

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

Phone: 678.808.8998

Fax: 678.808.8493

PROJECT TITLE: SPLOST IV Program Management

MEETING DATE: 05/22/2014

LOCATION: Sam Moss Center

SUBJECT: SPLOST Oversight Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	BA	Brian Albanese	URS
Y	BF	Byron Farmer	DeKalb County School District
Y	CR	Charlie Rogers	SPLOST Oversight Committee
Y	FGJ	Fritzgerald Joseph	URS
Y	HL	Herman Lorenz	SPLOST Oversight Committee
Y	JLL	Jessica Leterle	DeKalb County School District
Y	JDW	John Wright	URS
Y	JLW	Joshua L. Williams	DeKalb County School District
Y	KW	Kerry Williams	SPLOST Oversight Committee
Y	KM	Kimberly Mitchell	SPLOST Oversight Committee
Y	MJB	Michael Bell	DeKalb County School District
Y	NMM	Nikki Marshall	DeKalb County School District
Y	PB	Paul Baisier	SPLOST Oversight Committee

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT	
00001	CALL TO ORDER, ROLL & WELCOME	NEW	05/22/2014	05/22/2014	SOC	PB
00002	APPROVAL OF AGENDA	NEW	05/22/2014	05/22/2014	SOC	PB
00003	APPROVAL OF MINUTES Without the presence of a quorum there is no approval of the previous month's minutes.	NEW	06/26/2014	05/22/2014	SOC	PB
00004	UPDATES FROM THE BOARD MEETING Ms. El-Shabazz attended the most recent meeting of the Board. In her absence there is no report on board meeting.	NEW	06/26/2014	05/22/2014	SOC	NES
00005	SUMMARY OF UPCOMING MEETINGS Upcoming meetings will be part of MSR presentation.	NEW	05/22/2014	05/22/2014	DCSD	JJ
00006	UPDATE ON STATUS OF MATTERS ON RECOMMENDATION SPREADSHEET The tracking sheet was posted to the website. The document will need to show the date on the link as it is updated monthly.	NEW	06/26/2014	05/22/2014	DCSD	JLL
00007	UPDATE ON COMMITTEE MEMBER TERM ISSUE The attorney approved that members may extend terms on a rolling basis, seeking approval for members to serve through the expenditures of SPLOST IV funds.	NEW	06/26/2014	05/22/2014	DCSD	DED
00008	PRESENTATION BY BYRON FARMER AND MICHAEL BELL A presentation and explanation was given to the	NEW	05/22/2014	05/22/2014	DCSD	BF

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present Committee members of the bank accounting for SPLOST funding.

00009	MONTHLY STATUS REPORT by John Wright and Project NEW Managers Brian Albanese gave updates on Henderson MS; Fritz Joseph gave updates on Summer HVAC projects. Major Projects were discussed by John Jambro and John Wright. They reported on and warned of the scarcity of General Contractors with recent public school project bids. Permitting issues on Red Scheduled projects were also explained.	05/22/2014	05/22/2014	URS	JDW
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00010	CONTRACT AWARD UPDATE BY JOH N JAMBRO	NEW	05/22/2014	05/22/2014	DCSD	JJ
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Prepared By:

DCSD JLL

Signed: _____
JLL

Dated: 06/19/2014