

**Plum Borough School District
Facilities Committee Meeting Agenda
November, 2012**

Date: November 5, 2012

Time: 6:00 PM

Location: Senior High School Board Room

Purpose: Discuss Facilities Matters for the Month of November, 2012

Committee Members: Mr. McMasters, Chairperson; Mr. Zucco and Mr. Dowdell, Committee Members

Administrative Representatives: Dr. Glasspool, Mr. Brewer, Dr. Rossi, Mr. Marraccini

Aramark Representative: Mr. Bob Holleran, Facility Director

Construction Representatives: Mr. Dennis Russo, Russo Construction, Owner's Representative
Mr. Arnie Caffas, Pittsburgh Soil and Rock, District Engineer

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.
2. Recommend approval of Inspection Service agreement with Schindler Elevator for new Pivik elevator in the amount of \$852.00 annually. (3 year term/annual increases)
3. Recommend approval of High School Auditorium Sound repair work to Accent Electronics Systems Integrators in the amount of \$ 17,135.00. This is an emergency repair - quote is under the Pennsylvania Contract Pricing.
4. Permission to get an RFP/specs/bid amount for Soccer Field at new Pivik Elementary site.
5. Recommend approval of High School Event Overflow Parking Project bid to _____ in the amount of \$ _____. This represents the lowest responsible bidder.
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 2012-13 school year.
7. Review and discuss/approve Elementary Construction /New Softball Field Invoices and Change Orders as attached for Nello, Massaro, Russo Construction, and Andrews & Price as attached.

IV. Informational Discussion Items:

1. Construction Updates:

A. New Pivik Elementary Project / Softball Field updates:

Mr. Russo, Russo Construction – New Pivik Elementary School and Softball Field.

B. District Construction Update by Mr. Russo:

1. Pay Applications
 2. Change Orders
2. Baseball fence Wind Screen update.
 3. Bid Bond Financing Presentation by Joe Muscattelo.
 4. Investigation of TMS Electronic Systems for District hourly employees.
 5. Center Gym area floor settling issue.
 6. District Construction options Presentation by Dr. Glasspool

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment