Plum Borough School District
Facilities Committee Meeting Agenda
January, 2014

Date: January 14, 2013
Time: 6:00 p.m.
Location: High School Board Room
Purpose: Discuss Facilities Matters for the Month of January, 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 of Construction invoices as attached.

   3. Recommend approval of Plan Con Parts D, E, F, K as attached.

   4. Recommend approval of 3 year Purchase Agreement with Cardiac Science Corporation for District AED inspections in the amount of $7670.00.

   5. Request permission to advertise for Custodial Supply bids for 2014-15 School Year.

   6. Recommend approval to award Mobile Radio, Inc. the Wireless Radio Communication System installation for District bus vehicles in the amount of $81, 925.48. This represents the lowest responsible bidder.

IV. Informational Discussion Items:

 1. HS Roof Restoration bid options presentation by Garland Roofing rep Greg Kashur.

 2. District Construction Report by Mr. Russo.

 3. New Holiday Park by Mr. Ackerman.

 4. Center Café Floor Restroom Project update by Mr. Caffas.

 5. AS@P Air Quality Test Results.

 6. Turf/field equip, maintenance vehicle, and dump/plow truck

 7. HS Cafeteria Floor update.

 8. ARAMARK supply purchases/invoices.

 9. Tennis Court Bubble.

V.   New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment