

AECOM

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

MEETING MINUTES**PROJECT TITLE:** SPLOST IV Program Management**MEETING DATE:** 12/14/2016**LOCATION:** Sam Moss Service Center**SUBJECT:** 12.14.2016 E-SPLOST Advisory
Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	CR	Charlie Rogers	E-SPLOST Advisory Committee
N	CA	Chris Avers	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
N	JR	James Redovian	E-SPLOST Advisory Committee
Y	JW	Joshua L. Williams	DeKalb County School District
Y	NES	Narwana El-Shabazz	E-SPLOST Advisory Committee
N	NL	Nwandi Lawson	E-SPLOST Advisory Committee
Y	RFD	Randy Faigin David	E-SPLOST Advisory Committee
Y	RB	Richard Boyd	DeKalb County School District
Y	RP	Robert Prather	AECOM
N	WB	Wyvern Budram	E-SPLOST Advisory Committee

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, December 14, 2016 at Sam A. Moss Service Center and was called to order at 6:00pm by Chair CR. The resignation of Committee member Chris Avers was recognized at this meeting.	NEW			
00002	Motion was made by Vice-Chair CB to amend the agenda to reflect that the regular meeting took place on December 14, 2016 in lieu of its originally scheduled date of Wednesday, November 30, 2016. 2nd motion was made by NES. All present Committee members voted to approve with no objections.	NEW			
00003	Motion was made by Vice-Chair CB to approve meeting minutes from October 26, 2016 regular meeting. 2nd motion was made by DP. All present Committee members voted to approve with no objections.	NEW			
00004A	JW reported on SPLOST items presented at November 2016 Board of Education meeting.	NEW			

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Board approved contract award to Evergreen Construction for the replacement of Ronald E. McNair Middle School. Board approved contract award to Construction Works, Inc. for capital renewal and code requirements at Redan Elementary School and Champion Middle School.

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| 00004B | Annual Report Presentation tabled until next meeting due to Committee member WB's absence. | NEW | 1/25/2017 | WB |
| 00004C | Recommendation Spreadsheet Matters tabled until next meeting due to recent resignation of Committee member CA. Committee member RFD has agreed to manage recommendations spreadsheet moving forward. | NEW | 1/25/2017 | CR |
| 00005 | Second installment of E-SPLOST Advisory Committee "Retreat" took place. During the presentation, JW facilitated discussion regarding the recently approved SPLOST V Project List and the Committee's Bylaws for members' understanding and operation. JDW and DM facilitated discussion regarding the Monthly Status Report's (MSR) topics, data and layout. RP presented the latest MSR. | NEW | | |
| 00006 | JW reported on items added to the Contract Award List during Item 4A. The Committee acknowledged and accepted the Contract Award List as written. | NEW | | |
| 00007 | Per Chair CR, no community feedback was received in E-SPLOST Advisory Committee's email. | NEW | | |
| 00008A | Committee member NES confirmed her intent to continue membership. | NEW | | |
| 00008B | Chair CR and Vice-Chair CB were nominated to continue current roles for an additional year. Motion was made by Vice-Chair CB for Committee to accept nominations. 2nd motion was made by DP. All present Committee members voted to approve with no objections. | NEW | | |

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- 00008C Committee acknowledged and accepted the Upcoming Community Meetings Notification Sheet as written. NEW
- 00009 Vice-Chair CB recommends invitation to Superintendent to attend one of the next two regular meetings. Follow-up matters collected: (1) Joint annual report for 2015 and 2016. (2) Hardcopy of recommendations spreadsheet to be distributed throughout Committee at next regular meeting. (3) Agenda item at next regular meeting to discuss bylaw inquiries / concerns. NEW
- 00010 Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, January 25, 2017. Motion made by Vice-Chair CB to reschedule regular meetings from the last Wednesday of each month to the 4th Wednesday of each month. 2nd motion was made by Committee member NES. All present Committee members voted to approve with no objections. NEW
- 00011 Meeting adjourned by Chair CR at 7:46pm. NEW