

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

**Date:** November 5, 2012

**Time:** 6:00 PM

**Location:** Senior High School Auditorium

**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 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

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I. Call Meeting to Order at 6:17pm

II. Citizen's Comments:

A. On agenda Items

*Mr. Jeff Tishko (baseball boosters V.P: comments about baseball Wind Screen and chances of putting it back up, with "yellow toppers" on top of fence- his group willing to do this work. Mr. McMasters said he is not sure. Mr. Russo discussed use of "break-away" zip ties to help in high winds.*

B. On non-agenda items

*Mr. Tishko commented about Charter Schools, can district look in to applying but not opening yet?*

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 of Inspection Service agreement with Schindler Elevator for new Pivik elevator in the amount of \$852.00 annually.

*Committee asked Mr. Russo to look in to installation warranty length of new elevator.*

**Committee Recommendation: Move to approve to Public Agenda**

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 and is Pa State Contract Pricing.

*Mr. Holleran explained sound quality problems, reasons for non-bidding and selection of vendor Board asked for Warranty Info.*

**Committee Recommendation: Move to approve to Public Agenda**

4. Permission to get an RFP/specs/bid amount for new \*Practice Field at Pivik Elementary site.

**Committee Recommendation: Move to approve to Public Agenda**

*\*Board requested "Soccer" be deleted; "Practice" be inserted*

5. Recommend approval of High School Event Overflow Parking Project bid to Pugliano Construction, Inc. in the amount of \$ 45, 735.00 . This represents the lowest responsible bidder.

**Committee Recommendation: Move to approve to Public Agenda**

6. Review and discuss/approve Elementary Construction /New Softball Field Invoices as attached for Nello, Massaro, Russo Construction, and Andrews & Price as attached.

**Committee Recommendation: Move to approve to Public Agenda**

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.

*Mr.Russo gave updates:*

*1) waiting on final close out of Softball Field*

*2) Meeting held today with sub-contractors about new Pivik lighting, alarm, water leak issues*

*Board discussion about L.R. Kimball/final payment/close-out items*

B. District Construction Update by Mr. Russo:

1. Pay Applications

2. Change Orders

*Board asked about actual number of change orders left. Mr. Russo will send updates.*

2. Baseball fence Wind Screen update.

*Mr. Drake said further investigation needs done District Engineer before decision is made about Wind Screen placement.*

3. Bid Bond Financing Presentation by Joe Muscattelo.

*Mr. Muscatello gave presentation; handout given to Board members. \$969,000 available for Construction Project Fund.*

4. Investigation of TMS Electronic Systems for District hourly employees.

*Dr. Glasspool said administration will check on various systems/costs for Board to review.*

5. Center Gym area floor settling issue.

*Mr. Holleran and Mr. Caffas gave update on settling issues below Center Gym/hallway.  
Scope of work and budget estimates will be presented for December meeting.*

6. District Construction options Presentation by Dr. Glasspool

*Power Point Presentation by Dr. Glasspool and Board discussion  
Board decision on Kimball status needed before finalizing Design Team*

V. New Business Roundtable

VI. Next Facilities Meeting: Tuesday December 11, 2012

VII. Adjournment at 8:17pm