

ESPLOST COMMUNITY OVERSIGHT COMMITTEE – MEETING SUMMARY

Meeting Date: July 11, 2023 8:30 am in Room 123, BOE HQ, 595 Prince Avenue.

Attendees: Alex Sams Andrew Malec Rick Parker Mike Waldrip
Erwin Greene Tad MacMillan Leara Rhodes Ana-Maria Neal
Mark Evans Garrick Askew John Gilbreath Troy Basset
Gerald Arscott

Staff Reports: Copies of the following were distributed prior to the meeting:

- June, 2023 Meeting Summary
- July, 2023 ESPLOST Monthly Report
- July, 2023 ESPLOST Contingency/Change Order Report
- July, 2023 ESPLOST Construction Schedule
- May, 2023 ESPLOST 5 Financials
- May, 2023 ESPLOST 5 Budget Projections
- May, 2023 ESPLOST 6 Financials
- May, 2023 ESPLOST 6 Budget Projections

Welcome: Alex Sams welcomed Ana-Maria Neal to the meeting as a new member.

West Broad Campus: The process of reviewing possible uses is continuing.

Old Gaines - Roof: Removal of the dirt is just about complete. There is a recommendation to the BOE this week for Watertight Roofing to do the roof work and Houseman Services to do the ancillary work. The new roof will be tapered insulation and a 60 mil TPO roof. The dirt will not be replaced.

Clarke Central HS Roof: Build-back of the parapet is proceeding at the moment. When this is done Watertight Roofing will proceed with the roof work.

BOE HQ: there is no change with regard to Ellard Hall. 595 Prince Avenue has been placed with a realtor. The Hill Street property is under contract.

Clarke Middle School: Work is progressing well. Demolition work will be completed this week. Steel for the new building is being erected. The modular buildings are in place and the connection of utilities and life safety systems is under way.

School C/Easom: Student numbers continue to be monitored for any trends that may indicate a future need to go ahead with either of these.

Cedar Shoals Fieldhouse: The installation of radio boosters to the 800 MHz radio system is outstanding. This is a relatively new requirement to ensure that EMS coverage is good throughout new buildings.

Cedar Shoals School Renovation: This project is a routine 20 year “make-over” with additional requirements being incorporated. This will include replacement HVAC equipment, LED lighting,

expansion of the cafeteria (including some external space) and ROTC building and tennis courts. An RFP has been issued for CMS at Risk proposals with bids due July 20. Outcome of the bids will be reported to the BOE August meeting. This is required now so that the successful contractor can be involved in the phasing decisions for the project and begin to plan for materials that are still subject to supply chain delays. There are some critical phasing requirements concerning summer, 2024. A January 1, 2024 start is planned. The next LBC meeting, which will primarily be about the final plans and finishes, is planned for August/September.

HT Edwards Culinary Kitchen: Work is progressing well. One of the HVAC rooftop units is delayed until October so there will be a delay in the kitchen being available. Classrooms will not be affected.

Facilities Review: there was nothing to report.

Transportation & Technology: The 12 propane powered buses on order are likely to be delivered shortly. There was discussion on electric powered buses. Installation of the infrastructure would be expensive and not all CCSD requirements could be met by electric buses, due to the distance travelled. Information is being gathered for a report to the BOE. There was nothing to report concerning technology.

COC Membership: Alex Sams encouraged members to seek out candidates to join the Committee. It was pointed out that the COC needed to make efforts to ensure that it is representative of the wider school district.

Sales Tax Revenue: The May collection was \$2.98m.

Future Meetings

Future meetings are scheduled for:

August 8, 2023

September 12, 2023

The meeting was adjourned at 9:40 am.