

**Plum Borough School District
Facilities Committee Meeting Agenda
September 2012**

Date: September 11, 2012

Time: 6:00 PM Immediately following the Special Voting Meeting

Location: New Pivik Cafeteria

Purpose: Discuss Facilities Matters for the Month of September, 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

I. Call Meeting to Order

II. Citizen's Comments:

A. On agenda Items

B. On non-agenda items

III. Agenda Action Items:

1. Recommend approval of the following Use of Facilities Applications.

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. PHS PTSA	10/9,11/13,12/11,1/8,2/12,3/12,4/9	Sr. High – Library
2. PHS Guidance Dept.	10/6,3/9,5/4	Sr. High – English Wing, main lobby
3. PHS Guidance Dept.	12/8,4/13	Sr. High – English Wing, main lobby
4. Jr./Sr. Class Advisors	10/6/12	Sr. High – Gym #1/T-1, rest rooms

5. PHS Football Boosters	10/3,11/7,12/5,2/6,3/6,4/3,5/1	Sr. High – Room #115
6. PHS Music Boosters	9/26,10/10,10/15,11/7,11/20,12/15,2/9,3/16	Sr. High – Cafeteria/Music Suite
7. PHS Girls Tennis Boosters	9/27/12	Sr. High – Auditorium Lobby
8. PHS Girls Basketball Boosters	10/13,27 and 11/3	Sr. High – Gym #1& 2, and Auxiliary gym
9. Plum Borough Basketball Organization	Beginning October through March Dates of use to be determined	Oblock Jr. High – Gym Adlai Stevenson – Gym
10. Holiday Park PTA	10/12 thru 10/22	Holiday Park – Gym
11. Plum Baseball/Softball Assoc.	Beginning November thru March Dates of use to be determined	Holiday Park – Gym
12. St. John the Baptist School	Beginning October thru March Dates of use to be determined *Fee – 3% yearly increase = \$65.58 Last year’s rate, full season, two gyms \$2,186.00	Pivik – Gym Regency Park – Gym
13. Adlai PTA	10/19/12 and 12/7/12	Adlai – Gym
14. 6 th Grade Trip Committee	10/2/12	Adlai - Cafeteria
15. East Suburban YMCA	Beginning November thru March Dates of use to be determined	Center Elementary – Gym Pivik - Gym

2. Recommend approval of Maintenance Agreement with Capital Technologies Incorporated for Boiler/ Chiller water treatment at a cost of \$5,700.0 annually. This represents the lowest responsible bidder.

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

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.

B. District Construction Update by Mr. Russo:

1. Pay Applications

2. Change Orders

2. Update on High School Pool roof leak.

3. Update on High School parking pavers bid.

4. District Elementary construction options.

V. New Business Roundtable

VI. Next Facilities Meeting: October 9, 2012

VII. Adjournment