

**Plum Borough School District
Facilities Committee Meeting Minutes
March 10, 2015**

Date: March 10, 2015

Time: 7:00 pm

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of March 2015

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

Board Members in attendance: 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 at 7:02pm

II. Citizen Comments:

A. On agenda Items

B. On non-agenda items

None

III. Agenda Action Items:

1. Recommend approval of Facility Requests as attached.

Discuss:

West Penn Sports League Request for May 23rd through August 8

After discussion/presentation by Group Rep, Board asked for cost estimate for Facility Request. Request tabled until further info is received.

Board discussion held about Sunday May 17th Request by Football Boosters for US Marines Combine at High School Stadium. Mrs. Stepnick, Mrs. Gallagher & Mrs. White opposed to request due to Policy 707 restricting use of facilities on Sundays. Mr. Colella, Mr. McGough and Mr. St. Ledger in Favor of waiving policy to allow this request. Later, this request was discussed by Mr. Alpino and Coach Morgan. Request tabled until Policy Committee Meeting.

Committee Recommendation: Move to approve to Public Agenda all requests except West Penn Sports and Plum Football Boosters.

2. Recommend approval of Construction invoices as attached.

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. Holiday Park Construction Project

a) Update

Mr. Russo gave update-on schedule.

2. Regency Park Construction Project

a) Update

Mr. Ackerman reviewed options, with estimates updated.

Dr. Glasspool reviewed each cost option:

- 1) Regency Park renovation- \$11.1 million*
- 2) Regency Park new construction-\$11.3 million*
- 3) Regency closure + Center addition-\$8.1 million*
- 4) Regency closure + AEO addition-\$8.1 million*

b) Direction required

Mr. Colella: Favors option 3- Center addition is no cost to taxpayers;

To keep Regency open means \$700,000 interest due in 16-17 school year

Mrs. White: favors option 2; five run school not educationally sound.

Mrs. Stepnick: favors option 2

Mr. Dowdell: favors option 2; had questions about construction start date

Mr. Zucco: favors option 3; questioned how five run school hurts education.

Mrs. Gallagher: favors option 2

Mr. St. Ledger: favors option 2

Mr. McGough: favors option 2

Committee Recommendation: Move to approve to Public Agenda:

Option 2: New Regency Park School Construction

New Regency Park School Design/Engineering Contracts for:

- **Rucon Construction**
- **L.R. Kimball**
- **Pittsburgh Soil and Rock**

3. Transportation and Maintenance Facility Update

Mr. Price gave timeline for purchase of new facility- closing official after final inspection.

4. 2015-2016 Capital budget item review

Mr. Holleran and Dr. Glasspool reviewed list of potential budget items.

Mrs. Stepnick asked how items will be paid and if it can be paid with Post WWII Bond

Decision to be made in April.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

Adjournment at 8:48pm