

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

Date: July 17, 2012

Time: 6:00 PM

Location: Board Room, Senior High School

Purpose: Discuss Facilities Matters for the Month of July, 2012

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

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

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.
 - A. YMCA subject to annual 3% increase (\$1100.00 fee for 2011-12 School Year).
2. Recommend approval to renew Boiler Monitoring Agreement with Shultz Installation and Service Company for (old) Pivik Elementary for 2012-13 School Year at \$150.00 per month.
3. Recommend approval to purchase Tennant T3 Auto -Scrubber for new Pivik Elementary School from Janitors Supply Company in the amount of \$6376.33. This represents the lower of two quotes.
4. Request permission to advertise/sell twenty -one sewing machines from Oblock Junior High (currently stored in Old Pivik Cafeteria).
5. Recommend approval to purchase Exterior Lighting Fixtures for Adlai Stevenson from _____ in the amount of \$ _____. This represents the lower of two quotes.
6. Review and discuss/approve Elementary Construction /New Softball Field Invoices as attached for Nello, Massaro, Russo Construction, and Andrews & Price as attached.

IV. Informational Discussion Items:

1. Construction Updates:

A. New Pivik Elementary Project / Softball Field updates:

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

B. District Construction Update by Mr. Russo:

- 1) Pay Applications
- 2) Change Orders
- 3) Board Walk-Thru Items
- 4) Adlai Design Costs

2. Update on additional parking spaces at High School.

3. Additional cost of Grandstand Erosion Project.

V. New Business Roundtable

VI. Next Facilities Meeting: August 21, 2012

VII. Adjournment