

**Plum Borough School District
Facilities Committee Meeting Minutes
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. St. Leger; Mr. Colella; 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 at 6:29pm

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 attached.

Mr. McMasters questioned why no fee attached to PBSA request- Mr. Holleran said group uses Fields around school teams schedules'.

Mr. Dowdell had questions about auditorium fees at HS/AEO- thinks district should start renting Auditoriums to outside groups.

Committee Recommendation: Move to approve to Public Agenda

2. Request permission to advertise for Center Gym/Lobby roof drain repair.

Committee Recommendation: Move to approve to Public Agenda

3. Request permission to advertise for Center Gym/Lobby floor repair.

Committee Recommendation: Move to approve to Public Agenda

4. Recommend approval of Elementary Construction Invoices as attached.

Mr. Russo gave brief update of punch list items at new Pivik

Committee Recommendation: Move to approve to Public Agenda

5. New Pivik Sports Field (**moved to Special Voting meeting**)

Mr. Zucco questioned if project was covered under construction funds or WWII Fund

Mr. Russo said he would volunteer his time to oversee construction of field

Mr. Colella said milestones/deadlines needed for construction of field

IV. Informational Discussion Items:

1. Update on room 110 floor at O'Block – cost estimate/time frame.

Mr. Caffas gave update on repair cost/time frame

2. Center Chiller cost estimate/time frame.

*Mr. Russo said Chiller unit estimated installation cost is \$400,000 +;
About 10 weeks lead time; partial piping in place from previous renovation;
Mechanical and Structural Engineering needed before installation; Chiller Towers
need ordered early 2014 for summer 2014 installation.*

3. Baseball Fence update.

Mr. Russo gave update:

\$32,500 estimated cost to re-install 15' fence with 5, 10, or 15' Windscreen

Dr. Glasspool said 10' Windscreen not needed- 5 or 10' should be options.

*Mr. Zucco said he is not interested in any Windscreen and believes the Booster
Group is pushing the issue. Mr. McMasters said Screen is needed for barrier between
Fields.*

Board asked Mr. Russo to get competing bids and forward to Board.

4. District construction update by Mr. Russo.

a) Pivik close –out

update given by Mr. Russo

b) New Holiday Park project.

*Discussion about OCIP and whether District wished to pursue this option.
Adlai on schedule for abatement in June; demolition in July.*

5. AS@P Transition:

a) Patching/painting repairs- completed

Mr. Russo and Mr. Holleran said Painting job quality excellent

b) Outside sewer line repairs-TBD

Mr. Holleran and Mr. Brewer meeting plumber at site for budget estimates.

c) Back Flow Preventer replacement-summer

d) School cleaning

Mr. Holleran said cleaning begins this Saturday April 20th.

e) Equipment move

Mr. Holleran said some items to be moved mid to late May.

f) School Road

Dr. Glasspool gave new update for one- way road conversion of School Road in August.

District portion of cost is about \$2800; map to be shared with Board.

2 School Crossing Guards needed daily for Traffic Control at a cost of about \$18,000.

Mr. Zucco asked whether the residents of School Road have been informed of changes

Dr. Glasspool said it is Borough responsibility but he will discuss at next monthly meeting.

6. Senior High School Event Overflow Parking Lot

Project completed- Mr. Holleran and Mr. Caffas walked site late last week and work quality is good.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment at 7:38pm