



Special Meeting of the Measure J Citizens' Bond Oversight Committee

January 16, 2025

4:00 pm

Marylin Ave. STEAM Academy

800 Marylin Avenue

Livermore, CA 94551

Meeting Minutes Adopted 4-16-25

1. Call to Order – Committee Chair

Committee Vice-Chair Eric Hom called the meeting to order at 4:05 pm. In attendance, were CBOC members Eric Hom, Will Macedo, Kimberly Schertzer, Allison Warner, and Jerome Yalon.

2. Visitors / Public Comments

There were no visitors or public comments

3. Marylin Avenue STEAM Academy Project Tour

Lemos lead the Committee on a Project Tour for the Marylin Avenue STEAM Academy Project. A summary handout was provided and is attached to these minutes. The project includes the construction of a new parking lot and site improvements. This will create a new drop off area for the campus, for a more streamlined and safe drop off process. HVAC upgrades, a campuswide fire alarm system and new exterior paint campuswide are part of the project. There will be a new Building (E) with two TK classrooms, two STEAM classrooms and a new TK yard to expand the existing kindergarten play space. The work in the existing Library building (Building K) will include the modernization of the library, a research center and create one STEAM classroom. In the existing classroom building (Building D) one STEAM classroom will be modernized. To avoid the cost of interim housing, classroom work will be done in stages.

The parking lot & site improvements phase of the project started in April 2024. The parking lot was open for the start of school in 2024 and the new Building E and Modernization of Buildings D & K are planned to be ready for the start of school in 2025.

The Committee inquired about the EV chargers. These are part of the project as required by Building Code. In previous projects where it was not mandatory, underground pathways were created to minimize damage to new paved areas in anticipation of the Code requirement to install EV charging.

Project closeout extends after the buildings are occupied with punch list items, DSA project closeouts, notice of completion, training for MOF before handing the project to them to maintain and manage warranties.

4. Adjournment

There being no further business, Macedo motioned to adjourn the meeting, seconded by Schertzer. The Committee voted 5-0 to adjourn the meeting. Hom adjourned the meeting at 4:49 pm.