

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

Date: August 21, 2012

Time: 6:00 PM

Location: Board Room, Senior High School

Purpose: Discuss Facilities Matters for the Month of August, 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. 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 attached.
2. Recommend approval to renew Maintenance Agreement with McQuay Air Conditioning Company for District Centrifugal Chillers at a cost of \$10,500 annually. This is an increase of \$35.00 per month.
3. Recommend approval of the following Memorandums of Understanding:
 - A. PBSB and the Plum Borough Police
 - B. PBSB and the Borough of Plum for the School Resource Officer
4. Review and discuss/approve Elementary Construction /New Softball Field Invoices as attached for Nello, Massaro, Russo Construction, and Andrews & Price as attached.

IV. Informational Discussion Items:

1. Construction Updates:
 - A. New Pivik Elementary Project / Softball Field updates:
 - Mr. Russo, Russo Construction – New Pivik Elementary School and Softball Field.
 - B. District Construction Update by Mr. Russo:
 1. Pay Applications
 2. Change Orders
2. Update on additional parking spaces at High School.

3. Center Gym wall leak repair costs.

V. New Business Roundtable

VI. Next Facilities Meeting: September 18, 2012

VII. Adjournment