

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

Date: June 19, 2012

Time: 6:00 PM

Location: Board Room, Senior High School

Purpose: Discuss Facilities Matters for the Month of June 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. Steve Ackerman, LR Kimball, Architects

Mr. Steve Peterman, Massaro Corp., Construction Manager

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 presented for the following:

Organization	Date of Use	School/Area
1. PHS Girls Soccer Boosters	August 6 thru 10 2012	Athletic Field

2. Recommend approval to award bid for 2012-13 School year to Christman Chemical for Bid Item # 3, Facial Tissue in the amount of \$ 78.20.

3. Recommend approval to award bid for 2012-13 School year to Christman Chemical for Bid Item #12, De-Icing Pellets in the amount of \$ 10,020.00.

4. Recommend approval to award bid to BYO Playground for new Pivik playground equipment, installation and surfacing in the amount of \$75,845.68.

5. Recommend approval to award bid to _____ for High School Stadium Track resurfacing repair work in the amount of \$_____.

6. Review and discuss/approve Elementary Construction /New Softball Field Invoices as attached for Nello, Massaro, Russo Construction, and Andrews & Price as attached.

7. Change Orders No. 19, 20, 21, 22 and 23 as presented by Mr. Russo

IV. Informational Discussion Items:

1. Construction Updates:

A. New Pivik Elementary Project / Softball Field updates:

Mr. Ackerman, LR Kimball – New Pivik Elementary School and Softball Field

Mr. Peterman, Massaro - New Pivik Elementary School

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

2. Design cost for potential renovation of Adlai Stevenson by Mr. Russo.

3. Adlai concerns and solutions for trespass/graffiti /loitering issues.

4. Options for public use of “public grounds” (i.e. parking lots, tracks, playgrounds, hoops, etc).

5. PS&R evaluation/cost estimate of additional parking spaces at High School “circle” .

6. Discussion of the recent 2012 Risk Assessment Survey by The Gleason Agency.

7. New Pivik Elementary Dedication time/date.

8. June 27th-Plum EMS “Life Flight” Training at HS parking lot.

V. New Business Roundtable

VI. Next Facilities Meeting: Tuesday, July 17, 2012

VII. Adjournment