

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: 5/30/2018
SUBJECT: 5.30.2018 E-SPLOST Advisory
 Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	CF	Carrie Fuoco	E-SPLOST Advisory Committee
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
N	JR	James Redovian	E-SPLOST Advisory Committee
N	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	JW	Joshua L. 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	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, May 30, 2018 at the Sam A. Moss Service Center and was called to order at 6:08pm by Vice-Chair CB. Carrie Fuoco begins E-SPLOST Advisory Committee membership – filling R. Faigin-David’s former seat.	NEW			
00002	Motion to approve April 24 th ’s and May 30 th ’s meeting agendas was made by NL. 2 nd motion was made by GVO. All Committee members present approved the meetings’ agendas – no objections.	NEW			
00003	Motion to approve meeting minutes from March 28 th ’s and April 24 th ’s meetings was made by LW. 2 nd motion was made by KC. All Committee members present approved the meetings’ minutes – no objections.	NEW			
00004A	JW reported on E-SPLOST items presented to the Board at May 2018 Board of Education meeting. Board approved contract award to Perkins + Will for architectural and engineering services at Lakeside High School Addition project. Board approved contract award to Pond for design/build services at Henderson Middle	NEW			

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	School Bus Parking Upgrades projects. Board approved Change Order #3 from Evergreen Construction to continue general contracting services as Ronald E. McNair Middle School Replacement project. Board approved Amendment #3 from CDH Partners, Inc. to continue architectural and engineering services as Ronald E. McNair Middle School Replacement project. Board approved contract award to Centennial Contractors Enterprises, Inc. for general contracting services in Subregion 1C: Dresden Elementary School, Ashford Park Elementary School, Margaret Harris Comprehensive School and Oakcliff Elementary School Capital Renewal, ADA and Code Requirements projects.				
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.				
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 April 2018 Monthly Status Report (MSR).	NEW			
00007B	RF provided presentation and time-lapse videos from Multivista cameras installed at Ronald E. McNair Middle School Replacement project.	NEW			
00007C	RB and JW provided presentation on construction work taking place throughout the summer to ensure successfully SY18-19 opening.				
00007D	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.	NEW			
00007E	Committee members present welcomed the new membership of Carrie Fuoco to the E-SPLOST Advisory Committee.	NEW			

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00008	CR will follow up on retrieving and sharing the latest Recommendations spreadsheet.	NEW			E-SPLOST Advisory Committee – CR
	DCSD will distribute link to online Monthly Status Reports throughout Committee.				DCSD – RB
	JW will follow up on Superintendent Dr. Green’s availability for a regular meeting.				DCSD - JW
00009	Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, June 27, 2018.	NEW			
00010	Meeting adjourned at 7:40pm by Vice-Chair CB.	NEW			