

**Plum Borough School District
Facilities Committee Meeting Minutes
October 2012**

Date: October 16, 2012

Time: 6:00 PM

Location: Senior High School Auditorium

Purpose: Discuss Facilities Matters for the Month of October, 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 at 6:22pm

II. Citizen's Comments:

A. On agenda Items
None

B. On non-agenda items
None

III. Agenda Action Items:

1. Recommend approval of Use of Facilities Applications as attached.

Discussion about Facility Use Request by Dance Masters of PA at AEO Auditorium

Mr. Holleran discussed the above request, and noted that previous dance group rentals have not gone well. Mrs. White asked to see the actual Facility Request Form (which was not on BMX) for more details; Mr. Holleran said form can be downloaded for viewing. Mrs. White also said she thinks District should be renting to local Dance Companies.

Committee Recommendation: Move to approve to Public Agenda all requests except above request

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 to award bid to Tuscano-Maher Roofing Inc. for High School Pool roof repair project in the amount of \$9,400.00. This represents the lowest of three bids.

Board requested following info before approval: warranty length

Committee Recommendation: Hold for now

4. Recommend approval for a one year renewal agreement with Cintas for logo mats at the High School in the amount of \$362.00 per month. This represents no increase over prior year.

Committee Recommendation: Move to approve to Public Agenda

5. 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.

Updates given by Mr. Russo:

- *Pivik 95% complete*
- *Cost for potential soccer field at Pivik still being worked on including seeding*
- *Final Occupancy from Borough is nearing*
- *Access gate for Baseball field has not been approved*

Board asked Mr. Russo to “reach out” to farmer/neighbor at Pivik to ensure his complaints about dirt in pond is resolved- Mr. Russo agreed to do so.

B. District Construction Update by Mr. Russo:

1. Pay Applications
2. Change Orders

2. District Construction Presentation: “Temporary Inconvenience; Permanent Solution”

Dr. Glasspool gave Power Point Presentation of District Construction Options (cost estimates only): Board decision by straw vote: demolish Adlai, get costs for “Option 3” (Pivik II); includes demo, design, completion costs, along with demo costs of Holiday Park.

3. McQuay Chiller Assurance Program

Mr. Holleran said Ad Hoc 5 year Planning Committee talked frequently about the need for Preventive Maintenance. Proposal from McQuay Air Conditioning Co. is a preventive maintenance program that is recommended every 5-7 years. Currently it has been 10 years since AC installation at HS, AEO. Mr. Jack Keane, McQuay General Manager, gave overview of the Chiller Assurance Program Proposal. Lengthy Board discussion ensued.

Committee Recommendation: Move to approve to Public Agenda

V. New Business Roundtable

VI. Next Facilities Meeting: November 5, 2012

VII. Adjournment at 8:41pm