

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
SEPTEMBER 28, 2009; FOLLOWING CIT
WARREN COUNTY CAREER CENTER, LARGE CONFERENCE ROOM**

COMMITTEE MEMBERS PRESENT:

Mrs. Donna Zariczny, Committee Chairperson
Mr. John Grant, Committee Member

Mr. Tom Knapp, Committee Member
Dr. Norbert Kennerknecht, Director of
Buildings and Grounds Services

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. J.F. Lockett, Board Vice-President
Ms. Kirsten Turfitt, Board Member
Ms. Karen Pascale, Director
Ms. Rosemarie Green, Director
Ms. Amanda Hetrick, Director
Mr. Gary Weber, Administrator
Mr. Fedak, Teacher
Mrs. Melissa McLean, Recording Secretary
Mr. Jim Hunter, Surveyor
Members of the Public

Mr. Arthur Stewart, Board Member
Dr. Robert Terrill, Superintendent
Ms. Diane Martin, Director
Ms. Amy Stewart, Director
Mr. Brian Collopy, Administrator
Mr. Jim Miller, Administrator
Mr. Marty Mahan, ARAMARK Custodial
Mr. Jeff Wilson, Playing Surface Solutions
Mr. Colin Kyler, *Times Observer*

1. Opening Activities

1.1 Call to Order

Meeting called to order at 7:13 p.m. by Chairperson Zariczny.

1.2 Public Comment

None

2. Old Business

2.1 Gas and Oil Drilling at WAHS (Mr. Jim Hunter)

Discussion:

Mr. Hunter presented a map surveying the Warren complex, with locations of existing wells, and locations for potential wells. Committee would like to evaluate a cost/benefit analysis before making a determination.

Action:

Administration to work with board members on a cost/benefit analysis to present at a future PP&F Committee meeting.

Motion:

None

2.2 EMHS & YHS Track Update – Playing Surface Solutions Proposal (Mr. Jeff Wilson)

Discussion:

Proposals include the initial work needed to stabilize the EMHS and YHS tracks, as well as a two year maintenance agreement for each track.

Action:

Forward motion to October 12 board meeting.

Motion I:

That the Board of School Directors approves a contract to Playing Surface Solutions per the Co-Stars Contract #014-104 in an amount not to exceed \$24,500 for track stabilization at Youngsville High School.

Motion II:

That the Board of School Directors approves a contract to Playing Surface Solutions per the Co-Stars Contract #014-104 in an amount not to exceed \$22,500 for track stabilization at Eisenhower Middle/High School.

Attachments:

- EMHS Track Stabilization – quote from Playing Surface Solutions
- EMHS Track Maintenance – quote from Playing Surface Solutions
- YHS Track Stabilization – quote from Playing Surface Solutions
- YHS Track Maintenance – quote from Playing Surface Solutions

3. New Business

3.1 Snow Plow Bid Results

Discussion:

None

Action:

Forward motion to October 12 board meeting.

Motion:

That the Board of School Directors approves the following bids for snow removal and anti-skid application for the 2009-10 season: Tome Enterprises for snow plowing and anti-skid application at Beaty-Warren Middle School, at the rates of: \$90.00 per snow plow trip and \$35.00 per anti-skid application; Jack Black Excavating for snow plowing at South Street Early Learning Center, at the rate of \$40.00 per snow plow trip; Jack Black Excavating for snow plowing and anti-skid application at Sheffield Area Middle High School, at the rates of: \$200.00 per snow plow trip and \$150.00 per anti-skid application; Jack Black Excavating for snow plowing at Sheffield Elementary School, at the rate of \$75.00 per snow plow trip; Tome Enterprises for snow plowing and anti-skid application at Allegheny Valley Elementary School, at the rates of: \$80.00 per snow plow trip and \$40.00 per anti-skid application; Tome Enterprises for snow plowing at Youngsville High School, at the rate of \$90.00 per snow plow trip; Tome Enterprises for snow plowing at Youngsville Elementary Middle School, at the rate of \$110.00 per snow plow trip; Tome Enterprises for snow plowing and anti-skid application at Eisenhower Middle Senior High School, at the rates of: \$110.00 per snow plow trip and \$50.00 per anti-skid application; Tome Enterprises for snow plowing at Russell Elementary School, at the rate of \$100.00 per snow plow trip; Jack Black Excavating for snow plowing at Sugar Grove Elementary School, at the rate of \$50.00 per snow plow trip.

Attachments:

- Bid Results – Snow Plow

3.2 Pond Project at Warren Area High School (Mr. Miller, WAHS Principal and Mr. Fedak, WAHS Teacher)

Discussion:

Mr. Fedak received a grant to create a space on the WAHS campus with vegetation and a water feature. Tentative placement for this space is in between the two wings of the school. It would be used by several science and ecology classes at WAHS. Insurance company has concerns about the existence of a pond on the property. It was suggested that if construction/installation of a fence is necessary the shops at WCCC might be interested in building it.

Action:

Administration to work with the insurance company and Mr. Fedak regarding appropriate parameters and solutions for the project.

Motion:

None

Attachments:

- Grant letter and site sketch.

3.3 Waste Disposal Contract

Discussion:

Buildings and Grounds is in the process of bidding out services for trash disposal and recycling for all schools. Perspective contractors will be asked to provide a price for all schools, as well as individual schools.

Action:

Administration to advertise and present collected bids at a future PP&F Committee Meeting.

Motion:

None

Attachments:

None

4. Informational Items

4.3 Utilities Report

Attachments:

4.2a – Gas Report – June 09 – chart and graph

4.2b – Electric Report – June 09

4.4 Work Order Reports

Attachments:

4.3a – Work Order Report

4.3b – Work Order Report Summary

4.3 Capital Reserve Report

Attachments:

4.4a – Capital Project Reserve 2010.08.25.09

4.1 Project Status Updates

Attachments:

4.1a – Project Timelines – updated 08-25-09

5. Other

5.1 EMHS Football Boosters Fireworks Request (Mr. Gary Weber, Principal of EMHS)

Discussion:

Eisenhower Football Boosters would like to have a fireworks display at the October 9 football game to celebrate the 3 undefeated teams in the school's history. Company providing fireworks will be a licensed and insured professional company.

Action:

Administration to consult with insurance company and review request.

Motion:

None

5.2 SAMHS Athletic Complex Update

Discussion:

Dr. Kennerknecht received drawings and specifications for the next phase of the SAMHS Athletic project.

Action:

None

Motion:

None

6. Closing Activities

6.1 Next Meeting

October 26, 2009; 6:00 p.m.; at Warren County Career Center

6.2 Adjournment

Meeting adjourned at 8:10 p.m.