

DeKalb County School District**MEETING MINUTES**

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

PROJECT TITLE: SPLOST IV & V Program Management
LOCATION: Smoke Rise Elementary

MEETING DATE: 4/28/2021
SUBJECT: E-SPLOST Advisory
 Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
N	CF	Carrie Fuoco	E-SPLOST Advisory Committee
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	JR	James Redovian	E-SPLOST Advisory Committee
N	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
N	MK	Min Kye	E-SPLOST Advisory Committee
N	RL	Robert Little II	E-SPLOST Advisory Committee
Y	SM	Sabrina McTier	E-SPLOST Advisory Committee
Y	DBE	D. Benjamin Estill	DeKalb County School District
N	NM	Noel Maloof	DeKalb County School District
Y	PS	Paul Sanon	DeKalb County School District
Y	RB	Richard Boyd	DeKalb County School District
Y	TC	Tammy Campbell	DeKalb County School District
Y	BA	Brian Albanese	AECOM
Y	EA	Eno Atta	AECOM
Y	MB	Mel Butler	AECOM
Y	BT	Becky Tyson	VISITOR
Y	SW	Samantha Williams	VISITOR

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee was held at Smoke Rise ES on Wednesday, April 28, 2021 and was called to order at 6:13pm by Chair CB. CB acknowledged visitors for the April 28, 2021 E-SPLOST Advisory Committee meeting.			
00002	Committee members present approved April 28th's meeting agenda through acclamation – no objections.			
00003	Committee members present approved March 24th's meeting minutes through acclamation – no objections.			

PROJECT TITLE: SPLOST IV & V Program Management

MEETING DATE: 4/28/2021

LOCATION: Smoke Rise Elementary

SUBJECT: E-SPLOST Advisory

Committee Meeting

- 00004 RB reported on SPLOST items presented at the March 2021 Board of Education regular meeting.
- Board accepted a Construction and Maintenance Easement from Mountain West Church and approved a Mutual License Agreement with Mountain West Church.
 - Board and Superintendent executed the “Certificate of the Board of Education” document and authorized staff to submit to the Georgia Department of Education all documents necessary to receive the State Capital Outlay Reimbursement for E-SPLOST IV projects totaling \$986,423.55.
 - Board approved the award for Architectural & Engineering Services for the design of a major building system replacement at Champion Theme Middle School to SSOE-Stevens & Wilkinson of GA, Inc.
 - Board approved the award for Architectural & Engineering Services for the design of a major building system replacement at Rock Chapel Elementary School to Lyman, Davidson, Dooley, Inc.
 - Board approved a budget reallocation from Program Contingency to the Doraville United Elementary School construction to fund the award of a Change Order to Gilbane Building Company. It was also requested that the Board of Education approve a Change Order to Gilbane Building Company for the Doraville United Elementary School project to support a new health clinic in accordance with the agreement with Emory University.
 - Board approved the creation of a new E-SPLOST V project for the renovation of the DCSD school facility located at 2084 Green Forrest Drive (former location of Wadsworth ES).

00005 RB presented the Contract Award List.

00006 DBE provided update on facilities maintenance programs.

00007 MB presented MSR review.

00008 CB announced no community feedback emails to be discussed.

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:** 4/28/2021**LOCATION:** Smoke Rise Elementary**SUBJECT:** E-SPLOST Advisory

Committee Meeting

- 00009 RB presented New Business and upcoming meetings.
- CMP Town Hall virtual meeting #3: Thursday, May 6th
 - CMP Town Hall: (dates TBD)
- 00010 Unfinished Business
- a. RB and DBE provided information on E-SPLOST Audit 2019 & 2020
- 00011 CB acknowledged there were no new recommendations from the meeting or follow-up matters for the next meeting.
- 00012 Announcements
- Carrie Fuoco, Kia Legette, and James Redovian resigned their positions on the E-SPLOST Advisory Committee.
- 00013 Meeting adjourned by CB at 6:57pm
- 00014 E-SPLOST Advisory Committee members site tour of the new Smoke Rise ES led by architects.