PROJECT TITLE: SPLOST IV Program Management

MEETING DATE: 09/11/2014

SUBJECT: SPLOST Oversight Committee Minutes

DID ATTEND | INITIALS | ATTENDEE NAME | COMPANY NAME
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Y | Y | Billy R Jones | SPLOST Oversight Committee
Y | Y | Cathy Blakeney | SPLOST Oversight Committee
Y | Y | Charlie Rogers | SPLOST Oversight Committee
Y | Y | Chris Avers | SPLOST Oversight Committee
Y | Y | Delilah Wynn-Brown | SPLOST Oversight Committee
Y | Y | Herman Lorenz | SPLOST Oversight Committee
Y | Y | Jessica Leterle | DeKalb County School District
Y | Y | John Jambro | DeKalb County School District
Y | Y | John Wright | URS
Y | Y | Kerry Williams | SPLOST Oversight Committee
Y | Y | Kimberly Mitchell | SPLOST Oversight Committee
Y | Y | Meredith Roedel | URS
Y | Y | Narwanna El-Shabazz | SPLOST Oversight Committee
Y | Y | Paul Baisier | SPLOST Oversight Committee
N | N | Wyvern Budram | SPLOST Oversight Committee
Y | Y | Yvonne Fowlkes | SPLOST Oversight Committee

ITEM | DESCRIPTION | STATUS | STARTED | DUE | BALL IN COURT
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00001 | CALL TO ORDER, ROLL AND WELCOME: There were no visitors. | PRO | 09/11/2014 | 09/11/2014 | SOC PB
00002 | APPROVAL OF AGENDA: Members vote to modify the agenda to move Mr. Jambro's item earlier in the meeting, this was approved. | APP | 09/11/2014 | 09/11/2014 | SOC PB
00003 | SUMMARY OF UPCOMING COMMUNITY MEETINGS: NEW There will be a School Council Meeting at Redan HS on Wednesday September 17th at 5:30p(This is a meeting with the school to go through the project details with them, they had 4 items which they wanted to add. There will also be a community update at Fernbank ES on September 17th at 6:00p. | NEW | 09/11/2014 | 09/11/2014 | DCSD JJ
00004 | UPDATE ON STATUS OF MATTERS ON RECOMMENDATION SPREADSHEET: No new recommendations since last meeting. | OUT | 09/11/2014 | 10/09/2014 | DCSD JLL
00005 | UPDATE ON EXECUTION OF REVISED BYLAWS: The final draft of the revised bylaws is with Mr. Thurmond, | APP | 10/09/2014 | 09/11/2014 | DCSD JLL
HENDERSON MS UPDATE: A presentation was given by DCSD staff on the issues of budget and prioritizing the construction needs at Henderson MS. This prioritization was done by the school and its community. The additional funds added for the media center were based upon the area not meeting DOE requirements. The locker rooms renovation was too expensive to be addressed with the money that was left from the budget. Funds over and above the anticipated SPLOST IV funds cannot be committed.

CONTRACT AWARD UPDATE: There have been no additional contracts awarded since the August meeting.

APPROVAL OF MINUTES: The minutes were approved with minor edits to "BIC" section of several items.

REPORT ON SEPTEMBER BOE MEETING: Ms. Mitchell attended this meeting and presented the following highlights:
1. A student from Redan HS sat with the BOE and talked about the poor condition of the books. 2. Crossing guards have new gear and uniforms. 3. New projected budget of $30.9 million. 4. Appointment of Debra Henson to DCSD as the Executive Director of Facilities Management. 5. Concerns about conversion to charter school system and Briarcliff HS, regarding the state of the school (condition). 6. Wynbrooke ES is concerned that DCSD is not releasing the wait list and is shifting teachers at the school to other schools. **Anyone attending the Oct 6 meeting, this has been moved to Oct 8. Mr. Jones is sending Ms. Leterle the list of committee members attending future meetings so that it can be accurately noted on the BOE agenda.

MSR PRESENTATION: Still working with the July report (since the meeting schedule has changed to the second Thursday since August). The Notice of Award for Redan went to the BOE and was approved, along with Emergency Generators and contractor for 5100/5200 halls at SWD HS.

PROJECT PRESENTATION: Chapel Hill ES - This is an ADA project from SPLOST III. CWI is the contractor for Group E (which is where Chapel Hill is grouped) and the scope is for parking, accessible routes, bathrooms and doors.

RED HIGHLIGHTED ITEMS: 1. There have been issues with HVAC equipment theft, the solution is to use cages to protect the units. Mr. Wright offered to bring an example of
a cage for the HVAC for the next meeting. 2. Indian Creek ES and Stone Mill ES – red schedule (not on budget): This is due to the trailers being on site early and costs were accrued before the construction began. 3. Warren Tech is not on schedule or budget due to the processing of budget reallocations regarding phasing due to concerns over disruptions for special needs students.

COMMUNITY FEEDBACK: The SOC indicated that DCSD should be prepared to address the Fernbank ES neighborhood concerns regarding heavy traffic and after hours contact info. The meeting is Wednesday, September 17th at 6pm.

NEW BUSINESS: New Chair Election – Charlie Rogers was elected as the new Chair and will assume this role at the November meeting. The Vice Chair will be considered at the October meeting.

COLLECTION OF RECOMMENDATIONS: none for this meeting

NEXT MEETING DATE: Oct 9, 2014. MSR will be out on Sept 22.