

**Plum Borough School District
Facilities Committee Meeting Agenda
May 5, 2015**

Date: May 5, 2015

Time: 6:00pm

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of May 2015

Committee Members: Mr. Zucco, Chairperson; Mrs. Stepnick; Mr. Tommarello

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

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 Comments:

- A. On agenda Items
- B. On non-agenda items

III. Agenda Action Items:

1. Recommend approval to dispose or sell used and/or obsolete items from Regency Park, AS@P, Maintenance Garage and former Administration Building prior to demolition.
2. Recommend approval of Construction invoices as attached.

IV. Informational Discussion Items:

1. Holiday Park Construction Project
 - a) Update
2. Regency Park Construction Project
 - a) Update
3. Transportation /Maintenance Facility
 - a) Update

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

Adjournment