

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

**Phone:**  
**Fax:**

**PROJECT TITLE:** SPLOST IV Program Management

**MEETING DATE:** 10/26/2016

**LOCATION:** Sam Moss Service Ctr

**SUBJECT:** 10.26.2016 E-SPLOST Advisory Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	CB	Cathy Blakeney	SPLOST Oversight Committee
N	CR	Charlie Rogers	SPLOST Oversight Committee
N	CA	Chris Avers	SPLOST Oversight Committee
Y	DM	Daniel Minich	AECOM
Y	DP	Deirdre Pierce	SPLOST Oversight Committee
Y	GM	Gene Morrison	SPLOST Oversight Committee
Y	JR	James Redovian	SPLOST Oversight Committee
Y	JLW	Joshua L. Williams	DeKalb County School District
N	NES	Narwana El-Shabazz	SPLOST Oversight Committee
Y	NL	Nwandi Lawson	SPLOST Oversight Committee
Y	RFD	Randy Faigin David	SPLOST Oversight Committee
Y	RB	Richard Boyd	DeKalb County School District
Y	WB	Wyvern Budram	SPLOST Oversight Committee

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, October 26, 2016 at Sam A. Moss Service Center and was called to order at 6:05pm by Vice-Chair CB.	NEW			
00002	Review and approval of meeting agenda overseen by Vice Chair CB. Motion was made by JR to approve meeting's agenda. All present Committee members voted to approve.	NEW			
00003	Review and approval of meeting minutes from September 28, 2016 monthly meeting was overseen by Vice Chair CB. Motion was made by JR to approve meeting minutes. All present Committee members voted to approve.	NEW			
00004A	JW reported on SPLOST items at October Board of Education meeting. Board approved contract award to Diversified Construction Company of Georgia, Inc. for capital renewal upgrades at Montgomery Elementary School. Board approved contract award to BM&K Construction & Engineering, Inc. for capital renewal upgrades at Oak Grove Elementary School. Board approved contract award to Triad Construction Company, Inc. for general contracting services at Huntley Hills Elementary School, Kingsley Elementary School, Hightower Elementary School, Chestnut Elementary School and Montclair Elementary School.	NEW			
00004B	WB drafted 2015 annual report and distributed to Chair CR, Vice Chair CB and DCSD representatives JW and RB for review. Will distribute draft report throughout Committee upon inclusion of their reviews.	NEW			

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00004C	Recommendation Spreadsheet Matters tabled until next meeting.	NEW
00005	JW provided presentation on the first installment of E-SPLOST Advisory Committee "Retreat". During the presentation, JW discussed the following: Overview and Organizational Structure of DCSD Facilities Management Department, E-SPLOST Program Overview, Terms and Definitions, Monthly Status Report (MSR) Explanation.	NEW
00006	JW reported on the Contract Award List during Item 4A. The Committee acknowledged and accepted the Contract Award List as written.	NEW
00007	Per Vice-Chair CB, no community feedback was received in E-SPLOST Advisory Committee's email.	NEW
00008	Committee acknowledged and accepted the Upcoming Community Meetings Notification Sheet.	NEW
00009	No recommendations from meeting or follow-up matters to collect.	NEW
00010	Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, November 30, 2016.	NEW
00011	Meeting adjourned by Vice Chair CB at 8:08pm.	NEW

**Prepared By:**

**Signed:** \_\_\_\_\_

**Dated:** 12/14/2016