

**Plum Borough School District  
Facilities Committee Meeting Minutes  
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. Zucco 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. Kevin Benzenhoefer, Russo Construction, Owner's Representative

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I. Called Meeting to Order at 7pm

II. Citizen's Comments:

A. On agenda Items.

**None**

B. On non-agenda items.

**None**

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.

*Mr. Holleran discussed the history of this group, and the difficulty of receiving payment as well as issues with allegations of theft. A neighboring district also contacted PBSB and said similar problems occurred with this group. Mr. Holleran recommended that the committee deny this request per Policy 707 articles. After some discussion the committee recommended that the group be required to pay all costs upfront, with a security fee of \$500. The deadline for payment is to be May 8, 2012.*

**Committee Recommendation: Table until May 8<sup>th</sup> Facility Meeting; approval contingent upon payment**

**Committee Recommendation: Move to approve to Public Agenda all other Facility Requests**

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

**Committee Recommendation: Move to approve to Public Agenda**

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

**Committee Recommendation: Move to approve to Public Agenda**

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.

**Committee Recommendation: Move to approve to Public Agenda**

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

*Mr. Ackerman gave an update on the High School Soccer Field project. Progress is “moving quite well”. Mr. Benzenhoefer gave an update on the new Pivik Elementary project. Building is in line to be finished in late May. Mrs. White asked if a Dedication Ceremony date had been chosen. Dr. Glasspool discussed potential September date but no decision has been made. Mr. Drake questioned the change order for cost/location of a Sump Pump drain, and discussed specific building codes for drains.*

*Mr. Zucco commented about the yellow metal siding on the new Pivik and whether it can be painted. Mr. Benzenhoefer said it could.*

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

C. Approval of New Pivik FF&E purchases.

*Audience members questioned the need for the additional FF&E purchases, why the existing items at Pivik can't be re-used in new building and if all old furniture is going to be thrown away or re-sold. Dr. Glasspool gave an overview of the FFE&E purchases and noted that \$600,000 was originally budgeted and less than half that amount was spent. Mr. Drake said that the existing Pivik may have to be re-used if renovations are done on other elementary schools so no FF&E can be re-used at this time. More board discussion ensued about both buildings, including the costs associated with potential “mothballing” of the existing Pivik. More discussion ensued about the safety of the existing Pivik should it house students in the future. Mr. Zucco said the existing structure is “no danger” and can be re-used if necessary.*

**Committee Recommendation: Move to approve to Public Agenda**

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

*Mr. Holleran discussed a proposal from L.R. Kimball to test High School Café floor tiles for moisture at a cost of \$2,000. Dr. Glasspool said Solicitor Price said the District has “no legal recourse” to “poor work performance” in regards to the installation of the Café floor 10 years ago. Mr. Drake requested that Pittsburgh Soil & rock be contacted to get more info on moisture testing of tile floor.*

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

*Mr. Drake asked that discussion be held with District Solicitor about procedures for closing out all construction related contracts.*

**Committee Recommendation: Move to approve to Public Agenda**

- VI. New Business Roundtable.

*Mr. Dowdell asked about potential tour dates for Faculty members of new Pivik.*

*Dr. Glasspool discussed the recent weekly new Pivik Transition Meeting be held every Wednesday at 2pm. Dr. Yamnitzky chairs the meeting with Mr. Russo, Mr. Holleran and Dr. Chris Davis.*

*An audience member expressed concerns about the lack of outdoor lighting at Regency Park. Dr. Glasspool said that Mr. Holleran has budgeted money for next school year to increase the lighting*

- VII. Next Facilities Meeting: Tuesday, May 8, 2012

- VIII. Adjournment at 7:47pm