

**Plum Borough School District
Facilities Committee Meeting Minutes
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 in attendance: Mr. Zucco, Chairperson; Mrs. Stepnick, Mr. Tommarello (phone in)

Board Members in attendance: Mr. St. Leger; Mr. Colella; 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:

A. On agenda Items

B. On non-agenda items

None

III. Agenda Action Items:

A. Recommend approval of Facility Requests as attached.

Need to discuss:

Fee Increase for St. Johns discussed and approved;

Mr. Holleran discussed two other requests: PBBO Late request for use of gyms- approved

Plum Youth Lacrosse request- Mr. Zucco questioned over use of fields, whether Lacrosse is harder on Grass fields. Mrs. Stepnick and Mrs. Gallagher both spoke in favor of this request.

Mr. Colella said Strategic Planning needed for all District fields.

Committee Recommendation: Move to approve to Public Agenda

B. Recommend approval of Construction invoices as attached.

Committee Recommendation: Move to approve to Public Agenda

C. Recommend approval of Preventative Maintenance Agreement with Daiken Applied (McQuay) for Chiller Centrifugal Units at High School and Oblock Schools in the amount of \$10,644.00. This represents an increase of \$228.00.

Committee Recommendation: Move to approve to Public Agenda

- D. Recommend approval of Preventative Maintenance Agreement with Daiken Applied (McQuay) for Chiller Centrifugal Unit Pivik Elementary School in the amount of \$4092.00. This represents an increase of \$96.00.

Committee Recommendation: Move to approve to Public Agenda

- E. 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

IV. Informational Discussion Items:

- A. District Construction Report by Mr. Russo

Mr. Russo gave update.

- B. New Holiday Park by Mr. Ackerman.

Mr. Ackerman gave update.

- C. District Building Construction options

Dr. Glasspool presented Power Point with all options.

Mr. Ackerman/ Dr. Glasspool reviewed options:

- *Option ES1-A Regency Park Renovation-\$6.9 to 8.1 million*
- *Option ES1-B Regency Park Renovation-\$7.9 to 9.3 million*
- *Option Pivik 2.0 New Regency Park Site-\$13.6 to 15.9 million
10% Contingency Fee required for Design Process.*

V. New Business Roundtable

Dr. Glasspool discussed potential Capital costs at High School Gym/Stadium.

VI. Next Facilities Meeting: TBD

VII. Adjournment at 8:04 pm