

AECOM

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

MEETING MINUTES**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 4.25.2018**LOCATION:** Sam Moss Service Center**SUBJECT:** 4.25.2018 E-SPLOST Advisory
Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	BA	Brian Albanese	AECOM
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
N	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	JDW	John D. Wright	AECOM
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
N	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, 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.	NEW			
00002	Review and approval of the meeting's agenda was tabled to next regular meeting due to lack of quorum.	NEW			
00003	Review and approval of minutes from March 28 th 's regular meeting was tabled to next regular meeting due to lack of quorum.	NEW			
00004A	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.	NEW			

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00004B	KP volunteered to manage the Recommendations spreadsheet at March 28 th regular meeting. Chair CR to provide KP with latest version of the spreadsheet.		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	There was no community feedback in E-SPLOST Advisory Committee's email account to discuss.	NEW	
00007A	DM provided update regarding March 2018 Monthly Status Report (MSR).	NEW	
00007B	BA provided presentation and time-lapse videos from OxBlue cameras installed at Austin Elementary School and John R. Lewis Elementary School.	NEW	
00007C	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.	NEW	
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.	NEW	DCSD - JW
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.	NEW	E-SPLOST Advisory Committee - KP
00009	Next E-SPLOST Advisory Committee meeting tentatively rescheduled from Wednesday, May 23 rd , to Wednesday, May 30, 2018 at Sam A. Moss Service Center in consideration of DCSD's Graduation Week Monday, May 21 st , through Friday, May 25 th . Pending confirmation of all Committee members' availabilities.	NEW	E-SPLOST Advisory Committee - CR
00010	Meeting adjourned at 6:54pm.	NEW	