

**Plum Borough School District
Facilities Committee Meeting Agenda
March, 2014**

Date: March 11, 2014

Time: 6:00 p.m.

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of March, 2014

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

Board Members present: Mr. St. Leger; Mr. Colella; 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 6:19pm

II. Citizen's Comments:

A. On agenda Items

Mr. Jeff Tishko from High School Baseball Booster Group, discussed cost of baseball field upgrades planned by Booster Group for safety reasons (hand out given to all members). Mr. Tishko requesting assistance with cost of materials; labor to be provided by group. Board members approved request to pay for cost of materials in the amount of \$3830.00 from GOB Fund.

Move to Finance Meeting for discussion.

B. On non-agenda items

Mr. David Bowyer, Plum resident and Plum Youth Lacrosse representative, discussed use of facility request for Plum High School Stadium- would like to "share" field with Soccer Group that currently has facility request approval through July 1st. Dr. Glasspool advised Mr. Bowyer to discuss with Soccer Group and work out any open dates Soccer may have. Mr. Bowyer also asked about use of Stadium on Sundays; Mr. Holleran said Policy 707 prohibits use on Sundays. Mrs. Stepnick said Policy Committee should discuss further.

III. Agenda Action Items:

1. Recommend approval of Use of Facilities Applications as attached.

Committee Recommendation: Move to approve to Public Agenda

2. Recommend approval of Construction invoices as attached.

Committee Recommendation: Move to approve to Public Agenda

3. Permission to request sealed bids for unusable John Deere Equipment Model 6 x 4 Diesel. Amount to be no lower than \$250.00 and info posted to District Web Site.

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. Baseball Field work by Booster Group.

Discussed previously.

2. District Construction Report by Mr. Russo.

Mr. Russo gave update:

All schedules approved by contractors; target date for completion is still May 2015.

Dr. Glasspool passed out info sheets to all members and reviewed new HP closing procedures and deadlines, in addition to the required Act 34 hearing.

Mr. Zucco asked about the installation of Electrical Capacitor for new HP.

Mr. Russo said Duquesne Light is studying demands for capacity now.

Mrs. Stepnick asked whether IT equipment is the latest technology.

Mr. Russo said some upgrades were put in specs, still possible change orders may be needed

Mr. Russo also said Center AC Chiller Installation work to begin on 3-11pm shift in early April; exterior Work to begin in May; Chiller "tie-in" begins in June, completion by mid-July.

3. New Holiday Park by Mr. Ackerman.

Mr. Ackerman gave update- all submittals approved.

4. Energy Assessments.

Dr. Glasspool asked this item to be tabled until April meeting so District Energy Consultant can address Board at that meeting.

5. Update on Gym 1 Floor repair.

Mr. Holleran gave update: Floor Boards need ordered for repair later this month; Insurance Claim filed by Mr. Marraccini ; Liberty Mutual Rep checked floor this week , received repair quote still waiting to hear back from Claims Adjuster. Repair work to start March 22.

6. Update on Capital Improvement Plans for 2014.

*Dr. Glasspool reviewed Capital Improvements list; two items delayed:
AEO Track repair, Stadium Bleacher Fencing upgrades.*

Mr. Holleran discussed the HS Café Floor project/options. Decision made to have Floor specifications written with Quartz Tile Flooring. Project to begin in June.

7. 2014 Feasibility Study

*Dr. Glasspool said a decision on Regency Park needs made,
PDE recommends a new Feasibility Study prior to any decision.*

1) Renovation or addition?

2) addition to AEO or Center?

*Mr. Ackerman said no Feasibility Study needed if no reimbursement is sought.
Board asked for new Feasibility Study through L.R. Kimball negotiated price.*

V. New Business Roundtable

Dr. Glasspool handed out "Option D" 2013-14 School Calendar for board review.

VI. Next Facilities Meeting: TBD

VII. Adjournment at 8:10pm