

**Plum Borough School District
Facilities Committee Meeting Agenda
October 13, 2015**

Date: October 13, 2015

Time: 6:00 pm

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of October 2015

Committee Members: Mr. Zucco, Chairperson; Mrs. Stepnick; Mr. Tommarello

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

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 as attached.

Discussion:

St. John's and Plum Youth Soccer Club Facility Requests/Conflicts for RP/HP Gym

2. Recommend approval for a Three Year renewal agreement with Combustion Service and Equipment Company for Control Service Agreement in the amount of \$26,040.00 annually. This represents no increase over prior years.

3. Recommend approval of Construction invoices as attached.

IV. Informational Discussion Items:

1. New Aramark Assistant Facility Manager- Mr. Joe Maloney.
2. Transportation /Maintenance Facility
 - a) Update by Mr. Brewer.
3. Regency Park Project
 - a) updates by Mr. Russo, Mr. Caffas and Mr. Kretz
3. Maintenance Enclosed Trailer replacement.
4. Track Boosters Shot Put Area Project Donation.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

Adjournment