

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:** 6/24/2020**LOCATION:** Virtual Meeting via Zoom**SUBJECT:** 6.24.2020 E-SPLOST Advisory
Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	CF	Carrie Fuoco	E-SPLOST Advisory Committee
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	DM	Daniel Minich	AECOM
Y	HW	Hans Williams	DeKalb County School District
Y	JR	James Redovian	E-SPLOST Advisory Committee
Y	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	KL	Kia Legette	E-SPLOST Advisory Committee
N	KC	Kimberly Crayton	E-SPLOST Advisory Committee
N	LW	Lisa A. Wright	E-SPLOST Advisory Committee
Y	MK	Min Kye	E-SPLOST Advisory Committee
Y	NM	Noel Maloof	DeKalb County School District
Y	RB	Richard Boyd	DeKalb County School District
*N	RL	Robert Little II	E-SPLOST Advisory Committee

*Absence incurred due to technical difficulty.

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, June, 24, 2020 and was called to order at 6:02pm by Chair CB.			
00002	No visitors present.			
00003	All Committee members present approved June 24 th 's meeting agenda through acclimation with no objections.			
00004	All Committee members present approved February 26, 2020's meeting minutes through acclimation with no objections.			
00005A	Newly appointed COO NM provided introduction of professional experience and history with DCSD.			
00005B	NM, RB and HW reported on SPLOST items presented at March, April, May and June 2020 BOE regular meetings and provided presentation of SPLOST activity since COVID-19 Stay-at-Home order.			

March 2020

Board approved execution of "Certificate of the Board of Education" for six E-SPLOST IV projects to process close-outs and receive final reimbursement from GaDOE Capital Outlay program. Board approved FF&E purchase for Doraville United Elementary School. Board approved

DeKalb County School District

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

MEETING MINUTES

PROJECT TITLE: SPLOST IV & V Program Management

LOCATION: Virtual Meeting via Zoom

MEETING DATE: 6/24/2020

SUBJECT: 6.24.2020 E-SPLOST Advisory
Committee Meeting

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
------	-------------	---------	-----	---------------

contract award to Deluxe Athletics, LLC. for track replacement and turf installation at Druid Hills Middle School.

April 2020

Board approved Change Order #1 from Mobile Modular for the purchase of modular classroom buildings. Board approved emergency ratification of budget reallocation from Program Contingency to support the purchase of modular classroom buildings for installation at the new Kittredge Elementary Magnet School per redistricting plan. Board approved emergency ratification for the purchase of modular classroom buildings from Mobile Modular for installation at the new Kittredge Elementary Magnet School per redistricting plan. Board approved FF&E purchase for New Kittredge Elementary School and Dunwoody Elementary School. Board approved budget reallocation from Program Contingency to support Change Order #6 from Gilbane Building Company regarding Dunwoody United Elementary School. Board approved Change Order #6 from Gilbane Building Company for storm sewer revisions at Dunwoody United Elementary School. Board approved budget reallocation from Program Contingency to support Change Order #7 from Evergreen Construction regarding Pleasantdale Elementary School. Board approved Change Order #7 from Evergreen Construction for extended general conditions and abatement of existing Pleasantdale Elementary School.

May 2020

Board approved amendment to prototypical elementary school contract with CGLS Architects, Inc. for site adaptation and construction administration services for the new Dunwoody Chamblee Elementary School. Board approved contract award to CDH Partners, Inc. for design of facility upgrades at Eldridge Miller Elementary School. Board approved revised E-SPLOST project schedule.

June 2020

Board approved Change Order #1 from Bowen & Watson, Inc. for installation of artificial turf and existing track resurfacing at Cedar Grove High School. Board approved

DeKalb County School District

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

MEETING MINUTES**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 6/24/2020**LOCATION:** Virtual Meeting via Zoom**SUBJECT:** 6.24.2020 E-SPLOST Advisory
Committee Meeting

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
	budget reallocation from Program Contingency to support New Cross Keys High School project. Board approved distribution of funding from E-SPLOST "Set Aside" project cost code to 11 new capital renewal projects.			
00006	Contract Award List was accepted as information by attendees.			
00007	No community feedback emails discussed.			
00008	DM provided MSR review.			
00009A	NM and RB provided update on the replacement of vacant committee seats. Three vacancies will be pulled from the existing list and status updates will be provided by NM and RB to the committee.	6.24.2020	7.22.2020	NM; RB
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 matters recorded: <ul style="list-style-type: none"> Host a training for new committee members to acclimate them to the specific responsibilities of the committee. NM and CB will coordinate training logistics after vacancies are filled. 	6.24.2020		NM; CB
00012	One (1) announcement made: <ul style="list-style-type: none"> Chair CB reminded committee members of the commitment made when accepting membership and to be mindful of their attendance at regular meetings. 			
00013	Meeting adjourned by Chair CB at 7:31pm.			