



# Regular Meeting of the Measure J Citizens' Bond Oversight Committee

October 14, 2020

4:00 – 5:00 pm

**Granada High School Mini-Tour (Optional)**

400 Wall Street, Livermore, CA 94550

6:30 – 8:30 pm

**Board Room – Conference Room C**

685 E. Jack London Blvd.

Livermore, CA 94551

## Meeting Minutes Adopted 12-09-20

### **1.0 Call to Order**

Committee Chair Vaughn Draggoo called the meeting to order at 7:01 pm. In attendance in person were CBOC members Barbara Bailey, Vaughn Draggoo and Isidore Loth. In attendance via teleconference were Kevin Lalor, J. David Lopez and Will Macedo.

### **2.0 Visitors / Public Comments**

There were no visitor or public comments.

### **3.0 Minutes**

**3.1** Approval of the August 19, 2020 Meeting Minutes. There was a motion to approval the minutes by Lopez, seconded by Macedo. 4 Ayes, 0 Nays, 2 Abstains approved the minutes.

### **4.0 Measure J Update**

**4.1** McNeely presented a Powerpoint updating the following sites:

East Avenue Increment 2 – Project budget and scope were reviewed.

Schedule: project started February 2020; anticipated completion summer 2021.

Current activities include: Project going well, HVAC units installed and interior finishes underway.

Livermore High School Athletics and Aquatics Building – Project budget and scope were reviewed.

Schedule: project started May 2020; anticipated completion summer of 2023.

Current activities include: Two (2) final concrete slab pours will happen in the next two weeks.

Steel is in production; slight delay due to wine country fires, no current impact to overall schedule.

Michell K-8 Renovation Project – Project budget and scope were reviewed.

Schedule: project started May 2020; anticipated completion date fall of 2022.

Current activities include: Masonry block will begin on gym next week. Classroom building and gym walls are going up. Bailey to attend "Going Vertical" celebration on October 22<sup>nd</sup>.

Granada High School Athletic & Aquatics – Project budget and scope were reviewed. Schedule: project started November 2018; project is in final completion. Current activities include: Completion of punch list items. Campus is occupying the classrooms. The aquatic center will be available after final punch list and water balancing.

Video and Voice technology Phase 3 – Phase 3 included libraries and multi-purpose rooms. Tentatively scheduled to be complete by winter break.

**Additional Projects:**

East Avenue Increment 3 – Project has been submitted to DSA. Tentative start date is Spring 2021 if student instruction allows.

Furniture Pilot Project - Will be used for new classroom buildings at East and Michell.

Facilities Master Plan – Concepts going to the Board tentatively February 2021

- 4.2** Lemos gave an Optional Mini-Tour of Granada High School from 4:00-5:00 pm. Tour included weight room, dance studio, PE classroom, wrestling room and aquatics center.

**5.0 Financial Update -**

- 5.1** Kinder shared Financial Report totals.

**6.0 Information Requested by the Committee/Committee Business**

- 6.1** CBOC Officer Elections – Vaughn Draggoo was nominated as the CBOC Chair by Will Macedo, seconded by Barbara Bailey. Draggoo was approved by unanimous vote. Barbara Bailey was nominated as the Vice CBOC Chair by Vaughn Draggoo, seconded by Will Macedo. Bailey was approved by unanimous vote.
- 6.2** The Committee is interested in a Mini-Tour of East Avenue which would be optional and start no later than 4:00 pm. at the December 9<sup>th</sup> meeting. Committee would then return at 6:30 PM for CBOC meeting. Bond Department to schedule. The next Committee meeting will be held at the Bond Department Office.

**7.0 Next Meeting Dates**

- 7.1** Annual Calendar Review was distributed.
- 7.2** Next Meeting Scheduled for December 9, 2020. Answers to questions brought up at the August 19<sup>th</sup> meeting will be put on the Agenda at the December 9<sup>th</sup> meeting. The attorney's response was received after the Oct 14<sup>th</sup> agenda was posted.

**8.0 Adjournment**

There being no further business, Bailey motioned to adjourn the meeting, seconded by Macedo. Meeting was adjourned at 7:37 pm.