

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:** 03/23/2022**LOCATION:** Virtual**SUBJECT:** E-SPLOST Advisory

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	DW	Daniel Walker	E-SPLOST Advisory Committee
Y	DW	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
Y	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	CWH	Cheryl Watson-Harris	DeKalb County School District
Y	ST	Sean Tartt	DeKalb County School District
Y	CB	Charles Burbridge	DeKalb County School District
Y	DP	Deidre Pierce	DeKalb County School Board Member
Y	AG	Allyson Gevertz	DeKalb County School Board Member
Y	LM	Guadalupe McMurray	DeKalb County School District
Y	HW	Hans Williams	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, March 23, 2022 and called to order at 6:06 p.m. Visitors were acknowledged.			
00002	The Committee approved the March 23, 2022 Agenda by unanimous consent. There were no objections.			
00003	The Committee approved the February 23, 2022 Meeting Minutes by unanimous consent. There were no objections.			
00004	RB reported on SPLOST items presented at the March 14, 2022			
00005	Board of Education regular meeting. <ul style="list-style-type: none"> In the board meeting held on March 14, 2022, the board approved the E-SPLOST V Project: Green Forrest Drive 			

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	Facility Furniture, Fixtures and Equipment (FF&E) Purchase Approval (In the amount not to exceed \$300,000)			
00006	DW acknowledged feedback regarding, Portables & Trailers at Lakeside High School. Additional feedback with a list of concerns were forwarded to DCSD for further review.			
00007	<p>MB presented the MSR review</p> <ul style="list-style-type: none"> • MB Presented SPLOST Projects (MSR Review): • Toney ES major building replacement which includes Plumbing & HVAC Replacement. • Cedar Grove HS Auditorium is 80% complete • Druid Hills HS accessibility improvements are 95% complete and the landscaping is ongoing. • Ashford Park ES roof replacement is 20% complete as of the end of February. • DeKalb Alternative HS is 75% complete. • Oak Grove ES roof replacement is 20% complete. • Wynbrook ES roof replacement is 95% complete. • Turf & Track Projects: McNair Sr. HS is 20% complete, Towers HS is 50% complete, Chamblee HS project team is working with the Athletics Dept to move forward on March 14, 2022; No new delays, no claims made by vendors against the district and no change orders. • SPLOST V Projects: completed projects 13, A/E Procurement 2, Design 24, Builder Procurement 4, Construction 16, On Hold 1, Project Scope Completed 2 which is a total of 62. 			
00008	<p>RB acknowledged the status of work orders as follows: Since SCC left there were 2,249 new work orders opened. When SCC left there were 3,884 work orders left. Currently, there are 1,851 new work orders closed leaving 398 remaining open. Since SCC left there are 3, 867 work orders closed leaving 17 original work orders remaining open. Detail list of orders are: 10 A/V, 86 Carpentry, 32 Electrical, 2 Elevators, 10 Fire Alarm, 10 flooring, 6 glass windows, 33 ground related, 59 HVAC, 22 locksmiths, 4 kitchen work orders, 2 masonry, 4 painting, 8 pest control, 80 plumbing, and 30 roofing</p>			

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	SM inquired about the prioritization of the facilities work orders			
	CB inquired about the status of: HVAC, Electrical, Plumbing & Roofing work orders; as well as a more detailed report of the outstanding work orders.			
	SM inquired about life-safety work orders timeframe to complete			
00009	RB acknowledged two Upcoming public Meetings as follows: Cary Reynolds Redistricting Meeting- TBD Old Smoke Rise Community Meeting- March 29, 2022- Virtual			
	HW presented the CMP Recommendations: -Explore K8 Models -Construction/Projects for New Schools -Proposals for SPLOST VI (discussed in next month's meeting)			
	DW inquired about the E-SPLOST Committee having an input on the CMP Recommendations.			
	CB acknowledged that the E-SPLOST Advisory Committee has no Input on the CMP as a committee but only as taxpayers and citizens.			
	RB acknowledged projects being funded by Cares II/Cares III; 28 projects part of Cares funding; HVAC & Roof Replacements. Projects will be divided between Cares II & Cares III. Proposals are pending for board approval.			
00010	CB acknowledged no unfinished business			
	SM acknowledged the information she received from auditor was reviewed and her questions were answered.			
00011	CB inquired about the status of Call for Committee Candidates Recommendations- still outstanding			
00012	CB acknowledged there were no additional announcements.			
00013	The meeting was adjourned at 7:01 p.m.			

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