

**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:** 05/25/2022**LOCATION:** Virtual**SUBJECT:** E-SPLOST Advisory

<b>DID ATTEND</b>	<b>INITIALS</b>	<b>ATTENDEE NAME</b>	<b>COMPANY NAME</b>
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
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	KA	Kevin Alexander	E-SPLOST Advisory Committee
Y	SR	Sarah Rauers	E-SPLOST Advisory Committee
N	RB	Richard Boyd	DeKalb County School District
Y	ML	Monica Law	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
Y	EA	Eno Atta	AECOM

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>STARTED</b>	<b>DUE</b>	<b>BALL IN COURT</b>
00001	The regular meeting of the E-SPLOST Advisory Committee was held Wednesday, May 25, 2022 and called to order at 6:06 p.m. Visitors were acknowledged-Representative Viola Davis and Nancy Kelly.			
00002	The Committee approved the May 25, 2022 Agenda by unanimous consent. There were no objections.			
00003	The Committee approved the April 27, 2022 Meeting Minutes by unanimous consent. There were no objections.			
00004	MB reported on SPLOST items presented at the May 9, 2022 Board of Education regular meeting			
00005	<ul style="list-style-type: none"> <li>In the board meeting held on May 9, 2022, the board approved the E-SPLOST V Professional Architectural and Engineering Services for Toney Elementary School Major Building System</li> </ul>			

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	Replacement-Croft & Associates, Inc. Lump Sum of \$294,346.50 <ul style="list-style-type: none"> <li>• E-SPLOST V Project: Cedar Grove High School Change Order No. 2- Extended General Conditions for Unsuitable Soils, and Miscellaneous Changes for \$1,139,538.20</li> <li>• Amendment to the Architectural Contract for Cooper Gary, Inc. for the Expanded Scope of Work at Cross Keys High School in an amount not-to-exceed \$1,971,054.75</li> </ul>			
00006	DW acknowledged feedback regarding: <ul style="list-style-type: none"> <li>• Meeting Minutes reflect correct attendees</li> <li>• Capital Reimbursement of E-SPLOST funds and verification of what account funds are deposited</li> </ul>			
00007	MB presented the MSR review <p>Major Achievements for the Month</p> <ul style="list-style-type: none"> <li>• All SPLOST IV &amp; V construction project budgets and Cost Performance Ratios remain in good standing as depicted by the green highlights on MSR Tables 8, 9, and 10A thru 10H.</li> </ul> <p>Four (4) Projects were advertised for Builder (G/C) services:</p> <ul style="list-style-type: none"> <li>• #322-423: Redan MS – Restroom and Plumbing Fixture Replacement, Fire Sprinkler Installation, and Improved Assisted Toileting Area</li> <li>• #345-423: Kittredge Magnet - Gym HVAC installation</li> <li>• #361-423: Fairington ES – Major Building System Replacement with Emphasis on Roofing, Plumbing Fixture Replacement and Site Improvements</li> <li>• #365-423: Salem MS – Major Building System Replacement with Emphasis on HVAC Components</li> <li>• Status of Major Construction Projects</li> <li>• Cedar Grove HS Auditorium Addition – 87% complete</li> </ul>			

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	<ul style="list-style-type: none"><li>• Druid Hills HS Accessibility Improvements – Essentially complete. Punchlist is in progress.</li><li>• Ashford Park ES Roof Replacement – Complete and in Closeout</li><li>• Brockett ES Roof Replacement – 85% complete</li><li>• DeKalb Alternative/East Campus Roof Replacement – Complete and in Closeout</li><li>• Oak Grove ES Roof Replacement – 90% complete</li><li>• Wynbrooke ES Roof Replacement – Complete and in Closeout</li><li>• Turf &amp; Track Replacement – Group B</li><li>• Ronald E. McNair HS Turf &amp; Track – Complete.</li><li>• Towers HS – 15% complete. Contractor’s rock removal change order proposal approved at the April 18, 2022 Board of Education meeting. Contractor scheduled to commence rock blasting on May 2, 2022.</li><li>• Chamblee HS Turf Installation – Field is complete. Final walkthrough scheduled for May 16, 2022.</li><li>• Lakeside HS Turf &amp; Track – Grading of the new practice field is complete. Turf installation scheduled to commence on May 9, 2022.</li><li>• ADA Restroom Upgrades</li><li>• Pine Ridge ES – 60% complete</li><li>• Kelley Lake ES – 65% complete.</li><li>• Delays to the Project(s) this Period:</li><li>• #32235 (322-423) - Redan MS - Restroom and Plumbing Fixture Replacement, Fire Sprinklers and Improved Assisted</li></ul>			

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	Toileting Area: Project was delayed due to BOE approval delay of the E-SPLOST V Project List Adjustments.			
	<ul style="list-style-type: none"> <li>• #34435 (344-423) - Midvale ES - Accessibility Improvements, Fire Sprinklers: Project was delayed due to BOE approval delay of the E-SPLOST V Project List Adjustments.</li> <li>• #36135 (361-423) - Fairington ES - Roof and Plumbing Fixture Replacement, Site Improvements: Project was delayed due to BOE approval delay of the E-SPLOST V Project List Adjustments.</li> <li>• #36535 (365-423) - Salem MS - HVAC Replacement: Project was delayed due to BOE approval delay of the E-SPLOST V Project List Adjustments.</li> <li>• #36635 (366-423) - Rock Chapel ES - HVAC Replacement: Additional scope design delayed pending BOE approval of AE's contract amendment for the additional services.</li> <li>• Requests or Claims by District 'vendors' for any Project this Month:</li> <li>• By the Architects/Engineers – None this period.</li> <li>• By the Builders – None this period.</li> <li>• Change Orders Approved for the Month:</li> <li>• Towers HS Turf Replacement #30235 – Rock Removal (\$301,220.00)</li> </ul>			
00008	MB acknowledged the status of open work orders as follows:			
	Region 1 69			
	Region 2 231			
	Region 3 0			
	Region 4 36			
	Region 5 180			
	Region 6 82			
	Region 7 71			

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	Total	669		
	CB acknowledged the request of a work order report			
00009	CB acknowledged 2 new committee members; Sarah Rauers & Kevin Alexander were introduced to the committee			
	MB acknowledged there were no upcoming events			
00010	CB acknowledged we are re-advertising the Call for Candidates			
00011	CB acknowledged there are no follow-up matters			
00012	CB acknowledged the importance of committee members' attendance			
	The meeting was adjourned at 6:26 p.m.			
00013				

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