

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

Date: May 14 2013

Time: 6:00 PM

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of May, 2013

Committee Members: Mr. McMasters, Chairperson; Mr. Zucco and Mr. Dowdell, Committee Members

Board Members: Mr. Drake, Mr. Tommarello; Mr. St. Leger; Mr. Colella; Mr. McGough; Mrs. White

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, 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. Request permission to advertise for High School Chiller Tower # 2 Compressor Tear down Inspection.
2. Recommend approval of PlanCon A/B for District Construction.
3. Recommend approval to award Custodial Supplies for 2013-14 school year to following Vendors:

Vendor	Amount
Christman	\$ 11,397.82
Colker	\$ 6,238.56
Pitt Chemical	\$ 123.72
Ross	\$ 924.00
Pyramid	\$ 1,328.01
TOTAL AWARD	\$ 20,012.11

4. Recommend approval of Trash Hauling Bid for 2013-14 school year to Greenridge Waste Services, LLC – dba Allied Waste Services of Scottsdale in the amount of \$29,293.20. This represents the lowest responsible bidder.

5. Recommend approval of Construction invoices as attached.

6. Recommend disposal or sale of unused and obsolete items as attached.

IV. Informational Discussion Items:

1. Naming New Holiday Park, Adlai Stevenson Library.
2. ProSoft- Harris solutions Time Management System.
3. Review of Act 34 cost and hearing date June 20, 2013 at 6:20pm.
4. Plan Con D, E and F submission and approval July 23rd, 2013.
4. District construction update by Mr. Russo.
5. AS@P Transition update.
6. Thermal Imaging of District roofs.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment