

**Plum Borough School District  
Facilities Committee Meeting Agenda  
March, 2013**

**Date:** March 12, 2013

**Time:** 6:00 PM

**Location:** O'Block Auditorium

**Purpose:** Discuss Facilities Matters for the Month of March, 2013

**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. Dennis Russo, Russo Construction, Owner's Representative  
Mr. Arnie Caffas, Pittsburgh Soil and Rock, District Engineer

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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 attached.
2. Recommend approval of Elementary Construction Invoices as attached.
3. Request permission to advertise for Trash/Recycling Hauling.
4. Request permission to advertise for O'Block sewer line repair.
5. Request permission to advertise for O'Block Terrazzo floor repair.

IV. Informational Discussion Items:

1. HS Garland Roofs- Preventive Maintenance cost and extension of warranties.
2. Baseball Wind Screen recommendations.
3. AS@P Transition repairs needed:
  - a) Patching/painting repairs- cost and timeline
  - b) Outside sewer line repairs
  - c) Back Flow Preventer replacement cost
4. Adlai Stevenson unused items/auction timeline and donations.
5. District construction update by Mr. Russo.
6. Pivik Practice field update.
7. Re-Districting Presentation by Dr. Glasspool.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment