

AECOM

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

MEETING MINUTES**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 2/26/2020**LOCATION:** Sam Moss Service Center**SUBJECT:** 2.26.2020 E-SPLOST Advisory
Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
N	CF	Carrie Fuoco	E-SPLOST Advisory Committee
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
N	DD	Daniel Drake	DeKalb County School District
Y	DM	Daniel Minich	AECOM
N	DP	Deirdre Pierce	E-SPLOST Advisory Committee
N	GM	Gene Morrison	E-SPLOST Advisory Committee
Y	JR	James Redovian	E-SPLOST Advisory Committee
Y	JM	Jamie Matlock	E-SPLOST Advisory Committee
N	KP	Karen Pulliam	E-SPLOST Advisory Committee
N	KL	Kia Legette	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
Y	MK	Min Kye	E-SPLOST Advisory Committee
Y	RB	Richard Boyd	DeKalb County School District
Y	RL	Robert Little II	E-SPLOST Advisory Committee

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, February 26, 2020 at the Sam A. Moss Service Center and was called to order at 6:12pm by Chair CB.				
00002	No visitors present.				
00003	Motion to approve February 26 th 's meeting agenda was made by JM. The motion was seconded. All Committee members present approved February 26 th 's meeting agenda – no objections.				
00004	Motion to approve January 22, 2020's meeting minutes was made by JR. The motion was seconded. All Committee members present approved January 22, 2020's meeting minutes – no objections.				
00005A	RB reported on SPLOST items presented at February 2020 BOE regular meeting. Board approved Change Order #4 from Evergreen Construction, Inc. regarding Ronald E. McNair MS project. Board approved E-SPLOST V project budget adjustments and scope revisions.				

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00005B	No recommendations to follow-up on. MK to manage recommendation moving forward – awaiting receipt.				Committee - CB
00006	Committee members present accepted Contract Award List as written.				
00007	No community feedback emails received.				
00008	DM provided MSR review.				
00009A	Chair CB, Vice-Chair JR and Committee members present acknowledged resignations from DP, GM and KP.				
00009B	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.				
00010	No unfinished business.				
00011	One (1) recommendation / follow-up matter recorded: <ul style="list-style-type: none"> Attendance of DCSD Superintendent at regular Committee meeting. 				DCSD – RB
00012	One (1) announcement made: <ul style="list-style-type: none"> LW will not attend April 2020 regular meeting. 				
00014	Meeting adjourned by Chair CB at 7:05pm.				