

DeKalb County School District**MEETING MINUTES**

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

PROJECT TITLE: SPLOST Program Management**MEETING DATE:** 09/27/2023**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
N	DW-1	Derek Westfall	E-SPLOST Advisory Committee
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
N	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	TL	Tommy Lester	E-SPLOST Advisory Committee
Y	HL	Hillerie Lind	E-SPLOST Advisory Committee
Y	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, September 27, 2023 and called to order at 6:03 p.m. by CB.

00002 The Committee approved the September 27, 2023 Agenda by unanimous consent. There were no objections.

00003 The Committee approved the August 23, 2023 Meeting Minutes by unanimous consent. There were no objections. Meeting minutes to be posted to the website.

00004 RB reported on two SPLOST items presented at the September 11, 2023 Board of Education regular meeting.

General Contractor Services for Midvale ES and DeKalb HS of Technology South Major Building System Replacement Construction Works, Inc. (not to exceed \$19,360,000)

Program Management Services Contract Extension Approval-Year 1 of 4 (AECOM) and Corporate Environmental Risk Management (CERM) for an additional year (Not to exceed \$3,167,131.20)

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ITEM	DESCRIPTION	STARTED
00005	RB acknowledged 2 items presented for E-SPLOST award on September 11, 2023 General Contractor Services for Midvale ES and DeKalb HS of Technology South Major Building System Replacement Construction Works, Inc. (not to exceed \$19,360,000) Program Management Services Contract Extension Approval-Year 1 of 4 AECOM) and Corporate Environmental Risk Management (CERM) for an additional year (Not to exceed \$3,167,131.20)	
00006	DW acknowledged 1 email regarding adding new members	
00007	MB presented the MSR Financial Review (see attachment) KA inquired about the allocation of interest earned from SPLOST EH stated that funds will be transferred to General Funds KA inquired about the single bidders because of competitive bids RESPONSE from DCSD???	
00008	EH presented the status of Facilities Maintenance Report (refer to DCSD website-Data Dashboard-see attachment) CB requested a presentation of the new areas KA inquired about posting the data to the site LW asked about how some of the funding is being used EH acknowledged some of the funds being used for electronic buses LW inquired about the grants to see how funds are being used	
00009	CB acknowledged committee member, Robert Little attending the September 11, 2023 board meeting.	
00010	RB inquired about the process to fill vacant positions either by area or cluster TBD	
00011	DW acknowledged the meeting with the sub-committee. The committee will review proposed changes submit by Oct. 17, 2023	
00012	CB inquired about a vacancy report for open positions (Not inquired by CB- need to note which commit member)	
00013	EH acknowledged there is no staff vacancy report for Operations	

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ITEM	DESCRIPTION	STARTED
00014	LW inquired about the break-down of the number of vacancies EH acknowledged converting work order report from region to area is under review CB acknowledged there were no announcements The meeting is adjourned at 7:27 p.m.	

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