

**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 (arrived late), Chairperson; Mr. Zucco and Mr. Dowdell, Committee Members

Board Members: Mr. Drake, Mr. St. Leger (arrived late); Mr. Colella; Mr. McGough (arrived later); 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 at 6:00 pm (*called by Mr. Dowdell- Mr. McMasters arrived late*)

II. Citizen's Comments:

A. On agenda Items
None

B. On non-agenda items
Parents' complaint about budget cuts; board is using cuts as a ploy; willing to pay more taxes

III. Agenda Action Items:

1. Request permission to advertise for High School Chiller Tower # 2 Compressor Tear down Inspection.

Board had questions about life expectancy of condensing units; lead time for equipment if failure occurs. Mr. Holleran said cost is about \$75,000 for new unit. Lead time is 12 weeks.

Committee Recommendation: Move to approve to Public Agenda

2. Recommend approval of PlanCon A/B for District Construction.

NOT AN ACTION ITEM- THIS CAN BE DELETED

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

Mr. McMasters requested a copy of itemized bid awards. Mr. Holleran said he can forward a copy for review.

Committee Recommendation: Move to approve to Public Agenda

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.

Committee Recommendation: Move to approve to Public Agenda

5. Recommend approval of Construction invoices as attached.

Board questions about Freon leak at Pivik Chiller and the impact on electrical consumption.

Committee Recommendation: Move to approve to Public Agenda

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

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. Naming New Holiday Park, Adlai Stevenson Library.

Dr. Glasspool was requested by faculty at Adlai to propose naming the library at new Holiday Park "Adlai Stevenson". A straw vote was deadlocked. Decision made to move for Board vote.

Committee Recommendation: Move to Public Agenda for vote

2. ProSoft- Harris solutions Time Management System.

Mr. Brewer addressed logistics of TMS and the cost (\$17,349).

Committee Recommendation: Move to approve to Public Agenda

3. Review of Act 34 cost and hearing date June 20, 2013 at 6:20pm.

Committee Recommendation: Move to approve to Public Agenda

4. Plan Con D, E and F submission and approval July 23rd, 2013.

Mr. Ackerman said at this time only PlanCon D is needed for formal approval.

Committee Recommendation: Move PlanCon D for approval to Public Agenda

5. District construction update by Mr. Russo.

Mr. Russo gave update; Auctioneer to be hired for Adlai Auction June 15th.

6. AS@P Transition update.

Mr. Holleran gave update on cleaning, sewer line repair, etc.

7. Thermal Imaging of District roofs.

Board requested a formal budget quote for Thermal Imaging survey of all District roofs.

Committee Recommendation: Move to approve to Public Agenda

V. New Business Roundtable

Mr. Colella: questions about the money still owed from State from original PlanCon; study for long range plans for a Middle school; public confusion about Capital vs Budget money.

Mr. Drake said the High School floor tiles that are coming loose should be on long term Strategic Planning. Mr. Holleran said some money has already been added to 2013-14 budget for tiles.

Mr. Zucco said there is no "ploy" with budget cuts.

VI. Next Facilities Meeting: TBD

VII. Adjournment at 7:14pm