Plum Borough School District Facilities Committee Meeting Agenda May 2012

Date:May 15, 2012Time:6:00 PMLocation:Board Room, Senior High SchoolPurpose:Discuss Facilities Matters for the Month of May 2012Committee Members:Mr. McMasters, Chairperson; Mr. Zucco and Mr. Dowdell, Committee MembersAdministrative Representatives:Dr. Glasspool, Mr. Brewer, Dr. Rossi, Mr. MarracciniAramark Representative:Mr. Bob Holleran, Facility DirectorConstruction Representatives:Mr. Steve Ackerman, LR Kimball, Architects
Mr. Steve Peterman, Massaro Corp., Construction Manager
Mr. Dennis Russo, Russo Construction, Owner's Representative

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 presented for the following:

Organization	Date of use	School/Area	
PBSA	thru July 31 st	HS Baseball Field	
PHS Soccer Boosters	June 5 th	HS Cafeteria	
Regency PTA	June 1 st	Parking lot	

- 2. Recommend approval of 3 year Renewal Agreement with Aramark to provide Management Services and Cleaning Supplies as attached:
- 3. Request Board Permission to advertise for bids for High School Stadium Track resurfacing repair work.
- 4. Recommend approval to award bid to BYO Playground for new Pivik Playground Equipment, installation and surfacing in the amount of \$75, 845.68.
- 5. Recommend approval to award bid to ______ for Stadium 4Grandstand Erosion Project in the amount of \$_____.

- 6. Recommend approval of Act 39 GSA for Sunrise School.
- IV. Informational Discussion Items:
 - 1. Construction Updates:
 - A. New Pivik Elementary Project / Softball Field updates:

Mr. Ackerman, LR Kimball – New Pivik Elementary School and Softball Field
Mr. Peterman, Massaro - New Pivik Elementary School
Mr. Russo, Russo Construction – New Pivik Elementary School and Softball Field.

- 2. New Pivik Plaque design/installation.
- 3. Design cost for Site/Storm water issues at new Pivik.
- 4. Discuss recent inspections conducted by Pittsburgh Stage Inc. on HS Auditorium Stage rigging/curtains and Wrestling Mat Hoist.
- V. Review and Discuss Elementary Construction /New Softball Field Invoices as attached for Nello, Massaro, Russo Construction, and Andrews & Price as attached.
- VI. New Business Roundtable.
- VII. Next Facilities Meeting: Tuesday, June 19, 2012
- VIII. Adjournment.