

**Plum Borough School District
Facilities Committee Meeting Agenda
December, 2012**

Date: December 11, 2012

Time: 6:00 PM

Location: PHS Board Room

Purpose: Discuss Facilities Matters for the Month of December, 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
Mr. Arnie Caffas, Pittsburgh Soil and Rock, District Engineer

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.

Discuss: KYS Language Arts application

- 2. Recommend approval of Right of Easement with Rico, Inc at O'Block Junior High School in the amount of \$1.00.
- 3. Recommend approval to authorize Administration to negotiate agreement with L.R. Kimball, Russo Construction and Pa Soil and Rock for Adlai Stevenson Elementary School demolition and construction Project.

IV. Informational Discussion Items:

1. Construction Updates:

A. New Pivik Elementary Project:

Mr. Russo, Russo Construction – New Pivik Elementary School

B. District Construction Update by Mr. Russo:

- 1. Pay Applications
- 2. Change Orders

- 2. Center Gym area floor settling issue update.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment