

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

**Date:** October 16, 2012

**Time:** 6:00 PM

**Location:** Senior High School Auditorium

**Purpose:** Discuss Facilities Matters for the Month of October, 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

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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.

Discussion about use of Facility Use Request by Varsity Softball at new Pivik Gym

Discussion about Facility Use Request By Dance Masters of PA at AEO Auditorium

2. Recommend approval for a one year renewal agreement with Combustion Service and Equipment Company for Control Service Agreement in the amount of \$26,040.00 annually. This represents no increase over prior year.
3. Recommend approval to award bid to Tuscano-Maher Roofing Inc. for High School Pool roof repair project in the amount of \$9,400.00. This represents the lowest of three bids.
4. Recommend approval for a one year renewal agreement with Cintas for logo mats at the High School in the amount of \$362.00 per month. This represents no increase over prior year.
5. 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. District Construction Presentation: “Temporary Inconvenience; Permanent Solution”

3. McQuay Chiller Assurance Program

V. New Business Roundtable

VI. Next Facilities Meeting: November 5, 2012

VII. Adjournment