

**Plum Borough School District
Facilities Committee Meeting Minutes
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 in attendance: Mrs. Stepnick

Board Members in attendance: Mr. Colella; Mr. McGough; Mrs. White; Mrs. Gallagher; Mr. Dowdell

Administrative Representatives: Mr. Brewer

Aramark Representative: Mr. Bob Holleran, Facility Director

Construction Representatives: Mr. Michael Russo, Russo Construction, Owner's Representative
Mr. Arnie Caffas, Pa Soil and Rock, District Engineer

I. Call Meeting to Order at 6:27pm

II. Citizen Comments:

A. On agenda Items

None

B. On non-agenda items

1. *Vicki Roessler asked about:*

Transcript for Act 34 hearing; the loss of an elementary computer teacher; parental cost of iPad insurance; "Right-to-know" documentation in regards to old HP safety and district Feasibility Studies; timeline for new RP construction / bond payments and how district plans to pay for it next year.

2. *Todd Fitzpatrick (PHS Baseball Booster President) asked permission for group to install a centerfield "Batters Eye" at the baseball field, cost about \$8500. Fundraising efforts to be made to cover cost but Assistance from Athletic Budget was requested.*

Committee Recommendation: Move to approve Baseball Boosters donation to Public Agenda

III. Agenda Action Items:

1. Recommend approval of Facility Requests as attached.

Committee Recommendation: Move to approve to Public Agenda attached requests

Discuss: Facility Requests for School Gyms- September through March

Board requested that groups that submit Fall-Spring requests be asked to submit Team Rosters/Schedules 30 days in advance, possible verification of their usage by new Custodial Manager, or sign-in sheets.

2. Recommend approval of three year P.M. Agreement with Daiken Applied for High School and Oblock Chiller Units (year 1: \$10,968.00; year 2: \$11,292.00; year 3: \$11,628.00)

Committee Recommendation: Move to approve to Public Agenda

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)

Committee Recommendation: Move to approve to Public Agenda

4. Recommend approval of "Proposal # 3" from Viribright/Colker for purchase of 320W Retrofit Pad Bulbs for High School Gym #1 ceiling in the amount of \$11,000.00 (installation will be done in-house). This was the Lower of two proposals.

Presentation / demo by Mr. Jeff Tishko from Colker Co.

Discussion held about potential Act 129 Energy savings via DQE Rebate Program.

Board requested an inventory of existing Gym Ceiling Bulbs be conducted, along with contacting DQE about info on Rebate Program. Possible Finance Meeting discussion this month.

Committee Recommendation: Tabled for now

5. Recommend approval of advertising agreement with North Shore Advertising in exchange for free Hand Sanitizer dispensers and solution.

Committee Recommendation: Move to approve to Public Agenda

6. Recommend approval of Construction invoices as attached.

Committee Recommendation: Move to approve to Public Agenda

IV. Informational Discussion Items:

1. Transportation /Maintenance Facility

- a) Update

Mr. Caffas discussed possible new "scaled down" specs for Maintenance Garage renovation. with possible awarding of bids end of October.

Mr. Holleran said heat and a roll up garage door is necessary for district plow trucks and maintenance staff.

2. Holiday Park Construction Project

- a) Final Update by Mr. Russo:

Outside Storage Shed, Playground, Fencing, Extra paving being worked on.

Final Punch list has 10 items; Final Occupancy Permit and Pay Apps still needed.

Also Mr. Russo said old Pivik Abatement prep begins next week.

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

Adjournment at 8:35pm