

Plum Borough School District
REVISED Facilities Committee Meeting Agenda
November 2011

Date: November 22, 2011

Time: 6:00 PM

Location: Cafeteria Conference Room, Plum Senior High School

Purpose: Discuss Facilities Matters for the Month of November 2011

Committee Members: Mr. Matthews, Chairperson; Mr. Drake and Mr. Russo, Committee Members

Administrative Representatives: Mr. Marraccini, Dr. Naccarati, and Dr. Glasspool

Aramark Representative: Mr. Bob Holleran, Facilities Supervisor

Construction Representatives: Mr. Steve Ackerman, LR Kimball, Architects
Mr. Steve Peterman, Massaro Corp., Construction Manager
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 presented.
 - A. Fee charged applications:
 - 1) YMCA. Swimming pool at Senior HS.
 - B. Non-Fee Youth Groups:
 - 1) Plum Borough Basketball Organization & Plum Soccer Association. Discussion need due to fact both group our request same times and facility. Mr. Holleran to address.
 - C. Discuss use of facility requests by individuals for use of areas not addressed in Policy 707 Attachment #1, namely HS weight room.
2. Recommend approval for a one year renewal agreement with Cintas for logo mats cleaning at the High School only retroactive to October 6, 2011, as attached.
3. Recommend approval for a one year renewal agreement with Combustion Service and Equipment Company for TAC Digital Control Service Agreement in the amount of \$26,040, retroactive to November, as presented.
4. Recommend approval for Contracted Snow Plowing / Removal Services with Mr. Rick Maddock at the hourly rate of \$18.00, as needed. This represents no increase over prior year rate.
5. Recommend approval to sale or discard unused or obsolete equipment as presented.
6. Recommend approval of revision to the 2011-12 School Calendar, as presented.
7. Approve Construction Projects Invoices as presented.

8. Approve Nello Construction Changes Order Numbers CO#002, CO#003, CO#004 and CO#005 as presented. LR Kimball will prepare PlanCon Part I document.
9. Approve Furniture, Fixture and Equipment (FF&E) purchases from P.E.M.C.O. Educational and Contract Furniture Company for the New Pivik Elementary, under COSTAR State Contract Pricing as attached. LR Kimball will prepare PlanCon Part J. document.

Note: Payment by District before December 31, 2011 will provide an additional discount of \$6,800.

IV. Informational Discussion Items:

1. Discuss custodians' shift schedule change request for November Wednesday 23, 2011.
2. Discuss High School Stadium grandstand foundation erosion issue.
3. Construction Updates:
 - A. New Pivik Elementary / Softball Field projects updates:
 - 1) Mr. Ackerman, LR Kimball – New Pivik Elementary School and Softball Field
 - 2) Mr. Peterman, Massaro - New Pivik Elementary School
 - 3) Mr. Russo, Russo Construction – New Pivik Elementary School and Softball Field.
4. Presentation by Mr. John Hummell, LR Kimball, on Guaranteed Energy Savings Act +PlanCon (Act 77 & 39). General presentation for future district renovations.
5. Ocwen Property (Lynne Ann Drive) discussion.

C. New Pivik Project General Contractor Change Orders #002 - #006, as presented.

D. FFE November 8, 2011 Meeting update

E. PEMCO Furniture for New Pivik elementary subject to \$6800.00 savings if payment is made before December 31, 2011.

V. Review and Discuss Elementary Construction /New Softball Field Invoices as attached for Nello, Massaro, Russo Construction, Andrews & Price as attached.

VI. New Business Roundtable.

VII. Next Facilities Meeting: Tuesday, December 13, 2011

VIII. Adjournment.