

**Plum Borough School District
Facilities Committee Meeting Agenda
October, 2013**

Date: October 15, 2013

Time: 6:00 p.m.

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of October, 2013

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

Board Members in attendance: Mr. McMasters; Mr. Zucco; Mr. Dowdell; Mr. Drake; Mr. Colella; Mrs. White; Mr. St. Leger (late)

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. Steve Ackerman, L.R. Kimball

I. Call Meeting to Order at 6:00pm

II. Citizen's Comments:

- A. On agenda Items
- 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 for a one 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 year.

Committee Recommendation: Move to approve to Public Agenda

- 3. Recommend approval of Construction invoices as attached.

Committee Recommendation: Move to approve to Public Agenda

- 4. Recommend approval to sell unused outfield fence, previously used at old Pivik softball fence, to Serra Catholic for the amount of \$100.00. Proceeds to be deposited into the Athletic Equipment account.

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. District Construction Report by Mr. Russo.

Mr. Caffas gave update on the Center Gym floor Roof drain repair; the Insurance Carrier recently Agreed to pay approximately 85% of total cost of repair (original amount was substantially lower).

Mr. Russo gave update:

Estimate of \$17,500 to grade and fix Pivik Access Road to Practice Field. Dr. Glasspool said this cost can be paid as a construction invoice in November.

Center Air Conditioning Installation proposals are in progress through Tower Engineering and Kimball.

2. New Holiday Park by Mr. Ackerman.

Mr. Ackerman said all construction bids has been re-issued, opened October 22nd.

3. Strategic Capital Improvements Plan and Timeline.

Mr. Brewer gave update on timeline.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment at 6:50pm