

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: 11/28/2018
SUBJECT: 11.28.2018 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
N	DD	Daniel E. Drake	DeKalb County School District
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
Y	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	KP	Karen Pulliam	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
N	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, November 28, 2018 at the Sam A. Moss Service Center and was called to order at 6:11pm by Chair CB.	NEW			
00002	Motion to approve November 28, 2018 regular meeting's agenda was made by JM. 2 nd motion was made by DP. All Committee members present approved the meeting's agendas – no objections.	NEW			
00003	Motion to approve meeting minutes from October 24, 2018's meeting was made by CF. 2 nd motion was made by GVO. All Committee members present approved minutes – no objections.				
00004A	RB reported on E-SPLOST items presented to the Board of Education at November 2018's Board of Education meeting. Board approved Change Order #5 from Evergreen Construction regarding Canby Lane ES Capital Renewal project. Board approved Change Order #1 from Multiplex, LLC. regarding Cross Keys HS Portable Classroom ADA Modifications project. Board approved Change Order #3 from Gilbane Building Company regarding Cross Keys North ES project.	NEW			

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	Board approved Change Order #3 from Evergreen Construction regarding Pleasantdale ES project. Board approved contract award to Evergreen Construction for general contracting services at the new Cross Keys HS project. Board approved contract award to Winter Construction for general contracting services at Indian Creek ES Replacement project. Board approved contract to Goodwyn, Mills and Cawood for architectural/engineering services as Clarkston HS Addition & Turf Installation project.				
00004B	Latest Recommendations spreadsheet forwarded to KP by Chair CB.	NEW			E-SPLOST Advisory Committee - KP
00005	The three (3) 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 the new Cross Keys High School schematic design.	NEW			
00007B	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written. DM informed Committee of the following upcoming community meetings: <ul style="list-style-type: none"> • Pleasantdale ES: 12/5 @ 7pm • Smoke Rise ES: 12/6 @ 7pm • Lakeside HS: 12/10 @ 7pm 				
00008	Chair CB requests that all Committee members missing bios and/or headshots on Committee website provide before next regular Committee meeting.				E-SPLOST Advisory Committee
00009	No new recommendations / follow-up matters made.				
00010	Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, January 23, 2019	NEW			
00010	Meeting adjourned at 6:51pm by Chair CB.	NEW			