

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, February 28, 2023**

PRESENT: Wayne Brown Dr. John Crooks
Larry Darnell Dr. Christian Johnson
Michael McNeely Latoya Palmer-Addy
Roger Phelps Shane Spink
Jim Sykes Katie Winston

ABSENT: Jay Cunningham Lesley Litt
John Loud Jackye Mumphrey

BOARD MEMBERS

PRESENT: Tre' Hutchins

SCHOOL DISTRICT

REPRESENTATIVES: Marc Smith Nick Parker

CALL TO ORDER: Meeting was called to order at 5:30 p.m. by Mr. Hutchins, Board Liaison, with Election of the Officers.

ELECTION OF OFFICERS:

- Chairman: A motion was made by Mr. Brown to nominate Dr. Crooks for Chairman. By acclamation, Dr. Crooks was voted into the Chair position
- Vice-Chair: A motion was made by Mr. Brown to nominate Mr. Darnell as Vice-Chair. By acclamation, Mr. Darnell was voted into the Vice-Chair position.
- Secretary: A motion was made by Mr. Brown to nominate Mr. Phelps as Secretary. By acclamation, Mr. Phelps was voted into the Secretary position.

COMMITTEE BUSINESS:

- Marc Smith, Staff Liaison, provided the new committee members a general overview of the committee's structure and responsibilities.
- Approval of October 25, 2022 Meeting Minutes
 - A motion was made by Mr. Brown and seconded by Mr. Darnell to approve the minutes of the October 25, 2022 meeting.
 - Vote: Motion carried; 5-yes, 0-no, 5-abstain-Ms. Palmer-Addy, Mr. Phelps, Mr. Spink, Mr. Sykes, Ms. Winston

ADMINISTRATION REPORT:

- Revenue Report
- Project Status Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Recommendation for Approval of Guaranteed Maximum Price – Equipment and Materials for South Cobb High School Gymnasium Addition and Renovations
- Recommendation for Approval of Guaranteed Maximum Price – Equipment and Materials for the Conversion of Lindley 6th Grade Academy to Betty Gray Middle School
- Recommendation for Approval of Guaranteed Maximum Price – Equipment and Materials for Dickerson Middle School Classroom Addition
- Recommendation for Approval to Award Contracts for Awtrey Middle School and Daniel Middle School HVAC Upgrades
- Recommendation for Approval to Award Contracts for Barber Middle School, Garrison Mill Elementary School, Lost Mountain Middle School, and Rocky Mount Elementary School Flooring Replacement
- Recommendation for Approval to Award a Contract for Lassiter High School Flooring Replacement
- Recommendation for Approval to Award a Contract for North Cobb High School CTAE Renovation
- Recommendation for Approval to Award a Contract for Pope High School Concession/Toilets Renovation and Replacement
- Recommendation for Approval to Award a Contract for Hayes Elementary School Food and Nutrition Services Improvements
- Recommendation for Approval of Final Guaranteed Maximum Price (GMP) for the Conversion of Lindley 6th Grade Academy to Betty Gray Middle School
- Authorization to Purchase Fifty-Nine (59) School Buses
- Recommendation for Approval of Final Guaranteed Maximum Price (GMP) for Dickerson Middle School Classroom Addition
- Recommendation for Approval for Final Guaranteed Maximum Price (GMP) for Dodgen Middle School Classroom Addition

A motion was made by Mr. Brown and seconded by Mr. Darnell to affirm the above recommendations that were presented to the CCSD Board Members from October 2022 through February 2023.

Vote: Motion carried; 10-yes, 0-no, 0-abstain

OLD BUSINESS:

- None

NEW BUSINESS:

- None

ADJOURN: A motion was made by Mr. Brown and seconded by Mr. Darnell to adjourn at 6:45 pm.

Submitted:
Lynn Key, Recording Secretary, CCSD
March 1, 2023