to Construction Works, Inc. for design/build services at East DeKalb Campus and James R. Hallford Stadium – bus parking pavement upgrades.

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| 00004B | JW provided resolution of discussions regarding recommendations for an update to project cost code budgets on Contract Award List. All financial systems are reconciled. Quality control review reflects accurate representation of all project budgets affected by fiscal budget roll. | NEW |
| 00005 | Items added onto Contract Award List were discussed during Agenda Item No. 4A. Committee accepted Contract Award List as written. | NEW |
| 00006 | Per Vice-Chair CB, no community feedback was received in E-SPLOST Advisory Committee's email. JW clarified the process for collection and transmission of community concerns to DCSD and DCSD's process for responding to same. | NEW |
| 00007A | E-SPLOST Advisory Committee toured the almost completed new Rockbridge Elementary School with DCSD. | NEW |
| 00007B | Committee members present accepted the Upcoming Community Meetings and Other Events notification as written with the addition of the following: <ul style="list-style-type: none"> • McNair Middle School Community Meeting taking place on December 7, 2017 at 6:00pm. • John R. Lewis Elementary School Groundbreaking Ceremony taking place on | NEW |

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January 19, 2018 at 10:00am.

00007C	JW confirmed Superintendent Green's tentative availability to attend March 2018's E-SPLOST Advisory Committee regular meeting.	NEW
00008	No formal recommendations were made by Committee members present.	NEW
00009	Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, January 24, 2018 at Sam A. Moss Service Center.	NEW
00010	Meeting adjourned by Vice-Chair CB at 6:50pm.	NEW