

**Plum Borough School District
Facilities Committee Meeting Agenda
September 8, 2015**

Date: September 8, 2015

Time: following Policy

Location: High School Board Room

Purpose: Discuss Facilities Matters for the Month of September 2015

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

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

I. Call Meeting to Order

II. Citizen Comments:

- A. On agenda Items
- B. On non-agenda items

III. Agenda Action Items:

1. Recommend approval of Facility Requests as attached.

Discuss: Facility Requests for School Gyms- September through March

2. Recommend approval of three year P.M. Agreement with Daiken Applied for High School and O'Block Chiller Units (year 1: \$10,968.00; year 2: \$11,292.00; year 3: \$11,628.00)
3. Recommend approval of three year P.M. Agreement with Daiken Applied for Pivik Chiller Unit (year 1: \$4,212.00; year 2: \$4,344.00; year 3: \$4,476.00)
4. Recommend approval of "Proposal # 3" from Viribright/Colker for purchase of 320W Retrofit Pad Bulbs for High School Gym one ceiling in the amount of \$11,000.00 (installation will be done in-house). This was the Lower of two proposals.
5. Recommend approval of advertising agreement with North Shore Advertising in exchange for free Hand Sanitizer dispensers and solution.
6. Recommend approval of Construction invoices as attached.

IV. Informational Discussion Items:

1. Transportation /Maintenance Facility

a) Update

2. Holiday Park Construction Project

a) Final Update

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

Adjournment