

AECOM

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

MEETING MINUTES**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 3/27/2019**LOCATION:** Sam Moss Service Center**SUBJECT:** 3.27.2019 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	DM	Daniel Minich	AECOM
Y	DP	Deirdre Pierce	E-SPLOST Advisory Committee
Y	GM	Gene Morrison	E-SPLOST Advisory Committee
Y	GVO	Guy Van Ort	E-SPLOST Advisory Committee
Y	JR	James Redovian	E-SPLOST Advisory Committee
N	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	KP	Karen Pulliam	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
Y	MK	Min Kye	E-SPLOST Advisory Committee
N	NL	Nwandi Lawson	E-SPLOST Advisory Committee
Y	RB	Richard Boyd	DeKalb County School District

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, March 27, 2019 at the Sam A. Moss Service Center and was called to order at 6:08pm by Vice-Chair JR. Committee acknowledged presence of one (1) visitor: <ul style="list-style-type: none"> Nancy Kelly – DeKalb County community member 	NEW			
00002	Motion to approve February 27 th 's meeting agenda was made by LW. 2 nd motion was made by GVO. All Committee members present approved February 27 th 's meeting agenda as written – no objections.	NEW			
00003	Motion to approve January 23 rd 's meeting minutes was made by DP. 2 nd motion was made by LW. All Committee members present approved January 23 rd 's meeting minutes as written – no objections.				
00004	Motion to approve March 27 th 's meeting agenda was made by KC. 2 nd motion was made by JR. All Committee members present approved March 27 th 's meeting agenda as written – no objections.	NEW			
00005	Motion to approve February 27 th 's meeting minutes was	NEW			

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00006A	made by JR. 2 nd motion was made by MK. All Committee members present approved February 27 th 's meeting agenda as written – no objections. RB reported on E-SPLOST items presented at the March 2019 DeKalb BOE meeting. Board approved Change Order #5 from Construction Works, Inc. regarding Cary Reynolds ES Capital Renewal project. Board approved Change Order #18R from Construction Works, Inc. regarding Chapel Hill ES Capital Renewal project. Board approved the acceptance of Final State Capital Outlay Reimbursement from GaDOE for Avondale ES, Bob Mathis ES, Briar Vista ES, Idlewood ES, Robert Shaw ES, Shadow Rock ES and Stephenson HS.				
00006B	KP reported on active items on the Recommendations spreadsheet. Three items are pending DCSD follow-up: <ul style="list-style-type: none"> • Dr. Green's attendance at regular meeting • Stone Mountain ES parking lot • Thru wall flashings at middle schools 	NEW			DCSD - RB
00007	There were no newly awarded contracts to add to Contract Award List.	NEW			
00008	Committee discussed two emails from the community to their email address. <ul style="list-style-type: none"> • Email from community member of a different county wanting to know about Committee's objective and how it is organized. Vice-Chair JR will gather additional information and invite to a regular monthly meeting. • Email regarding Lakeside HS Addition project's reduction needs follow-up by DCSD. 				E-SPLOST Advisory Committee – Vice-Chair JR DCSD - RB
	Chair confirms that all emails must be formally responded to in writing.				
00009A	DM provided presentation on progress made at John R. Lewis ES.				
00009B	Discussion regarding MSR format tabled for May 2019				DCSD -

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	meeting. Motion to abbreviate May 2019 meeting's agenda to accommodate thorough discussion was made by DP. 2 nd motion was made by KC. All Committee members present approved the abbreviation of May 2019 meeting's agenda. DCSD to provide hardcopy of March 2019 MSR to Committee at next regular meeting.				RB
00009C	Committee welcomed new membership of MK.				
00009D	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.				
00010	Four (4) new recommendations collected: <ul style="list-style-type: none"> • Chair CB recommends the attendance of Interim Chief Operations Officer at regular monthly meetings. • DP recommends the quarterly attendance of Superintendent at regular monthly meetings instead of biannually. • GM recommends a refresh guided by Superintendent of the Committee's vision, goals and objectives. • Chair CB recommends returning the review of MSRs as an item on the regular monthly meeting's agenda. <ul style="list-style-type: none"> ○ Item delegates whether KC's recommendation to redistribute hardcopy MSRs to the Committee each month is needed. 	NEW			E-SPLOST Advisory Committee - KP
00011	Meeting adjourned at 7:37pm by Chair CB.	NEW			