

**Plum Borough School District
Facilities Committee Meeting Agenda
February 9, 2016**

Date: February 9, 2016

Time: 6:00 pm

Location: Plum High School Board Room

Purpose: Discuss Facilities Matters for the Month of February 2016

Committee Members: Mr. Zucco, Chairperson; Mr. Jim Rogers; Mr. Sal Colella

Board Members: Mr. Dowdell; Mrs. Caldwell; Mrs. Gallagher; Mrs. Roessler; Mr. Schlauch; Mrs. Stepnick;

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

I. Call Meeting to Order

II. Citizen Comments:

- A. On agenda Items
- B. On non-agenda items

III. Agenda Action Items:

1. Facility Request- Policy 707 Exceptions needed for approval:
 - 1) Sampson Family YMCA- June 25th Request @ PHS for use of athletic areas for Tri-athlon
 - 2) PAYS – Sunday usage @ PHS Stadium April 3rd through June 5th.
2. Recommend approval of GOB invoices as attached.
3. Recommend approval of a two year agreement with Renick Brothers for Preventative Maintenance of the High School Pool Pak Unit and Pool Heater at a cost of \$3,078.00 (first year) and \$3,172.00 (second year).
4. Recommend approval to award the District Wide Facility Study agreement to _____.

IV. Informational Discussion Items:

1. Rucon/PA Soil & Rock
 - 1) School Road Demos
 - 2) Regency Park ES Demo
 - 3) Transportation Property Renovations
2. Track Boosters Project/Donation.

VI. Next Facilities Meeting: TBD

Adjournment