

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

Date: November 12, 2013

Time: Immediately following the Education Committee Meeting

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of November, 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: Mr. Brewer, 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. Recommend approval of Use of Facilities Applications as attached.

Discuss- request for Kara Roessler (Vicki) \$25 monthly fee

2. Recommend approval to waive Policy 707 for Girl Scout Troop Talent show at O'Block in April 2014.

3. Recommend approval to award Center AC/Chiller design to L.R. Kimball
In the amount of \$ 28,000.00

4. Recommend approval to award High School Baseball Fence replacement to:
Option A: Allegheny Fence (15' Windscreen capability design) \$66,480.00
Option B: Allegheny Fence (6' Windscreen capability design) \$38,640.00

5. Recommend approval of Construction invoices as attached.

6. Recommend approval to contract with Mr. Rick Maddock for Snow Plowing/Removal Services at an hourly rate of \$18.00, as needed, for the 2013-14 school year.

IV. Informational Discussion Items:

1. District Construction Report by Mr. Russo.
2. New Holiday Park by Mr. Ackerman.
3. Center Computer Lab redesign by Mr. Ackerman.
4. Portable Press Box for Softball Field and Stadium.
5. Maintenance vehicle purchase in 2014.
6. New EcoLab Cleaning Chemicals.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment