

Approved: June 5, 2017

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
MONDAY, MAY 1, 2017
7:00 P.M.**

Call to order: The special 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 Tony Fiorato

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

Approve Minutes of Previous Meetings: *Motion: (Sohns, Stubenvoll) to approve the minutes of the March 6, 2017 meeting as presented. Carried*

Motion: (Fiorato, Sohns) to approve the minutes of the March 31, 2017 meeting as presented. Carried.

New Town Shop Walk-through Discussion:

- Reinhard needs to complete the air compressor testing
- Need to locate the extra chips for epoxy flooring
- Door Guard has most of the alarms connected.
- Add concrete sealing to maintenance calendar every fall.
- Cold Storage has been resealed.

Review PBS Billing Statement:

- State of WI plan review bill from March 2016 for \$975 to be paid directly, need to see actual invoice. Check plan review
- Extras and closeout fees from Baudhuin over bid. What are the permit and closeout fees?
- Why are Van's invoices coming out of contingency \$1640.60 – May be due to vapor barrier needed to be added in shower room (material and labor). Van's bid for material only, not labor
 - o 1/5/17 - \$242.02 Handrail and brackets
 - o 1/25/17 - \$192.01 Hardware from LaForce
 - o 1/5/17 - \$2427.56 Ceiling Tile
- Harv's Change Order \$2780 to connect generator
- Credit for trim from PBS

Motion: (Stubenvoll, Sohns) to recommend to the Town Board to pay the sworn statement pending clarification on the Van's contingency and Baudhuin's surveying and site plan. Pay last month's construction management of \$2000, hold this month's. For a total of \$59,726.95. Carried.

Fire Extinguisher Estimate for New Town Shop: *Motion: (Stubenvoll, Sohns) to accept the estimate from Van's for \$537.90. Carried.*

Charter Estimate for New Town Shop: Stubenvoll met with Charter. Charter will be laying 2 inch conduit for the regular install price of \$99 to the pole behind the fire station.

Compressor Location: The location of the air compressor has raised questions. It has passed inspections.

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The Committee decided to leave the compressors in place. If issues arise, the subject can be addressed at a later date.

Set Building Inspection Schedules:

Noble House/Town Center (if time permitting) - Monday, May 8, 2017 at 7:00 A.M.

Other Lighting/ Maintenance Issues:

- PBS presented an estimate to increase the size of the gravel pad behind the building and adding gravel to the islands in front of the building, with a credit for top soil. Total \$2400. Installation of the air compressor: \$443.00
- Ordered 3 Transmitters for overhead doors: \$242. Would like to order more for spares.
- 3 Outlets to be installed for phone equipment: \$138 (should this be supplied by Harv's - Doc. 14.01 Section 2.2.3D)

Set the Next Meeting Date: TBD

Adjourn: *Motion: (Stubenvoll, Sohns) to adjourn at 9:09 P.M. Carried.*

Respectfully Submitted,

Kelly Murre,
Deputy Clerk