

**Plum Borough School District  
Facilities Committee Meeting Agenda  
February, 2014**

**Date:** February 11, 2014

**Time:** 6:00 p.m.

**Location:** High School Board Room

**Purpose:** Discuss Facilities Matters for the Month of February, 2014

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

**Board Members:** Mr. St. Leger; Mr. Colella; Mr. McGough; Mrs. White; Mrs. Gallagher; Mr. Dowdell

**Administrative Representatives:** Mr. Brewer, Mr. Marraccini

**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

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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.

2. Recommend approval to waive Policy 707 for Pivik Day Camp Request June 23-27.

3. Recommend approval of Construction invoices as attached.

4. Request permission to advertise for District Grass Sports Fields Maintenance.

5. Request permission to advertise for District Grass Lawn Maintenance.

6. Recommend approval of two year agreement with Renick Brothers for Preventive Maintenance of the High School Pool Pak Unit and Pool Heater at a cost of \$2870.00 (First year) and \$2960.00 (second Year) this represents an increase of \$457.00 over two years.  
This represents the lowest responsible bidder.

IV. Informational Discussion Items:

1. Potential new Transportation/Maintenance Facility.
2. District Construction Report by Mr. Russo.
3. New Holiday Park by Mr. Ackerman.
4. Update on new District Vehicles and Athletic Equipment purchases.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment