

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

Phone: 678.808.8998
Fax: 678.808.8493

MEETING DATE: 12/11/2014

PROJECT TITLE: SPLOST IV Program Management

LOCATION: Sam Moss Center

SUBJECT: SPLOST Oversight Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	BRJ	Billy R Jones	SPLOST Oversight Committee
N	CB	Cathy Blakeney	SPLOST Oversight Committee
Y	CR	Charlie Rogers	SPLOST Oversight Committee
Y	CA	Chris Avers	SPLOST Oversight Committee
N	DH	Debra Henson	DeKalb County School District
Y	DWB	Delilah Wynn-Brown	SPLOST Oversight Committee
Y	DL	Don Little	URS
N	HL	Herman Lorenz	SPLOST Oversight Committee
Y	JJ	John Jambro	DeKalb County School District
Y	JDW	John Wright	URS
N	KW	Kerry Williams	SPLOST Oversight Committee
N	KM	Kimberly Mitchell	SPLOST Oversight Committee
Y	MR	Meredith Roedel	URS
Y	NES	Narwana El-Shabazz	SPLOST Oversight Committee
Y	PB	Paul Baisier	SPLOST Oversight Committee
Y	WB	Wyvern Budram	SPLOST Oversight Committee
N	YF	Yvonne Fowlkes	SPLOST Oversight Committee

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT	
00001	CALL TO ORDER, ROLL CALL AND WELCOME: There were no visitors.	PRO	01/15/2015	01/15/2015	SOC	CR
00003	APPROVAL OF MINUTES: The minutes were approved.					
CLO	REPORT ON DECEMBER AND JANUARY BOE MEETINGS: Update was given by Ms. el-Shabazz on the December meeting. Update was given by Billy Jones on the January meeting.	NEW	01/15/2015	01/15/2015	SOC	CB
00005	FOLLOW UP MATTERS FROM PRIOR MEETING: Mr. Rogers will have a draft of the Oversight Annual Report for the next meeting and will report on items of significant interest. Mr. Jambro addressed the Community Meetings for Gresham Park Replacement School and Henderson. The administration will be handling selecting the name of the school, the colors, and the principal for Gresham Park. Henderson is being presented options for its locker rooms. They have been made aware that these changes will result in delays.	NEW	01/15/2015	01/15/2015	URS	JDW

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

Phone: 678.808.8998
Fax: 678.808.8493

MEETING DATE: 12/11/2014

LOCATION: Sam Moss Center

SUBJECT: SPLOST Oversight Committee Meeting

00006	UPDATE ON STATUS OF MATTERS ON RECOMMENDATION SPREADSHEET: Mr. Jambro will have his new assistant handle the email notifications in advance of the Community Meetings.	OPN	01/15/2015	01/15/2015	DCSD	JLL
00007	COMMITTEE MEETING SCHEDULE AND BOE REQUEST: A new calendar is being added to the website. The BOE requested that presentations by the Oversight Committee be made 2 -3 times per year, beginning in March. Mr. Williams has contacted Mr. Rogers regarding this.	NEW	01/15/2015	01/15/2015	DCSD	JLL
00008	MSR PRESENTAION: For the November Reporting Period. Highlights:	NEW	01/15/2015	01/15/2015	URS	JDW
00009	RED BUDGET/SCHEDULE UPDATES: Redan HS: Behind schedule do to permitting issues that have been resolved. Permitting delays have slowed spending for this project. Gresham Park ES: Due to a site reallocation to Clifton ES as requested by stakeholders, a one year delay has caused the project to open in July 2016. Hambrick ES: Currently awaiting scope approval to complete design. Indian Creek ES: Currently awaiting scope approval to complete design. Warren Tech: Currently awaiting scope approval to complete design.	NEW	01/15/2015	01/15/2015	URS	JDW
00010	PROJECT PRESENTATION: Mr. Little presented on the progress at the Peachcrest Elementary School construction	NEW	01/15/2015	01/15/2015	URS	DL
00011	CONTRACT AWARD UPDATE: No SPLOST contracts were submitted to the Board for January. Contracts are anticipated for the February Board.	NEW	01/15/2015	01/15/2015	DCSD	JLL
00012	NEW BUSINESS: The upcoming community meetings were discussed. The Oversight Committee will be receiving advance notice of meeting scheduled after their monthly meeting and before the next one. A request that the Committee provide advance "approval" of SPLOST-related Board agenda items was discussed. This was determined to be impossible because of the procurement process and how awards are kept confidential until Board approval. This confidentiality is needed to protect the integrity of the process.	New	01/15/2015	01/15/2015	SOC	CR

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

Phone: 678.808.8998
Fax: 678.808.8493

MEETING DATE: 12/11/2014

LOCATION: Sam Moss Center

SUBJECT: SPLOST Oversight Committee Meeting

00013	RECOMMENDATIONS: 1. Warranty training and standardization along with a more robust Operations and Management Team and budget to make sure that SPLOST funds are not devoted or earmarked for standard maintenance that should be addressed and handled through Operations and Management of individual schools. 2. Provide for school community involvement in the upcoming Facilities Condition Assessment. 3. Involve the school councils to receive strategic recommendations that look at the longer term goals.	OUT	01/15/2015	01/15/2015	SOC	CR
-------	--	-----	------------	------------	-----	----

Prepared By:

URS MR

Signed: _____
MR

Dated: 02/06/2015