

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:** 06/22/2022**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
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
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	KA	Kevin Alexander	E-SPLOST Advisory Committee
Y	SR	Sarah Rauers	E-SPLOST Advisory Committee
Y	VT	Vasanne Tinsley	DeKalb County School District
Y	RB	Richard Boyd	DeKalb County School District
Y	BA	Brian Albanese	DeKalb County School District
Y	ML	Monica Law	DeKalb County School District
Y	HD	Hau Dim- Interpreter	DeKalb County School District
Y	LM	Guadalupe McMurray-Interpreter	DeKalb County School District
Y	ES	Esther Burmese- Interpreter	DeKalb County School District
Y	DN	Daniel Ngure- Swahili Interpreter	DeKalb County School District
Y	EA	Eusebio Avila- Spanish Interpreter	DeKalb County School District
Y	MB	Mel Butler	AECOM

ITEM	DESCRIPTION	STARTED	DUE
00001	The regular meeting of the E-SPLOST Advisory Committee was held virtually Wednesday, June 22, 2022 and called to order at 6:06 p.m. Visitors were acknowledged; Dr. Vasanne Tinsley was present and expressed her appreciation of the committee.		
00002	The Committee approved the June 22, 2022 Agenda by unanimous consent. There were no objections.		
00003	The Committee approved the May 25, 2022 Meeting Minutes by unanimous consent. There were no objections.		
00004	RB Reported on SPLOST items presented in the June 6, 2022 Board of Education regular meeting.		

PROJECT TITLE: SPLOST IV & V Program Management

MEETING DATE: 06/22/2022

LOCATION: Virtual

SUBJECT: E-SPLOST Advisory

00005

- In the board meeting held on June 6, 2022, the board approved the E-SPLOST V Project: Professional Architectural and Engineering Services for Henderson Mill Elementary School Major Building System Replacement (Corgan Associates, Inc.)
- General Contractor Services for Window Replacement at Laurel Ridge Elementary School (F.H. Paschen, S.N. Nielson & Associates, LLC)
- Playground Equipment & Installation Services Contract Award (Playpower, Inc.)

00006

DW acknowledged feedback regarding:

- Follow-Up on how much E-SPLOST funds are received each month
- Follow-Up on E-SPLOST Project 2235- status of New Dunwoody/Chamblee ES

00007

MB presented the MSR review

Major Achievements for the Month

- E.L. Miller ES: #325435-Major Building System Replacement
- Champion Theme MS: #35835
- Cedar Grove HS Auditorium Addition- 88% complete
- Druid Hills HS Accessibility Improvements-Complete. Fire Marshall Inspection remains
- Brockett ES Roof Replacement- 90% complete
- Oak Grove ES Roof Replacement- 93% complete
- Towers HS- Contractor completed rock blasting; rock removal and backfill work is active
- Chamblee HS Turf Installation-Field is complete. Final walkthrough completed and field turned over to school site.
- Lakeside HS Turf & Track-Turf installation commenced on May 9 and is ongoing

PROJECT TITLE: SPLOST IV & V Program Management

MEETING DATE: 06/22/2022

LOCATION: Virtual

SUBJECT: E-SPLOST Advisory

- ADA Restrooms Upgrades- Pine Ridge ES- 70% complete
- ADA Restrooms Upgrades- Kelley Lake ES- 75% complete
- Redan MS #32235-Restroom and Plumbing Fixture Replacement, Fire Sprinklers and Improved Assisted Toileting Area: Project was delayed due to BOE approval delay of the E-SPLOST V Project List Adjustments
- Midvale ES #34435- Accessibility Improvements, Fire Sprinklers: Project was delayed due to BOE approval delay of the E-SPLOST V Project List Adjustments
- Fairington ES #36135- Roof and Plumbing Fixture Replacement, Site Improvements: Project was delayed due to BOE approval delay of the E-SPLOST V Project List Adjustments
- Salem MS #36535-HVAC Replacement: Project was delayed due to BOE approval delay of the E-SPLOST V Project List Adjustments
- Rock Chapel ES- HVAC Replacement: Additional scope design delayed pending BOE approval of AE's contract amendment for the additional services
- Request or Claims by District "vendors" for any Project this Month
 1. By the Architects/Engineers-None this period
 2. By the Builders-None this period
- Change Orders Approved for the Month: Cedar Grove HS Auditorium Addition: Extended General Conditions for Unsuitable Soils and Miscellaneous Changes (\$1,239,538.20)
- Project Status Summary: SPLOST V
Cancelled-2; Deferred-3; Planning-2; Design Procurement-1; Design 19;
Construction Procurement 8; Construction 15; Completed/Closeout 16;
Projected Scope Completed in SPLOST IV-2 **Total 68**

PROJECT TITLE: SPLOST IV & V Program Management

MEETING DATE: 06/22/2022

LOCATION: Virtual

SUBJECT: E-SPLOST Advisory

LW inquired about the SPLOST IV & SPLOST V GA DOE funds and when will the district receive payment

CB acknowledged that there will be a training for the committee members

00008

RB acknowledged the status of Facilities Maintenance Report, which included the following:

A list of items are as follows: Druid Hills High School- painting, carpentry, A/C, ceiling tile, toilet repairs, plumbing, rotten wood, room signs and 106 items found at Druid Hills. Priority 1- 72 completed; Priority 2- 23 completed; Priority 3- 11 completed

Chamblee High School not many items found

Cross Keys High-49 items found and under review

Dunwoody High-190 items found and 53 are completed

Lakeside High- Items still under review

Clarkston High- 138 items and 58 completed

DW inquired about a work order system

KC inquired about the following: maintenance repairs/work orders being compiled on an excel spreadsheet, whose responsibility it is to get specific maintenance repairs completed; the importance of being aware of what needs to be done in each school building

VT acknowledged the purpose of the Facility Maintenance Work Orders on a spreadsheet. It is designed to identify the areas of need during weekly meetings. Regional Superintendents are working closely with Plant Engineers & Custodians to ensure that the building maintenance is completed.

LW inquired about any changes of Plant Engineers

SM acknowledged how the media is being contacted regarding the condition of school buildings

CB acknowledged concerns regarding repairs of the school building. Who is responsible? Was there a “walk-through” for Stephenson MS?

SR inquired, “Who was included in the walk-through at the schools?”.

PROJECT TITLE: SPLOST IV & V Program Management

MEETING DATE: 06/22/2022

LOCATION: Virtual

SUBJECT: E-SPLOST Advisory

KA inquired about the status of the work order system

00009 RB acknowledged no new business

CB acknowledged Dr. Tinsley's presence and participation

CB acknowledged committee members training in progress

CB acknowledged the open Call for Candidates position. The plan will
TBD in next month's meeting

00010 CB acknowledged Derrick's suggestion for the work order

00011 RB inquired about meetings returning to face to face

CB acknowledged meetings should not be face to face due to increase in
COVID-19 cases. It was suggested that meetings remain virtual until
further notice.

00012 CB acknowledged the status of the open committee member position will
be discussed in next month's meeting

00013 The meeting was adjourned at 7:31 p.m.

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: 06/22/2022

LOCATION: Virtual

SUBJECT: E-SPLOST Advisory