

Minutes for Meeting Book – April 2021

Sourcewell Regular Board of Directors Meeting

04/14/2021 | 04:41 PM – 04:45 PM

Sourcewell Conference Rooms 1 & 2/ ITV via Microsoft Teams

Attendees

Board Members: Mike Wilson, Scott Veronen, Ryan Thomas, Greg Zylka, Linda Arts, Chris Kircher, and Sharon Thiel were present. Board Member Sara Nagel was present via ITV. Ex-officio Paul Brownlow, Verndale School District, and Simoine Bolin, Mid State Education District were present. Guests: Chad Coquette, Paul Drange, Marcus Miller, Jeremy Schwartz, Mike Carlson, Travis Bautz, Jamie Loken, Bob Seward, Anita Toth, Robb Reid, Rich Limpert, Jonathan Daniel, Tony Skauge, Corey Tramm, Cara Bengtson, Rebecca Grunig, Sarah Speer, Kelli Draper, Kassidy Rice, Dean Greising, and Katrina Wood.

Chair Wilson called the Sourcewell Regular Board meeting to order at 4:41 pm with the aforementioned members present.

Mr. Kircher moved, seconded by Mr. Thomas, to accept the agenda as presented. Roll call vote taken. Motion passed unanimously.

Ms. Nagel moved, seconded by Mr. Zylka, to accept the Regular Board Meeting minutes on March 16, 2021. Roll call vote taken. Motion passed unanimously.

Mr. Carlson presented the Financial Reports.

Mr. Veronen moved, seconded by Ms. Thiel, to approve the Check Register, Wire Transfer activity, and Wire Transfer-Employee Expense reimbursements as detailed in the batch reports dated April 7, 2021. Roll call vote taken. Motion passed unanimously.

Mr. Zylka moved, seconded by Mr. Thomas, to accept the Consent Agenda as follows:

- Updated Agency Agreements: Clients added March 1-31, 2021
- Resolution to approve Re-Solicitation of the following categories:
 - HVAC Systems, Installation, and Services with Related Products
 - Managed Service Providers for IT Staff Augmentation Services

Roll call vote taken. The Resolution passed unanimously.

Mr. Schwartz gave an update on the contracts awarded in March, as noted in Appendix A.

Mr. Kircher moved, seconded by Mr. Zylka, to approve the Resolution to Approve Ratification of Cooperative Contracting Awards. Roll call vote taken. The Resolution passed unanimously.

The Executive Director Personnel Recommendations were tabled until the May Board meeting.

Mr. Thomas moved, seconded by Mr. Veronen, to approve the personnel recommendations as presented. Roll call vote taken. Motion passed unanimously.

Mr. Kircher moved, seconded by Mr. Zylka, to adjourn the meeting at 4:45 pm. Roll call vote taken. Motion passed unanimously.

APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - April 2021**

CONSENT AGENDA ITEMS

Requesting Board permission to Solicit the following categories:

Requesting Board permission to Re-Solicit the following categories:

HVAC Systems, Installation and Services with Related Products
Managed Service Providers for IT Staff Augmentation Services

NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
Liquidity Services Operations dba GovDeals	012821-GDI	"Auction Services with Related Solutions"
PropertyRoom.com, Inc.	012821-PRC	"Auction Services with Related Solutions"
The Public Group	012821-TPG	"Auction Services with Related Solutions"
Accruent, LLC	020421-ACT	"Facility Assessment and Planning with Related Services"
ALPHA Facilities Solutions, LLC	020421-ALP	"Facility Assessment and Planning with Related Services"
Ernst & Young, LLP	020421-EYG	"Facility Assessment and Planning with Related Services"
Roth IAMS	020421-RTH	"Facility Assessment and Planning with Related Services"
Terracon Consultants, Inc.	020421-TRC	"Facility Assessment and Planning with Related Services"
The Gordian Group, Inc.	020421-GGI	"Facility Assessment and Planning with Related Services"
Agile Fleet, Inc.	020221-AAC	Fleet Management Technologies with Related Software Solutions
CalAmp Wireless Networks Corporation	020221-CAW	Fleet Management Technologies with Related Software Solutions
Forward Thinking Systems, LLC	020221-FWD	Fleet Management Technologies with Related Software Solutions
Geotab, Inc.	020221-GEO	Fleet Management Technologies with Related Software Solutions
GPS Insight	020221-GPI	Fleet Management Technologies with Related Software Solutions
Ivs, Inc. dba AngelTrax	020221-IVS	Fleet Management Technologies with Related Software Solutions
Lytix, Inc.	020221-DCI	Fleet Management Technologies with Related Software Solutions
Ron Turley Associates, Inc.	020221-RTA	Fleet Management Technologies with Related Software Solutions
Rubicon Global, LLC	020221-RUB	Fleet Management Technologies with Related Software Solutions
Samsara Networks, Inc.	020221-SAM	Fleet Management Technologies with Related Software Solutions
TELUS Communications, Inc. dba SkyHawk Telematics	020221-SKY	Fleet Management Technologies with Related Software Solutions
VerizonConnect NWF, Inc.	020221-NWF	Fleet Management Technologies with Related Software Solutions

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
CXT, Inc.	030117-CXT	"Recreation and Playground Equipment, Accessories, and Supplies"
Gordian/Sightlines	071415-GGI	"Indefinite Quantity Construction Contracting Systems and Related Services"
Kohler Power Systems	120617-KOH	"Electrical Energy Power Generation with Related Parts, Supplies, and Services"
Siemens Industry, Inc.	030817-SIE	"HVAC Systems, Installation and Service with Related Products and Supplies"

