



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

## REVISED

August 19, 2020

6:30 – 8:30 pm

~~Board Room~~ Conference Room C- District Office  
685 E. Jack London Blvd.  
Livermore, CA 94551

## Meeting Minutes Adopted 10-14-20

### 1.0 Call to Order

Committee Chair Vaughn Draggoo called the meeting to order at 6:42 pm. In attendance in person were CBOC members Vaughn Draggoo, James Fisher and Isidore Loth. In attendance via teleconference were 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 December 11, 2019 Meeting Minutes. There was a motion to approval the minutes Lopez, seconded by Fisher. 5 Ayes, 0 Nays approved the minutes.
- 3.2 Approval of the February 12, 2020 Meeting Minutes. There was a motion to approve the minutes by Macedo, seconded by Loth. 4 Ayes, 0 Nays, 1 Abstain approved the minutes.

### 4.0 Measure J Update

#### 4.1 McNeely presented a Video Tour of four (4) sites:

East Avenue Increment 2 - Highlights include: Project budget \$16M Scope: 24,000 square foot of classroom building which is in process; includes 16 classrooms, support spaces and site work. Schedule: project started February 2020; anticipated completion summer 2021.

Livermore High School Athletics and Aquatics Building – Highlights include: Project budget \$57.5M Scope: 49,000 square foot 2-story gym which includes a main gym, lobby, wrestling room, weight room, dance studio, training room, locker rooms, concession stand, ticket booth, and PE storage, new solar panels on roof and new student parking lot. The next phase will include 28 x 25 meter pool with dive tank identical to Granada HS; 2900 square foot aquatics building, restrooms, outdoor showers, office for pool manager and pool equipment; adjacent to pool new blacktop, 3 basketball courts; Schedule: project started May 2020; anticipated completion summer of 2023;

Michell K-8 Renovation Project - Highlights include: Project budget \$37M Scope includes: 25,000 square foot classroom (Building D) consisting of 15 classrooms; 11,000 square foot gymnasium (Building G); outdoor new gym, locker rooms, music classrooms, maker space, outdoor amphitheater; new underground utilities, blacktop and play area; field renovation and bioswale which is new code. Schedule: project started May 2020; anticipated completion date fall of 2022.

Granada High School Athletic & Aquatics – Highlights include: Project budget \$16M Scope: pool with dive tank, 2 sand volleyball courts; classroom building with weight room with 15 equipment stations; dance studio, wrestling room, training facility, PE classroom and Athletic Director office, Video and Voice technology in all rooms. Schedule: project started November 2018; anticipated completion summer 2020.

**4.2** McNeely gave updates on all projects for activities that occurred since the video was recorded. Livermore High School Agricultural Area Project: demonstration orchard & vineyard; grapes donated by Duarte nursery were not included in video tour.

**4.3** Measure J Update Q & A

What has been the feedback from Granada teachers and staff?

- . Coaches were given a tour and feedback is very positive particularly from dance teacher and wrestling coaches.

Can you quantify Covid dividend?

- . Intangibles include: power shut off/utility work has less impact to site staff/students; earthwork & truck traffic at Michell easier.

- . Student safety issue not there; we have been coordinating with ESS on site daily

- . Incentive for contractors to complete schedule ahead of time.

In terms of Covid safety, has it impacted the workforce?

- . Staff testing positive, process has been managed safely & effectively.

- . Yes in regards to having to wear masks and all the safety protocols in place.

Was there any stopping of the jobs at all?

- . One job lost 1 ½ days to sanitize entire jobsite; Contractor made up more than that timewise

- . Presentation to Board on 8/18/20: Over 80 million in contracts in 1<sup>st</sup> 4 months

- . Covid creating concern but all projects started on time; 2 largest projects started in May; billing just under \$4M per month; schedules & cost looking good at this time.

When do we sell last series?

- . Staff projected enough with the 1<sup>st</sup> and 2<sup>nd</sup> sale to cover current projects; \$63M to still sell most of Series 3 sales are related to smaller projects. Anticipated final sale in 2021-22

- . East Increment 3 was submitted to DSA to start right after Increment 2 is complete.

**5.0 Financial Update** - Kinder shared all financial reports. Report order revised due to a clerical error

**5.1** Financial Report – listed as current but report is for April

**5.2** Financial Report – listed as April but report is for June

**5.3** Financial Report – listed as June but report is current

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

The Committee asked for an update on the Board approved Facilities Master Plan (FMP) update.

Staff shared the updated plan will be available later this year or early next year. The Committee

asked if this info could be used for a future Bond and how they could support future Bond efforts.

Staff indicated FMP could be used for future Bond planning and will make inquiries to the best way for the Committee to indicate their support for a future bond.

Discussion on recruiting new members; decision to wait until we can resume in person meetings.

**7.0 Next Meeting Dates**

**7.1** Annual Calendar Review was distributed; Scillitani to e-mail to members that were not in attendance.

**7.2** Next Meeting Scheduled for October 14, 2020

**8.0 Adjournment**

There being no further business, Macedo motioned to adjourn the meeting, seconded by Lopez. Meeting was adjourned at 8:01pm.