

**Plum Borough School District
Facilities Committee Meeting Agenda
June 3, 2014**

Date: June 3, 2014

Time: 6:00 p.m.

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of June 2014

Committee Members: Mr. Zucco, Chairperson; Mrs. Stepnick, Mr. Tommarello, Committee Members

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

Administrative Representatives: Mr. Brewer

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
Mr. Steve Ackerman, L.R. Kimball

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 Construction invoices as attached.

2. Recommend approval of _____ for District Lawn Maintenance in the
Amount of \$___per cut.

3. Recommend approval of _____ for Sports Fields Lawn Maintenance in the
Amount of \$___per cut.

4. Recommend approval to purchase a van for athletic and field trips through COSTARS.

IV. Informational Discussion Items:

1. District Construction Report by Mr. Russo

2. New Holiday Park by Mr. Ackerman

3. New Door Access Systems- Center and Oblock

4. HS Café Floor update

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment