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

**MEETING MINUTES**

**MEETING DATE:** 4.25.2018  
**SUBJECT:** 4.25.2018 E-SPLOST Advisory Committee Meeting

<table>
<thead>
<tr>
<th>DID ATTEND</th>
<th>INITIALS</th>
<th>ATTENDEE NAME</th>
<th>COMPANY NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y</td>
<td>BA</td>
<td>Brian Albanese</td>
<td>AECOM</td>
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<tr>
<td>Y</td>
<td>CB</td>
<td>Cathy Blakeney</td>
<td>E-SPLOST Advisory Committee</td>
</tr>
<tr>
<td>Y</td>
<td>CR</td>
<td>Charlie Rogers</td>
<td>E-SPLOST Advisory Committee</td>
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<tr>
<td>Y</td>
<td>DM</td>
<td>Daniel Minich</td>
<td>AECOM</td>
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<tr>
<td>*N</td>
<td>DP</td>
<td>Deirdre Pierce</td>
<td>E-SPLOST Advisory Committee</td>
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<td>N</td>
<td>GM</td>
<td>Gene Morrison</td>
<td>E-SPLOST Advisory Committee</td>
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<tr>
<td>Y</td>
<td>GVO</td>
<td>Guy Van Ort</td>
<td>E-SPLOST Advisory Committee</td>
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<td>Y</td>
<td>JR</td>
<td>James Redovian</td>
<td>E-SPLOST Advisory Committee</td>
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<tr>
<td>Y</td>
<td>JM</td>
<td>Jamie Matlock</td>
<td>E-SPLOST Advisory Committee</td>
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<td>Y</td>
<td>JDW</td>
<td>John D. Wright</td>
<td>AECOM</td>
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<td>N</td>
<td>KP</td>
<td>Karen Pulliam</td>
<td>E-SPLOST Advisory Committee</td>
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<td>Y</td>
<td>KC</td>
<td>Kimberly Crayton</td>
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<tr>
<td>N</td>
<td>LW</td>
<td>Lisa A. Wright</td>
<td>E-SPLOST Advisory Committee</td>
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<tr>
<td>N</td>
<td>NL</td>
<td>Nwandi Lawson</td>
<td>E-SPLOST Advisory Committee</td>
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<tr>
<td>Y</td>
<td>RB</td>
<td>Richard Boyd</td>
<td>DeKalb County School District</td>
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*Committee member(s) absence(s) excused by Committee vote. DP excused at 2/28/2018 meeting.*

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>STATUS</th>
<th>STARTED</th>
<th>DUE</th>
<th>BALL IN COURT</th>
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<tbody>
<tr>
<td>00001</td>
<td>The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, April 25, 2018 at the Sam A. Moss Service Center and was called to order at 6:07pm by Chair CR. GVO informs Committee he will be unavailable for May 2018’s regular meeting.</td>
<td>NEW</td>
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<td>00002</td>
<td>Review and approval of the meeting’s agenda was tabled to next regular meeting due to lack of quorum.</td>
<td>NEW</td>
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<tr>
<td>00003</td>
<td>Review and approval of minutes from March 28th’s regular meeting was tabled to next regular meeting due to lack of quorum.</td>
<td>NEW</td>
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<tr>
<td>00004A</td>
<td>RB reported on E-SPLOST items presented to the Board at April 2018 Board of Education meeting. Board approved contract award to SRS, Inc. for design/build services at Miller Grove Middle School’s and Pine Ridge Elementary School’s roof replacement projects. Board approved contract award to Construction Works, Inc. for general contracting services at Miller Grove Middle School’s renovations project.</td>
<td>NEW</td>
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AECOM
Sam A. Moss Center
1780 Montreal Rd.
Tucker, GA 30084

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LOCATION: Sam Moss Service Center

MEETING DATE: 4.25.2018
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00004B KP volunteered to manage the Recommendations spreadsheet at March 28th regular meeting. Chair CR to provide KP with latest version of the spreadsheet.

00005 Item(s) added onto Contract Award List were discussed during Agenda Item No. 4A. Committee accepted Contract Award List as written.

00006 There was no community feedback in E-SPLOST Advisory Committee’s email account to discuss.


00007B BA provided presentation and time-lapse videos from OxBlue cameras installed at Austin Elementary School and John R. Lewis Elementary School.

00007C Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.

00007D Committee members present agreed on the immediate filling of former Committee member Randy Faigin-David’s seat using the shortlist from DCSD’s 2017 Call for Candidates.

00008 CR will follow up on retrieving and sharing the latest Recommendations spreadsheet. JW will follow up on Superintendent Dr. Green’s availability for a regular meeting.

00009 Next E-SPLOST Advisory Committee meeting tentatively rescheduled from Wednesday, May 23rd, to Wednesday, May 30, 2018 at Sam A. Moss Service Center in consideration of DCSD’s Graduation Week Monday, May 21st, through Friday, May 25th. Pending confirmation of all Committee members’ availabilities.

00010 Meeting adjourned at 6:54pm.

E-SPLOST Advisory Committee - CR