

**Plum Borough School District
Facilities Committee Meeting Minutes
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. Rich Zucco, Committee Member

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

Aramark Representative: Mr. Bob Holleran, Facilities Supervisor

Construction Representatives: Mr. John Hummel, LR Kimball, Architects

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

I. Call Meeting to Order at 6:02pm

II. Citizen's Comments:

1. On agenda Items.

None

2. On non-agenda items.

None

III. Agenda Action Items:

1. Recommend approval of Use of Facilities Applications, as follows:

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

Committee Recommendation: Move to approve to Public Agenda

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

Committee Recommendation: Move to approve to Public Agenda

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.

Committee Recommendation: Move to approve to Public Agenda

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

Committee Recommendation: Move to approve to Public Agenda

Discussion was held about invoices that are unsigned, Dr. Glasspool will check on this; Mr. Hummel discussed PlanCon/change order amounts, and the need to submit to PDE for approval.

IV. Informational Discussion Items:

1. Construction Updates:

A. New Pivik Elementary Project / Softball Field updates:

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

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

Dr. Tim Glasspool – New Pivik Playground

Progress updates were given; Mr. Russo said the new Elementary School is 60-65% complete. Mr. Hummel gave a brief overview of the changes proposed. Mr. Brewer gave an update on the new Elementary School playground options, with some comments from former Pivik PTA President.

Mr. Brewer said that at a meeting on playgrounds this past week the PTA has offered to donate \$15,000.00 towards the playground. After some Board discussion, a consensus was formed that the District would fund entire cost of \$71,000.00, and the PTA can use their donation in another way for the new School. After further discussion regarding cost/options recommendation was made to move the matter to public Agenda to approve the low bid of \$71,000.00 for playground vendor.

Committee Recommendation: Move to approve to Public Agenda for approval of low bid vendor for new Elementary School playground area (BYO inc, \$71,000.00 bid, lowest of three bids)

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

Mr. Drake said the schedule provided is reasonable.

2. Use of Adlai Stevenson for East Suburban YMCA/ Y-Tot Pre-School Program

Mr. Jason Knisely, Principal at Adlai Stevenson and a member of the YMCA Board of Directors, addressed the request of the YMCA Pre-School Program to use a District school temporarily while their new building is being expanded. Particulars were discussed, and various locations for the program were also discussed. Dr. Glasspool said the YMCA is just looking for a “yes” from the Board, and logistics can be figured out later. The Board agreed to the request, with Mr. Zucco expressing reservation. Dr. Glasspool will verbally OK with the YMCA.

3. District Wide Feasibility Study for PlanCon projects at the remaining Elementary School

Dr. Glasspool addressed the potential Feasibility study needed for PlanCon.

4. Plan for Pivik Elementary-entombing, sell, demo or renovate
Kevin Benzenhoefer from Russo Construction addressed all the various areas that will need addressed should the Board decide to “mothball” Pivik Elementary. An estimate of \$1.4 million was given. Mr. McMasters said a determination is needed soon for Pivik. Discussion on this topic will continue at the Finance Committee Meeting.
5. New Pivik Elementary name
After Board discussion, a straw vote indicated that the name should remain “Pivik”.

Committee Recommendation: Move to approve to Public Agenda that the name of the new Elementary School will remain “Pivik.”

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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Mr. Holleran addressed the Board about the above request since the use of the HS Stadium on weekends by outside groups is very rare-Dr. Glasspool asked that more info on the logistics, in relation to District track and field, be gathered before any decision is made.

V. New Business Roundtable.

Mr. Holleran addressed the Board about “grave concerns” he has about Adlai Stevenson HVAC and Power issues, and believes that a crisis is brewing. He said the winter has been mild but heating problems persist at Adlai, and the problems will not be solved easily. Mr. McMaster initiated a discussion about Act 39 and the budget process, as well as an approval needed for ESCO. Further discussion ensued, and Dr. Glasspool said all recent Building Feasibility Studies that he has been able to locate have been sent to each Board member. Mrs. White said the District Solicitor needs to be involved as well. Mr. Russo said he will get more detailed info to Dr. Glasspool.

More discussion was held about the High School Stadium Grandstand, Café floor tiles, and the Pool Entrance leak issues. Mr. Hummel addressed the Grandstand issue and gave an overview of the problem. He said he has a Rock Surveyor on staff at Kimball and can do any work that the District requests on Grandstands. Mr. Drake said an independent firm needs to be contacted for their opinion on the Grandstand issue. Mr. Russo said he can contact an area firm that can be of assistance to the District. Dr. Glasspool said to hold off on any work for now. Mr. Holleran will update Board on the Pool Entrance leak and Café floor as more info is obtained.

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

VII. Adjournment at 8:07pm