

**Plum Borough School District  
Facilities Committee Meeting Minutes  
September, 2013**

**Date:** September 10, 2013

**Time:** 6:00 p.m.

**Location:** High School Board Room

**Purpose:** Discuss Facilities Matters for the Month of September, 2013

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

**Board Members in attendance:** Mr. Drake, Mr. Colella; Mr. McGough; Mrs. White

**Administrative Representatives:** Mr. Brewer, Mr. Marraccini, Mr. Price

**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

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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.

*Discussion about several requests, potential conflicts with school calendar. Fee increase for St. John's approved.*

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

2. Recommend approval of Construction invoices as attached.

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

3. Recommend approval to purchase new Kubota RTV500 Utility Vehicle from Artman Equipment in the amount of \$11,856.00. This represents the lowest of three quotes.

*Mr. Holleran said the old vehicle is no longer repairable. Mr. McGough asked about Possibly placing a "Log Book "inside new vehicle to ensure accountability.*

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

4. Recommend approval as “unused /unnecessary” the High School Diving Team Wading pool.

**Committee Recommendation: Approved for disposal**

IV. Informational Discussion Items:

1. AS@P Transition update.

*Dr. Glasspool gave update: all has gone well, parents complimentary of school. He suggested this item no longer needed on future agenda.*

2. District Construction Report by Mr. Russo.

*Mr. Russo gave update:*

- *Pivik Practice Field Access Road- working on solution for drainage issue*
- *Field is being raked this week, needs to be mowed, fertilized after raking.*
- *Adlai Demo completed, debris being hauled away.*
- *New HP school bids opened earlier today-low bid \$14.6 Million*
- *Alternate bid amount-\$15.3 Million*

*Discussion about School Code, Primary vs Multiple Prime Contractors and potential PDE Reimbursement.*

3. New Holiday Park by Mr. Ackerman.

*Mr.Ackerman reviewed bid costs/alternates*

*Straw vote 7-0 to accept alternate bids for new HP school.*

**Committee Recommendation: Move to approve new Holiday Park construction Bids to Public Agenda**

V. New Business Roundtable

*Mr. Price asked Board to accept Mr. McGough as PBSA Hersey Convention Delegate.*

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

*Dr. Glasspool said the new TMS data and timeline is available for viewing on BMX.*

VI. Next Facilities Meeting: TBD

VII. Adjournment at 7:47pm