

AECOM

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

MEETING MINUTES**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 2/27/2019**LOCATION:** Sam Moss Service Center**SUBJECT:** 2.27.2019 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
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
N	JM	Jamie Matlock	E-SPLOST Advisory Committee
N	KP	Karen Pulliam	E-SPLOST Advisory Committee
N	KC	Kimberly Crayton	E-SPLOST Advisory Committee
N	LW	Lisa A. Wright	E-SPLOST Advisory Committee
N	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, February 27, 2019 at the Sam A. Moss Service Center and was called to order at 6:07pm by Vice-Chair JR.	NEW			
00002	Revision to February 27th's meeting agenda is needed to reflect Vice-Chair's oversight in lieu of Chair. Approval of February 27th's meeting agenda tabled to next regular meeting due to lack of quorum.	NEW			
00003	Approval of January 23r'd meeting minutes tabled to next regular meeting due to lack of quorum.				
00004A	RB reported on E-SPLOST items presented to the Board of Education at February 2019's Board of Education meeting. Board approved contract award to Centennial Contractors Enterprises, Inc. for general contracting services on the Southwest DeKalb HS Renovations project. Board approved Change Order #3 from Tecta America regarding Cedar Grove HS Capital Renewal project. Board approved the purchase of Furniture, Fixtures and Equipment (FF&E) from various authorized vendors for John R. Lewis ES.	NEW			

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00004B	Recommendations spreadsheet to be discussed at next regular meeting. DM responds to DP's recommendation regarding renovations slated at Stone Mountain ES: While there is no standalone project scheduled, the school is slated for parking lot renovations.	NEW			E-SPLOST Advisory Committee - KP
00005	The one (1) newly awarded contract added to the Contract Award List was discussed during Item 4A. Committee of the Whole 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 McNair MS project.	NEW			
00007B	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written. DM informed Committee of Smoke Rise ES Community meeting to be held on Thursday, March 7 th , at 6:30pm.				
00007C	Committee acknowledged the resignation of Charlie Rogers effective February 25, 2019.				
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	DP recommends research on all middle schools for thru-wall flashings.				DCSD - RB
00010	Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, March 27, 2019.	NEW			
00010	Meeting adjourned at 6:47pm by Vice-Chair JR.	NEW			