

AECOM

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

MEETING MINUTES

PROJECT TITLE: SPLOST IV & V Program Management
LOCATION: Sam Moss Service Center

MEETING DATE: 3.28.2018
SUBJECT: 3.28.2018 E-SPLOST Advisory
 Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
N	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	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	RB	Richard Boyd	DeKalb County School District

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

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, March 28, 2018 at the Sam A. Moss Service Center and was called to order at 6:15pm. Meeting's agenda overseen by JR in absence of Chair and Vice-Chair.	NEW			
00002	Motion to approve the meeting's agenda was made by LW. 2 nd motion was made by GVO. All Committee members present approved the meeting's agenda.	NEW			
00003	Motion to approve meeting minutes from February 28, 2018 regular meeting was made by GVO. 2 nd motion was made by LW. All Committee members present approved the meeting minutes.	NEW			
00004A	RB reported on E-SPLOST items presented to the Board at March 2018 Board of Education meeting. Board approved the acquisition of service support vehicles through intergovernmental and educational cooperatives, alliances and consortiums. Board approved the purchase of replacement food service kitchen equipment from Atlanta Fixture & Sales Company, Inc. Board approved contract award to Stanley, Love-Stanley for architectural and engineering services at Eagle Woods Academy. Board approved	NEW			

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contract award to Construction Works, Inc. for design/build services at the former Terry Mill Elementary School. Board approved Change Order #1 from Gilbane Building Company for the construction of Cross Keys North Elementary School. Board approved contract award to Bon Building Services, Inc. for general contracting services at Cedar Grove Elementary School. Board approved contract award to SRS, Inc. for general contracting services at Narvie J. Harris Elementary School. Board approved contract award to Centennial Contractors Enterprises, Inc. for general contracting services in Subregion 4C (Chapel Hill MS, Fairington ES, Lithonia MS, Murphey Candler ES and Woodridge ES). Board approved contract award to Centennial Contractors Enterprises, Inc. for general contracting services in Subregion 2D (Laurel Ridge ES, Henderson Mill ES, Livsey ES and McLendon ES). Board approved contract award to Evergreen Construction for general contracting services at Pleasantdale Elementary School.

00004B	KP volunteered to manage the Recommendations spreadsheet upon receipt of the latest version.		E-SPLOST Advisory Committee - CR
00005	Item(s) added onto Contract Award List were discussed during Agenda Item No. 4A. Committee accepted Contract Award List as written.	NEW	
00006	Community feedback in E-SPLOST Advisory Committee's email tabled until next meeting.	NEW	E-SPLOST Advisory Committee - CR
00007A	DM provided update regarding February 2018 MSR.	NEW	
00007B	DM provided presentation on Rockbridge ES Ribbon Cutting Ceremony held on March 16, 2018.	NEW	
00007C	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.	NEW	

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00007D	Update on Committee Membership tabled until next meeting.	NEW	E-SPLOST Advisory Committee - CR
00008	JR recommends follow-up by Chair CR regarding Dr. Green's attendance at a regular meeting before the end of current school year.	NEW	E-SPLOST Advisory Committee - CR
00009	Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, April 25, 2018 at Sam A. Moss Service Center.	NEW	
00010	Meeting adjourned at 7:00pm.	NEW	