

**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:** 9/26/2018  
**SUBJECT:** 9.26.2018 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
Y	CR	Charlie Rogers	E-SPLOST Advisory Committee
Y	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
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
N	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, September 26, 2018 at the Sam A. Moss Service Center and was called to order at 6:13pm by Chair CB.	NEW			
00002	Motion to approve September 26, 2018 regular meeting's agenda was made by LW. 2 <sup>nd</sup> motion was made by JM. All Committee members present approved the meeting's agendas – no objections.	NEW			
00003	Motion to approve meeting minutes from August 22 <sup>nd</sup> 's meeting upon correction to Item #8 was made by JM. 2 <sup>nd</sup> motion was made by DP. All Committee members present approved minutes upon correction to Item #8.				
00004A	RB reported on E-SPLOST items presented to the Board of Education at September 2018's Board of Education meeting. Board approved Change Order #4 for Austin Elementary School. Board approved Change Order #5 for Rainbow Elementary School. Board approved Change Order #2 for Cross Keys North Elementary School. Board approved a one-year extension for program management services to AECOM. Board approved the purchase of musical instruments and	NEW			

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	equipment throughout the District using multiple vendors. Board approved the purchase of network-based camera surveillance as part of the SafeWatch Phase III initiative.				
00004B	Recommendations spreadsheet matters tabled to next regular meeting.	NEW			E-SPLOST Advisory Committee - KP
00005	There were no E-SPLOST contracts awarded during September 2018 Board of Education meeting. 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 completed design for the new Indian Creek Elementary School.	NEW			
00007B	Committee acknowledged CR's resignation from Chair seat and CB's placement into Chair seat. Motion to accept nomination of JR to Vice-Chair seat made by DP. 2 <sup>nd</sup> motion was made by LW. All Committee members present approved JR's Vice-Chair seating – no objections.	NEW			
00007C	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.				
00008	Chair CB made recommendation to ensure all Committee members have up-to-date ID badges.				DCSD – DD, RB  E-SPLOST Advisory Committee – KP
00009	Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, October 24, 2018.	NEW			
00010	Meeting adjourned at 7:13pm by Chair CB.	NEW			