

**Plum Borough School District
Facilities Committee Meeting Agenda
October 2011**

Date: October 11, 2011

Time: 6:00 PM

Location: Cafeteria Conference Room, Plum Senior High School

Purpose: Discuss Facilities Matters for the Month of October 2011

Committee Members: Mr. Matthews, Chairperson; Mr. Drake and Mr. Russo, Committee Members

Administrative Representatives: Mr. Marraccini, Dr. Naccarati, and Dr. Glasspool

Aramark Representative: Mr. Barry Shaw, Interim 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. Use of Facilities Applications. Fred Lucas Plum Area Soccer (letter attached) November thru March, also looking for additional gym time.

2. Steve Zumo Plum JO Wrestling, Jan 13, for setup and the 14th for the event

3. County of Allegheny Elections Division use of all Schools for polling November 8th from 6am to 8pm

4. Cintas renewal agreement of logo mats at Senior High for the Athletic Department, no price change for October 2011 thru September 2012 \$ 3,675.00.

5. Permission to purchase new lift from Allegheny High Lift Inc verses repair of existing lift, in the amount of \$6,921.00 with our trade of \$1000.00, \$5,921.00

IV. Informational Discussion Items:

1. Construction Updates:

A. New Pivik Elementary Project / Softball Field:

Mr. Ackerman-- New Pivik Elementary School and Softball Field

Mr. Peterman - New Pivik Elementary School

Mr. Russo -- New Pivik Elementary School

B. Cash Flow Projection (see Attached)

2. Former Administration Building Damage / Repair Update.

V. Review and Discuss Elementary Construction /New Softball Field Invoices: None at this time.

VI. New Business Roundtable.

VII. Next Facilities Meeting: Tuesday, October 4, 2011

VIII. Adjournment.