

**Plum Borough School District
Facilities Committee Meeting Agenda
April, 2013**

Date: April 16, 2013

Time: 6:00 PM

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of April, 2013

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

Board Members: Mr. Drake, Mr. Tommarello; Mr. St. Leger; Mr. Colella; Mr. McGough; Mrs. White

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

Aramark Representative: Mr. Bob Holleran, Facility Director

Construction Representatives: Mr. Dennis Russo, Russo Construction, Owner's Representative
Mr. Arnie Caffas, Pittsburgh 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. Request permission to advertise for Center Gym/Lobby roof drain repair.
3. Request permission to advertise for Center Gym/Lobby floor repair.
4. Recommend approval of Elementary Construction Invoices as attached.
5. Recommend approval of Pivik Field In the amount of \$ to

IV. Informational Discussion Items:

1. Update on room 110 floor at O'Block – cost estimate/time frame.
2. Center Chiller cost estimate/time frame.
3. Baseball Fence update.
4. District construction update by Mr. Russo.
 - a) Pivik close –out
 - b) New Holiday Park project.

5. AS@P Transition:

- a) Patching/painting repairs- completed
- b) Outside sewer line repairs-TBD
- c) Back Flow Preventer replacement-summer
- d) School cleaning
- e) Equipment move
- f) School Road

6. Senior High School Event Overflow Parking Lot

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment