

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

Date: November 12, 2013

Time: immediately following Education

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 in attendance: Mr. Drake, Mr. Tommarello; Mr. St. Leger; Mr. Colella; Mr. Dowdell; Mr. Zucco; Mr. McMasters

Administrative Representatives: Mr. Brewer, Mr. Marraccini, 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 9:37pm

II. Citizen's Comments:

A. On agenda Items

Mr. Roessler, father of Kara Roessler, spoke on behalf of daughter about her Facility Request for use of Gym for twirling practice.

B. On non-agenda items

No comments

III. Agenda Action Items:

1. Recommend approval of Use of Facilities Applications as attached.

Committee Recommendation: Move to approve to Public Agenda

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

Committee Recommendation: Move to approve to Public Agenda

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

*Mr. Drake asked about "Building System Integration" of the AC installation;
Mr. Ackerman said that it can be built in to the Bid specifications.*

Committee Recommendation: Move to approve to Public Agenda

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

Committee Recommendation: Move "Option B" to approval for Public Agenda

5. Recommend approval of Construction invoices as attached.

Committee Recommendation: Move to approve to Public Agenda

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.

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. District Construction Report by Mr. Russo.

Mr. Russo gave update, also discussed potential Groundbreaking Ceremony dates. Board decided on Tuesday, November 26th at 5:30pm (prior to Voting Meeting at AE O'Block).

Mr. Russo discussed potential RFP for Commissioning of new HP construction.

2. New Holiday Park by Mr. Ackerman.

Mr. Ackerman said Board needs to approve PlanCon Part G this month.

Committee Recommendation: Move to approve "PlanCon Part G" to Public Agenda

3. Center Computer Lab redesign by Mr. Ackerman.

Mr. Ackerman gave overview of potential changes to Center Computer Lab- current set up has many trip hazards and is difficult to access for students. New design can make it more user friendly, safer and easier to access.

Committee Recommendation: Move to approve “Redesign Specifications of Center Computer Lab to L.R. Kimball” to Public Agenda

4. Portable Press Box for Softball Field and Stadium.

Mr. Holleran and Dr. Glasspool gave update on Softball Field / P.A. location issue; Board asked to table any discussion of Press Box purchase.

5. Maintenance vehicle purchase in 2014.

Mr. Holleran said one District Maintenance Vehicle will not pass inspection next June and he has discussed with Administration the potential purchase of Utility Truck to enable staff to do more frequent repairs of Parking Lot lights, windows, etc. Will get more info to Board as Budget is assembled.

6. New EcoLab Cleaning Chemicals.

Mr. Holleran gave timeline of transition to ARAMARK cleaning chemicals, the uses of each product, and the high regard of the EcoLab line of cleaning products worldwide. Some Custodians that have complained about the introduction of the EcoLab chemicals have done so for only one reason: “It is provided by ARAMARK and is part of the Custodial Agenda”.

V. New Business Roundtable

Mr. Dowdell said some residents near Holiday Park have expressed concerns to him about the use of the property after it closes.

VI. Next Facilities Meeting: TBD

VII. Adjournment at 9:45pm