

Approved: June 27, 2016

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
MONDAY, APRIL 11, 2016
7:00 P.M.**

Call to order: The regular meeting of the Town of Gibraltar Building Committee was called to order at 7:00 P.M. by Karl Stubenvoll, chairman.

Roll Call/Quorum: A quorum of the Committee was present.
Members present: Karl Stubenvoll, Steve Sohns and Tom Birmingham.
Also Present: Mike Stapleton, Brian Seigworth, Tony Fiorato and Dick Skare

Proper Notice/Adopt Agenda: *Motion: (Sohns/Birmingham) to adopt the agenda as posted. Carried.*

Approve minutes from previous meetings: *Motion: (Birmingham/Sohns) to approve minutes from March 28, 2016 as presented. Carried*

Public Comment: None

Review and Make Recommendation on New Town Shop Bids: Bids were opened this morning by PBS. Bids were received from Wulf Brothers for heating (\$35,000 plus \$1630 for the gas piping), painting (\$10,000), 2 bids for lumber, Lamperts (\$33,000/ \$28,077 less sheet rock and insulation) and Van's (\$20,000). Both estimates didn't include the fire door. PBS' recommendation is to accept the Van's bid for lumber and add the fire door at \$1200.

Didn't receive any other bids on excavation. JF Construction submitted another bid, lessening the breaker run to 6" and 3"+3" of gravel to \$11,591.

Stapleton gave an explanation on prevailing wage. Since the project was bid this year, it is still subject to prevailing wage. But doesn't affect the overall budget very much.

Discussed outlets for ice melting cables and epoxy floor coating – Seigworth will contact Premier Custom Coating to get an estimate.

Budgeted number approved by the electorate is: \$1,012,000

PBS suggested two areas that could reduce the budget: the estimated items the Town will provide, if items were purchased out of capital improvement, or the 10% contingency.

It was discussed to remove the cold storage and build at a later date, but the cost will only increase if postponed.

The adjusted cost is: \$1,068,126, with cold storage \$1,168,535

A special meeting of the electors will need to be scheduled by the Town Board.

Motion: (Birmingham/Stubenvoll) to recommend to the Town Board approval of the budget as presented. \$1,168,535 subject to the potential change in the cost of the flooring. Carried.

Other New Town Shop Issues: Waiting on bids for cabinets. Steve presented a couple of rack options, compressors, and generators/trailers to the committee to review. Would need to install a transfer switch. Sohns suggested Stubenvoll oversee the project.

Other Lighting/Maintenance Issues: Stubenvoll talked with Home Siding and will be meeting with them to review the siding. Buhr Construction and Steve Bemman have also been contacted.

Set the Next Meeting Date: TBD

Adjourn: *Motion: (Stubenvoll/Birmingham) to adjourn at 8:24 PM. Carried.*

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Respectfully Submitted,

Kelly Murre,
Deputy Clerk