Plum Borough School District
Facilities Committee Meeting Agenda
November 17, 2015

Date: November 17, 2015
Time: Following Voting Meeting
Location: High School Board Room
Purpose: Discuss Facilities Matters for the Month of November 2015
Committee Members: Mr. Zucco, Chairperson; Mrs. Stepnick
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. Ronald Kretz, L.R. Kimball

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I.   Call Meeting to Order

II. Citizen Comments:
        A. On agenda Items
        B. On non-agenda items

III. Agenda Action Items:

1. Recommend approval of Facility Requests.

2. Recommend approval to waive Policy 707 for Regional PA PTA Reflections Awards Ceremony on Sunday April 24th, 2016

3. Recommend approval of the Plum Borough Council Resolution to consolidate and subdivide Tax Parcel Nos. 1095-J-356, 1095-R-109 and 1095-R-98 pursuant to the PBSD Bus Depot Plan of Lots.

4. 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.

5. 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.

6. Recommend approval of Construction invoices as attached.

7. Recommend approval to designate HS Storage items as unusable/obsolete as attached.

IV. Informational Discussion Items:

1. Transportation /Maintenance Facility

        a) Update by Mr. Brewer.

        b) Renovation Bid review by Mr. Caffas.

2. Regency Park Project

        a) Updates by Mr. Russo, Mr. Caffas and Mr. Kretz

V.   New Business Roundtable

VI.   Next Facilities Meeting: TBD

Adjournment