

**Developmental Disability Services of Jackson County ~ eitas
Property Committee Meeting
June 20, 2012**

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Attendance</p> <p>Call to Order</p> <p>Update on Properties</p>	<p>Barbara Winkler, Betty Sharp, Candace Cunningham, and Tammy Kemp, Board Members. Paula Smith and John Humphrey, Absent. Kathy Marlatt, Marvin Blake, Nancy Nicolaus, Amanda George, Jake Jacobs and Kathleen Ganaden, Staff. Guests: Joseph Pretz, Bob Adams, Mary Theis, Cathy Tepper, and Kelly Logan. A quorum of board members was present.</p> <p>Tammy Kemp opened the Property Committee Meeting at 5:04 PM at the Administrative offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest, Kansas City, Missouri.</p> <p>Marvin Blake, Facilities and Maintenance Coordinator opened his monthly report by sharing that Blue Valley Industries (BVI) is correcting some little violations the City found and should have their occupational license to use the new storage facility by July 1.</p> <p>Mr. Blake shared for those who did not know the fact that Southeast Industries experience more vandalism and theft at the workshop when in the early morning hours of June 14 thieves hooked a truck to the large KCP&L transformer box and pulled the door off, moving the box off its base. The thieves then tried to remove breakers and cut cables so as not to electrocute themselves. They then proceeded to the junction box and cut the heavy cables in effort to pull out the copper cables.</p> <p>The thieves were not successful in getting the wiring - so they left - leaving behind a lot of damage. and Southeast had to close for the day as there was no power or telephone service.</p> <p>Mr. Blake acted swiftly and called in contractors, worked with</p>	<p style="text-align: center;">Information</p>

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<p>Update on Properties Continued</p>	<p>the KCP&L and AT&T personnel and was able to get Southeast open the next day.</p> <p>Eitas will be responsible to pay for the new wiring that will have to be run from the junction box to the transformer. KCP&L will have to replace the transformer box and rewire it. At this point, eitas does not know how much the repairs will cost.</p> <p>Ironically, eitas was in the process of working with Southeast to get 12 exterior cameras installed and expanded exterior lighting. It is hoped that these extra security measures will deter a third incident of thievery.</p> <p>Mr. Blake then introduced Joseph Pretz of the Garland Company. Mr. Pretz was invited to the committee meeting to share information about the roof at Southeast Enterprises as his company has been advising Mr. Blake and doing work on the roof for many years.</p> <p>Mr. Pretz shared that the roof atop the building at Southeast is asphalt based and consist of about 40,000 square feet. To tear up the existing roof and replace it with a new roof the cost would be around \$421,029. To replace the east portion of the roof consisting of about 19,000 square feet and where the majority of the problem has been would cost around \$203,687.</p> <p>Instead, of replacing any of the roof, Mr. Pretz recommended a bandage fix with an asphalt base mastic and reflective top coat. The cost for just the supplies to do this temporary fix would be about \$22,000, not including labor. To include labor the cost would run \$60-\$80,000.</p>	<p>Information</p>

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<p>Update on Properties Continued</p> <p>New Business</p> <p>Old Business</p> <p>Public Comment</p> <p>Adjournment</p>	<p>Mr. Blake shared that he could do some or all of the labor and/or hire the work out at a lower rate.</p> <p>MOTION: Following all discussion, Barbara Winkler, Member moved to go with the recommendation of a asphalt base mastic and reflective top coat for \$22,000, excluding labor. Candace Cunningham, Member seconded the motion. MOTION CARRIED</p> <p>None.</p> <p>Jake Jacobs, Executive Director shared that our broker has received some interest on two of the properties for sale; the former Sunshine Center property in Independence and Blue Springs property on 5th Street.</p> <p>None.</p> <p>There being no further business the meeting adjourned at 5:26PM.</p> <p>Respectfully submitted,</p> <p>Staff</p>	<p>MOTION: Following all discussion, Barbara Winkler, Member moved to go with the recommendation of a asphalt base mastic and reflective top coat for \$22,000, excluding labor. Candace Cunningham, Member seconded the motion. MOTION CARRIED</p>