

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:** 5/26/2021**LOCATION:** Virtually
Committee Meeting**SUBJECT:** E-SPLOST Advisory

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
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	KL	Kia Legette	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
Y	LJ	Lavetrice Jordan	E-SPLOST Advisory Committee
N	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	CWH	Cheryl Watson-Harris	DeKalb County School District
Y	DBE	D. Benjamin Estill	DeKalb County School District
N	PS	Paul Sanon	DeKalb County School District
Y	RB	Richard Boyd	DeKalb County School District
Y	TC	Tammy Campbell	DeKalb County School District
Y	ML	Monica Law	DeKalb County School District
Y	EA	Eno Atta	AECOM
Y	MB	Mel Butler	AECOM

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, May 26, 2021 and was called to order at 6:05 pm by Chair CB. CB acknowledged no visitors for the May 26, 2021 E-SPLOST Advisory Committee meeting.			
00002	Committee members present approved May 26 th meeting agenda through acclamation – no objections.			
00003	Committee members present approved April 28 th 's meeting minutes through acclamation – no objections.			

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00004 RB reported on SPLOST items presented at the May 17, 2021 Board of Education regular meeting.

- Board approved the award of General Contractor Services for the Hightower Elementary School HVAC Renovation Project to Centennial Contractors Enterprises.
- Board approved the award of Design/Build Services for Group A Pavement Upgrades to F.H.Paschen, S.N. Nielson & Associates, LLC.
- Board approved the Creation of a New Splost V Project for Baseball Field Improvements at Druid Hills MS and Redan HS

00005 RB presented the Contract Award List .

00006 CB announced no Community Feedback collected from the E-SPLOST Committee e-mails to be discussed.

00007 MB presented MSR review.

00008 CB presented New Business and upcoming meetings.

- RB announced no notification of Upcoming Community Meetings and Other Events
- DBE acknowledged Ms. Monica Law to the 2021 E-SPLOST Advisory Committee meeting.
- Superintendent Mrs. Cheryl Watson-Harris shared her vision for the committee and the role of the committee.

00009 Unfinished Business

- RB provided information on E-SPLOST Audit 2019 & 2020

00010 CB acknowledged a recommendation to go back to face to face meeting in the Fall.

- RB recommended to schedule the July 2021 E-SPLOST Advisory Committee meeting in-person at Indian Creek on July 28, 2021.

00011 Announcements

- CB acknowledged the Vice Chair vacancy and advertisement for new members.

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00013 Meeting adjourned by CB at 7:08pm