

**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 O'Block Junior High (currently stored at Old Pivik Cafeteria).
5. Recommend approval to purchase Exterior Lighting Fixtures for Adlai Stevenson from Schaedler Yesco Distribution in the amount of \$5,637.33. 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