

DeKalb County School District**MEETING MINUTES**

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

PROJECT TITLE: SPLOST Program Management**MEETING DATE:** 08/23/2023**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
Y	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
Y	RL	Robert Little II	E-SPLOST Advisory Committee
Y	SM	Sabrina McTier	E-SPLOST Advisory Committee
Y	KA	Kevin Alexander	E-SPLOST Advisory Committee
N	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
N	ML	Monica Law	DeKalb County School District
Y	MB	Mel Butler	AECOM

ITEM	DESCRIPTION	STARTED	DUE
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00001 The regular meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, August 23, 2023 and called to order at 6:06 p.m. by CB.

00002 The Committee approved the August 23, 2023 Agenda by unanimous consent. There were no objections.

00003 The Committee approved the July 26, 2023 Meeting Minutes by unanimous consent. There were no objections. Meeting minutes to be posted to the website.

00004 RB reported on five SPLOST items presented at the August 14, 2023 Board of Education regular meeting.

Redan Middle School Change Order No. 1- DeKalb County School District requested HVAC controls and material escalations to Construction Works, Inc. (not to exceed \$228, 271.47)

E.L. Miller Elementary School Change Order No. 1- DeKalb County School District requested items and material escalations to Centennial Contractors Enterprises, Inc. (not to exceed \$240, 291.42)

Salem Middle School Change Order No. 1- DeKalb County School District requested HVAC controls and material escalations to (not to exceed \$230, 238.00)

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	Fairington Elementary School Change Order No. 1- DeKalb County School District requested HVAC controls and material escalation to Construction Works, Inc. (not to exceed \$121, 801.93)		
	Professional Architectural and Engineering Services for Druid Hills High School Modernization (MSSA-PBK) (not to exceed \$350,000)		
00005	RB acknowledged 1 item presented for E-SPLOST award on August 14, 2023		
	Professional Architectural and Engineering Services for Druid Hills High School Modernization (MSSA-PBK) (not to exceed \$350,000)		
00006	DW acknowledged numerous emails such as: questions regarding April 2023 MSR, E-SPLOST Financial Report being removed from website, work order updates and responding to data on regional level.		
00007	MB presented the MSR Financial Review (see attachment)		
00008	EH presented the status of Facilities Maintenance Report (refer to DCSD website-Data Dashboard-see attachment)		
	LW inquired about the status of the open maintenance positions.		
	EH acknowledged the Operations Division is in the process of seeking staff.		
	LW inquired about the staff vacancy report.		
	DW recommended the reorganizing of the Facility Maintenance Report based on the current restructuring of regions.		
00009	CB acknowledged no committee member attended the August 14, 2023 board Meeting.		
00010	RB acknowledged no upcoming public meetings		
00011	DW inquired about email sent to sub-committee regarding meeting on Tuesday, August 29, 2023 at 6:00 p.m., to discuss by-laws.		
	DW noted the request of committee members attending the upcoming board Meetings RL will attend the October BOE meeting		
	LW inquired about a vacancy report for open positions		

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00012	RB acknowledged that he will respond to committee emails		
00013	CB acknowledged there were no announcements		
00014	The meeting was adjourned at 7:01 p.m.		

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