

**Plum Borough School District
Facilities Committee Meeting Agenda
February 10, 2015**

Date: February 10, 2015

Time: 6:00 pm

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of February 2015

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

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 Comments:

1. On agenda Items
2. On non-agenda items

III. Agenda Action Items:

1. Recommend approval of Facility Requests as attached.
2. Recommend approval of Construction invoices as attached.

IV. Informational Discussion Items:

1. Aramark Contract Proposal Renewal
2. Holiday Park Construction Project
 - a) Update
 - b) Naming of "The Adlai Stevenson Library"
3. Regency Park Construction Project
 - a) Update
 - b) Direction required
4. School Road Property Demolitions
 - a) Pivik cafeteria use
 - b) Unusable items, auction timeline and donations
5. 2015-2016 Capital budget item review

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment