

**Plum Borough School District
Facilities Committee Meeting Agenda
January 2012**

Date: January 17, 2012

Time: 6:00 PM

Location: Board Room, Plum Senior High School

Purpose: Discuss Facilities Matters for the Month of January 2012

Committee Members: Mr. Shane McMasters Chairperson; Mr. Zucco and Mr. Dowdell Members

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

Aramark Representative: Mr. Bob Holleran, Facilities Supervisor

Construction Representatives: Mr. Steve Ackerman, LR Kimball, Architects

Mr. Steve Peterman, Massaro Corp., Construction Manager

Mr. Dennis Russo, Russo Construction, Owner's Representative

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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 presented - Attachment #1
 2. Recommend approval to accept proposal to complete three year Asbestos Re-inspections of district facilities.
 3. Recommend approval for two year renewal agreement for PM of PoolPak unit
 4. Recommend approval of Elementary Construction /New Softball Field Invoices as attached for Nello, Massaro, Russo Construction, Andrews & Price - Attachment #2
 - IV. Informational Discussion Items:
 1. Aramark – Mr. Pat O'Donnell – Service Updates
 2. Gleason Group – Mr. Mike Gleason – Summary of services
 3. Dr. Glasspool – Discussion on naming of new Pivik Elementary School
 4. Dr. Glasspool – Discussion on new playground at new Pivik Elementary School
 5. Discuss use of facility requests by individuals for use of areas not addressed in Policy 707, namely senior high weight room – Attachment #3
 6. Discuss potential renovations of Adlai Stevenson and Holiday Park Elementary Schools

7. Construction Updates:

A. New Pivik Elementary Project / Softball Field updates:

Mr. Ackerman, LR Kimball – New Pivik Elementary School and Softball Field

Mr. Peterman, Massaro - New Pivik Elementary School

Mr. Russo, Russo Construction – New Pivik Elementary School and Softball Field.

B. Discuss Construction Cash Flow Schedule. See schedule provided by Massaro.

V. New Business Roundtable.

VI. Next Facilities Meeting: Wednesday, February 15, 2012.

VII. Adjournment.