

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:** 04/27/2022**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
N	KC	Kimberly Crayton	E-SPLOST Advisory Committee
N	LJ	Lavetrice Jordan	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
N	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	RB	Richard Boyd	DeKalb County School District
Y	ML	Monica Law	DeKalb County School District
Y	LM	Guadalupe McMurray	DeKalb County School District
Y	MB	Mel Butler	AECOM
Y	EA	Eno Atta	AECOM

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
00001	The regular meeting of the E-SPLOST Advisory Committee was held Wednesday, April 27, 2022 and called to order at 6:08 p.m. Visitors were acknowledged.			
00002	The Committee approved the April 27, 2022 Agenda by unanimous consent. There were no objections.			
00003	The Committee approved the March 23, 2022 Meeting Minutes by unanimous consent. There were no objections.			
00004	RB reported on SPLOST items presented at the April 18, 2022 Board of Education regular meeting			
00005	<ul style="list-style-type: none"> In the board meeting held on April 18, 2022, the board approved the E-SPLOST IV Project: Contractor Services for Playground Construction at Smoke Rise ES in an amount not to exceed \$100,976.60. E-SPLOST V Project: ITB No. 22-752-017 for Athletic Field Fence Installation-Arabia Mountain HS, Cedar Grove HS, Chamblee HS, Clarkston HS, Columbia HS, Druid Hills HS, Dunwoody HS, Lakeside HS, Martin Luther King Jr. HS, Miller Gove HS, Ronald E. McNair HS, Southwest DeKalb 			

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HS, Stephenson HS, Stone Mountain HS, and Tucker HS in an amount not to exceed \$782,000.00.

- E-SPLOST Major Program Adjustment
- Design/Build Services for Group B2 Track and Turf Installation; Change Order No. 1 to Deluxe Athletics for Mass Rock Removal at Towers High School for \$301,220.00.

00006 DW acknowledged feedback regarding how much SPLOST dollars are being spent each month.

00007 MB presented the MSR review

- Major Achievements for the Month
One (1) Project was advertised for Architect/Engineer (A/E) Services: #351-423: Henderson Mill ES-Major Building System Replacement
- One (1) Project was advertised for Builder (G/C) Services: #353-423: Nancy Creek Facility-Major Building System Replacement
- Cedar Grove HS Auditorium Addition-85% complete
- Druid Hills HS Accessibility Improvements-98% complete. Exterior canopy complete. Punchlist is in progress
- Ashford Park ES Roof Replacement- 75% complete
- Brockett ES Roof Replacement-60% complete
- DeKalb Alternative/East Campus Roof Replacement- 95% complete
- Oak Grove ES Roof Replacement- 60% complete
- Wynbrooke ES Roof Replacement-100% complete
- Ronald E. McNair HS Track Resurfacing-86% complete. Awaiting suitable weather conditions (warmer temperatures) to resume construction.
- Towers HS-15% complete. Contractor has encountered large amounts of rock in the field and has submitted a proposal for the rock removal. Contractor's change order approved at the April 2022 Board of Education meeting.
- Chamblee HS-Grading of the new practice field started on March 14, 2022
- Lakeside HS-Grading of the new practice field started on March 28, 2022
- Pine Ridge ES- Plumbing and concrete slabs complete. CMU walls are 90% complete

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- Kelley Lake ES-Plumbing concrete slabs complete. CMU walls are scheduled to commence April 8, 2022.
- Redan MS-#32235- Restroom & Plumbing Fixture Replacement: Fire Sprinkler System
- Fairington ES-#36135-Roof & Plumbing Fixture Replacement, Site Improvements
- Salem MS #36535-HVAC Replacement
- Midvale ES-#34435-Accessibility Improvements; Fire Sprinkler System
- Rock Chapel ES- #36635- HVAC Replacement
- Cary Reynolds ES-#35635- Roof & HVAC Replacement; Security Vestibule
- Dresden ES- #36235-Major Building System Replacement (emphasis on HVAC)

00008 RB acknowledged the status of work orders as follows:

- Total SSC and new since Sept 27th, when SCC left. All original 3,884 SSC work orders have been completed; 6526 total work orders with 5964 closed and 526 still open. Currently, working on a dashboard system that will allow you to see how many and what type of work order. Still a few months away as we work thru glitches. Information will be going into Munis

00009 RB acknowledged no Upcoming Public Meetings
CB acknowledged Indian Creek Ribbon Cutting Ceremony is on May 3, 2022 at 1:00 p.m. DCSD to send out information to the committee members if they want to attend.*

00010 RB acknowledged the status of Call for Candidates open positions- 2 have been selected but not contacted; 1 open position will be either re-advertised or pulled from the current list.

00011 CB inquired about the introduction of the new candidates- DCSD will need to schedule an introductory call with committee leadership and DCSD 1 hour prior to May 2022 meeting.*

RB acknowledged that he will follow-up on emails

00012 CB acknowledged attendance requirement per the by- laws. Currently, we are 80% attendance participation. Committee members have been contacted regarding their attendance status.

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00013

CB acknowledged that Ms. Cheryl Watson-Harris was no longer the Superintendent. Dr. Vasanne Tinsley will serve as Interim Superintendent. Our meetings are on the superintendent's calendar and Dr. Tinsley should be attending our next meeting.*

CB inquired about the meeting returning to face-to-face. We will continue to monitor the numbers and plan to resume face-to-face as the numbers begin to decline and become steady.

The meeting was adjourned at 6:40 p.m.