

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

Phone:

Fax:

**PROJECT TITLE:** SPLOST IV Program Management

**MEETING DATE:** 06/01/2015

**LOCATION:** Sam A. Moss Center

**SUBJECT:** 5.28.15 SPLOST Oversight Meeting Minutes

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	BRJ	Billy R Jones	SPLOST Oversight Committee
Y	CB	Cathy Blakeney	SPLOST Oversight Committee
Y	CR	Charlie Rogers	SPLOST Oversight Committee
Y	CA	Chris Avers	SPLOST Oversight Committee
Y	DWB	Delilah Wynn-Brown	SPLOST Oversight Committee
Y	HL	Herman Lorenz	SPLOST Oversight Committee
Y	JJ	John Jambro	DeKalb County School District
Y	JDW	John Wright	AECOM
Y	JLW	Joshua L. Williams	DeKalb County School District
N	KW	Kerry Williams	SPLOST Oversight Committee
Y	KM	Kimberly Mitchell	SPLOST Oversight Committee
Y	MRH	Marcus Huff	AECOM
Y	NES	Narwana El-Shabazz	SPLOST Oversight Committee
Y	PB	Paul Baisier	SPLOST Oversight Committee
N	WB	Wyvern Budram	SPLOST Oversight Committee
Y	YF	Yvonne Fowlkes	SPLOST Oversight Committee

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT
00001	6:05PM CALL TO ORDER, ROLL AND WELCOME OF VISITORS: No visitors present	NEW			
00002	APPROVAL OF AGENDA: Approved	NEW			
00003	APPROVAL OF MINUTES: April 23, 2015 minutes were not approved. The minutes need to be revised and resubmitted for review by Thursday, June 4, 2015.	NEW			
00004A	REPORT ON MAY BOE MEETING: [The May Board meeting report was provided by Mr. Charlie Rogers] A General Contractor (GC) contract was awarded to Construction Works, Inc., for the Sam Moss Center roof project.	NEW			
00004B	REPORT ON COMMUNITY OR SCHOOL COUNCIL MEETINGS: Henderson Middle School: Mr. Jambro stated, there will be non-destructive testing, inspection, and investigation performed to address HVAC issues. A report will be created by mid-July and findings will be presented to the Henderson MS council on July 23. Austin Elementary School: Mr. Jambro and Ms. Bricton attended an Austin Elementary School council meeting and provided a draft feasibility plan for a classroom addition and renovation. The plan is for approximately 700 students with estimated cost between \$7-\$9 M. After the presentation, the Austin	NEW			

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Elementary School Council all unanimously voted to explore the addition / renovation concept further and DCSD will provide this information to the Superintendent for advisement.

00004CI      Going forward, John Jambro's assistant will send out a notification via email to the Oversight Committee when the MSR has been posted.      NEW

00004CII      LAKESIDE HIGH SCHOOL TENNIS COURT Mr. Jambro and Richard Boyd (DCSD Architect) went out to the tennis court and discovered that there is more to the crack concern. The court is on a retaining wall and the thought is that the wall may be moving or has settled resulting in a crack. Matrix Engineering will monitor this for six months to determine what the determining factor is and the issue will be addressed once the data related to the wall is complete      NEW

00004CIII      UPDATE on METRO COUNTY SCHOOL COMPARISON No new update for this meeting      NEW

00005A      MAY '15 MSR UPDATE Per the COO, the CIP Team will work to have the May '15 MSR published on the website Thursday, June 18 before the Thursday, June 25, oversight meeting in June 2015.      NEW

00006A      Mr. Jambro provided an update on the midterm assessment.      NEW

00006B      Due to the discovery of rock at Fernbank Elementary School, Mr. Jambro stated a schedule adjustment was established resulting in a mid-semester move in for the Fall of 2015 so that testing will not be disrupted. A Board member during the session questioned whether this should be more carefully vetted by a GEO Tech firm.      NEW

00007      CONTRACT AWARD LIST UPDATE Warren Tech High School renovation and Sam Moss Service Center roof projects were both awarded in April 2015. Warren Tech HS budget increased because of added cost related to the age of the building and for additional upgrades related to the original scope of work for the project.      NEW

00008      COLLECTION of MEMBER FEEDBACK FROM COMMUNITY No new feedback reported on this month      NEW

00009A      NEW BUISNESS Henderson Middle School will have a meeting, June 25, 2015 at 8:00 am. Additional upcoming      NEW

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meetings will be sent out by Mr. Jambro's Assistant.

00009B Mr. Baiser will tweak the by-laws and bring something to the NEW June oversight committee meeting to be agreed upon going forward. Charlie is requesting emails of absence to be sent to him and he will then send them to DCSD. DCSD will start to work on replacing Kerry Williams seat on the committee.

00010 RECOMMENDATIONS No new recommendations NEW

**Prepared By:**

**Signed:** \_\_\_\_\_

**Dated:** 06/04/2015