

**DeKalb County School District****MEETING MINUTES**

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

**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 07/26/2023**LOCATION:** Virtual**SUBJECT:** E-SPLOST Advisory

<b>DID ATTEND</b>	<b>INITIALS</b>	<b>ATTENDEE NAME</b>	<b>COMPANY NAME</b>
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
N	SR	Sarah Rauers	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

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>STARTED</b>	<b>DUE</b>
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00001 The regular meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, July 26, 2023 and called to order at 6:00 p.m. by CB.

00002 The Committee approved the July 26, 2023 Agenda by unanimous consent. There were no objections.

00003 The Committee approved the June 29, 2023 Meeting Minutes by unanimous consent. There were no objections. Meeting minutes to be posted to the website.

00004 RB reported one SPLOST items presented in the July 10, 2023 Board of Education regular meeting.

New Dresden Elementary School Project Award (CM Pre-Construction Phase Fee) (not to exceed \$10,000).

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- 00005 RB acknowledged 1 item presented for E-SPLOST on July 10, 2023
- New Dresden Elementary School Project Award (CM Pre-Construction Phase Fee) (not to exceed \$10,000).
- 00006 DW acknowledged there were no updated emails
- CB inquired about an email from Nancy Kelly received today. RB advised he will look for email.
- 00007 MB presented the MSR Review (see attachment)
- CB inquired about the \$147,000 in the MSR Report
- MB acknowledged that the \$147,000 was not an error, but will provide a follow-up at our next meeting.
- 00008 EH presented the status of Facilities Maintenance Report (refer to DCSD website- Data Dashboard) (see attachment)
- LW inquired about the status of staffing
- EH acknowledged several skill trade positions are being filled
- EH acknowledged the prioritization of positions to be filled
- EH acknowledged the reorganization of district by Dr. Horton, which may affect how we report data
- 00009 DW acknowledged his attendance at the July 2023 board meeting
- The board presented a new math curriculum program and new upcoming positions in the district office
- 00010 RB acknowledged no upcoming public meetings
- EH acknowledged school begins on Monday, Aug. 7, 2023.
- EH encouraged everyone to be aware of bus stops and traffic upon returning to school
- CB discussed the importance of committee members' attendance and recommendation to remove Sarah Rauers from the committee
- DW moved to remove Sarah Rauers from the committee

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KA 2<sup>nd</sup> motion

Vote taken; Motion passed to remove Sarah Rauers from the committee;  
DCSD will communication to SR.

00011 RB noted the request for an update regarding the \$147,000 to match the  
amount in #7 in the MSR.

00012

RB noted the request to investigate how vacant positions are advertised.

CB acknowledged her meeting with Erick and Antwan Brown and  
looking forward to working together.

00013

The meeting was adjourned at 7:01 p.m.

	<30 Days	>30 Days
Roof	13	25
HVAC	122	100
Electrical	54	248
Plumbing	44	115
Carpentry	78	312
Kitchen	12	662
Grounds	57	257
Paint	32	87

Total <30		412
Total >30		1806



# E-SPLOST CAPITAL IMPROVEMENT PROGRAM E-SPLOST ADVISORY COMMITTEE MEETING

MONTHLY STATUS REPORT (MSR) EXECUTIVE SUMMARY

RECAP

**JULY 2023 M.F.R.**

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August 23, 2023

## MAJOR ACHIEVEMENTS FOR THE MONTH

### Procurement: (E-SPLOST V; E-SPLOST VI)

- No projects advertised for Architect/Engineer (A/E) services in the period.
- No projects advertised for Builder services in the period.
- No contracts awarded for Architect/Engineer (A/E) services in the period

## MAJOR ACHIEVEMENTS FOR THE MONTH

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### Procurement: (E-SPLOST VI)

- Contracts awarded for Builder services in the period:
  - Project #21836 - New Dresden ES (to Winter Construction Company (Construction Manager-at-Risk))

## ACTIVE PROCUREMENT STATUS RECAP

### E-SPLOST V:

- **Hawthorne ES: HVAC System Replacement, Plumbing System Improvements** – One bidder; scheduled for August BOE approval.
- **Midvale ES** – Anticipated Board approval for GC Services in September 2023.
- **DeKalb HS Technology/South: HVAC, Plumbing, Lighting, Site Improvements** – Anticipated Board approval for GC Services in September 2023.



## ACTIVE PROCUREMENT STATUS RECAP

### E-SPLOST V:

- **Fire Sprinkler Group A** – Dunaire ES and Wadsworth Magnet School. Anticipated Board approval for GC Services in September. *Columbia HS and International Student Center have been removed and will be merged into E-SPLOST VI projects.*
- **Fire Sprinkler Group B** – Brockett ES, Evansdale ES, Margaret Harris, Stone Mill ES and Stone Mountain ES. Anticipated Board approval for GC Services in October. *Allgood ES and Kittredge Magnet have been removed and will be merged into E-SPLOST VI projects.*

## ACTIVE PROCUREMENT STATUS RECAP

### E-SPLOST V:

- **Fire Sprinkler Group C** – Huntley Hills ES, Montgomery MS, Vanderlyn ES, and Woodward ES. Anticipated Board approval for GC Services in September 2023.
- **Henderson Mill ES - Roof Replacement, Plumbing, HVAC Components** - Anticipated Board approval for GC Services in October 2023. DCSD gave direction for Architect to submit an additional services proposal for a new security vestibule.

## ACTIVE PROCUREMENT STATUS RECAP

### E-SPLOST V:

- **Briar Vista ES: Roof Repl., Security Vestibule, Accessibility Improvements** – Anticipated Board approval for GC Services in October 2023. Architect to submit an additional services proposal for a new fire alarm system.
- **Livsey ES - HVAC Replacement:** A/E contract awarded to Croft Architects in June. Contract execution process active by DCSD.

## ACTIVE PROCUREMENT STATUS RECAP

### E-SPLOST V:

- **Laurel Ridge ES, Woodridge ES, Chesnut ES, and Druid Hills MS Major Building System Replacement –**  
Anticipated Board approval for GC Services in August.
- **Kingsley ES - Major Building System Replacement:** Will re-start design with original scope pending E-SPLOST V budget adjustments.

## PROCUREMENT STATUS RECAP (CONT'D.)

### E-SPLOST V: Other Construction Solicitations &

#### Next Action:

- **Clarkston HS** – One bidder; cancelled by DCSD. Re-bid TBD.
- **Nancy Creek Facility** – One bidder; cancelled by DCSD. Re-bid TBD.
- **Parking Additions/Paving Group B** – One bidder; cancelled by DCSD. Re-bid winter 2023.
- **Champion MS** – DCSD to determine pricing mechanism for results of new 'Scope Detail' Phase.

## MAJOR ACHIEVEMENTS FOR THE MONTH

### Status of Active Construction Projects

- **Cedar Grove HS Auditorium Addition** – Punchlist work and final project documentation ongoing.
- **Hambrick ES** – Fire sprinkler work substantially complete. Punchlist work ongoing.
- **Freedom MS** – Security Vestibule installation complete. New door into Reception Area requested by DCSD is complete.

## MAJOR ACHIEVEMENTS FOR THE MONTH

### Status of Active Construction Projects (Cont'd.)

- **Kittredge Magnet Gym HVAC** – Awaiting equipment delivery; now confirmed for August. Georgia Power to install new service to facility main panel board
- **Druid Hills HS/Redan HS Baseball** – DHMS: Substantially complete. Punchlist work ongoing. RHS: Substantially complete. Reviewing additional scope items requested by school.
- **E.L. Miller ES** – Flooring, painting, new walls, and millwork replacement ongoing. HVAC work to commence in August 2023, pending occupancy of portable classroom modules.

## MAJOR ACHIEVEMENTS FOR THE MONTH

### Status of Active Construction Projects (Cont'd.)

- **Fairington ES** – Re-paving work is complete. HVAC work to commence in Winter 2023-24 pending equipment deliveries.
- **Salem MS** – Re-roofing underway, 67% complete. HVAC work to commence in Winter 2023-24 pending equipment deliveries.
- **Redan MS** – Plumbing fixture replacement complete. Restroom renovations being coordinated to start in Fall 2023. HVAC work to commence in Winter 2023-24\*



# MAJOR ACHIEVEMENTS FOR THE MONTH

## Status of Active Construction Projects (Cont'd.)

### ➤ Security Vestibules Group B:

- Briarlake ES, Chesnut ES, DeKalb Early College Academy, Elizabeth Andrews HS, Henderson MS, Oak Grove ES, Vanderlyn ES:
- Oak Grove ES, Vanderlyn ES, Briarlake ES, and Chesnut ES are complete; Safety & Security film is 90% complete at all locations.
- Henderson MS gym storefront is complete.
- DECA and EAHS scheduled for August installation.

## ACTIVE PROJECTS IN DESIGN PHASE

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### E-SPLOST V:

- **Toney ES** – 100% Construction Documents essentially complete.
- **Rock Chapel ES** – Schematic Design work ongoing.
- **Stoneview ES** – Scope Detail walkthru complete; additional SOW confirmation by DCSD active.
- **Kingsley ES** – Design to be re-started with original scope pending E-SPLOST V budget adjustments.

## MAJOR PROJECT STATUS RECAP

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- **Cross Keys HS Addition and Modernization:**  
Program confirmed. Schematic design ongoing.  
(E-SPLOST V)
- **New Sequoyah HS/MS:** Program confirmed.  
Schematic design ongoing. CMAR contract  
awarded at June Board meeting. (E-SPLOST VI).

## MAJOR PROJECT STATUS RECAP (CONT'D.)

- **New Dresden ES:** Program confirmed. Schematic design ongoing. (E-SPLOST VI).
- **Druid Hills HS Modernization:** 'Phase 1' A/E solicitation complete. Scheduled for August BOE contract award. (E-SPLOST VI).
- **New Cross Keys MS:** Future project. Site/property location and/or acquisition – TBD. (E-SPLOST VI)

## PROJECT PLANNING RECAP

### E-SPLOST VI:

- **Roofing Projects** – Design/Build procurement requests pushed to September/October 2023 due to current DCSD Procurement workload for E-SPLOST V, ESSR and E-SPLOST VI HVAC projects.
- **HVAC Projects** – Scoping meetings complete for Idlewood ES and Ashford Park ES. A/E procurement to follow this Fall. ISC @ Midway, Murphey Candler ES, and Allgood ES are next HVAC projects to kickoff this Fall.

## PROJECT PLANNING RECAP (CONT'D.)

### E-SPLOST VI:

- **Security Vestibules; Fire Alarms; HVAC Controls Upgrades** – C.I.P. Team is investigating adding these scopes of work to current E-SPLOST V projects as budget allows. The remaining facilities are still in Planning Phase.
- **Security Vestibule:** Rock Chapel ES, Livsey ES, Champion MS, Toney ES, Stoneview ES, Kingsley ES, and Henderson Mill ES

## PROJECT PLANNING RECAP (CONT'D.)

### E-SPLOST VI:

- **Security Vestibules; Fire Alarms; HVAC Controls Upgrades** – C.I.P. Team is investigating adding these scopes of work to current E-SPLOST V projects as budget allows.
- **Fire Alarm:** Briar Vista ES, Henderson Mill ES (already in scope), Hawthorne ES, Rock Chapel ES (already in scope), Toney ES, Chesnut ES, Druid Hill MS, E. L. Miller ES (already in scope), Laurel Ridge ES, Salem MS, Woodridge ES and Nancy Creek Facility



# MFR TABLE REVIEW





## TABLES 1 & 2: E-SPLOST IV & V FUNDING

- GSFIC reimbursement payments this period: No reimbursements received.
- GADOE (GSFIC) reimbursements received to date:
  - E-SPLOST IV - \$85,088,220.42
  - E-SPLOST V - \$741,657.60
- Total GSFIC reimbursements received to-date: \$85,829,878.02

## TABLES 1 & 2: E-SPLOST V & VI FUNDING

- E-SPLOST V sales tax receipts are completed at \$616.8 Million.
- E-SPLOST VI sales tax receipts are trending above expectations, currently at \$152.5 Million which represents an increase of approx. \$12.8 Million for the period.
- Total forecasted E-SPLOST VI receipts were \$145.4 M, approx. \$5.7 Million above plan (vs. ~ \$6.7M above plan last period).

