

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

Date: May 13, 2014

Time: 6:00 p.m.

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of May, 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 (absent)

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 Use of Facilities Applications as attached.
2. Recommend approval of Construction invoices as attached.
3. Recommend approval of New Holiday Park Construction Change Orders as attached.
4. Recommend approval of Professional Engineering Services for new Holiday Park Elementary School to Tower Engineering in the amount of \$91,606.00.
5. Recommend approval of Custodial Supplies to the following vendors:

VENDOR	AMOUNT
Central Poly Corporation	\$ 812.00
L.M. Colker Company, Inc.	\$ 96.00
Pitt Chemical & Sanitary Supply Co.	\$ 19,073.05
Ross Maintenance	\$ 587.40
TOTAL	\$ 20,568.45

6. Recommend approval of Lutz Tennis and Asphalt Co for High School Tennis Courts Resurfacing Project in the amount of \$22,840.00. This represents the lowest responsible bidder.
7. Recommend approval of Tuscano- Maher Inc. for High School Roof Restoration Project in the amount of \$ 297,500. This represents the lowest responsible bidder.
8. Recommend approval to reject all bids for District Lawn Maintenance and Sports Fields Lawn Maintenance due to bid opening irregularity.
9. Recommend approval of Pittsburgh Lawn Care LLC for District Lawn Maintenance in the Amount of \$ \$790.00 per cut. This represents the lowest responsible bidder.
10. Recommend approval of Pittsburgh Lawn Care LLC for Sports Fields Lawn Maintenance in the Amount of \$40.00 per cut. This represents the lowest responsible bidder.

IV. Informational Discussion Items:

1. District Construction Report by Mr. Russo.
2. New Holiday Park by Mr. Ackerman.
3. Bus Garage Facility update.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment