

**Plum Borough School District
Facilities Committee Meeting Agenda
April 2012**

Date: April 10, 2012

Time: 7:00 PM

Location: Cafeteria, Regency Park Elementary

Purpose: Discuss Facilities Matters for the Month of April 2012

Committee Members: Mr. McMasters, Chairperson; Mr. Drake and Mr. Dowdell, Committee Members

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

Aramark Representative: Mr. Bob Holleran Facility Director

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:

Discuss: Use of Facilities Request by Pittsburgh Pride.

2. Recommend approval to appoint Pa Soil and Rock Inc. as the Districts Engineering firm of record.

3. Request Board Permission to advertise for bids for High School Stadium Grandstands repair work.

4. Recommend approval to purchase a new field line painter to replace the current model at a cost of \$4900.00 from Sherwin-Williams (Export, Pa). This represents the lowest of three bids.

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. Approval of New Pivik FF&E purchases.

2. Discuss Assessment/Cost of potential Moisture Test of High School Café Floor Tiles.

V. Review and Discuss Elementary Construction /New Softball Field Invoices as attached for Nello, Massaro, Russo Construction, and Andrews & Price as attached.

VI. New Business Roundtable.

VII. Next Facilities Meeting: Tuesday, May 15, 2012

VIII. Adjournment.