

**Plum Borough School District
Facilities Committee Meeting Agenda
September 16, 2014**

Date: September 16, 2014

Time: 6:00 p.m.

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of September, 2014

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

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. Steve Ackerman, L.R. Kimball

I. Call Meeting to Order

II. Citizen's Comments:

1. On agenda Items
2. On non-agenda items

III. Agenda Action Items:

1. Recommend approval of Facility Requests as attached.
Need to discuss:

Fee increase for St. Johns Facility Use Request

2. Recommend approval of Construction invoices as attached.
3. Recommend approval of Preventative Maintenance Agreement with Daiken Applied (McQuay) for Chiller Centrigual Units at High School and Oblock Schools in the amount of \$10,644.00. This represents an increase of \$228.00.
4. Recommend approval of Preventative Maintenance Agreement with Daiken Applied (McQuay) for Chiller Centrigual Unit Pivik Elementary School in the amount of \$4092.00. This represents an increase of \$96.00.
5. 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.

IV. Informational Discussion Items:

1. District Construction Report by Mr. Russo.
2. New Holiday Park by Mr. Ackerman.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment