

AECOM

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

MEETING MINUTES

PROJECT TITLE: SPLOST IV & V Program Management
LOCATION: Sam Moss Service Center

MEETING DATE: 3/27/2019
SUBJECT: 4.24.2019 E-SPLOST Advisory
 Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	CF	Carrie Fuoco	E-SPLOST Advisory Committee
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	DD	Daniel Drake	DeKalb County School District
Y	DM	Daniel Minich	AECOM
Y	DP	Deirdre Pierce	E-SPLOST Advisory Committee
N	GM	Gene Morrison	E-SPLOST Advisory Committee
Y	GVO	Guy Van Ort	E-SPLOST Advisory Committee
Y	JR	James Redovian	E-SPLOST Advisory Committee
Y	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	KP	Karen Pulliam	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
N	LW	Lisa A. Wright	E-SPLOST Advisory Committee
N	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, April 24, 2019 at the Sam A. Moss Service Center and was called to order at 6:08pm by Chair CB.				
00002	Motion to approve April 24 th 's meeting agenda upon inclusion of Item 7C was made by JR . 2 nd motion was made by JM . All Committee members present approved April 24 th 's meeting agenda upon inclusion of Item 7C – no objections.				
00003	Motion to approve March 27 th 's meeting minutes was made by JR . 2 nd motion was made by DP . All Committee members present approved March 27 th 's meeting minutes as written – no objections.				
00004A	RB reported on E-SPLOST items presented at the April 2019 DeKalb BOE meeting. Board approved Change Order #5 from Barton Malow Company regarding John Lewis ES Capital Renewal project.				
00004B	Committee discussed the following items on the Recommendations spreadsheet:				DCSD - DD

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	<ul style="list-style-type: none"> COO attending regular Committee meeting: DD agreed to attend regular meetings quarterly at minimum. Superintendent attending: DD will confirm if Superintendent's availability can be made twice per year. Committee requests Superintendent's attendance quarterly. 				
00005	There were no newly awarded contracts to add to Contract Award List.				
00006	<p>Committee discussed two emails from the community to their email address.</p> <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. <p>Chair confirms that all emails must be formally responded to in writing.</p>				E-SPLOST Advisory Committee – Vice- Chair JR DCSD - RB
00007A	DM provided presentation of Monthly Status Report (MSR) layout.				
00007B	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.				DCSD - RB
00007C	Committee acknowledged the resignation of member Nwandi Lawson effective Tuesday April 23, 2019.				
00008	Committee discussed unfinished business from previous meeting(s): <ul style="list-style-type: none"> DP requests follow-up on thru-wall flashing 				
00009	<p>Three (3) new recommendations collected:</p> <ul style="list-style-type: none"> Send link to Committee for monthly status report each month. Provide hard copy monthly status report to 				E-SPLOST Advisory Committee - KP

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Committee each month.

- Include legend in monthly status report that captures thresholds for red/yellow/green

00010 Next regular meeting scheduled for Wednesday, May 22, 2019 at 6pm.

00011 Meeting adjourned at 7:39pm by Chair CB.