

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, May 23, 2022**

PRESENT: Wayne Brown Dr. John Crooks
Jay Cunningham Larry Darnell
Dr. Christian Johnson Lesley Litt
Shane Spink Jim Sykes

ABSENT: John Loud Michael McNeely
Jackye Mumphrey Latoya Palmer
Roger Phelps Katie Wilson

BOARD MEMBERS

PRESENT: Tre' Hutchins

**SCHOOL DISTRICT
REPRESENTATIVES:**

Marc Smith Nick Parker
James Wilson

CALL TO ORDER: Meeting was called to order at 5:45 p.m. by Dr. Crooks,
Chairman.

COMMITTEE BUSINESS:

APPROVAL OF February 28, 2023 MEETING MINUTES

- A motion was made by Mr. Cunningham and seconded by Mr. Darnell to approve the minutes of the February 28, 2023 meeting.

Vote: Motion carried; 8-yes, 0-no, 0-abstain

ADMINISTRATION REPORT:

- Revenue Report
- Project Status Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Recommendation for Approval to Award a Contract for Lassiter High School Theater Modifications
- Authorization to Renew a Contract for the Portable Classroom Relocations, Lease, Purchase and Related Services to ready Portable Classrooms for Students
- Recommendation for Approval to Award a Contract for the Wheeler High School Renovations: Classroom Building and Parking Improvements
- Recommendation for Approval to Award a Contract for Russell Elementary School and Sope Creek Elementary School Restroom Renovations and Plumbing Improvements
- Recommendation for Approval of Architect/Engineer Appointments for Blackwell Elementary School Renovations, Garrett Middle School Renovations, Harrison High School Renovations, Lindley Middle School Roof Replacement, Shallowford Falls Elementary School Renovations, and Multipurpose Educational Facility
- Recommendation for Approval to Award a Construction Manager at Risk contract for Upgrades, Renovation and Classroom Replacement at Sprayberry High School
- Recommendation for Approval to Award a Contract for Harrison High School Softball Field Parking Lot
- Recommendation for Approval to Award a Contract for Walton High School Athletic Complex – Pedestrian Pathway
- Recommendation for Approval of Final Guaranteed Maximum Price (GMP) for the South Cobb High School Gymnasium Addition and Renovations

A motion was made by Mr. Cunningham and seconded by Mr. Brown to affirm the above recommendations.

Vote: Motion carried; 8-yes, 0-no, 0-abstain

OLD BUSINESS:

NEW BUSINESS:

ADJOURN: A motion was made by Mr. Cunningham, meeting was adjourned at 6:25 pm.

Submitted:
Lynn Key, Recording Secretary, CCSD
May 24, 2023