

**Plum Borough School District  
Facilities Committee Meeting Agenda  
February, 2013**

**Date:** February 12 2013

**Time:** 6:00 PM

**Location:** Cafeteria Board Room

**Purpose:** Discuss Facilities Matters for the Month of February, 2013

**Committee Members:** Mr. McMasters, Chairperson; Mr. Zucco and Mr. Dowdell, Committee Members

**Administrative Representatives:** Dr. Glasspool, Mr. Brewer, Dr. Rossi, Mr. Marraccini

**Aramark Representative:** Mr. Bob Holleran, Facility Director (absent)

**Construction Representatives:** Mr. Dennis Russo, Russo Construction, Owner's Representative  
Mr. Arnie Caffas, Pittsburgh Soil and Rock, District Engineer

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I. Call Meeting to Order at 6:00pm

II. Citizen's Comments:

A. On agenda Items

*Jeff, from PBBA, spoke in regards to the baseball field wind screen. He recommended cutting out portions of the wind screen.*

B. On non-agenda items

*Rhino Construction – Charles Johnson spoke in regards to his work on the bleacher work he conducted at the high school. He stated that he did not receive an additional \$1000 for the overtime his workers completed on the project.*

III. Agenda Action Items:

1. Recommend approval of Use of Facilities Applications as attached.

**Item #4 - Move the Lacrosse request to the Athletics Committee Meeting and move all other items for Board approval.**

2. Recommend approval of Elementary Construction /New Softball Field Invoices as attached.

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

IV. Informational Discussion Items:

1. Baseball Wind Screen recommendations.

**The baseball fence is not intended for any type of wind screen, per Arnie's assessment. He recommends not hanging any wind screen on the fencing. Arnie will assess the specs from Kimball. Will look into fixing the existing fence or obtaining a new fence system.**

2. O'Block Junior High Room 110 floor settling recommendations.

*O'block Junior High School Room 110 - Arnie stated that when they initially installed the elevator they never compacted the soil to the correct specs. Thus, we have settling of the floor. He stated that he spoke to a mudjacker and he could rectify the situation for approximately \$4000. Per Arnie, the mudjacker wanted to make sure he has space to fill in the area without altering the elevator integrity, so he needs to view the site specs. It is a latent defect. The mudjacker will drill the hole to fill in the area to grade.*

3. New Pivik Practice field specifications.

*New Pivik Practice Field - per Arnie, the level area near the gas well will be graded, seeded, placement of a concrete slab for port-a- johns and galvanized fencing installed.*

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

4. Senior High School Parking Lot.

*Senior High Parking Lot – the Borough will vote on an ordinance for our new parking area on 3/11/13, the lot is just about complete with the addition of some gravel and line painting.*

5. Construction Updates:

- A. Concept Plan Drawings for Parking
- B. New Elementary School construction

*New Elementary School Renderings were distributed to the Board. We can crush some of our existing bedrock and help fill our new roadways with it to save hauling costs. The Board affirmed the concept plan of the new school and Arnie will move forward with the concept.*

C. AS@P Transition

*AS@P Transition - Old Pivik - will be cleaned, painted, supplied, tested for water usage, sewage refurbishment, etc. for preparation for occupancy. Tim will meet with a Traffic Engineer for Old School Road*

*usage and report his finding to the Board in the near future. Redistricting was discussed and timelines addressed. Options for redistricting must be presented to the Board in March at Oblock.*

D. Disposal/Sell/Donating of Adlai Stevenson and old Pivik Equipment

*Disposal/Selling/Donating of AS and Old Pivik equipment was addressed and the Board recommended looking at the economics of auctioning our equipment. Denny Russo will collect information for auctioneers in our area. PEMCO was determined to be the vendor of choice for furniture for AS@P.*

V. New Business Roundtable

- 1. Center update on piping was commented on by Mr. Marraccini*
- 2. Update for the Board - UV Technology for pool area*

VI. Next Facilities Meeting: 3/12/13

VII. Adjournment : 7:38PM