

**AECOM**

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

**MEETING MINUTES****PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 1/23/2019**LOCATION:** Sam Moss Service Center**SUBJECT:** 1.23.2019 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
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
Y	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
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, January 23, 2019 at the Sam A. Moss Service Center and was called to order at 6:10pm by Chair CB.	NEW			
00002	Motion to approve January 23 <sup>rd</sup> regular meeting's agenda was made by JR. 2 <sup>nd</sup> motion was made by LW. All Committee members present approved the meeting's agendas – no objections.	NEW			
00003	Motion to approve meeting minutes from November 28 <sup>th</sup> 's regular meeting was made by JM. 2 <sup>nd</sup> motion was made by LW. All Committee members present approved minutes – no objections.				
00004A	RB reported on E-SPLOST items presented to the Board of Education at December 2018's and January 2019's Board of Education meetings. Board approved contract award to Klein Contracting Corp. for general contracting services at Doraville Driver's Education project. Board approved the purchase of Furniture, Fixtures & Equipment for the Ronald E. McNair MS project. Board approved Amendment #3 from CGLS Architects, Inc. regarding the Indian Creek ES project.	NEW			

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00004B	Per KP, there are no recommendations to follow-up on.	NEW			
00005	The one (1) newly awarded contract added to the Contract Award List was 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 a presentation on progress made at the Austin ES project.	NEW			
00007B	In consideration of Thanksgiving Holiday, Committee discussed rescheduling of November 2019's regular meeting. Motion to reschedule November 2019's regular meeting for Wednesday, December 4 <sup>th</sup> , was made by KC. 2 <sup>nd</sup> motion was made by GVO. All Committee members present approved rescheduling of meeting – no objections.				
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"> <li>• Chamblee Charter HS: 1/30 @ 7pm</li> <li>• Tucker HS: 1/29 @ 7pm</li> </ul>				
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	Chair CB recommends initiation of scheduling Dr. Green's attendance at a regular meeting.				DCSD - RB
00010	Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, February 27, 2019.	NEW			
00010	Meeting adjourned at 6:50pm by Chair CB.	NEW			