

**Plum Borough School District
Facilities Committee Meeting Minutes
November 11, 2014**

Date: November 11, 2014

Time: 6:00 p.m.

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of November, 2014

Committee Members in attendance: Mr. Zucco, Chairperson; Mrs. Stepnick

Board Members in attendance: Mr. St. Leger; Mr. Colella; Mr. McGough; Mrs. White; Mr. Dowdell

Administrative Representatives: Dr. Rossi

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 8:07 pm

II. Citizen's Comments:

1. On agenda Items: No Comments
2. On non-agenda items: No Comments

III. Agenda Action Items:

1. Recommend approval of Facility Requests as attached.

Committee Recommendation: Move to approve to Public Agenda

2. Recommend approval of Construction invoices as attached.

Mr. Zucco asked about Internet charges billed through Rucon; Mr. Russo said those charges are part of construction specifications.

Committee Recommendation: Move to approve to Public Agenda

3. Recommend approval to contract with Mr. Rick Maddock for Snow Plowing/Removal Services at an hourly rate of \$18.00,(using District vehicles) as needed, for the 2014-15 school year.

Committee Recommendation: Move to approve to Public Agenda

4. Recommend approval to contract with Dun Rite Construction and Paving for Auxiliary Snow Plowing/Removal Services at an hourly rate of \$95.00, (using own vehicles) as needed, for the 2014-15 school year.

Committee Recommendation: Move to approve to Public Agenda

5. Request permission to declare as unused and unnecessary –sold for cash value the following items:

1991 Ford F-150 Truck

1997 GMC Savannah Van

Mr. Zucco asked about new vehicle purchases, uses, costs, etc.

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. District Construction Report by Mr. Russo

Dr. Glasspool asked about paving of Oblock lots, track area while new HPES is being paved.

Mr. Russo said specs for Oblock paving already being prepped.

Cost estimate to be prepared for board review. Track size can be increased to "regulation" size at a minimum cost. Change orders will need approved.

Fence at new HPES may need replaced as well- very dilapidated – change order will need approved.

New storage facility additional new HPES may be needed for winter equipment storage- several miles of sidewalks need plowed/salted during winter - change order will need approved.

Mrs. Stepnick asked about Pivik leak and sensors needed for future use at all schools.

Mr. Russo said new style sensors could be added to new HPES and other schools- cost TBD.

2. New HPES Report by Mr. Ackerman

Mr. Ackerman said all is well -new HPES in on schedule and under budget.

Update on PlanCon process, bids for RP construction and schematics/designs.

3. Demolition of old Pivik (AS@P), Maintenance Garage and old Administration Building/Trailer.

Mr. McGough asked about re-using old Pivik as Bus/Maintenance Facility.

Mr. Caffas reviewed reasons it would not be feasible, including cost amounts.

Board agreed decision needed in December.

4. Old Pivik (AS@P) unused items/auction timeline and donations.

Tabled until December.

5. New Athletic Van- 2015 Ford Transit wagon

Dr. Glasspool discussed new vehicle cost, uses and potential savings through elimination of out-sourcing bus trips.

V. New Business Roundtable

Mr. Colella said he has a concern about the hillside on Milltown washing away, no guard rails etc.- possible Inter-Governmental issue.

VI. Next Facilities Meeting: TBD

Adjournment at 9:18pm