

Approved: January 30, 2017

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
NEW GIBRALTAR TOWN SHOP
THURSDAY JANUARY 26, 2017
8:00 A.M.**

Call to order: The special meeting of the Town of Gibraltar Building Committee was called to order at 8:00 A.M. by Karl Stubenvoll, chairman.

Roll Call/Quorum: A quorum of the Committee was present.

Members present: Karl Stubenvoll, Steve Sohns, and Tony Fiorato.

Also present: Richard Skare, Larry Madsen (Door Guard Security), Brian Siegworth (PBS), and Patrick Strantz.

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

Security System Recommendation: Sohns described what the Town Board would like to see: cameras on doors, fire, smoke, and motion detectors. The rear camera to also cover access to the cold storage building. The fire system will need to link in the door in the firewall to automatically close. Alarm.com could give notifications when system is activated/de-activated. Fire system is a separate panel from alarm system. Video storage would be to an NVR, but will research cloud storage. The system could be expanded if needed. Madsen will work up an estimate.

New Town Shop Walk through:

Cold Storage Sealer – A penetrating sealer has been applied. A latex sealer what attempted in the back corner, but due to the cold temperatures it would not properly set. They switched to the penetrating sealer. Fiorato researched the recommended application process and it was determined the ratio used was not sufficient. PBS will apply another coat of sealer at their cost. A self-leveling urethane concrete caulk could be applied to the expansion joints in spring, by our maintenance staff.

Mezzanine Lighting - Siegworth explained that porcelain sockets have yet to be installed with LED bulbs. Stubenvoll has concerns of the ceiling height and the drop down fixtures getting broken. Seigworth presented a low profile option. It was decided to use 2 low profile fixtures along the outer banks (4 total), in the low areas.

North Entry Threshold – the north entry needs to be leveled.

Firewall Painting – there is confusion as to who authorized the painting of the firewall. Siegworth stated it was a verbal change order.

Other Lighting/ Maintenance Issues – Need to determine the epoxy floor schedule. Trim was not specified in the spec. It was an oversight in design. PBS will install vinyl base and determine a better option for the workshop area at their cost. Would like to install a programmable thermostat w/ app. Need to install 2 vanity lights for restrooms. There is a lip on the shower transition that will need a construction adhesive. Will need plumbing nozzles for the hose reels so they can be pressure tested. Currently tested to shut off valve. Air compressor mount needs to be ordered from Biwer welding. Mount 42 inches from the floor.

Set the Next Meeting Date: TBD

Adjourn: *Motion: (Sohns/Stubenvoll) to adjourn at 9:30 A.M. Carried.*

Respectfully Submitted,

Kelly Murre,
Deputy Clerk