### **TABLE 3: E-SPLOST V & VI EXPENDITURES**

- E-SPLOST V Expenses totaled \$400.2 Million thru end-July, representing approx. 63.5% of the current budget of \$630.3 Million.
- E-SPLOST VI Expenses totaled \$2.6 Million thru end-July, representing approx. 0.4% of the current budget of \$700 Million.

## TABLE 4: E-SPLOST V COST PERFORMANCE

### Project Budget vs. Cost Status

- All E-SPLOST V construction expenses vs. current budgets remain in good standing as depicted on Table 4 of the MFR.
- One (1 ea.) Non-construction project number is reported with Expenses exceeding Current Budget (Project #40235: Technology: ERP/Finance/HR System (Sales Tax and State Reimbursements))

## TABLE 5: E-SPLOST VI COST PERFORMANCE

### Project Budget vs. Cost Status

- All E-SPLOST VI expenses vs. current budgets remain in good standing as depicted on Table 5 of the MFR.

**SCHEDULE DELAYS -- (NEW) REPORTED THIS PERIOD**

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**No New Delays**

**Note:**

**Please refer to MSR Table 12 for the listing of  
Previously Reported Delays**



## Requests for Compensation or Claims:

### By District 'Vendors' for any Project this Month:

- By the Architects/Engineers – None this period.
- By the Builders – None this period.



## PROJECT STATUS SUMMARY: E-SPLOST V

Status Update for E-SPLOST V Projects	
Current Status	Project Count
Cancelled	2
Deferred	2
Planning	1
Design Procurement	1
Design	7
Construction Procurement	15
Construction	9
Completed / Closeout	29
Project Scope Completed in E-SPLOST IV	2
<b>Total</b>	<b>68</b>

