

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:** 9/22/2021**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
N	LW	Lisa A. Wright	E-SPLOST Advisory Committee
Y	MK	Min Kye	E-SPLOST Advisory Committee
N	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	ML	Monica Law	DeKalb County School District
Y	PS	Paul Sanon	DeKalb County School District
Y	BT	Berry Thompson	DeKalb County School District
N	MH	Melissa Harris	DeKalb County School District
Y	MB	Mel Butler	AECOM
Y	EA	Eno Atta	AECOM
Y	NK	Nancy Kelly	Visitor

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, September 22, 2021 and was called to order at 6:02 pm by Vice Chair DW. Visitors were acknowledged: Nancy Kelly			
00002	The Committee approved the September 22, 2021 Agenda by unanimous consent. There were no objections.			
00003	The Committee approved the August 25, 2021 Meeting Minutes by unanimous consent. There were no objections.			
00004	RB reported on SPLOST items presented at the September 13, 2021 Board of Education regular meeting. <ul style="list-style-type: none"> Board approved the award to Cooper Carry Inc., for Architectural and Engineering Services for Group A Fire Sprinkler System Installation at Columbia High School, 			

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Dunaire Elementary School, Former Wadsworth Facility,
International Student Center and Wadsworth Magnet Center.

- Board approved the award of Architectural and Engineering Services for Group B Fire Sprinkler Installation-Allgood Elementary School, Brockett Elementary School, Evansdale Elementary School, Kittredge Magnet School, Margaret Harris Comprehensive School, Stone Mill Elementary School and Stone Mountain Elementary.
- Board approved the award of Architectural and Engineering Services for Group C Fire Sprinkler Installation-Chestnut Elementary School, Huntley Hill Elementary Schools, Montgomery Elementary Schools, Sequoyah Middle School, Vanderlyn Elementary School and Woodward Elementary School.

00005 RB presented the Contract Award List.

00006 DW announced no Community Feedback collected from E-SPLOST Committee emails to be discussed.

00007 EA presented MSR review.

- EA presented SPLOST Projects (MSR Review)

00008

- RB discussed New Business Items such as; Facilities and Maintenance Programs including extension of SCC Contracts and Corrective Work Orders.
- RB acknowledged Notification of Upcoming Community Meetings

00009 Unfinished Business

- ML acknowledged the Call for Candidates Updates
- CB acknowledged Committee Members' Attendance

00010

- RB acknowledged that Dr. Melissa Harris will provide a Cares ACT COVID presentation for the next meeting.

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00011 Announcements

- There were no additional questions/comments
- A meeting with Interim COO with Chair and Vice Chair is still outstanding
- Updated 2022 Schedule
- New Contact List for Committee Members
- Stephenson MS mold in HVAC issue a follow-up is needed
- Nov. 17th meeting to invite Bobby to speak on behalf of Facilities Maintenance Program and Ticketing System.
- October meeting to have the COVID-19 Cares Fund Presentation from Dr. Melissa Harris' team.

The Meeting was adjourned at 7:25 p.m.