

E-SPLOST COMMUNITY OVERSIGHT COMMITTEE – MEETING SUMMARY

Meeting Date: July 14, 2020 8:30 am by teleconference.

Attendees: Alex Sams Mike Waldrip Rick Parker Andrew Malec Lara Mathes
Nancy Hart Greg Davis Patricia Yager Allison Wright
John Gilbreath Troy Bassett

Staff Reports: Copies of the following were distributed:

- June, 2020 Meeting Summary
- July, 2020 SPLOST Monthly Report
- July, 2020 SPLOST Contingency/Change Order Report
- July, 2020 Construction Schedule
- May, 2020 SPLOST 5 Revenue Monthly Trend
- May, 2020 SPLOST 5 Financials
- May, 2020 SPLOST 5 Budget Projections

Hilsman: The civil engineer has confirmed that all required as built documents regarding the storm water systems have been submitted to the county. We are now waiting for the county to approve and issue the permanent certificate of occupation. ACC office had to temporarily close due to an employee test positive for Covid. We will contact ACC once they reopen to check on as built approvals. 1 year warranty walk through to be conducted in August.

Cedar Shoals Gym/Locker/Wrestling Room Renovations: Rubber flooring material has been delivered to the school. Installation is in progress for the Varsity football locker room.

Clarke Central Track/Field: Demolition work is complete with the visitor bleachers removed as well as pine trees on the south end. Storm water detention structures have been delivered to the site. Grading work is in progress. The existing 48" storm water pipe which runs partially under the field and track will have to be replaced due to corrosion and deterioration. Pipe could fail within the 10 year track warranty which would require substantial costs to be incurred. A change order will be presented to the Board in August. Covid-19 is causing supplier issues, which means the new bleachers will be delayed and not arrive until mid-September.

Cedar Shoals Track: The old track has been taken up. Additional demolition work is in progress. Work is being done on existing field drainage structures and grades to minimize costs for future installation of an artificial turf field. Any change orders will be presented to the Board at the August Board meeting.

Clarke Middle School: The architects are currently assessing the cost of new build vs renovation, for presentation to the LSGT in August/September. The date of that meeting will be made known to the COC. Typically, if renovation costs 70-80% of new build, then new build is chosen. Design work will commence around November 2020. The surveys of parents of the feeder schools have been collected with approximately 45 responses. Chase Street had no responses therefore we will re issue the survey to these parents as they may not have received the initial survey.

West Broad Campus: A local building committee is being established. A survey for LBC membership has been posted on the district's website. We have had 4 responses and will evaluate applicants for the LBC. The intention is for the architect's proposals to be presented to that committee first, before presentation to a wider community meeting.

John Gilbreath to coordinate with Plant Services for temporary measures to stop further decline of the Minor Street building.

School C: Student enrollment numbers for that area are being monitored. This will determine if and when this project proceeds. It would be an ESPLOST6 project if it proceeds. Construction of School "C" will require rezoning of several Elementary schools on the West side of town.

Manufacturing Lab: Work is proceeding on schedule to complete the first week in August. Demolition work has been done and the electrical and mechanical systems are being roughed in. Exterior patio foundation work is in progress. CMU wall installation is in progress for the welding bays. The equipment purchases (not funded from ESPLOST) will be presented at the August Board meeting.

Public Safety Radio BDA Systems: The 2018 fire code requires a certain level of Radio signal coverage for the 800 mhz Public Safety Radio signal. Hilsman, Coile, BHL and Oglethorpe will require that a booster system be installed for compliance. CCSD has solicited proposals from Radio Signal companies. 8 companies responded to the RFP and a recommendation will be presented to the Board at the August Board meeting.

Board Office- Piedmont College Property: Last month the Board voted to enter into a lease purchase agreement for the Piedmont college property for the Board Office. The property is approximately 4.4 acres and consists of 5 buildings that are roughly 90,000 sq. ft. The 3 story structure would house Board office functions that are currently at HT Edwards and Whitehead Annex. The remaining buildings consist of a church sanctuary, gymnasium and 3 residential house type buildings. Building 101 funds would be used for the lease payments and renovation costs. A lease purchase agreement was sought after given the uncertainty of E-Splost revenue due to the pandemic. The lease agreement would not start until January 2021 with a potential move in July 2021.

Facilities Review: The previously proposed additions to Gaines and Chase are dependent on future revenues and will be part of ESPLOST 6. Principals have been informed that there will be E-Splost 6 planning meetings in the next 6 months with every school to determine their schools wishes/needs. The outcomes from these meetings will be merged with the physical buildings reviews (age of plant, maintenance issues etc.) to determine the ESPLOST 6 program. This will need to be ready for approval by the Board in spring 2021, ready for the referendum in November 2021.

Transportation & Technology: The five buses on order are to be delivered this month. Greg Davis asked if the new buses have provisions for dividers between student seats. The current buses on order do not but we will check with transportation and see what the bus manufacturers may be proposing.

COC Membership: Alex Sams will reach out to the COC members who have not been actively participating and confirm their interest to stay on the COC. We continue to seek out new members.

Sales Tax Revenue: The May figure approximately \$2.08m.

Future Meetings

August 11, 2020

September 8, 2020

The meeting was adjourned at 9:45am.