

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

Date: December 11, 2012

Time: 6:00 PM

Location: Senior High School Auditorium

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 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 at 7:30pm

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.

Discuss: KYS Language Arts application

Mr. Holleran explained the KYS application: this is a "for profit" group that tutors various foreign Languages; no insurance provided yet; after school tutoring usually run by school PTO groups. Board asked that applicant be contacted and told to provide insurance and that fees be explained. Mr. Holleran will report back with more info.

Committee Recommendation: Move to approve to Public Agenda all except KYS Application

2. Recommend approval of Right of Easement with Rico, Inc at Oblock Junior High School in the amount of \$1.00.

Committee Recommendation: Move to approve to Public Agenda

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.

Dr. Glasspool explained potential design team for Adlai construction. Mr. Colella had question about responsibility for construction schedule. Mr. Russo said contractors are responsible but Owners Rep will update. Mr. McGough said he has concerns about "stewardship" of tax money being spent. Mrs. White requested more info on renovation costs; Mr. Drake said no money being borrowed for Adlai Project and recent Demographic Study concluded District has too many schools. Mr. McMasters asked for Straw Vote on motion to approve above item; passed 7-1 (Mr. Tommarello absent).

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. Construction Updates:

A. New Pivik Elementary Project:

Mr. Russo, Russo Construction – New Pivik Elementary School

Update given on Pivik "punch list" by Mr. Russo and Mr. Benzenhoefer. Anticipate January 15, 2013"wrap-up"

B. District Construction Update by Mr. Russo:

1. Pay Applications and Pivik Invoices

Committee Recommendation: Move to approve to Public Agenda

2. Change Orders

None

Owner requested change orders still pending.

3. Center Gym area floor settling issue update.

Brief update given by Mr. Holleran and Mr. Marraccini. Anticipate summer 2013 repair project.

V. New Business Roundtable

Mr. Colella asked about quote for Chiller installation at Center.

Mr. McMasters said he does not want "Adlai Stevenson" to be name of new school; prefers Holiday Park.

Mr. Zucco asked about reusable furniture being used at new school instead of new costly furniture.

VI. Next Facilities Meeting: TBD

VII. Adjournment at 8:16pm