



Individuals in Attendance

- Ms. Akilah Irvin – Ward 1
- Ms. Sandra McCall – Ward 3
- Ms. Erica Fell – Ward 4
- Ms. Ercilla Hendricks – Ward 6
- Mr. Mitch McGuffey – Ward 7
- Mr. Joe Albright
- Ms. Sandra Robinson
- Mr. Don McCrackin
- Ms. Lena Franklin
- Mr. Michael McBride
- Ms. Linda Robinson
- Ms. Bonita Donald
- Ms. Laurette Thuisseu
- Mr. Chis Harris
- Mr. Leroy Walker
- Dr. Errick Greene

1) Review of Bond Oversight Committee August 25, 2020 Meeting Minutes

- Mr. McCrackin reviewed the last meeting minutes.

2) Bond Construction Program Overall Update

- JPS issued 210 Purchase Orders to date was for a total amount of \$ 21,420,000.00.
- 120 projects have been completed and 42 are under construction.

3) Major Construction Projects – Updates:

Callaway and Forest Hill High Schools Site Visits Review

- The upcoming major projects are the Athletics Fields, the High School Library & Academy, and the Sciences Lab.

4) Phase II and III Individual Architectural and Engineering Design and Scope of Work Conference – Design Work has started.

- Initial meeting held with firms to identify scope of work which included site visits.



5) Other Bond Related Administrative Activity Updates

MDE – Site Visits:

- The last three facilities that have to be signed off on are Wingfield, Forest Hill and Bailey.
- Boyd Elementary – Two items remaining (Egress in the Library Computer Room, Speech Room, 3rd and 4th Grade Classroom windows do not meet Life Safety Code – 90% complete).
- Callaway – The last items remaining are Egress Windows currently being installed – 40% complete.
- Van Winkle Elementary School – Damaged Bus Staging Parking Lot – 100% complete.
- Jim Hill – The items remaining are the Damaged Bleacher which are currently being removed.
- Spann Elementary School is about 85% complete.
- Casey Soil Erosion - Drainage and soil erosion is about 15% complete.
- Casey and Spann Elementary School - Exterior Lighting has been completed.
- Powell Middle School - Circular Drive and Parking Lot Resurfacing has been completed.
- Green Elementary School Carpet Replacement is 50% complete.

6) Facilities and Operation – Site visit invitation to Forest Hill High School and Callaway High School to observe construction in progress – Date August 14, 2020

- Callaway: 9:30 AM – 10:30 AM
- Forest Hill: 11:00 AM – 12:00 PM
 - Further progress have been made since the last site visit; additional site visits are encouraged.

7) Next Scheduled Monthly ZOOM Meeting September 22, 2020

Others

- **Lanier High School** – Improvement Projects include: Interior Improvements, Restroom Renovations and Front Entrance Renovations; MDAH approved the Front Entrance Façade and all the work will be happening simultaneously.
 - Pre-construction conference is upcoming and a NTP will be issued right afterwards.
- Hardy Middle School has been repurposed into the athletic complex.
- Phase II and III projects under \$50,000 are ongoing.