

**Plum Borough School District
Facilities Committee Meeting Minutes
January 2013**

Date: January 15, 2013

Time: 6:00 PM

Location: PHS Board Room

Purpose: Discuss Facilities Matters for the Month of January 2013

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

Board Members: Mr. Colella; Mrs. White; Mr. McGough; Mr. St. Leger; Mr. Drake

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

Aramark Representative: Mr. Bob Holleran, Facility Director

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

I. Call Meeting to Order at 6:45pm

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. Request permission to advertise for installation of Ultraviolet Technology equipment for Senior High School Swimming Pool.

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. Construction Updates:

A. Changes for new Elementary Construction Projects

Dr. Glasspool gave update, reviewed Pivik "57" punch list, "Owner Requested" change orders, "Other" change orders list, and Tech Design changes. All may apply to new elementary school building. Mr. Brewer asked about "energy efficiencies" that are not included in new Pivik; Mr. Hummel reviewed all efficiencies of new Pivik.

Playground to be included in new Elementary Construction bids.

After some discussion, decision was made to not include Tech Design with bid documents but rather include as possible "soft" cost.

B. New Elementary School construction

Mr. McMasters requested Straw vote for name of new elementary school- "Holiday Park" was unanimous choice. Request made to move to Board Agenda for approval

Committee Recommendation: Move to approve to Public Agenda to name new school "Holiday Park Elementary"

C. Adlai/old Pivik Transition

Discussion about re-districting and time lines for occupying old Pivik/new elementary school.

Mr. Caffas said board needs to approve new site of building design by mid-February in order to break ground in mid-June of this year.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment at 8:26pm