

## ESPLOST COMMUNITY OVERSIGHT COMMITTEE – MEETING SUMMARY

**Meeting Date:** April 9, 2024 8:30 am in Room 136, BOE HQ, 595 Prince Avenue.

**Attendees:** Alex Sams            Rick Parker            Andrew Malec        Tad MacMillan  
Ana-Maria Neal    Lear Rhodes        Mark Evans        John Gilbreath  
Troy Bassett        Gerald Arscott

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

- March, 2024 Meeting Summary
- April, 2024 ESPLOST Monthly Report
- April, 2024 ESPLOST Contingency/Change Order Report
- April, 2024 ESPLOST Construction Schedule
- February, 2024 ESPLOST 5 Financials
- February, 2024 ESPLOST 5 Budget Projections
- February, 2024 ESPLOST 6 Financials
- February, 2024 ESPLOST 6 Budget Projections

**Clarke Middle School:** Pictures of the site were shown. Good progress is being made. Permanent power is now installed, enabling HVAC to be run. Above ceiling inspections are complete. Interior finishes are now being applied. Externally pavement and curb/gutter are currently being installed at the lower level. Installation of the elevator will commence shortly and take 4-6 weeks. The summer work schedule is critical. The last day of school is May 17. Removal of trailers will be on May 20-22, utilities to the old building will be cut on May 24 and demolition commence May 25.

**Cedar Shoals School Renovation:** Work is progressing well. Lower level demolition and removal of air conditioners is complete. Internal demolition in Ag Science is complete. The ROTC building is out to bid with a report to the BOE planned for May. A meeting is being held with all staff on Wednesday April 10 to discuss the moves required over the summer and the packing/clearing up that needs to take place. The only current supply chain issue is the generator and it is likely to be necessary for a temporary generator to be installed until the permanent one arrives. Main school furniture will have to be ordered soon for installation at Christmas.

**HT Edwards Bio-Manufacturing Lab:** Grahl Construction are gearing up to commence the work on June 1. The drawings are approved.

**BOE – Ellard Hall:** An advertisement has been placed for the sale and removal of Ellard Hall. Bids are due April 30 and will be reported to the BOE.

**Facilities Review - Replacement of HVAC:** The BOE agreed replacement HVAC units at five schools. These are schools that have been identified by Plant Services as having significant HVAC repair/performance problems.

**Facilities Review: School C & Easom:** Nothing to report

**Transportation & Technology:** All projectors are being replaced over the summer together with replacement whiteboards at 15 facilities to bring them to the current standard

**Sustainability Committee:** Arising from a recommendation from the Committee a RFP is to be issued for an energy audit. This is not an ESPLOST funded project but the outcomes may impact future ESPLOST designs.

**COC Membership:** Alex Sams encouraged members to continue to seek out candidates to join the Committee.

**Sales Tax Revenue:** The February collection was \$3.02m.

**Future Meetings**

Future meetings are scheduled for:

May 14, 2024

June 11, 2024

The meeting was adjourned at 9:15 am.