

Approved: January 26, 2015

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
MONDAY, JANUARY 19, 2015
7:00 P.M.
GIBRALTAR TOWN CENTER**

Call to order: The regular meeting of the Town of Gibraltar Building Committee was called to order at 7:01 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:

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

Approve minutes of previous meeting: *Motion: (Birmingham/Sohns) to approve the minutes of November 17, 2014 as written. Carried.*

Public Comment: None

Other Lighting/Maintenance Issues: Stubenvoll reported that motion lighting or a timer in the FCCA office would be beneficial. The track lights are on all the time. Stubenvoll suggested having an electrician come in to give an estimate. It was discussed to turn the lights off when unoccupied. But sometimes the building is open to visitors, when no one is working the desk. Steve will look into options. Parking lot lights were out last weekend. Kelly informed the Committee that Tim had discovered a blown circuit breaker. Noble Square Annex entry is still a concern. Need to determine options and whether it was built into this year's budget. The light behind the Annex is an emergency light, not a motion light. It is very dark in that area, more lighting is needed, preferably motion sensing. Stubenvoll has been in contact with John Leanna. He is recommended for any lighting needs. Kelly will contact an electrician to get an estimate for the Annex light and the FCCA office.

Review Gibraltar Town Shop Design Engineering Proposals: The Committee received 7 proposals for review. The proposals came back vague, based upon proposed cost and scope of project. Comparable costs of similar projects were high. Keller proposed 4.75% of the project costs. Morton's included a timber frame and flat roof. Another estimate was for architectural only. The committee narrowed down the selection to Zeise and Peninsula Building Systems. Would like to get cost comparisons for a potential 4th bay, a mezzanine over one of the bays, a clearer depth of civil engineering and more description on rates. Birmingham will contact Zeise and PBS for information and will report back next week.

Motion: (Stubenvoll/ Birmingham) to table and meet again next week. Carried.

Set the Next Meeting Date: Monday, January 26, 2015 at 7:00 PM

Adjourn: *Motion: (Sohns/Birmingham) to adjourn at 7:55 PM. Carried.*

Respectfully Submitted,

Kelly Murre,
Deputy Clerk