

**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:** 2/24/2021**LOCATION:** Virtual Meeting via Zoom**SUBJECT:** 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	DBE	D. Benjamin Estill	DeKalb County School District
Y	DW	Daniel Walker	E-SPLOST Advisory Committee
Y	EA	Eno Atta	AECOM
Y	JR	James Redovian	E-SPLOST Advisory Committee
N	JM	Jamie Matlock	E-SPLOST Advisory Committee
N	JDW	John D. Wright	AECOM
N	KL	Kia Legette	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
Y	LJ	Lavetrice 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	NK	Nancy Kelly	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	Sabrinna McTier	E-SPLOST Advisory Committee
Y	TC	Tammy Campbell	DeKalb County School District
Y	JH	Justine Hayward	DeKalb County School District

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>STARTED</b>	<b>DUE</b>	<b>BALL IN COURT</b>
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- 00001 The regular monthly meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, February 24, 2021 and was called to order at 6:03pm by Chair CB.
- 00002 Nancy Kelly was acknowledged as a visitor for the February 24, 2021 E-SPLOST Advisory Committee meeting.
- 00003 Committee members present approved February 24th's meeting agenda through acclamation – no objections.
- 00003 Committee members present approved January 27th's meeting minutes through acclamation – no objections.
- 00004 RB reported on SPLOST items presented at the January 2021 Board of Education regular meetings.
- Board approved contract award to Professional Architectural and Engineering Services for Redan

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Middle School, Fairington Elementary School, and Salem Middle School for major building system replacements.

- Board approved contract award to F.H. Paschen, S.N. Nielsen & Associates, LLC for the Group C fence installation project which includes fence installation at Briar Vista Elementary School, Cary Reynolds Elementary School, Chestnut Elementary School, Cross Keys High School, Dresden Elementary School, Henderson Mill Elementary School, Kingsley Elementary School, Dunwoody Elementary School Upper Campus, Oak Grove Elementary School, Sequoyah Middle School, Vanderlyn Elementary School, and Woodward Elementary School.
- Board approved contract award to Deluxe Athletics, LLC for Group A2 track and turf installation project at Chamblee Charter High School, Lakeside High School, Stephenson High School, Ronald E. McNair High School, and Miller Grove High School for design and build services.
- Board approved contract award to Deluxe Athletics, LLC for Group B2 track and turf installation project at Cross Keys High School, Towers High School, Stone Mountain, High School, Druid Hills High School, Lithonia High School, and Martin Luther King Jr. High School for design and build services.

00005 Contract award list reviewed.

00006 NM provided update on facilities maintenance programs.

00007 JR announced no community feedback emails to be discussed.

00008 MB presented MSR review.

00009 Committee members present approved New Business of rescheduling November 22<sup>nd</sup> meeting to new date of November 17th.

- a. Upcoming meetings for November was confirmed for November 17, 2021.

00010 Unfinished Business

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- a. MB acknowledge to give Committee the MSR before print
- b. NM provided information on contingency programs.

00011 Recommendations:

- a. Report on program Contingency Fund for March 2021 meeting
- b. Indian creek delay details
- c. MSR Executive Summary to be provided to the Chair and Vice Chair by AE Comm

00012 Announcements

- a. Jamie Matlock resigned his position on the E-SPLOST Advisory Committee- replacement to be taken from previous list of candidates- DCSD
- b. All committee members should be present at all scheduled meetings. If you will be absent, please email Chair, Vice Chair and DCSD to advise of absence.

00013 Meeting adjourned by CB at 7:24pm