

**AECOM**

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

**MEETING MINUTES****PROJECT TITLE:** SPLOST IV Program Management**MEETING DATE:** 2.28.2018**LOCATION:** Sam Moss Service Center**SUBJECT:** 2.28.2018 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
*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
N	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	JDW	John D. Wright	AECOM
Y	JW	Joshua Williams	DeKalb County School District
Y	KS	Kate Schueller	DeKalb County Community Member
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	RM	Ramona Mills	DeKalb County School District
N	RFD	Randy Faigin David	E-SPLOST Advisory Committee
Y	RB	Richard Boyd	DeKalb County School District

\*Committee member(s) absence(s) excused by Committee vote. DP excused at 2/28/2018 meeting.

<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, February 28, 2018 at the Sam A. Moss Service Center and was called to order at 6:05pm by Vice-Chair CB. The resignation of Committee member Randy Faigin-David was acknowledged at this meeting.	NEW			
00002	Motion to approve the meeting's agenda was made by JR. 2 <sup>nd</sup> motion was made by LW. All Committee members present approved the meeting's agenda – no objections.	NEW			
00003	Motion to approve meeting minutes from December 6, 2017 regular meeting was made by JR. 2 <sup>nd</sup> motion was made by KC. All Committee members present approved the meeting minutes – no objections.	NEW			
00004	JW reported on E-SPLOST items presented to the Board at January and February 2018 Board of Education	NEW			

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meetings. No E-SPLOST items were presented to the Board at January 2018 meeting. At February 2018 meeting, Board approved contract award to Cooper Carry, Inc. for architectural and engineering services at Cross Keys High School Replacement.

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|--------|--|-----|---|
| 00005  | Item(s) 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.  | NEW |   |
| 00007A | JDW provided update regarding January 2018 MSR. Pending final review of E-SPLOST IV & V merged reporting before distribution.  | NEW |   |
| 00007B | DM provided update regarding McNair Middle School project.   | NEW |   |
| 00007C | Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.   | NEW |   |
| 00007D | JW informed Committee that, currently, Superintendent Dr. Green is still available for March 2018 regular committee meeting.   |     |   |
| 00007E | Motion was made by NL to temporarily suspend attendance requirement per Committee bylaws for Deirdre Pierce until April 2018. 2 <sup>nd</sup> motion was made by LW. All Committee members present approved said motion – no objections. |     |   |
| 00008  | Vice-Chair CB made recommendation to follow-up on the continuance of Recommendations spreadsheet.  | NEW | E-SPLOST<br>Advisory<br>Committee<br>- CR |
| 00009  | Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, March 28, 2018 at Sam A. Moss Service Center.   | NEW |   |
| 00010  | Motion was made by JR to adjourn meeting. 2 <sup>nd</sup> motion was made by LW. Meeting adjourned by Vice-Chair CB at 7:00pm.   | NEW |   |