

AECOM

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

MEETING MINUTES**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 6/26/2019**LOCATION:** Sam Moss Service Center**SUBJECT:** 6.26.2019 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	DD	Daniel Drake	DeKalb County School District
Y	DM	Daniel Minich	AECOM
N	DP	Deirdre Pierce	E-SPLOST Advisory Committee
N	GM	Gene Morrison	E-SPLOST Advisory Committee
N	GVO	Guy Van Ort	E-SPLOST Advisory Committee
N	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
N	LW	Lisa A. Wright	E-SPLOST Advisory Committee
Y	MK	Min Kye	E-SPLOST Advisory Committee
N	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, June 26, 2019 at the Sam A. Moss Service Center and was called to order at 6:14pm by Chair CB.				
00002	Motion to approve June 26 th 's meeting agenda tabled to next regular meeting – no quorum.				
00003	Motion to approve May 22 nd 's meeting minutes tabled to next regular meeting – no quorum.				
00004A	DD reported on E-SPLOST items presented at the June 2019 DeKalb BOE meeting. Board approved the contract award to Nix-Fowler Constructors, Inc. for general contracting services at the Smoke Rise ES Replacement project. Board approved budget reallocation from Stone Mountain HS to support said contract. Board approved Change Order #1 (Early Release Package) from Winter Construction Company regarding the Indian Creek ES Replacement project.				
00004B	Discussion regarding the Recommendations spreadsheet tabled to next regular meeting.				Committee - KP

AECOM

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

MEETING MINUTES**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 6/26/2019**LOCATION:** Sam Moss Service Center**SUBJECT:** 6.26.2019 E-SPLOST Advisory
Committee Meeting

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT
00005	Newly awarded contract discussed during Item 4A. Committee members present accepted Contract Award List as written.				
00006	No new community feedback from Committee's inbox to discuss. Three emails provided to DCSD require follow-up / response.				DCSD - RB
00007	DD and DM presented the April 2019 Monthly Status Reports (MSR).				
00008A	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.				
00008B	DD provided information regarding DCSD's 2019 Call for E-SPLOST Advisory Committee Candidates.				
00009	Unfinished business: Chair CB emphasized Committee's attendance requirements per bylaws. Chair CB emphasized Committee's duties / responsibilities per bylaws.				
00010	One (1) new recommendation collected: <ul style="list-style-type: none"> DCSD to present budget balancing presentation that is to be provided to the Board. 				DCSD - DD
00011	Meeting adjourned at 7:23pm by Chair CB.				