

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:** 11/17/2021**LOCATION:** Virtual**SUBJECT:** E-SPLOST Advisory

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
N	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	DW	Daniel Walker	E-SPLOST Advisory Committee
Y	DW	Derek Westfall	E-SPLOST Advisory Committee
Y	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
N	TC	Tammy Campbell	DeKalb County School District
Y	ML	Monica Law	DeKalb County School District
N	PS	Paul Sanon	DeKalb County School District
N	BT	Berry Thompson	DeKalb County School District
Y	MH	Melissa Harris	DeKalb County School District
Y	CWH	Cheryl Watson-Harris	DeKalb County School District
Y	DMS	Deborah Moore-Sanders	DeKalb County School District
Y	SS	Stacy Stepney	DeKalb County School District
Y	CB	Charles Burbridge	DeKalb County School District
Y	TA	Trenton Arnold	DeKalb County School District
Y	RS	Rodney Swanson	DeKalb County School District
Y	ST	Shawn Thompson	DeKalb County School District
Y	VT	Vickie Turner	DeKalb County School Board Member
Y	DP	Deidre Pierce	DeKalb County School Board Member
Y	AG	Allyson Gevertz	DeKalb County School Board Member
Y	MB	Mel Butler	AECOM
Y	EA	Eno Atta	AECOM

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
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00001 The regular monthly meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, November 17, 2021 and was called to order at 6:03 pm by Vice Chair, Daniel Walker.

00002 The Committee approved the November 17, 2021 Agenda by unanimous consent. There were no objections.

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00003 The Committee approved the October 27, 2021 Meeting Minutes by unanimous consent. There were no objections.

00004 RB reported on SPLOST items presented agenda item #4 and on the Contract Award List (Agenda Item #5) concurrently.

00005 RB reported on SPLOST items presented at the November 15, 2021 Board of Education regular meeting.

- Board approved the E-SPLOST V Project: GC Services for Groups A- ADA Restroom Upgrades-Canby Lane ES, Kelley Lake ES, McLendon ES, Pine Ridge ES, and Sagamore Hills ES (Construction Works Inc., in an amount not to exceed \$541,128.00
- Board approved the E-SPLOST V Project: GC Services Groups A- Security Vestibules-Bob Mathis ES, Cedars Grove ES, Columbia ES, International Student Center, Rainbow ES, Ronald E. McNair High School, Stephenson Middle School, Stone Mountain High School, Wadsworth Magnet School, and Woodridge ES, (Lefko Development, Inc. dba Lefko Construction for the lump sum amount of \$2,519,202.55
- Board approved the E-SPLOST V Project: GC Services Group B Security Vestibules Ashford Park ES, Briarlake ES, Chestnut ES, Idlewood ES, Oak Grove ES, Vanderlyn ES, DeKalb Early College Academy, Elizabeth Andrews High School, Henderson Middle School, and Sequoyah Middle School, (Diversified Construction of Georgia, Inc. for the lump sum amount of \$2,010,775.00
- Board approved the E-SPLOST V Project: New Dunwoody-Chamblee ES (The Evergreen Corporation dba Evergreen Construction for the lump sum amount of \$31,050,000

00006 DW acknowledged there is a new email address for the committee:

00007 MB presented the MSR review

- MB Presented SPLOST Projects (MSR Review)

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- 00008 MH presented potential usage for the Cares Fund
- ST presented 3 COVID-19 Bills passed Cares Act I- \$35,647,291
- ST presented Cares Act II \$139,470,859
- ST presented ARP/Cares Act III \$313,231,000
- SS presented Literacy Statistics for Academic Progress of Students
- RB presented the status of SCC work orders.
Facility Managers are receiving training for Munis.
- RB acknowledged E-SPLOST Audits 2019 & 2020
Updates are posted on the website
- DW acknowledged the Upcoming Public Meetings on
Dec. 7 & Dec. 13, 2021
- 00009 RB discussed the status of The Call for Candidates. Interviews are forthcoming and will take place in January
- 00010 No Recommendations or Follow-Up Matters
- 00011 There were no further announcements
- 00012 The meeting was adjourned at 7:21 p.m.

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