

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: 8/25/2021

LOCATION: Virtual

SUBJECT: E-SPLOST Advisory

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	DW	Daniel Walker	E-SPLOST Advisory Committee
Y	DW	Derek Westfall	E-SPLOST Advisory Committee
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	MK	Min Kye	E-SPLOST Advisory Committee
Y	RL	Robert Little II	E-SPLOST Advisory Committee
Y	SM	Sabrina McTier	E-SPLOST Advisory Committee
Y	RB	Richard Boyd	DeKalb County School District
Y	TC	Tammy Campbell	DeKalb County School District
Y	PS	Paul Sanon	DeKalb County School District
Y	BT	Berry Thompson	DeKalb County School District
Y	MH	Melissa Harris	DeKalb County School District
Y	MB	Mel Butler	AECOM
Y	EA	Eno Atta	AECOM

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
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00001 The regular monthly meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, August 25, 2021 and was called to order at 6:03 pm by Chair CB. Visitors were acknowledged: Nancy Kelly, Ken Greenwald, Michelle Fenehon.

00002 The Committee approved the July 28, 2021 and August 25, 2021 Agendas by unanimous consent. There were no objections.

00003 The Committee approved June 23 and July 28, 2021 Meeting Minutes by unanimous consent. There were no objections.

00004 RB reported on SPLOST items presented at the August 9, 2021 Board of Education regular meeting.

- Board approved the award to Cooper Carry Inc., for Architectural and Engineering Services for building system replacement at Laurel Ridge Elementary School, Woodridge Elementary School, Chestnut Elementary School and Druid Hills Elementary School

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- Board approved the award of Design and Build Services for Roof Replacement at Ashford Park Elementary, Brockett Elementary, Wynbrooke Elementary, DeKalb Alternative School, East DeKalb Campus and Oak Grove Elementary
- Board approved the Amendment #001 to CDH Partners for Facility Upgrades at Eldridge L. Miller Elementary School

00005 RB presented the Contract Award List.

00006 CB announced no Community Feedback collected from the E- SPLOST Committee e-mails to be discussed.

00007 MB presented MSR review.

- MB presented SPLOST Projects (MSR Review)

00008

- RB discussed New Business Items such as; Facilities Maintenance Update including work orders completed and number of Bottle Filled Stations installed.
- RB discussed development of a preliminary project list for Cares Act Funding.
Call for Candidates Plan was provided to the Chair and Vice Chair
RB acknowledged Notification of Upcoming Community Meetings for the Comprehensive Master Plan
- CB acknowledged Committee Meeting Attendance

00009 Unfinished Business

- RB acknowledged E-SPLOST 2020 Audit and will provide follow-up at next month's meeting.

00010 • CB- Cares Act COVID Funding presentation, as presented to the Superintendent's Advisory Council, will be presented in next month's meeting.

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00011 Announcements

- CB Requested a meeting with Richard to be scheduled after Labor Day to include the Vice Chair DW.

00012 Meeting adjourned by CB at 7:18 p.m.

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