

**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:** 3/24/2021**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>
N	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	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	Sabrina McTier	E-SPLOST Advisory Committee
Y	TC	Tammy Campbell	DeKalb County School District

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>STARTED</b>	<b>DUE</b>	<b>BALL IN COURT</b>
00001	The regular monthly meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, March 24, 2021 and was called to order at 6:04pm by Chair CB.			
00001	CB acknowledged Nancy Kelly as a visitor for the March 24, 2021 E-SPLOST Advisory Committee meeting.			
00002	Committee members present approved March 24th's meeting agenda through acclamation – no objections.			
00003	Committee members present approved February 24th's meeting minutes through acclamation – no objections.			
00004	RB reported on SPLOST items presented at the February 2021 Board of Education regular meetings. <ul style="list-style-type: none"> <li>Board approved granting to the City of Tucker temporary construction easement, and temporary driveway easement all located on the southwest corner of the new Smoke Rise Elementary site.</li> </ul>			

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- Board approved Change Order to Nix Fowler Constructors, Inc. for the resurfacing of all the playgrounds at Coralwood Center.
- Board approved the award to Architectural & Engineering Services for the design of facility conditions improvements at DeKalb High School of Technology-South and Midvale Elementary School BRPH Architects Engineers.

00005 RB presented the Contract Award List

00006 There was no review of Community Feedback collected from E-SPLOST Committee e-mail address – Vice Chair.

00007 MB presented MSR review.

- Major Achievements for the Month
  - SPLOST IV & V construction project budgets and Cost Performance Ratios remain good standing
  - Three projects were advertised by Procurement Dept. in February for A/E and GC services
  - Architect/Engineer (A/E) Services Procurement
    - Briar Vista ES – Major building systems replacement
    - Cary Reynolds ES – Major systems replacement with emphasis on HVAC and Roof
  - GC/Builder Services Procurement
    - Design/Build Fire Sprinkler Installation A – Sprinkler installation at Columbia HS, Dunaire ES, Former Wadsworth Facility, International Student Center, and Wadsworth Magnet
  - Projects are substantially complete:
    - Coralwood Center Renovations and Additions – 4 additional classrooms, new gym and new music room
    - Fence Installation at: Woodridge ES, Wadsworth ES and International Students Center
- Status of Major Construction Projects
  - New Indian Creek ES – 85% Complete
  - New Smoke Rise ES – 95% Complete, furniture delivery ongoing

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- Group A Turf and Track Replacement – Turf fields are currently being installed at South West DeKalb HS and Columbia HS, to be followed by Redan HS and Arabia Mountain HS (week-of March 22nd).
- Cedar Grove Auditorium Addition / Turf & Track Replacement – 24% Complete
- Construction Notice-To-Proceed (NTP) Issued to Builders/General Contractors for the following projects:
  - Group B Fence Installation at: Allgood ES, Clarkston HS, Druid Hills MS, Dunaire ES, E.L. Miller ES, Freedom MS, Hambrick ES, Idlewood ES, Laurel Ridge ES, Margaret Harris Comprehensive School, Stephenson MS and Stoneview ES
  - Gym HVAC installation at: Briar Vista, E. L. Miller, Jolly, Vanderlyn, Woodward, Wadsworth, Brockett, Hawthorne and Shadow Rock Elementary Schools.

00008 NM presented New Business and upcoming meetings

- a. CMP Town Hall: Monday, March 29<sup>th</sup> and (April & May dates TBD)

00009 Unfinished Business

- a. RB acknowledge the delay of meeting minutes
- b. MB provided information on contingency programs
- c. RB and NM provided information on E-SPLOST Audit 2019 & 2020

00010 RB acknowledge new collect recommendations from Meeting and Follow-Up Matters for Next Meeting

- E-SPLOST Audit 2019 & 2020
- New Smoke Rise site visit
- DCSD communication for the Committee
- Filling open position

00011 One (1) announcement made:

- Chair CB emphasized to Committee the essentiality of attending meetings

00012 Meeting adjourned by CB at 7:11pm