

Minutes for Meeting Book - April 2022 Sourcewell Regular Board of Directors Meeting

04/21/2022 | 09:08 AM - 09:26 AM - (GMT-06:00) Central Time (US & Canada) Maddens

Attendees (32)

Katrina Wood; Scott Veronen; Steven Barrows; Chris Streiff Oji; Ryan Thomas; Linda Arts; Sara Nagel; Greg Zylka; Sharon Thiel; Chris Pelzer; Paul Brownlow; Vern Capelle; John Schultz; Jamie Loken; Susan Nanik; Chad Coauette; Marcus Miller; Paul Drange; Travis Bautz; Robb Reid; Mike Carlson; Jeremy Schwartz; Tom Perttula; Jason Rausch; Dan Listug; Charitie Herbst; Sarah Speer; Bob Seward; Cara Bengston; Becky Grunig; Jessica Herberg; Chelsea Ornelas

Call to Order by Chair Zylka

Chair Zylka called the Sourcewell Regular Board meeting to order at 9:08 am with the aforementioned members present.

Barrows moved, seconded by Nagel, to accept the agenda as amended. Motion carried.

Action on the Minutes of Clerk Nagel

Clerk Nagel moved, seconded by Thomas, to accept the Regular Board Minutes on March 15, 2022. Motion carried.

Status of #924 Fund by Treasurer Thiel & Mike Carlson, Director of Finance

Mike Carlson presented the financial reports.

Consideration of Claims

Thiel moved, seconded by Nagel, to approve the Check Register, Wire Transfer activity, and Wire Transfer-Employee Expense reimbursements as detailed in the batch reports dated April 11, 2022. Motion carried.

Consent Agenda

Thomas moved, seconded by Barrows to accept the Consent Agenda as follows:

- Updated Agency Agreements: Clients added on March 1 31, 2022.
- Resolution to approve Solicitation and/or Re-Solicitation of the following categories:
- Snow and Ice Handling Equipment, Supplies, and Accessories
- Commercial Kitchen Equipment with Related Supplies and Services
- Joint Powers Agreement Between Sourcewell and The State of Minnesota

Motion carried.

Program/Department Updates

Jeremy Schwartz gave an update on the Operations, Procurement, and Information and Communications Technology Departments and contracts awarded as noted in Appendix A.

Barrows moved, seconded by Thiel, to approve the Resolution to Approve Ratification of Cooperative Contracting Awards. Motion carried.

Old Business

Nagel moved, seconded by Thomas, to approve the FY22-23 Executive Director Personnel Recommendations. Motion carried.

New Business

Personnel- Susan Nanik, Director of Administration

Barrows moved, seconded by Thiel, to approve the personnel recommendations as presented. Motion carried.

Thomas moved, seconded by Arts, to approve the 2022 - 2025 Executive Director/CEO Contract. Motion carried.

Reports

Thomas, Arts, and Zylka gave an update on attending The National School Board Association (NSBA) annual conference in San Diego, April 1 - 4, 2022.

Adjournment

Nagel moved, seconded by Barrows to adjourn the meeting at 9:26 am. Motion carried.

SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS -	April 2022		
Requesting Boa	rd permission to Solicit the following ca	ategories:	
NONE			
Requesting Roa	rd permission to Re-Solicit the followin	g categories:	
	Handling Equipment, Supplies, and Acces		
	tchen Equipment with Related Supplies		
Commercial Kit	tenen Equipment with Related Supplies	and Services	
NEW CONTRAC	CTS		
Supplier Name		Contract Number	Solicitation Title
JHB Group, Inc.		011822-JHB	"Public Safety Training and Simulation Equipment and Technology
Atlantic Diving	Supply, Inc.	011822-ADS	"Public Safety Training and Simulation Equipment and Technology
CAE Healthcare		011822-CAE	"Public Safety Training and Simulation Equipment and Technology
Doron Precision	•	011822-DRN	"Public Safety Training and Simulation Equipment and Technolog
			The state of the s
Jahnke & Sons	Construction dba WHP Trainingtowers	011822-JHK	"Public Safety Training and Simulation Equipment and Technolog
Laerdal Medica	al Cornoration	011822-LAE	"Public Safety Training and Simulation Equipment and Technolog
Lexipol, LLC	poracion	011822-LXP	"Public Safety Training and Simulation Equipment and Technology
- ' '	oonder PPE, Inc.	011822-LIO	"Public Safety Training and Simulation Equipment and Technolog
Virage Simulati		011822-VIR	"Public Safety Training and Simulation Equipment and Technolog
Wondr Health		012722-WDH	"Digital Health Products and Solutions"
	oogle Company	012722-WDH	"Digital Health Products and Solutions"
Habit Design, I		012722-FBT 012722-HBD	"Digital Health Products and Solutions"
4			"Digital Health Products and Solutions"
Hinge Health, I		012722-HNG 012722-ICH	"Digital Health Products and Solutions"
	1, LLC	1	
Newtopia Inc.	la -	012722-NWT	"Digital Health Products and Solutions"
Omada Health,		012722-OMA	"Digital Health Products and Solutions"
SWORD Health		012722-SWD	"Digital Health Products and Solutions"
Teladoc Health	<u>'</u>	012722-TLD	"Digital Health Products and Solutions"
CONTRACT EXT		Contract Novel or	Callateatan Willia
Supplier Name	2	Contract Number	Solicitation Title
			"Ambulance and Emergency Medical Transport Vehicles with Rela
	ody and Equipment Co., Inc.	022118-PLC	Equipment, Accessories and Supplies"
	e Group Orlando, Inc. dba Road Rescue	022118-REV	"Ambulance and Emergency Medical Transport Vehicles with Rela
FieldTurf USA,	Inc.	060518-FTU	"Athletic Surfaces with Related Materials, Supplies, Installation at
			"Firefightng Apparatus with Related Equipment, Accessories and
Toyne, Inc.		022818-TOY	Supplies"
NEW IDIQ CON		T	
Company Nam	ie	Contract Number	State - Region - Type of Work
IDIQ RENEWAL	ıs		
Company Nam		Contract Number	
	ruction Company	FL-WCA-GC06-041019-CAL	
AGAE / A-1 Roo	ofing Joint Venture, LLC	IL-NA-R01-030619-A1R	
	S.N. Nielsen & Associates, LLC	IL-NA-GC02-030619-FHP	
Pacific Constru	•	IL-NA-GC01-030619-PCS	
AGAE Contract		IL-NA-GC04-030619-AGA	
Anchor Mecha		IL-ECA-GC01-030619-AMI	
R.L. Vollintine		IL-WCA-GC02-030619-RLV	
Anchor Mecha		IL-NA-GC03-030619-AMI	
Anchor Weella	ilicai	IF-IAW-CC02-020012-WIAII	
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