

**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:** 02/23/2022**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
Y	DW	Daniel Walker	E-SPLOST Advisory Committee
Y	DW	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
N	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	CWH	Cheryl Watson-Harris	DeKalb County School District
Y	VT	Vickie Turner	DeKalb County School Board Member
Y	DP	Deidre Pierce	DeKalb County School Board Member
Y	DD	Dijon DaCosta, Sr.	DeKalb County School Board Member
N	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
Y	DF	Derek Foster	Visitor
Y	CM	Christopher McKellar	Visitor

<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, February 23, 2022 and called to order at 6:06 p.m. Visitors were acknowledged.			
00002	The Committee approved the February 23, 2022 Agenda by unanimous consent. An addition to line item #8 was added for Hans Williams' presentation. There were no other objections.			
00003	The Committee approved the November 17, 2022 Meeting Minutes by unanimous consent. There were no objections.			

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00004 RB reported on SPLOST items presented at the December 13, 2021  
00005 and February 14, 2022 Board of Education regular meeting.

- In the board meeting held on Feb. 14, 2022, the board approved the E-SPLOST V Project: GC Services for Freedom Middle School Security Vestibule (Diversified Construction of Georgia) Construction lump sum amount \$352,136.00
- In the board meeting held on December 13, 2021, the board approved the E-SPLOST V Project: Design & Build Services for Green Forrest Drive Facility. (The Winter Construction Company) lump sum amount \$4,906,500.00

00006 DW acknowledged the CMP for Druid Hills High School

00007 MB presented the MSR review

- MB Presented SPLOST Projects (MSR Review)

00008 RB acknowledged new hires for maintenance shop and the status work orders as follows: 54 open work orders from SCC as of 2/23/2022; 3600 completed corrective work orders; 277 open work orders, Facilities Staff will work with the Nutrition Dept. to close out any outstanding orders. There are 43 new work orders. The total of all work orders is 97; 54 of the old SCC work orders. As of today, Feb. 23, 2023, there are 1754 new work orders initiated and 542 remains open. Boilers were repaired and Spot Coolers at Huntley Hills. New intercoms were installed at Rock Chapel and a loaner intercom at Southwest Dekalb High School. Replacing and/or overlay of intercom system throughout schools will take place. Roofs & HVAC replacements will be part of the CARES Funding. The new work orders consist of: 92 Carpentry, 42 Electrical orders, 1 Equipment Repair, 11 Flooring, 6 Glazing, 46 Grounds, 92 HVAC, 27 Locksmiths, 11 Kitchen Equipment, 10 Painting Playground, 30 Roofs, 2 Warehouse, 118 Plumbing. There are 542 new work orders still open such as; 1 AV, 48 Carpentry, 4 Electrical, 18 Equipment, 21 Grounds, 141 Kitchen Equipment, 4 Masonry, 2 Painting, 5 Plumbing, 31 Roofs, 1 Project, 1 Warehouse Item

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SM inquired about cost comparison. How much are we paying vendors for services that can be performed in-house?

RB acknowledged no Public Meetings (only board meetings)

HW presented CMP Plan as an overview. A presentation will take in March.

HW presented the Major Program Adjustment as follows:

- Reflect recommendations of the recently completed Comprehensive Master Plan.
- Better address faculty needs at several schools already receiving facility condition improvements.
- Close out completed projects and move a project forward from E-SPLOST IV
- Account for additional revenues from E-SPLOST sales tax Collections and transfers from previous E-SPLOST programs.
- Fully account for bond revenues to balance expenses of E-SPLOST V's GO 2017 bond

00009 RB acknowledged how to review Status Reports & Audits on the DCSD website.

DF(Auditor) presented results of 2019 & 2020 E-SPLOST Audits

SM inquired about the 2018-2019 scope missing total dollar amount tested. The difference shown between July 2019 audit and June 2020 audit and there were 60 transactions tested. What was the dollar amount?

00010 CB requested that the questions SM asked are answered.

Facilities work order status are submitted in a report form.

00011 CB acknowledged Superintendent, Cheryl Watson-Harris was present.

VT (Board Member) acknowledged positive comments regarding E-SPLOST Advisory Committee.

Board Members, Ms. Deidre Pierce & Mr. Dijon DaCosta were in attendance.

000012

The Meeting was adjourned at 7:07 p.m.

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