

AECOM

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

MEETING MINUTES**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 1/22/2020**LOCATION:** Sam Moss Service Center**SUBJECT:** 1.22.2020 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	DD	Daniel Drake	DeKalb County School District
Y	DM	Daniel Minich	AECOM
Y	DP	Deirdre Pierce	E-SPLOST Advisory Committee
N	GM	Gene Morrison	E-SPLOST Advisory Committee
N	JR	James Redovian	E-SPLOST Advisory Committee
Y	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	KP	Karen Pulliam	E-SPLOST Advisory Committee
Y	KL	Kia Legette	E-SPLOST Advisory Committee
N	KC	Kimberly Crayton	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
Y	MK	Min Kye	E-SPLOST Advisory Committee
Y	RB	Richard Boyd	DeKalb County School District
Y	RL	Robert Little II	E-SPLOST Advisory Committee

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, January 22, 2020 at the Sam A. Moss Service Center and was called to order at 6:04pm by Chair CB.				
00002	No visitors present.				
00003	Chair CB amends meeting agenda to insert Item 9D: Committee Vote for November 2020 Monthly Meeting Date. Motion to approve January 22 nd 's meeting agenda with amendment was made by LW. The motion was seconded. All Committee members present approved January 22 nd 's meeting agenda with amendment – no objections.				
00004	Motion to approve October 23, 2019's meeting minutes was made by LW. The motion was seconded. All Committee members present approved October 23, 2019's meeting minutes – no objections.				
00005A	RB reported on SPLOST items presented at November 2019, December 2019 and January 2020 BOE regular meetings:				

AECOM

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

MEETING MINUTES**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 1/22/2020**LOCATION:** Sam Moss Service Center**SUBJECT:** 1.22.2020 E-SPLOST Advisory
Committee Meeting

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT
	<p><u>November 2019:</u> Board approved award to Nix-Fowler Constructors, Inc. for general contracting services at Coralwood Diagnostic Center Addition and Renovations project. Board approved Change Order #2 from Centennial Contractors Enterprises, Inc. regarding Southwest DeKalb High School baseball dugout renovations. Board approved award to Education Logistics, Inc. (EDULOG) for a comprehensive GPS technology solution system. Board approved Change Order #7 from Barton Malow and corresponding budget reallocation regarding John R. Lewis Elementary School project.</p> <p><u>December 2019:</u> Board approved Furniture, Fixtures and Equipment (FF&E) purchase from state and cooperative purchasing contracts for Pleasantdale Elementary School project. Board approved Change Order #1 from Nix-Fowler Constructors, Inc. regarding Smoke Rise Elementary School project.</p> <p><u>January 2020:</u> Board approved budget reallocation and award to Bowen & Watson Inc. for general contracting services at Cedar Grove High School Auditorium Addition project. Board approved budget reallocation and Change Order #3 from Winter Construction Company regarding Indian Creek Elementary School project.</p>				
00005B	Per, KP, no recommendations to follow-up.				
00006	Committee members present accepted Contract Award List as written.				
00007	No community feedback emails received.				
00008	DD provided MSR review and presented E-SPLOST V budget revisions plan.				
00009A	Welcome and introductions made for two new committee members: Kia Legette and Robert Little II.				
00009B	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.				
00009C	E-SPLOST GO Bond Public Meetings Feedback tabled to next meeting.				Committee – DP & CF

AECOM

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

MEETING MINUTES**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 1/22/2020**LOCATION:** Sam Moss Service Center**SUBJECT:** 1.22.2020 E-SPLOST Advisory
Committee Meeting

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT
00009D	Motion to hold November 2020 meeting on Wednesday, November 18 th , was made by MK. The motion was seconded. All Committee members present approved scheduling of November 2020 meeting on November 18 th – no objections.				
00010	No unfinished business.				
00011	One (1) recommendation and one (1) follow-up matter recorded: <ul style="list-style-type: none">• Provide electronic copy of MSR each Friday before monthly meeting.• Verify auditorium seating capacity for Cedar Grove High School.				DCSD – RB DCSD - RB
00012	No announcements.				
00014	Meeting adjourned by Chair CB at 7:47pm.				