

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

Phone: 678.808.8998
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PROJECT TITLE: SPLOST IV Program Management

MEETING DATE: 09/11/2014

LOCATION: Sam Moss Center

SUBJECT: SPLOST Oversight Committee 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	JLL	Jessica Leterle	DeKalb County School District
Y	JJ	John Jambro	DeKalb County School District
Y	JDW	John Wright	URS
Y	KW	Kerry Williams	SPLOST Oversight Committee
Y	KM	Kimberly Mitchell	SPLOST Oversight Committee
Y	MLR	Meredith Roedel	URS
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	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.		09/11/2014	09/11/2014	DCSD	JJ
00004	UPDATE ON STATUS OF MATTERS ON RECOMMENDATION SPREADSHEET: No new recommendations since last meeting. ITEM #2014-6 – This item concerns contact lists of project stakeholders and regional superintendents for the members to be provided by DCSD staff. Contact information for the regional superintendents will be provided by Ms. Leterle on September 12th. The list of stakeholders will be compiled and given to the Committee at the October 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

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awaiting his signature for execution. DCSD staff should have them back by next meeting.

00006	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.	NEW	09/11/2014	09/11/2014	DCSD	JJ
00007	CONTRACT AWARD UPDATE: There have been no additional contracts awarded since the August meeting.	PRO	09/11/2014	09/11/2014	DCSD	JJ
00008	APPROVAL OF MINUTES: The minutes were approved with minor edits to "BIC" section of several items.	APP	09/11/2014	09/11/2014	SOC	PB
00009	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.	NEW	09/11/2014	09/11/2014	SOC	BRJ
00010	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.	NEW	09/11/2014	09/11/2014	URS	JDW
00011	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.	NEW	09/11/2014	09/11/2014	URS	MLR
00012	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	OPN	09/11/2014	09/11/2014	URS	JDW

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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.

00013	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	09/11/2014	09/17/2014	DCSD	JJ
00014	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.	NEW	09/11/2014	10/09/2014	SOC	PB
00015	COLLECTION OF RECOMMENDATIONS: none for this meeting	PRO	09/11/2014	09/11/2014	SOC	DWB
00016	NEXT MEETING DATE: Oct 9, 2014. MSR will be out on Sept 22.	PRO	09/11/2014	09/11/2014	URS	JDW

Prepared By:

DCSD JLL

Signed: _____

JLL

Dated: 10/14/2014