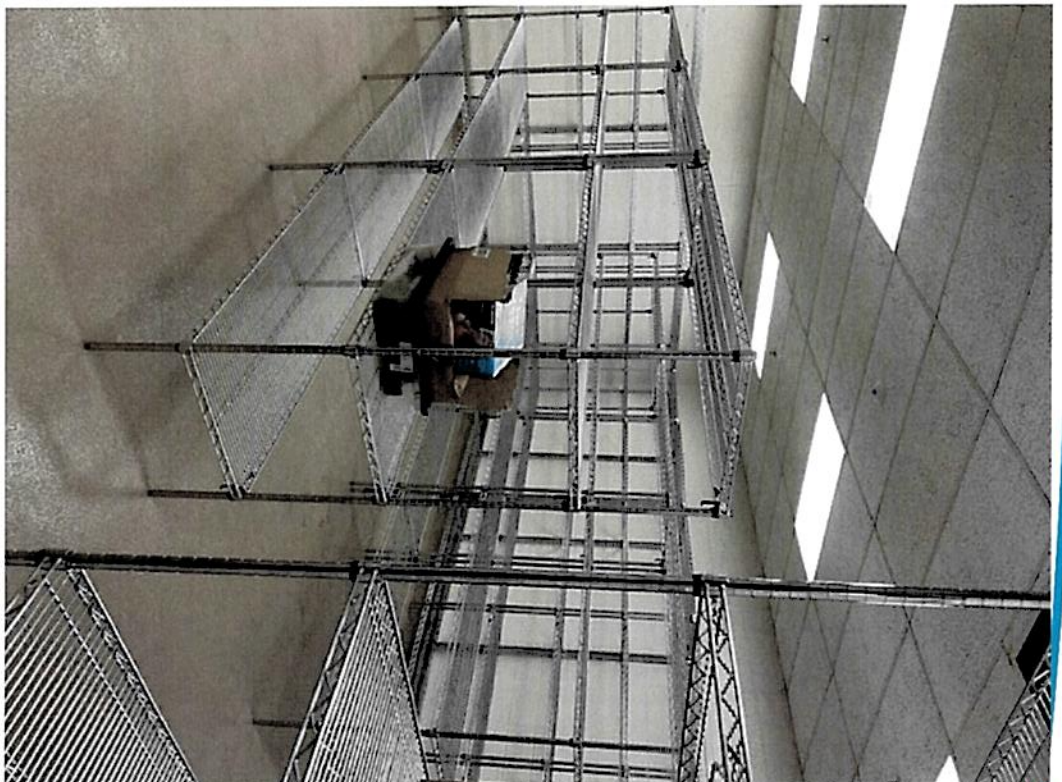




# PROGRESS PHOTOS



**E. L. Miller ES - Capital Improvements**



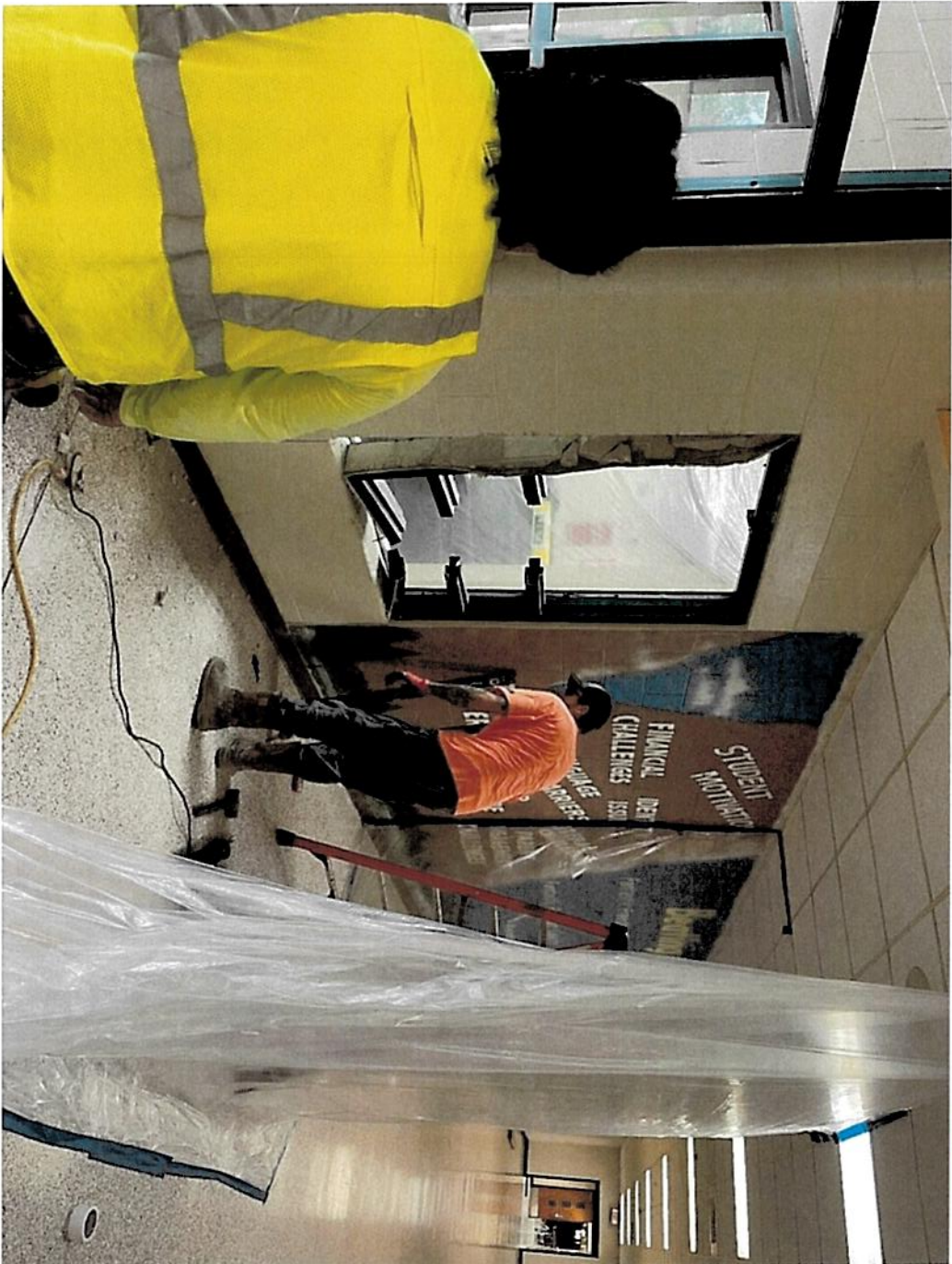
# E. L. Miller ES - Capital Improvements



