

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, October 25, 2022**

PRESENT: Wayne Brown Dr. John Crooks
Jay Cunningham Larry Darnell
Alonzo Ford LMichael Green
Lesley Litt John Loud
Michael McNeely Thea Powell
Yashira Willis

ABSENT: Don Hill Dr. Christian Johnson
Jackye Mumphrey

**BOARD MEMBERS
PRESENT:** Randy Scamihorn

**SCHOOL DISTRICT
REPRESENTATIVES:** Marc Smith Nick Parker
James Wilson

CALL TO ORDER: Meeting was called to order at 5:31 p.m. by Mr. Litt, Chair.

COMMITTEE BUSINESS:

APPROVAL OF February 15, 2022 MEETING MINUTES

- A motion was made by Mr. Loud and seconded by Mr. Green to approve the minutes of the February 15, 2022 meeting.

Vote: Motion carried; 11-yes, 0-no, 0-abstain

ADMINISTRATION REPORT:

- Revenue Report
- Project Status Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Recommendation for Approval to Award Contracts for Due West Elementary School (Flooring & Windows), Garrett Middle School (Gym), LaBelle Elementary School and Milford Elementary School Flooring Replacements

- Recommendation for Approval to Award a Contract for North Cobb High School Roofing Replacement
- Recommendation for Approval to Award a Contract for Walton High School Athletic Complex
- Recommendation for Approval to Award a Contract for Eastvalley Elementary Replacement School
- Recommendation for Approval of Architect Appointment for the South Cobb High School Gymnasium Replacement
- Recommendation for Approval for Architect Appointment for the Sprayberry High School Upgrades, Renovation & Classroom Replacement Project
- Recommendation for Approval to Award a Contract for Lovinggood Middle School Classroom Addition
- Authorization to Purchase Ten (10) School Buses
- Recommendation for Approval to Award a Contract for Hillgrove High School Classroom Addition
- Recommendation for Approval to Award A Contract for McEachern High School Plumbing Improvements
- Recommendation for Approval to Award a Contract for rock removal at Pebblebrook High School Gymnasium, Theater and Classroom Addition
- Recommendation for Approval of Architect Appointment for the Wheeler High School Renovations
- Recommendation for Approval to Award a Construction Manager at Risk contract for a Gymnasium Addition and Renovations as South Cobb High School
- Recommendation for Approval of Architect Appointment for Interior School Security Improvements Initiative
- Recommendation for Approval to Award a Construction Manager at Risk contract for a Classroom Addition and Renovations at Dickerson Middle School and Dodgen Middle School
- Recommendation for Approval to Award a Construction Manager at Risk contract for a Classroom Addition and Renovations at Lindley 6th Grade Academy
- Recommendation for Approval to Award Contracts for Belmont Hills Elementary School and Sanders Elementary School Roofing Replacements
- Recommendation for Approval of Architect Appointment for the Lassiter High School Theater Renovation
- Recommendation to Authorize the Purchase of Four (4) Sets of Mobile Column Lifts
- Recommendation for Approval to Award Contract for Garrett Middle School Roof Replacement - HVAC Improvements Phase One.
- Recommendation for Approval to Award Contracts for Kennesaw Mountain High School and Mount Bethel Elementary School Roof Replacements
- Recommendation to Authorize the Purchase of Eleven (11) Police Vehicles

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

Vote: Motion carried; 11-yes, 0-no, 0-abstain

OLD BUSINESS:

NEW BUSINESS:

- Draft 2022 F&T Annual Report-Any comments should be submitted to Lynn Key by December 1, 2022.

ADJOURN: A motion was made by Dr. Crooks and seconded by Mr. Cunningham to adjourn at 6:31 pm.

Submitted:
Lynn Key, Recording Secretary, CCSD
for Iride Gonzalez
November 2, 2022