**FACILITIES AND TECHNOLOGY**

**CITIZENS OVERSIGHT COMMITTEE**

**MINUTES**

**Tuesday, May 26, 2020**

**PRESENT:** Dr. John Crooks Jay Cunningham

 Alonzo Ford LMichael Green

 Christian Johnson John Loud

 Thea Powell Nate Smith

 Yashira Willis

**ABSENT:** Wayne Brown Larry Darnell

 Don Hill John Stooksbury

**BOARD MEMBERS**

**PRESENT:** David Chastain Jaha Howard

**SCHOOL DISTRICT**

**REPRESENTATIVES:** Marc Smith Nick Parker

 James Wilson

**CALL TO ORDER:** Meeting was called to order at 5:35 p.m. by Dr. Crooks, Chair.

**PUBLIC COMMENT:** None

**COMMITTEE BUSINESS:**

 **APPROVAL OF February 25, 2020 MEETING MINUTES**

* A motion was made by Mrs. Powell and seconded by Mr. Green to approve the meeting minutes of February 25, 2020.

Vote: Motion carried; 9-yes, 0-no, 0-abstain

**ADMINISTRATION REPORT:**

* Project Status Report
* SPLOST V Revenue Report

**COMMITTEE REVIEW OF BOARD AGENDA ITEMS:**

* Recommendation for Approval to Award a Contract for Campbell High

School Additions/Modification

A motion was made by Mr. Cunningham and seconded by Mr. Green to affirm the recommendation for approval to award a contract for Campbell High School Additions/Modification

Vote: Motion carried; 9-yes, 0-no, 0-abstain

* Authorization to Award a Contract for Portable Classrooms – Basic and Other Services

A motion was made by Mr. Loud and seconded by Mr. Smith to affirm the recommendation to award a contract for Portable Classrooms

Vote: Motion carried; 9-yes, 0-no, 0-abstain

* Recommendation for Approval to Award a Contract for Kitchen Freezer and Cooler Replacement at Baker and Addison Elementary Schools

A motion was made by Mr. Smith and seconded by Mr. Loud to affirm the recommendation to award a contract for Kitchen Freezer and Cooler Replacement at Baker and Addison Elementary Schools

Vote: Motion carried; 9-yes, 0-no, 0-abstain

* Recommendation for Approval to Award a Contract for Flooring Replacement at Keheley Elementary School, Kincaid Elementary School, Riverside Primary School, Campbell Middle School, Lindley 6th Grade Academy and Palmer Middle School

A motion was made by Mr. Cunningham and seconded by Mr. Loud to affirm the recommendation for approval to award a contract for Flooring Replacement at Keheley Elementary School, Kincaid Elementary School, Riverside Primary School, Campbell Middle School, Lindley 6th Grade Academy and Palmer Middle School

Vote: Motion carried; 9-yes, 0-no, 0-abstain

* Recommendation for Approval to Award a Contract for Harrison High School Food Court Renovation

A motion was made by Mr. Green and seconded by Mr. Smith to affirm the recommendation for approval to award a contract for Harrison High School Food Court Renovation

Vote: Motion carried; 9-yes, 0-no, 0-abstain

* Recommendation for Approval to Award a Contract for Cooling Tower Replacement at Lassiter High School and Sprayberry High School

A motion was made Mr. Cunningham and seconded by Mrs. Powell to affirm the recommendation to award a contract for Cooling Tower Replacement at Lassiter High School and Sprayberry High School

Vote: Motion carried; 9-yes, 0-no, 0-abstain

* Recommendation for Approval to Award a Contract for Replacement of Artificial Turf at sixteen (16) High School Playfields

A motion was made by Mr. Green and seconded by Mr. Cunningham to affirm the recommendation to award a contract for replacement of Artificial Turf at sixteen (16) High School Playfields

Vote: Motion carried; 9-yes, 0-no, 0-abstain

* Recommendation for Approval to Award Contracts for Roof Replacement at Dowell Elementary School, LaBelle Elementary School, Campbell Middle School and Griffin Middle School

A motion was made by Mr. Ford and seconded by Mr. Loud to affirm the recommendation to award a contract for Roof Replacement at Dowell Elementary School, LaBelle Elementary School, Campbell Middle School and Griffin Middle School

Vote: Motion carried; 9-yes, 0-no, 0-abstain

* Recommendation for Approval to Award a Contract for Phase I HVAC Upgrades at Addison Elementary School

A motion was made by Mrs. Powell and seconded by Mrs. Johnson to affirm the recommendation to award a contract for Phase I HVAC Upgrades at Addison Elementary School

Vote: Motion carried; 9-yes, 0-no, 0-abstain

* Recommendation for Approval to Award a Contract for Vertical Demolition of Cobb Horizon High School

A motion was made by Mr. Green and seconded by Mr. Cunningham to affirm the recommendation to award a contract for Vertical Demolition of Cobb Horizon High School

Vote: Motion carried; 9-yes, 0-no, 0-abstain

* Recommendation for Authorization to Award RFP P1620, Construction Manager at Risk for Susan Todd Pearson Middle School

A motion was made by Mr. Cunningham and seconded by Mr. Smith to affirm the recommendation to award RFP P1620, Construction Manager at Risk for Susan Todd Pearson Middle School

Vote: Motion carried; 9-yes, 0-no, 0-abstain

**OLD BUSINESS:**

* Committee Secretary Position – still open

**NEW BUSINESS:**

* None

**ADJOURN:** A motion was made by Mr. Green and seconded by Mr. Ford to adjourn at 6:39 pm.

Submitted:

Lynn Key, Recording Secretary

May 26, 2020