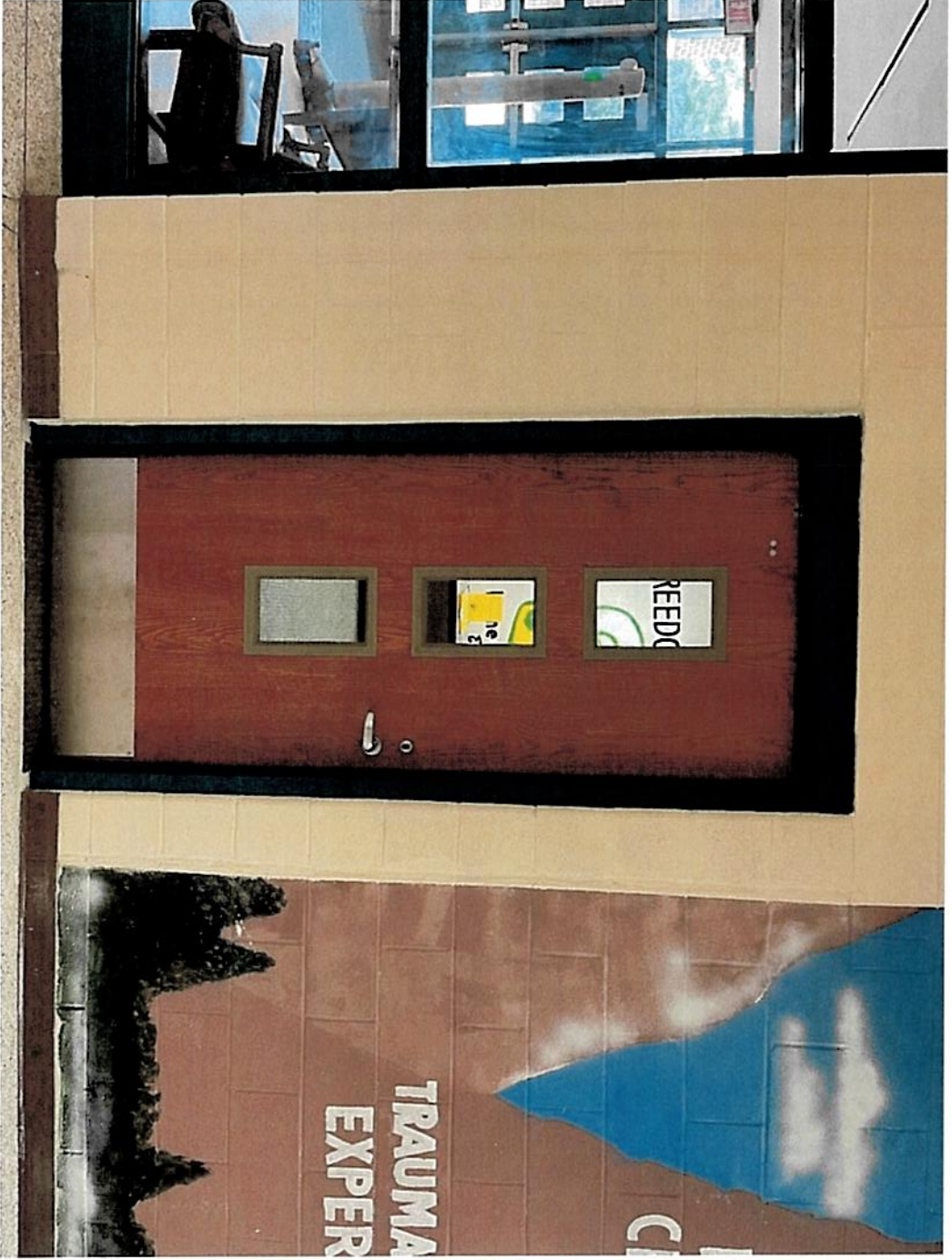
E. L. Miller ES - Capital Improvements



Freedom MS - Security Vestibule Project



Freedom MS - Security Vestibule Project





**THANK YOU !**

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