

**Plum Borough School District
Facilities Committee Meeting Minutes
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 (absent), Committee Members

Board Members in attendance: 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

I. Call Meeting to Order at 6:01pm

II. Citizen's Comments:

A. On agenda Items

None

B. On non-agenda items

None

III. Agenda Action Items:

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

Committee Recommendation: Move to approve to Public Agenda

2. Recommend approval of Construction invoices as attached.

Committee Recommendation: Move to approve to Public Agenda

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

Committee Recommendation: Move to approve to Public Agenda

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

Committee Recommendation: Move to approve to Public Agenda

5. Request permission to advertise for Custodial Supply, Transportation parts and Athletic equipment /supplies bids for 2014-15 School Year.

Committee Recommendation: Move to approve to Public Agenda

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.

Mr. Brewer gave an overview :

This system gives better communication among drivers/schools.

2-3 months for FCC License application approval- goal is summer installation.

Transportation Department mechanics will do installation at a \$9000.00 savings.

Mrs. Gallagher asked about neighboring districts that use this same system, Mr. Brewer said there are many school district references.

Committee Recommendation: Move to approve to Public Agenda as GOB Purchase

IV. Informational Discussion Items:

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

Mr. Greg Kashur from the Garland Corporation handed out informational materials to all Board Members and gave a synopsis of the potential High school roof repair/restoration and bidding/purchasing options.

Before total cost in known Thermal Imaging of roof parts "A" and "B" need done on dry day.

Tuscano-Maher Inc. has done this type of work previously at the High School and has a quote for Future Thermal Imaging on file.

Committee Recommendation: Move to approve to Public Agenda- Thermal Imaging of HS Roofs

2. District Construction Report by Mr. Russo.

Mr. Russo gave an update of the new Holiday Park Elementary Project.

Possible

3. New Holiday Park by Mr. Ackerman.

Mr. Russo gave an update of the new Holiday Park Elementary Project in Mr. Ackerman's absence.

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

Mr. Caffas gave update:

PS&R did restroom floor drilling on 12/30 and found that damage was confined to restroom floor area; there is no void under restroom floor; Sembower-Mikesell re-routed roof drain conductor over holiday break to minimize any further damage to floor underneath; the only additional work needed for restrooms is cosmetic repairs around base area and grouting.

5. AS@P Air Quality Test Results.

Dr. Glasspool gave update on latest air test results- "Air is fine"- student absences actually decreased by 6.2% compared to same time period one year ago at old Adlai. All reports are available in Principals office.

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

Mr. Holleran gave update on potential equipment purchases for next school year. Board requested more info on cost of field equipment purchase vs cost of contracting out field maintenance work more often.

7. HS Cafeteria Floor update.

Mr. Holleran gave update on Café floor- still exploring various options- will update at future meeting.

8. ARAMARK supply purchases/invoices.

Mrs. Stepnick asked about ARAMARK supply costs, invoicing and delivery amounts. Discussion held by board about the cost of ARAMARK management fee vs in-house manager. Mr. Holleran said delivery amounts were forwarded to board for review but itemized supply costs are not permitted to be divulged per the contract agreement; all supplies are being provided per the agreement. Mr. Colella said district cannot ask a service provider to disclose P & L statement. Dr. Glasspool said he would talk to ARAMARK District Manager to discuss more info on pricing costs.

9. Tennis Court Bubble.

Mrs. Stepnick asked whether board had any interest in a bubble being installed on Tennis courts at an estimated cost of \$240,000.00 plus HVAC costs; potential revenue generator for district. Mr. Colella said City Of Pgh placed bubbles on Tennis areas in 2004 and the cost was \$12,000.00 per month; a business plan needs developed prior to implementation and he is not interested in being in the Parks and Recreation business.

Mrs. Gallagher said district cannot afford this at this time.

V. New Business Roundtable

Dr. Glasspool gave update on Portable Press Box- a company contacted Mr.Alpino and offered to build it a Reduced rate of \$7725.00 (was \$10,000.00). Board tabled this discussion.

Mr. Holleran expressed “kudos” to maintenance staff for efforts during Polar Vertex event.

Mr. Russo said an alternate interior wall block may be added to new Holiday Park design- sample will be made available at next month’s meeting.

Mr. Zucco asked about the potential new district bus/maintenance garage location- Borough has said an estimate of how much property is needed for planning purposes.

VI. Next Facilities Meeting: TBD

VII. Adjournment