

**AECOM**

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

**MEETING MINUTES****PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 10/24/2018**LOCATION:** Sam Moss Service Center**SUBJECT:** 10.24.2018 E-SPLOST Advisory  
Committee Meeting

<b>DID ATTEND</b>	<b>INITIALS</b>	<b>ATTENDEE NAME</b>	<b>COMPANY NAME</b>
Y	CF	Carrie Fuoco	E-SPLOST Advisory Committee
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
N	CR	Charlie Rogers	E-SPLOST Advisory Committee
N	DD	Daniel E. Drake	DeKalb County School District
Y	DM	Daniel Minich	AECOM
Y	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
N	JM	Jamie Matlock	E-SPLOST Advisory Committee
N	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

<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, October 24, 2018 at the Sam A. Moss Service Center and was called to order at 6:11pm by Chair CB.	NEW			
00002	Motion to approve October 24, 2018 regular meeting's agenda was made by DP. 2 <sup>nd</sup> motion was made by JR. All Committee members present approved the meeting's agendas – no objections.	NEW			
00003	Motion to approve meeting minutes from September 26 <sup>th</sup> 's meeting upon correction of Item #8 was made by KC. 2 <sup>nd</sup> motion was made by GVO. All Committee members present approved minutes upon correction of Item #8.				
00004A	RB reported on E-SPLOST items presented to the Board of Education at October 2018's Board of Education meeting. Board approved submittal of FY2020 Capital Outlay Application to Georgia Department of Education (GADOE). Board approved acceptance of final capital outlay payment from GADOE for Sagamore Hills ES. Board approved execution of Change Order #4 for Kelley Lake ES. Board approved contract award to	NEW			

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	Smallwood, Reynolds, Stewart, Stewart & Associates, Inc. for architectural and engineering services as Towers HS Culinary Arts Lab Addition and Classroom Conversion project. Board approved contract award to Klein Contracting for design/build services at Robert Shaw ES Gym Roof Replacement project.				
00004B	Recommendations spreadsheet matters tabled to next regular meeting.	NEW			E-SPLOST Advisory Committee - KP
00005	The two (2) newly awarded contracts added to the Contract Award List were discussed during Item 4A. Committee accepted Contract Award List as written.				
00006	There was no community feedback in E-SPLOST Advisory Committee's email account to discuss.	NEW			
00007A	DM provided an update on progress made at John R. Lewis ES.	NEW			
00007B	Motion to maintain current seating of Chair CB and Vice-Chair JR throughout the duration of year 2019 was made by DC. 2 <sup>nd</sup> motion was made by LW. All committee members present approved motion – no objections.	NEW			
00007C	Committee members present confirmed those requiring new/renewed ID badges and those requiring headshots and biographies for the E-SPLOST Advisory Committee webpage.				E-SPLOST Advisory Committee - CB
00007D	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.				
00008	Chair CB made the following recommendations: (1) all Committee members to obtain new/renewed ID badges by next regular meeting. (2) Committee members requiring biographies and/or headshots for the E-SPLOST Advisory Committee webpage complete task by next meeting. (3) follow-up with KP regarding Recommendations spreadsheet.				E-SPLOST Advisory Committee – CB, KP

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00009	Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, November 28, 2018	NEW			
00010	Meeting adjourned at 6:38pm by Chair CB.	NEW			