

**Plum Borough School District
Facilities Committee Meeting Agenda
February, 2012**

Date: February 15, 2012

Time: 6:00 PM

Location: Board Room, Plum Senior High School

Purpose: Discuss Facilities Matters for the Month of February, 2012

Committee Members: Mr. Shane McMasters Chairperson; Mr. Zucco and Mr. Dowdell, Committee Members

Administrative Representatives: Dr. Glasspool, Dr. Rossi and Mr. Brewer

Aramark Representative: Mr. Bob Holleran, Facilities Supervisor

Construction Representatives: Mr. Steve Ackerman, LR Kimball, Architects

Mr. Steve Peterman, Massaro Corp., Construction Manager

Mr. Dennis Russo, Russo Construction, Owner's Representative

I. Call Meeting to Order.

II. Citizen's Comments:

- A. On agenda Items.
- B. On non-agenda items.

III. Agenda Action Items:

1. Recommend approval of Use of Facilities Applications as presented for the following:

Out of District Organizations:

ORGANIZATION	DATE OF USE	School and Area
1. Plum Midget Football Association	April 30, May 1,2, 2012	Center - Gym and Cafeteria Cheerleading Tryouts
2. Plum Area Youth Soccer Club	March 15, 2012	Pivik - Auditorium - Parents' meeting

District Organizations:

ORGANIZATION	DATE OF USE	School and Area
1. PHS PTSA	February 21,22,28,29, and March 6,7	PHS -Classroom #109 & 127
2. PHS Girls & Boys Basketball Boosters	April 4, 2012	PHS-Gymnasium, Locker Rms, Concession stand
3. PHS Cheerleading Boosters	April 25, 2012	PHS - Cafeteria
4. PHS GLA	April 18 and 20	PHS - Auditorium
5. AE Oblock Track Team	May 9, 2012	PHS - Athletic Field/Track
6. AE Oblock Staff	May 30, 2012	Oblock - Auditorium and cafeteria
7. Oblock PTA	April 3, 2012	Oblock - Entire School
8. PHS Administration	March 1, 2012	Oblock - Auditorium
9. Regency Park PTA	March 8 and 9	Regency Park - Gymnasium
10. Adlai PTA	May 30, 2012	Adlai - Gymnasium
11. JHS Girls Fast-pitch Softball Team	March 1 thru April 30, 2012	Adlai - Gymnasium

2. Recommend approval of (2) year agreement with Renick Brothers for PM of High School Pool Pak unit at a cost of: \$ 2,614.00 (first year) \$ 2,785.00 (second year); this represents an increase of \$ 251.00 over two years. This is the lower amount of two bids.

3. Recommend approval of Elementary Construction /New Softball Field Invoices as attached for Nello, Massaro, Russo Construction, Andrews & Price see attachment.

IV. Informational Discussion Items:

1. Construction Updates:

- A. New Pivik Elementary Project / Softball Field updates:

Mr. Ackerman, LR Kimball – New Pivik Elementary School and Softball Field

Mr. Peterman, Massaro - New Pivik Elementary School

Mr. Russo , Russo Construction – New Pivik Elementary School and Softball Field.

- B. Discuss Construction Cash Flow Schedule. See schedule provided by Massaro.

- C. New Pivik Project – General Contractor Change Orders #006-#012, as presented.

2. Use of Adlai Stevenson for East Suburban YMCA/ Y-Tot Pre-School Program
3. District Wide Feasibility Study for PlanCon projects at the remaining Elementary School
4. Plan for Pivik Elementary-entombing, sell, demo or renovate
5. New Pivik Elementary name
6. Request for use of PHS Athletic Field:

1. Plum Area Youth Soccer Club	March 26 thru June 8, 2012 Monday thru Fridays March 31, 2012 thru May 19, 2012 Saturdays	PHS-Athletic Field – Soccer games/practice Use based on availability
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V. New Business Roundtable.

VI. Next Facilities Meeting: Tuesday, March 13, 2012.

VII. Adjournment.