



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

February 12, 2020

6:30 – 8:30 pm

Board Room

District Office

685 E. Jack London Blvd.

Livermore, CA 94551

Meeting Minutes Adopted 8/19/20

1.0 Call to Order

Committee Chair Vaughn Draggoo called the meeting to order at 6:34 pm. In attendance were CBOC members Barbara Bailey, Karie Chamberlain, Vaughn Draggoo, J. David Lopez and Will Macedo. A quorum was not present.

2.0 Visitors / Public Comments

There were no visitor or public comments.

3.0 Minutes

3.1 The December 11, 2019 Meeting Minutes were not approved as there was no quorum. They will be agendized at the next meeting in April 2020.

4.0 Measure J Update

4.1 McNeely gave a brief update of the current projects. East Avenue Modernization-Increment 2 Project was awarded on January 14, 2020. Increment 3 Renovation of front offices and front classrooms is moving past schematic and the Bond Department is meeting with the Educational Services Department with a scheduled Division of State Architect (DSA) submittal in late fall 2020 or early spring 2021. The pre-proposal walk for the Michell Renovation Project and Livermore High School Athletics and Aquatics Project took place last week; The proposals will be due in early March and the Lease-leaseback contracts will tentatively be awarded at the April 21, 2020 Board meeting.

4.2 Senior Project Manager Lemos gave a brief update on the Granada High School Athletics & Aquatics Project. He shared the challenges of the two major events on this project. 1: Groundwater issues due to a year of historically high rain and the additional work involved to solve this issue; 2: Recharging of groundwater with Zone 7 and how the District has been partnering with Zone 7 to manage this issue. Staff has requested that Building "T" be released for site use in the spring; the pool is scheduled to be complete in June for use in the fall. A brief write-up on the Granada High School Athletics and Aquatics Project update was included in the meeting packet. If there are any questions regarding the information provided, the Committee can send them to Draggoo.

5.0 Financial Update

- 5.1 Kinder shared the financial report. Document showing fallout will be brought to next meeting.
- 5.2 Bond Program Administrator Olsen presented a powerpoint on Construction 101. He took the Committee through the process of a sample construction project from start to finish.

6.0 Information Requested by the Committee/Committee Business

- 6.1 The Annual Report was discussed. Last year's report was in the meeting packets. The Committee members make any changes/edits/comments on last year's copy and forward to Draggoo for final edits. Lopez suggested showing encumbrances as well as expenses in the report. The Annual Report is scheduled to be approved by the Committee at the April 8, 2020 CBOC meeting with a target date of May 5, 2020 for the CBOC Chair to present to the Board. Macedo asked about a future Bond. Once there is final direction from the Board, the Committee will meet to discuss a future brochure or similar document to inform the community about the Measure J Projects.

7.0 Next Meeting Dates – Committee

- 7.1 Next meeting is scheduled for April 8, 2020
- 7.2 Staff asked about Committee interest in a Granada High School mini-tour. The Committee expressed interest. Staff will send dates to the Committee Chair for a mini-tour of the Granada High School Athletics and Aquatics Project to take place in March 2020.

8.0 Adjournment

There being no further business, the meeting was adjourned at 7:36.