

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

Date: March 13, 2012

Time: 7:00 PM

Location: Library, Center Elementary School

Purpose: Discuss Facilities Matters for the Month of March, 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.

Dr. Shelby Stewman Demographic Study presentation

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:
- 2. YMCA request for use of Facilities for 2012-13 School Year at Pivik Elementary
- 3. Vicky Roessler request for additional day per week (current usage 2x weekly @ \$25 per month)

Out of District Organizations:

District Organizations:

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- 4. Recommend approval to accept proposal by Tobey-Karg Service Agency to replace Micro Processor on O'Block Chiller unit at a price of \$9,975.00. This represents the lowest of three quotes.
 - 5. Recommend approval of Elementary Construction /New Softball Field Invoices as attached for Nello, Massaro, Russo Construction, Andrews & Price see attachment.
 - 6. Recommend approval of unused and obsolete Technology Equipment as attached.

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.

2. High School Stadium Grandstands update

3. Raptor V-soft Security Technology – see attachments

4. Plum Baseball Association –Athletic Field upgrades/paint request

5. Aramark – Mr. Pat O'Donnell – Service Updates

V. New Business Roundtable.

VI. Next Facilities Meeting: Tuesday, April 9th, 2012.

VII. Adjournment.