

**MINUTES OF BOARD OF TRUSTEES  
SPECIAL MEETING  
JANUARY 23, 2015  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Board Meeting of January 12, 2015 was called to order at 10:32 am by Chairman Stoufer.

Trustee Powell, seconded by Trustee Harvey, moved to adjourn the Regular Board Meeting of January 12, 2015. All yeas. Motion carried.

The special meeting of January 23, 2015 was called to order.

**Present:** Trustees Barker, Harvey, Powell; Chairman Stoufer, Chief Stewart, and Clerk King.

**Absent:** Trustees Cooper

KJ Eichhorn and Chip Woodman from Servpro were in attendance to respond to questions regarding their Fire Station Remediation bid response. Mr. Eichhorn reviewed again their bid and stated he had quoted a “worse case” scenario. Question was asked what if items listed in their bid are not needed to be done. Mr. Eichhorn stated any items itemized in the bid that were not performed would be deducted from the final price. Follow up question was asked if he had an estimate on what might not need to be done that was included in his bid. Mr. Eichhorn stated he could not provide a guess without fully beginning the remediation project. Discussion was held regarding how to track what items in their bid could be verified being done to know at the end of the project what the true cost would be. Mr. Eichhorn indicated he could provide a running itemization for the Village to compare with the bid.

Mr. Eichhorn did state the Village would have to do an asbestos test on the building. He stated if OSHA asked to produce this report while working on the remediation and there was not one available his company could be fined \$35,000.

Chairman Stoufer pointed out that several items within their bid were not accurate. As an example, ServePro quoted for tile replacement in the bathrooms which currently do not have tiles. A couple other examples were stated which Mr. Eichhorn replied would reduce the price.

Chairman Stoufer asked if the Village supplied the tiles would he be willing to install to assist in lowering the Village costs. Mr. Eichhorn and Mr. Woodman initially were hesitant but then stated they would work with the Village if this was our desire. A similar question was asked about having the Village outsource the painting and carpeting which again Mr. Eichhorn and Mr. Woodman agreed could be accommodated.

Chairman Stoufer thanked them for their time.

There being no further business with the Board, Trustee Harvey moved, seconded by Trustee Powell, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 11:41 am.

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Dennis W. King, Village Clerk

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Jim Stoufer, Chairman  
Board of Trustees