

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, March 5, 2024**

PRESENT:

Cassandra Brown
Jay Cunningham
Dr. Christian Johnson
Michael McNeely
Shane Spink

Dr. John Crooks
Larry Darnell
Lesley Litt
Latoya Palmer-Addy
Katie Winston

ABSENT:

Wayne Brown
John Loud
Jim Sykes

Dr. Cris Eaton-Welsh
Roger Phelps

BOARD MEMBERS

PRESENT:

SCHOOL DISTRICT

REPRESENTATIVES:

Marc Smith

James Wilson

CALL TO ORDER: Meeting was called to order at 5:46 p.m. by Mr. Hutchins (via phone), Board Liaison, with Election of the Officers.

ELECTION OF OFFICERS:

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

COMMITTEE BUSINESS:

- Marc Smith, Staff Liaison and Mr. Wilson, provided the new committee members a general overview of the committee's structure and responsibilities.
- Approval of October 24, 2023 Meeting Minutes

A motion was made by Dr. Crooks and seconded by Mr. Cunningham to approve the minutes of the October 24, 2023 meeting.

Vote: Motion carried; 10-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 Kennesaw Warehouse Site Improvements for Portable Storage
- Authorization to Purchase Six (6) Transit Vans and Three (3) Maintenance Trucks
- Authorization to Purchase Seven (7) Police Vehicles
- Recommendation for Approval of Architect Appointment for the Replacement of Annex Buildings at Kincaid Elementary School, Mount Bethel Elementary School, Murdock Elementary School, Sope Creek Elementary School, and Tritt Elementary School
- Recommendation for Approval of Architect Appointment for the Bells Ferry Elementary School Addition and Modifications
- Recommendation for Approval of Architect Appointment for the New Career Academy #2 – Northern Cobb Area
- Recommendation for Approval to Award a Contract for Ford Elementary School Food Nutrition Services Improvements
- Recommendation for Approval of Architect Appointment for New Elementary School – Southern Cobb Area
- Recommendation for Approval of Architect Appointment for the Tapp Middle School Renovations
- Recommendation for Approval of Architect Appointment for the Timber Ridge Elementary School Renovation Project
- Recommendation for Approval to Award a Contract for Blackwell Elementary School Renovations
- Recommendation for Approval to Award a Contract for Acworth Elementary School, Davis Elementary School, Mabry Middle School, Norton Park Elementary School, Pickett’s Mill Elementary School, Pitner Elementary School, Shallowford Falls Elementary School, Tapp Middle School, and Vaughan Elementary School Canopy Installations
- Recommendation for Approval to Award Contracts for Baker Elementary School, Haven Academy, McCall Primary School, and Still Elementary School Flooring Replacement
- Recommendation for Approval to Award a Contract for Lindley Middle School Roof Replacement
- Recommendation for Approval to Award a Contract for Nickajack Elementary School Classroom Addition

- Recommendation for Approval to Award Contracts for Portable and Modular Building Design, Leasing and Installation Services
- Recommendation for Approval of Guaranteed Maximum Price #1 (GMP#1) for the Sprayberry High Scholl New-Replacement

A motion was made by Mr. Cunningham and seconded by Dr. Crooks to affirm the above recommendations that were presented to the CCSD Board Members from October 2023 through February 2024.

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

OLD BUSINESS:

- None

NEW BUSINESS:

- None

ADJOURN: A motion was made by Mr. Darnell and seconded by Mr. Litt to adjourn at 6:40 pm.

Submitted:
Lynn Key, Recording Secretary, CCSD
March 6, 2024