NEW eziQC CONTRACTS

Company Name	Contract Number	State - Region - Type of Work

eziQC RENEWALS

Company Name	Contract Number	
Johnson-Laux Construction, LLC	OHGCAGCOMC-020618-JLC	
The K Company, Inc.	OHGCAHVOMA-020618-TKC	
Custom Controls Group	OHGCAHVOMB-020618-CCG	
Centennial Contractors Enterprises, Inc.	OHGCAGCOMD-020618-CCE	
West Roofing Systems, Inc.	OHGCAROMA-020618-WRS	
Custom Controls Group	OHGCAROMB-020618-CCG	
Barbicas Construction Company, Inc.	OHGCAAPOMA-020618-BCC	
Ohio Paving and Construction Company, Inc.	OHGCACOMA-020618-OPC	

APPENDIX A Continued

Henderson Contracting Co. LLC	OHGCAGCMBB-020618-HCC	
Price Builders and Developers	OHGCAGCMBA-020618-PBD	
Empire Paving, LLC	OHGCAAPOMB-020618-EMP	
Foti Contracting LLC	OHGCAGCOMB-020618-FCL	
Regency Construction Services Inc	OHGCAGCOME-020618-REG	
Irizar Electric LLC	OHGCAEOMA-020618-IEL	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OHGCAGCOMA-020618-FHP	
ABM Electrical & Lighting Solutions, Inc.	CA-08-SL-CE-B-030618-ABM	
ACCO Engineered Systems, Inc.	CA-04-BA-CM-A-030618-AES	
ACCO Engineered Systems, Inc.	CA-07-CC-CM-A-030618-AES	
ACCO Engineered Systems, Inc.	CA-09-SI-CM-A-030618-AES	
ACCO Engineered Systems, Inc.	CA-03-NCV-CM-A-030618-AES	
ACCO Engineered Systems, Inc.	CA-05-CV-CM-A-030618-AES	
ACCO Engineered Systems, Inc.	CA-08-SL-CM-A-030618-AES	
All Source Coatings, Inc.	CA-09-SI-B-F-030618-ASC	
Angeles Contractor, Inc.	CA-09-SI-A-A-030618-ACI	
Angeles Contractor, Inc.	CA-09-SI-CR-A-030618-ACI	
Angeles Contractor, Inc.	CA-08-SL-A-B-030618-ACI	
Angeles Contractor, Inc.	CA-08-SL-B-D-030618-ACI	
Angeles Contractor, Inc.	CA-08-SL-CE-A-030618-ACI	
Angeles Contractor, Inc.	CA-08-SL-CR-A-030618-ACI	
Angeles Contractor, Inc.	CA-09-SI-B-E-030618-ACI	
Durham Construction Company, Inc.	CA-05-CV-A-B-030618-DCC	
Durham Construction Company, Inc.	CA-05-CV-B-A-030618-DCC	
Good-Men Roofing & Construction, Inc.	CA-09-SI-CR-B-030618-GMR	
Grondin Construction, Inc.	CA-09-SI-B-B-030618-GCI	
Grondin Construction, Inc.	CA-08-SL-B-F-030618-GCI	
Harry H. Joh Construction, Inc.	CA-09-SI-B-C-030618-HJC	
Harry H. Joh Construction, Inc.	CA-09-SI-CM-B-030618-HJC	
Harry H. Joh Construction, Inc.	CA-08-SL-B-E-030618-HJC	
Harry H. Joh Construction, Inc.	CA-08-SL-CR-B-030618-HJC	
Haus Construction, Inc.	CA-05-CV-B-B-030618-HCI	
Horizons Construction Co. Int'l, Inc	CA-08-SL-A-A-030618-HCC	
Horizons Construction Co. Int'l, Inc	CA-08-SL-B-C-030618-HCC	
Mark Scott Construction	CA-04-BA-B-A-030618-MSC	
Mark Scott Construction	CA-04-BA-A-A-030618-MSC	
Mark Scott Construction	CA-05-CV-A-A-030618-MSC	
MDJ Management, LLC	CA-08-SL-B-A-030618-MDJ	
Mesa Energy Systems	CA-07-CC-CM-B-030618-ES	
Newton Construction & Management, Inc.	CA-07-CC-A-A-030618-NCM	
Newton Construction & Management, Inc.	CA-07-CC-B-A-030618-NCM	
Pacific Building Group	CA-09-SI-B-D-030618-PBG	
Pacific Contractors Group Inc.	CA-09-SI-CP-A-030618-PCG	
Staples Construction Company	CA-03-NCV-B-A-030618-STA	
Strategic Mechanical, Inc.	CA-05-CV-CM-B-030618-SMI	
Vet-Force Engineering and Construction, Inc.	CA-09-SI-A-B-030618-VET	
Vincor Construction, Inc.	CA-09-SI-B-A-030618-VCI	
Vincor Construction, Inc.	CA-08-SL-B-B-030618-VCI	
William A. Thayer Construction, Inc.	CA-07-CC-B-B-030618-WTC	
Anchor Mechanical	IL-NA-GC03-030619-AMI	
Anchor Mechanical	IL-ECA-GC01-030619-AMI	
R.L. Vollintine Construction	IL-WCA-GC02-030619-RLV	
Pacific Construction Services	IL-NA-GC01-030619-PCS	
AGAE Contractors, Inc.	IL-NA-GC04-030619-AGA	
AGAE / A-1 Roofing Joint Venture, LLC	IL-NA-R01-030619-A1R	
F.H. Paschen, S.N. Nielsen & Associates, LLC	IL-NA-GC02-030619-FHP	
eziQC CONTRACT EXTENSIONS		
Company Name	Contract Number	
Kaski, Inc.	MN01IR-042517-KAS	
The Jamar Company	MN03IR-042517-JMR	
JJD Companies, LLC	MN01UC5-042517-JJD	