

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

**Date:** February 9, 2016

**Time:** After Athletics

**Location:** High School Board Room

**Purpose:** Discuss Facilities Matters for the Month of February 2016

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

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

**Administrative Representatives:** Mr. Brewer (absent)

**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 at 6:50 pm**

**II. Citizen Comments:**

- A. On agenda Items
  - B. On non-agenda items
- None*

**III. Agenda Action Items:**

**1. Facility Request- Policy 707 Exceptions needed for approval:**

- 1) Sampson Family YMCA- June 25<sup>th</sup> Request @ PHS for use of athletic areas for Tri-athlon
- 2) PAYS – Sunday usage @ PHS Stadium April 3<sup>rd</sup> through June 5<sup>th</sup>.

*Board requested more details for both requests prior to approval.*

**Committee Recommendation: Tabled for now**

**2. Recommend approval of GOB invoices as attached.**

**Committee Recommendation: Move to approve to Public Agenda**

**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 \$3078.00 (first year); \$ 3172.00 (second year)**

**Committee Recommendation: Move to approve to Public Agenda**

**4. Recommend approval to award District Wide Facility Study agreement to **VEBH Architects**.**

*Board Straw Vote was 9-0 to award to VEBH.*

**Committee Recommendation: Move to approve to February 16<sup>th</sup> Special Voting Meeting**

#### IV. Informational Discussion Items:

##### 1. Rucon/PA Soil & Rock

###### 1) School Road Demos

*Old Pivik demo ongoing*

###### 2) Regency Park ES Demo

*Abatement almost completed; direction needed for rest of project*

*Board Straw Vote was 9-0 to finish abatement/demo project*

###### 3) Transportation Property Renovations

*Renovation of Garages moving along*

##### 2. Track Boosters Project/Donation.

*Board requested exact cost of project and if district is being asked to fund a portion.*

**Committee Recommendation: Tabled for now**

Additional discussion items:

##### 3. O'Block Wrestling Pit

*Mr. Caffas detailed areas that need addressed as soon as possible to prevent further moisture damage*

*Mr. Holleran said he will work with maintenance staff and try to resolve most items; detailed report from PS&R to be forwarded.*

*Dr. Glasspool asked for Board approval for permission to advertise for RFP for moisture remediation, if needed.*

**Committee Recommendation: Move to approve to Public Agenda permission to advertise for project**

*Board Tour of Pit set for February 23<sup>rd</sup> at 5pm.*

##### 4. Potential Systems Integration

*Mr. Zucco asked if district could integrate all systems (i.e. alarms, lights)*

*Further discussion needed.*

##### 5. High School Door Fobs/Readers

*Mrs. Roessler asked about cost estimates/timeline of additional Fobs/Readers at the High School*

*Mr. Holleran said estimated cost for 10 additional readers/door hardware was \$32,000, with work to be scheduled after school year.*

*More information for exact location of extra Fobs/Readers needed, with input from Dr. Rossi and Mr. Kociela.*

#### VI. Next Facilities Meeting: TBD

Adjournment at 8:27pm