

DeKalb County School District**MEETING MINUTES**

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

PROJECT TITLE: SPLOST Program Management**MEETING DATE:** 05/29/2024**LOCATION:** Virtual**SUBJECT:** E-SPLOST Advisory

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee, Chair
Y	DW	Daniel Walker	E-SPLOST Advisory Committee, Vice Chair
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	KA	Kevin Alexander	E-SPLOST Advisory Committee
Y	HL	Hillerie Lind	E-SPLOST Advisory Committee
N	EH	Erick Hofstetter	DeKalb County School District
Y	RB	Richard Boyd	DeKalb County School District
Y	ML	Monica Law	DeKalb County School District
Y	MB	Mel Butler	AECOM

ITEM	DESCRIPTION	STARTED
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00001 The regular meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, May 29, 2024, and called to order at 6:02 p.m. by CB.

00002 The Committee approved the May 29, 2024, Agenda by unanimous consent. There were no objections.

00003 The Committee approved the April 24, 2024, meeting minutes by unanimous consent. There were no objections.

00004 RB reported there were 11 items presented at the May 6, 2024, board meeting.

Design/Build Roof Replacement Services at Hightower ES, Chamblee MS and Margaret Harris Comprehensive School Project Award Approval (SRS) (not to exceed \$5,492,000.00)

New Addition and Modernization at Cross Keys HS Component Guaranteed Maximum Price (not to exceed \$44, 419, 077)

Approval of Control Concepts, Inc. as Sole Source Vendor for SPLOST VI HVAC Controls Upgrade Projects (not to exceed \$14, 415.598.00)

Renovation at Green Forrest Drive Facility Change Order-DeKalb County School District Requested Rescindment of Contract Termination

Design/Build Services for Student Service Center Renovation at Hatton Drive Facility Project Award Approval (The Beck Group) (not to exceed \$2,559, 551)

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	New Middle and High School at Sequoyah-Phase I Component Guaranteed Maximum Price Approval (not to exceed \$87,044, 255)	
	E.L. Miller Elementary School Change Order No. 3- DeKalb County School District Requested Items (not to exceed \$87, 044, 255)	
	Capital Improvement Plan (CIP) Project Budget Adjustments	
	Nancy Creek Facility Major Building System Replacement (not to exceed \$12, 375, 659.00)	
	Champion Theme MS Major Building System Replacement-Phase I (not to exceed (\$22, 779, 266.00)	
	New ES at Dresden-Final Guaranteed maximum approval (not to exceed \$72,323,774.00)	
00005	RB acknowledged there were 4 E-SPLOST items awarded.	
	Design/Build Roof Replacement at Hightower ES, Chamblee MS, Margaret Harris Comprehensive School	
	Approval of Control Concepts, Inc. Sole Source Vendor SPLOST VI HVAC Controls Upgrade Projects	
	Design/Build Services for Student Service Center Renovation at Hatton Drive Facility	
	Request for Qualification for Professional A/E Services	
00006	DW acknowledged 3 emails and RB will follow-up on all emails.	
00007	MB presented the MSR Financial Review (see attachment)	
	LW inquired about the 17 million dollars.	
	MB stated that would be a finance inquiry.	
00008	RB presented the status of Facilities Maintenance Report & Staff Update (refer to DCSD website-Data Dashboard-see attachment)	
	LW asked about the reason for the high number of repairs related to supply chain issues. No staffing updates provided.	
	RB would have to confirm with Bobby.	
	RB will have to provide a more detailed update from Erick Hofstetter in the next meeting.	

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	CB acknowledged that the following committee member will attend the board meetings as follows: June 2024-Min Kye, July 2024 Cathy Blakeney and August 2024-Daniel Walker	
00009	RB acknowledged 1 upcoming public meeting. Dresden E-SPLOST Project Update June 4, 2024 @ 6:00 p.m.-7:30 p.m.	
00010	RB acknowledged the Call for Candidates process. There were only (3) Self-Reports received. and next steps to interview in progress. Interview dates to be scheduled within the next 2 weeks. CB inquired about the superintendent attending meetings as well as schedule a leadership meeting with the superintendent as he has been here for 1 year in July 2024 and it is long overdue. RB will follow-up with Erick Hofstetter Items for follow up by DCSD: DW inquired about the 17 million dollars & review of dashboard. LW inquired about the reason for high number of kitchen repairs due to supply chain issues. CB inquired about the board meeting dates. CB requested a follow-up on the superintendent attending the committee meetings and scheduling the leadership meeting with the superintendent.	
00011	The meeting is adjourned at 7:07 p.m.	
00012	The Next Meeting Date: June 26, 2024	

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