

**Plum Borough School District
Facilities Committee Meeting Agenda
April 2014**

Date: April 15, 2014

Time: 6:00 p.m.

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of April 2014

Committee Members: Mr. Zucco, Chairperson; Mrs. Stepnick, Mr. Tommarello, Committee Members

Board Members: Mr. St. Leger; Mr. Colella; Mr. McGough; Mrs. White; Mrs. Gallagher; Mr. Dowdell

Administrative Representatives: Mr. Brewer

Aramark Representative: Mr. Bob Holleran, Facility Director (absent)

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

Mr. Arnie Caffas, Pa Soil and Rock, District Engineer

Mr. Steve Ackerman, L.R. Kimball

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 attached.

2. Recommend approval of Construction invoices as attached.

3. Recommend approval of Professional Engineering Services for new Holiday Park Elementary School To Tower Engineering in the amount of \$7819.00.

4. Recommend approval to accept the PlanCon Part G: Project Accounting Based on Bids for the New Holiday Park, as attached.

IV. Informational Discussion Items:

1. District Construction Report by Mr. Russo.

2. New Holiday Park by Mr. Ackerman.

3. Update on Gym 1 floor repair.

4. Aramark Custodial Manager proposal.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment
