

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

Phone:  
Fax:

**PROJECT TITLE:** SPLOST IV Program Management

**MEETING DATE:** 08/31/2016

**LOCATION:** Sam Moss Service Ctr

**SUBJECT:** 8.31.2016 E-SPLOST Advisory Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
N	BRJ	Billy R Jones	SPLOST Oversight Committee
Y	BA	Brian Albanese	AECOM
Y	CB	Cathy Blakeney	SPLOST Oversight Committee
Y	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
N	GM	Gene Morrison	SPLOST Oversight Committee
Y	JR	James Redovian	SPLOST Oversight Committee
Y	JDW	John Wright	AECOM
Y	JLW	Joshua L. Williams	DeKalb County School District
Y	REC	Justine Miller	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	RP	Rob Prather	AECOM
N	WB	Wyvern Budram	SPLOST Oversight Committee
Y	YF	Yvonne Fowlkes	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, August 31, 2016 at Sam A. Moss Service Center and was called to order at 6:16pm by Vice Chair CB upon confirmation of Chair CR's late arrival.	NEW			
00002	Item initially tabled until quorum was established. YF motioned for the approval of the meeting's agenda. 2nd motion was made by DP. Meeting agenda was approved at 7:46pm	NEW			
00003	Minutes from the June 23, 2016 meeting were approved during a Conference-Call Special Meeting held between the Committee on August 11, 2016. Approval of July 28, 2016 meeting minutes were initially tabled until quorum was established. JR motioned for the approval of the minutes. 2nd motion was made by YF. July 28, 2016 meeting minutes were approved at 7:47pm.	NEW			
00004A	JW reported on two E-SPLOST items presented at the August 2016 Board of Education meeting. Board approved both items. GC Contract Award for Vanderlyn Elementary School Capital Renewal and Code Requirements Project #133-422 to Construction Works, Inc. GC Contract Award	NEW			

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for Miller Grove Middle School ADA and Capital Renewal  
Project #122-422 to Construction Works, Inc.

00004B	Chair CR confirmed his appointment of Annual Report preparation to WB and extended assistance if needed.	NEW	SOC	WB
00004C	JW reported on new information regarding the Secondary School Facility Planning & Feasibility Study. Two public input meetings were held on August 23, 2016 at Clarkston High School and on August 25, 2016 at Cross Keys High School. In addition, an online survey for the same effort was made available on August 23, 2016. Community members were presented with recommendations for middle and high school feeder patterns, re-clustering attendance areas, additions to schools and new/replacements schools. Stakeholder feedback from these meetings and the online survey will be incorporated into the 2017-2022 E-SPLOST list during the Fall of 2016.	NEW		
00004D	No updates regarding the Recommendations spreadsheet were presented.	NEW		
00005	JDW reported on the July 2016 MSR. All SPLOST III projects are in the "close-out" stage. The \$265 million swing from last month's MSR to this month is due to the timely closeout of projects. Planned revenue was \$9 million. Actual revenue received is \$8 million..	NEW		
00005A	RP reported on projects with red SPR and CPR statuses. Since all projected were recently re-baselined, there are no "red" projects to report on.	NEW		
00005B	DM reported on McNair Middle School. McNair MS is slated to be a 21st Century School Learning Module. CDH Partners, Inc. is the awarded Architect. Numerous meetings were held with the community and Curriculum & Instruction staff to assist in design development. Project will have a Construction Management at Risk contract throughout its construction phase. This contract will allow the awarded General Contractor to work with the Architect before the finalized design is completed. The contract will, also, allow "jumpstart" on construct i.e. demolition, foundation, etc. JDW reported on Rockbridge Elementary School. Chante Lemon is the Project Manager. The project's current budget is \$21.3 million. Demolition has started. Children assigned to Rockbridge ES are currently housed at the former Wadsworth location. BA reported on Barack H. Obama Magnet School of Technology. The school is scheduled to open for students January 2017. The former Clifton school is occupied with portables, life safety paths and fencing to	NEW		

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guard off construction area. Project delayed and modified  
due to unforeseen underground rock.

- |        |   |     |     |    |
|--------|---|-----|-----|----|
| 00006  | JW reported on this item during Item 4A.  | NEW |     |    |
| 00007  | YF reported on community input regarding Stone Mountain Elementary School. Recorded issues expressed and asks for DCSD's review and follow-up. RB initiated communication with Stone Mountain ES staff to identify and rectify issues the morning of August 31, 2016.   | NEW |     |    |
| 00008A | Committee acknowledged and accepted August 2016 Upcoming Meetings handout as "Notification of Upcoming Community Meetings and Other Events" with the addition of Dr. Green's standing "On the Scene with Dr. Green" meetings.   | NEW |     |    |
| 00008B | Vice Chair CB assigned the implementation of "Virtual" Committee meetings to GM for follow-up and further discussion. JW acknowledges and accepts Committee's request for the option of virtual meetings for physically absent members going forward.   | NEW | SOC | GM |
| 00008C | Vice Chair CB proposed retreat for new members to help with obtaining background information on Committee membership i.e vital responsibilities, standard vocabulary and terms, etc. JW offered to add additional time prior to regular Committee meetings to accommodate. Committee Retreat option presented to have it 30 minutes prior to the start of regular meetings for the next couple of months. Pending Committee decision.                               | NEW | SOC | CB |
| 00009  | Vice Chair CB recommended a collective list of all Committee members' contact information for Committee use. Present members acknowledge and accept recommendation. Chair CR recommends process to email school specific issues from community to Charlie and Cathy and allow follow-up to be made by DCSD via email to concerned community member(s), Cathy, Charlie and appropriate school staff. Present members and DCSD acknowledge and accept recommendation. | NEW |     |    |
| 00010  | Next meeting scheduled for September 28, 2016. Committee voted the approval of the meeting schedule revision from the fourth Thursday of each month to the last Wednesday of each month during the August 11, 2016 Conference Call Special Meeting.   | NEW |     |    |

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# AECOM

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## MEETING MINUTES No. TRA39

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**Fax:**

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00011 NL motioned for the adjournment of the meeting. 2nd  
motion was made by YF. Chair CR adjourned meeting at  
7:55pm.

NEW

**Prepared By:**

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

**Dated:** 10/03/2016