

**Plum Borough School District
Facilities Committee Meeting Minutes
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 in attendance: Mrs. Stepnick

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 at 6:17pm

II. Citizen Comments:

A. On agenda Items: None

B. On non-agenda items: None

III. Agenda Action Items:

1. Recommend approval of Facility Requests as attached.

Berks Regional Tennis Rep spoke about accommodation of courts, players fees etc.

Mrs. Stepnick said no fee needed since group will allow court time for public.

Mr. McGough expressed concern about "out of state" group charging children for lessons.

Committee Recommendation: Move to approve to Public Agenda (including Berks)

2. Recommend approval of Construction invoices as attached.

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. Aramark Contract Proposal Renewal

Prior to discussion Mr. Holleran read a prepared statement about Aramark/PBSD.

Board Comments:

Mr. Colella: need to "drill down" on overall Maintenance Budget for reductions since 2011 possible one year "Pilot Project" extension instead of three year extension.

Mr. St. Leger: Aramark a good company, with good model with district savings

Mrs. Stepnick: Doesn't believe budget reduction possible; asked about an RFP for cost comparison; Cancellation of agreement; payment for no substitute while Mr. Holleran is on vacation

Mrs. White: "philosophically" opposed to Aramark running Department

Board agreed on one year Contract extension. Mr. Holleran to check with Aramark and give direction.

Committee Recommendation: Move to approve to Public Agenda

2. Holiday Park Construction Project

a) Update

Mr. Russo/Mr. Ackerman gave updates

b) Naming of “The Adlai Stevenson Library”

Committee Recommendation: Move to approve to Public Agenda naming of New HPES Library

3. Regency Park Construction Project

a) Update

Mr. Russo/Mr. Ackerman gave updates:

Mr. Ackerman said design has halted because of concern about crawl space and additional cost of Change Order- potentially over \$500, 000.00

Mr. Russo estimated cost of new Regency building at \$10 million.

b) Direction required

Board/Dr. Glasspool Comments:

Dr. Glasspool: does Board want renovation or new building design? Contract with LR Kimball?

Mrs. White: want new cost figures for renovation vs. new design

Mrs. Gallagher: unsure about another new school- 3 in 6 years; potential add-on at Center instead?

Mr. Colella: need cost range for new building; review options including add-on at Center

Mr. Dowdell: Center add-on options needed

Mrs. Stepnick: not in favor of Center add-on- keep Regency open

Regency Park parents expressed opposition to talk of closing Regency.

4. School Road Property Demolitions

a) Pivik cafeteria use

Mr. Caffas said there is little room for Pivik MP Field if Café remains standing; cost of “selective demo” Plus large retaining wall increase cost of demo. In addition, increased cost to upgrade restrooms to Building code makes overall plan to keep café as stand – alone building not cost effective.

Board Straw vote 5-2 in favor of complete demo of old Pivik

Mr. Russo will have demo bid specs ready by end of week.

Committee Recommendation: Move to approve to Public Agenda old Pivik demo

b) Unusable items, auction timeline and donations TBD

5. 2015-2016 Capital budget item review

Mr. Holleran gave a review of potential Capital items not in 2015-16 budget.

V. New Business Roundtable

Board discussion about status of Pivik teachers’ personal items lost in October 14 water leak.

VI. Next Facilities Meeting: TBD

Adjournment at 7:51pm