

**Plum Borough School District
Facilities Committee Meeting Agenda
December 9, 2014**

Date: December 9, 2014

Time: Following Education

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of December, 2014

Committee Members: Mr. Zucco, Chairperson; Mrs. Stepnick, Mr. Tommarello, Committee Members

Board Members: Mr. St. Leger; Mr. Colella; Mr. McGough; Mrs. White; Mrs. Gallagher; Mr. Dowdell

Administrative Representatives: Mr. Brewer

Aramark Representative: Mr. Bob Holleran, Facility Director

Construction Representatives: Mr. Dennis Russo, Russo Construction, Owner's Representative

Mr. Arnie Caffas, Pa 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:

A. Recommend approval of Facility Requests as attached.

Discussion: Berks Regional Tennis Association

B. Recommend approval of Construction invoices as attached.

C. Recommend approval of Plan Con A/B for Regency Park Construction Project.

D. Recommend approval of PM agreement with Otis Elevator Company for High School Elevators # 1 and # 2 in the amount of \$347.00 per month.

IV. Informational Discussion Items:

A. District Construction Report by Mr. Russo

B. New HPES Report by Mr. Ackerman

C. 2015-16 Budget Discussion

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment