

**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:** 8/26/2020**LOCATION:** Virtual Meeting via Zoom**SUBJECT:** 10.28.2020 E-SPLOST Advisory  
Committee Meeting

<b>DID ATTEND</b>	<b>INITIALS</b>	<b>ATTENDEE NAME</b>	<b>COMPANY NAME</b>
Y	CF	Carrie Fuoco	E-SPLOST Advisory Committee
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	SCWH	Cheryl Watson-Harris, Superintendent	DeKalb County School District
Y	DW	Daniel Walker	E-SPLOST Advisory Committee
Y	EA	Eno Atta	AECOM
Y	JR	James Redovian	E-SPLOST Advisory Committee
Y	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	JDW	John D. Wright	AECOM
Y	KL	Kia Legette	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
Y	LJ	Lavetrice Jordan	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
Y	ML	Marissa Lowe, Asst. to Superintendent	DeKalb County School District
Y	MB	Mel Butler	AECOM
Y	MK	Min Kye	E-SPLOST Advisory Committee
Y	NM	Noel Maloof	DeKalb County School District
N	RB	Richard Boyd	DeKalb County School District
Y	RL	Robert Little II	E-SPLOST Advisory Committee
Y	SM	Sabrina McTier	E-SPLOST Advisory Committee

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>STARTED</b>	<b>DUE</b>	<b>BALL IN COURT</b>
00001	The regular monthly meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, September 23, 2020 and was called to order at 6:03pm by Chair CB.			
00002	Chair CB acknowledge attendance of four (4) visitors: <ul style="list-style-type: none"> <li>• Cheryl Watson-Harris, Superintendent of DeKalb County School District</li> <li>• Marissa Lowe, Assistant to the Superintendent of DeKalb County School District</li> <li>• Mel Butler, Program Director of AECOM (filling John D. Wright's former position)</li> <li>• Eno Atta, Deputy Program Director of AECOM (filling Daniel Minich's former position)</li> </ul>			

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00003	Committee members present approved September 23 <sup>rd</sup> 's meeting agenda through acclamation – no objections.			
00004	Committee members present approved August 26 <sup>th</sup> 's meeting minutes through acclamation – no objections.			
00005	Introduction made by SCWH; welcome made by Chair CB			
00006	NM reported on items presented at September 2020 Board meeting: <ul style="list-style-type: none"> <li>• Board approved contract award to Hellas Construction, Inc. for design &amp; build services within the District-wide Track and Turf Installation Groups A, B &amp; C projects.</li> <li>• Board approved contract award to Centennial Contractors Enterprises for general contracting services within the Druid Hills High School Security Vestibule and Accessibility Improvements project.</li> <li>• Board approved contract award to Celebrity Fence Co, Inc. for fencing replacement services within the District-wide Fencing Installation Group A project.</li> <li>• Board approved contract extension to AECOM Technical Services, Inc. for program management services within the SPLOST V program.</li> </ul>			
00007	Contract Award List was accepted as information.			
00008	Chair CB approved request to table update on facilities management program to next regular meeting.	9/23/2020	10/28/2020 (update)	NM
00009	NM provided update on CMP.			
00010	No community feedback emails discussed.			
00011	JDW presented MSR review. Chair CB approved request to table update on MSR reformatting to next regular meeting.	8/26/2020	10/28/2020 (update)	NM
00012A	Committee recognized newly appointed members. <ul style="list-style-type: none"> <li>• Daniel Walker</li> <li>• Lavetrice Jordan</li> <li>• Sabrina McTier</li> </ul>			

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00012B	Notification of Upcoming Community Meetings was accepted as information.			
00013	No unfinished business.			
00014	No new recommendations recorded.			
00015	Two (2) announcements made: <ul style="list-style-type: none"><li>• Chair CB welcomed newly appointed members and requested their familiarity with Committee bylaws.</li><li>• DCSD will provide availability for Committee members to retrieve hard copy MSRs.</li></ul>			
00016	Meeting adjourned by Chair CB at 7:36pm.			