



JPS 2018 Bond Construction Program
Bond Oversight Committee

Agenda

June 23, 2020
4:00 p.m. to 5:00 p.m.

1. Review of Bond Oversight Committee May 26, 2020 Meeting Minutes	5 min.
2. June 2, 2020 Bond Construction Program Update Presentations - See Attachment	10 min.
3. Review of Internal Financial Audit Findings – Ms. Sandra Robinson	10 min.
4. Bond Fact Sheet Expanded Listing of Scope of Work – See Attachment	
5. Bond Construction Program - Phase II and III Architectural and Engineering Firms Recommendations <ul style="list-style-type: none">• Alan Hoshall, PLLC Jackson Office Non-Minority Firm• Canizaro Cawthon Davis Jackson Based Non-Minority Firm• The Durrell Group, PLLC Jackson Based Minority Firm• Duvall Decker Jackson Based Women Owned Firm• Eley Guild Hardy Jackson Based Non-Minority Firm• Johnson Bailey Henderson McNeel Jackson Based Non-Minority Firm• M3A Architecture, PLLC Jackson Based Minority Firm• Southern Consultants, Inc, Jackson Based Women Owned Firm	15 min.
6. Other Bond Related Administrative Activity Updates <p>MDE – Site Visits: Van Winkle Elementary – One item remains (paving bus staging parking lot - completed) Boyd Elementary – Two items remaining (No second means of egress in the library computer room and speech room and 3rd and 4th grade classroom windows do not meet Life Safety Code)</p>	5 min.
7. Facilities and Operation – Site visit invitation to Forest Hill High School and Callaway High School to observe construction in progress – Date TBD	10 min.
8. Next Scheduled Monthly ZOOM Meeting July 28, 2020	5 min.

