

ESPLOST COMMUNITY OVERSIGHT COMMITTEE – MEETING SUMMARY

Meeting Date: June 13, 2023 8:30 am in the Cedar Shoals High School Fieldhouse.

Attendees:	Alex Sams	Andrew Malec	Rick Parker	Nancy Hart
	Smith Wilson	Erwin Greene	Leara Rhodes	Niki Jones
	Garrick Askew	John Gilbreath	Troy Basset	Gerald Arscott

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

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

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

Old Gaines - Roof: No bids were received for this work. It appears that contractors were concerned about the unknowns relating to the removal of dirt. Dirt removal is now going ahead as a separate contract and the roof work is being re-bid. The new roof will be tapered insulation and a 60 mil TPO roof. The dirt will not be replaced.

Clarke Central HS Roof: The contract was awarded to Watertight Roofing in the sum of \$816,150. The masonry work is just commencing and then the roofer will follow behind.

BOE HQ: the re-zoning of the Prince Avenue and Hill Street properties has been approved. The Hill Street property is under contract. If an acceptable offer is not received very soon for the Prince Avenue property it will be placed with a realtor. The water/sewer work required to separate the properties will be done very soon.

Clarke Middle School: Work is progressing well. Demolition work has started and is due for completion by the end of July. The move into the modular buildings has been completed. Utility connections to the modular buildings is underway. It was suggested that efforts be made to publicize the project so that those driving by would know what it was. It was also suggested that consideration should be given to the overall landscaping of the Clarke Middle/Alps campus when the building is completed.

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: One outstanding item due to be completed shortly is the installation of radio boosters to the 800 MHz radio system. This is a relatively new requirement to ensure that EMS coverage is good throughout new buildings. Following the meeting COC members were shown around the building.

Cedar Shoals School Renovation: an RFP is being issued for CMS at Risk proposals with bids due in July. 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.

HT Edwards Culinary Kitchen: Work has commenced. 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 late June/early July. 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. However, some electric buses are likely to be ordered in the foreseeable future. There was nothing to report concerning technology.

COC Membership: Consideration was given to an application from Ana-Maria Neal. Following discussion it was unanimously agreed that she should be appointed.

Sales Tax Revenue: The April collection was \$2.9m.

Future Meetings

Future meetings are scheduled for:

July 11, 2023

August 8, 2023

The meeting was adjourned at 9:40 am.