

**Plum Borough School District
Facilities Committee Meeting Minutes
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 Present: Mr. Zucco, Chairperson; Mrs. Stepnick

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

Administrative Representatives: Mr. Brewer (absent)

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 (absent)

Mr. Steve Ackerman, L.R. Kimball

I. Call Meeting to Order at 6:24pm

II. Citizen's Comments:

A. On agenda Items

B. On non-agenda items

No Comments

III. Agenda Action Items:

1. Recommend approval of Construction invoices as attached.

Committee Recommendation: Move to approve to Public Agenda

2. Recommend approval of Pittsburgh Lawn Care for District Lawn Maintenance in the

Amount of \$ 40.00 per cut.

Mr. Holleran handed out info on costs; Mrs. Stepnick said she prefers a Plum Contractor, but is Ok with selection.

Committee Recommendation: Move to approve to Public Agenda

3. Recommend approval of Dojonovic Landscaping, Inc. for Sports Fields Lawn Maintenance in the

Amount of \$65.00/85.00/115.00 per cut.

Mr. Holleran handed out info on costs.

Committee Recommendation: Move to approve to Public Agenda

4. Recommend approval to purchase van for athletic and field trips through co-stars.

Committee Recommendation: Table until additional information is available

IV. Informational Discussion Items:

1. District Construction Report by Mr. Russo.

Mr. Russo handed out info sheets on HPES and said project is on schedule.

Center: AC Project is on schedule for August deadline; Computer lab renovation begins next week; Lab furniture currently being purchased.

2. New Holiday Park by Mr. Ackerman.

Mr. Ackerman said HPES is going well, currently reviewing drawings for "Value Engineering Process". Dr. Glasspool asked about the new District Feasibility Study- Mr. Ackerman said likely done in August.

3. New Door Access Systems- Center and Oblock.

Mr. Holleran gave progress update on both projects.

4. HS Café Floor update.

Mr. Holleran said Floor Project is currently being advertised; it is to be awarded at June 30 Public Meeting. Info on Bid Award will be sent to Board prior to meeting for review.

V. New Business Roundtable

VI. Next Facilities Meeting: July 15th

VII. Adjournment at 6:51pm.