

DeKalb County School District**MEETING MINUTES**

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

PROJECT TITLE: SPLOST IV & V Program Management**MEETING DATE:** 1/27/2021**LOCATION:** Virtual Meeting via Zoom**SUBJECT:** 1.27.2021 E-SPLOST Advisory
Committee Meeting

ID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	CF	Carrie Fuoco	E-SPLOST Advisory Committee
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	DBE	D. Benjamin Estill	DeKalb County School District
Y	DW	Daniel Walker	E-SPLOST Advisory Committee
Y	EA	Eno Atta	AECOM
N	JR	James Redovian	E-SPLOST Advisory Committee
N	JM	Jamie Matlock	E-SPLOST Advisory Committee
N	JDW	John D. Wright	AECOM
Y	KL	Kia Legette	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
Y	LJ	Lavatrice Jordan	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
Y	MB	Mel Butler	AECOM
Y	MK	Min Kye	E-SPLOST Advisory Committee
Y	NM	Noel Maloof	DeKalb County School District
Y	RB	Richard Boyd	DeKalb County School District
Y	RL	Robert Little II	E-SPLOST Advisory Committee
Y	SM	Sabrina McTier	E-SPLOST Advisory Committee
Y	TC	Tammy Campbell	DeKalb County School District

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, January 27, 2021 and was called to order at 6:08pm by Chair CB.			
00002	Committee members present approved January 27 th 's meeting agenda through acclamation with the addition of Item 10B: Committee / DCSD communication – no objections.			
00003	Committee members present approved November 18 th 's meeting minutes through acclamation – no objections.			
00004	RB reported on SPLOST items presented at the December 2020 and January 2021 Board of Education regular meetings. December 2020 <ul style="list-style-type: none"> Board approved contract award to Centennial Contractors Enterprises, Inc. for general contracting services to install gym HVAC systems at Eldridge Miller ES, Jolly ES, Vanderlyn ES, Woodward ES, 			

DeKalb County School District**MEETING MINUTES**

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

PROJECT TITLE: SPLOST IV & V Program Management**MEETING DATE:** 1/27/2021**LOCATION:** Virtual Meeting via Zoom**SUBJECT:** 1.27.2021 E-SPLOST Advisory
Committee Meeting

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
	<p>Wadsworth ES, Brockett ES, Hawthorne ES, Kittredge ES and Shadow Rock ES.</p> <ul style="list-style-type: none"> Board approved contract award to F.H. Paschen, S.N. Nielsen & Associates, LLC. for the Group B Fence Installations project: Allgood ES, Clarkston HS, Druid Hills MS, Dunaire ES, E.L. Miller ES, Hambrick ES, Idlewood ES, Laurel Ridge ESE, Margaret Harris CS, Stephenson MS, and Stoneview ES. Board executed "Certificate of the Board of Education" document to authorize final 10% of GaDOE State Capital Outlay Reimbursement funds at Pleasantdale ES. Board approved E-SPLOST V project budget adjustments. <p>January 2021</p> <ul style="list-style-type: none"> Board approved submittal of Site Approval application to GaDOE for the new Dunwoody Chamblee ES at former Shallowford ES site. Board approved contract award to Waters Mechanical Inc. for general contractor services on the Gym HVAC installation project at Briar Vista ES. Board approved Change Order No. 3 from Nix-Fowler Constructors, Inc. regarding Smoke Rise ES project. Board approved contract award to Graphite Construction, LLC. for general contracting services on the Plumbing Fixtures Replacement project for E.L. Bouie ES and Oak View ES. Board approved contract award to CDH Partners, Inc. for architectural and engineering services on the Facility Upgrades project at Stoneview ES. 			
00005	Contract Award List was accepted as information.			
00006	NM provided update on facilities maintenance programs.			

DeKalb County School District

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

MEETING MINUTES**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 1/27/2021**LOCATION:** Virtual Meeting via Zoom**SUBJECT:** 1.27.2021 E-SPLOST Advisory
Committee Meeting

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
00007	NM provided update on CMP. Chair CB provided refresher regarding the purpose of placing the CMP on the Committee's agenda as a standing item.			
00008	No community feedback emails discussed.			
00009	MB and EA presented MSR review; follow-up discussion requested regarding the allocation of \$11m from Program Contingency. Findings to be presented to Committee at next regular meeting.	1/27/2021	2/24/2021	DCSD - DBE
00010A	Notification of Upcoming Community Meetings was accepted as information.			
00010B	Chair CB formerly requests itemized plan from DCSD regarding communications management between Committee DCSD.	1/27/2021	2/24/2021	DCSD - DBE
00011	Unfinished business:			
	<ul style="list-style-type: none"> Past Due: MSR reformatting. NM, RB, & JDW to discuss. 	8.26.2020	2/24/2021	DBE
	<ul style="list-style-type: none"> Past Due: Committee to receive the MSR summary / project highlights on monthly basis. 	10.28.2020	2/24/2021	DBE
00012	No new recommendations and two (2) new follow-up matters recorded in Item 9 and Item 10B.			
		11.18.2020	1.27.2021	JDW
00013	One (1) announcement made:			
	<ul style="list-style-type: none"> Chair CB emphasized to Committee the essentiality of attending meetings regularly and for the meeting's entire duration. 			
00014	Meeting adjourned by Chair CB at 7:24pm.			