

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

06/21/2022 | 06:00 PM - 07:43 PM - (GMT-06:00) Central Time (US & Canada) Sourcewell Headquarters

Attendees (22)

Linda Arts; Steven Barrows; Travis Bautz; Paul Brownlow; Vern Capelle; Mike Carlson; Chad Coauette; Paul Drange; Chris Kircher; Jamie Loken; Marcus Miller; Sara Nagel; Susan Nanik; Chris Pelzer; Robb Reid; Jeremy Schwartz; Sharon Thiel; Ryan Thomas; Scott Veronen; Katrina Wood; Greg Zylka; Tyler Jahnke

Call to Order by Chair Zylka

Chair Zylka called the Sourcewell Regular Board meeting to order at 6:00 pm with the aforementioned members present.

Thomas moved, seconded by Thiel, to accept the agenda as corrected. Motion carried.

Action on the Minutes of Clerk Nagel

Clerk Nagel moved, seconded by Barrows, to accept the Regular Board Minutes on May 17, 2022. Motion carried

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

Mike Carlson presented the Financial reports.

Kircher moved, seconded by Arts, to approve the FY22-23 Budget Resolution. Motion carried.

Consideration of Claims

Thiel moved, seconded by Thomas, to approve the Check Register, Wire Transfer activity, and Wire Transfer-Employee Expense reimbursements as detailed in the batch reports dated June 15, 2022. Motion carried.

Consent Agenda

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

- Updated Agency Agreements: Clients added May 1 31, 2022.
- Resolution to approve Solicitation and/or Re-Solicitation of the following categories:
 - Indefinite Delivery Indefinite Quantity Construction- Arizona
 - Facility MRO, Industrial, and Building-Related Supplies and Equipment
- Approve Resolution Designating Identified Official with Authority (IOwa)
- Joint Powers Agreement Between Sourcewell and SCSU

Motion carried.

Program/Department Updates

Jamie Loken presented a day in the life of a Sourcewell employee.

Robb Reid gave an update on Enterprise Solutions.

Mike Carlson gave an update on the Finance Department.

Susan Nanik gave an update on the Facilities and Human Resource Departments.

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

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

Dr. Paul Drange gave an update on Regional Programs.

Marcus Miller gave an update on the Government Relations Department and as General Counsel.

Travis Bautz gave an update on the Marketing Department.

Old Business

New Business

Barrows moved, seconded by Thiel, to approve the FY22-23 Organizational Metrics goals. Motion carried.

Personnel- Susan Nanik, Director of Administration

Nagel moved, seconded by Kircher, to approve the personnel recommendations as presented. Motion carried.

Executive Director Update- Dr. Chad Coauette, Executive Director

Dr. Chad Coauette gave a business update on State/National Associations and partnerships.

Reports

Adjournment

Thomas moved, seconded by Kircher, to adjourn the meeting at 7:43 pm. Motion carried.

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT BOARD ITEMS - June 2022

CONSENT AGENDA ITEMS

Requesting Board permission to Solicit the following categories:

Indefinite Delivery Indefinite Quantity Construction - Arizona

Requesting Board permission to Re-Solicit the following categories:

Facility MRO, Industrial, and Building-Related Supplies and Equipment

NEW CONTRACTS

Reynolds Construction Company, Inc.

Julius Kaaz Construction Company, Inc.

Julius Kaaz Construction Company, Inc.

Supplier Name	Contract Number	Solicitation Title
		"Artificial Turf and Tracks with Installation, Related Equipment,
AstroTurf Corporation	031622-AST	Materials and Supplies"
		"Artificial Turf and Tracks with Installation, Related Equipment,
A-Turf	031622-ATF	Materials and Supplies"
E: LIT GUGA I		"Artificial Turf and Tracks with Installation, Related Equipment,
FieldTurf USA, Inc.	031622-FTU	Materials and Supplies"
		"Artificial Turf and Tracks with Installation, Related Equipment,
ForeverLawn, Inc.	031622-FVL	Materials and Supplies"
		"Artificial Turf and Tracks with Installation, Related Equipment,
H2I Group, Inc.	031622-H2I	Materials and Supplies"
		"Artificial Turf and Tracks with Installation, Related Equipment,
Hellas Construction, Inc.	031622-HLC	Materials and Supplies"
		"Artificial Turf and Tracks with Installation, Related Equipment,
Mondo USA, Inc.	031622-MUI	Materials and Supplies"
		"Artificial Turf and Tracks with Installation, Related Equipment,
Shaw Industries, Inc.	031622-SII	Materials and Supplies"
		"Artificial Turf and Tracks with Installation, Related Equipment,
Sprinturf, LLC	031622-SNT	Materials and Supplies"
		"Artificial Turf and Tracks with Installation, Related Equipment,
Turf Nation, Inc.	031622-TNA	Materials and Supplies"
_		Athletic Surfaces with Installation, Related Equipment, Materials
AstroTurf Corporation	031022-AST	and Services"
		Athletic Surfaces with Installation, Related Equipment, Materials
FieldTurf USA, Inc.	031022-FTU	and Services"
·		Athletic Surfaces with Installation, Related Equipment, Materials
Gerflor USA, Inc.	031022-GER	and Services
		Athletic Surfaces with Installation, Related Equipment, Materials
Robbins, Inc.	031022-RBI	and Services
,		Athletic Surfaces with Installation, Related Equipment, Materials
The Recreational Group	031022-REC	and Services
·		"Food Products and Distribution (other than School Food
Ben E. Keith Company	040522-BEK	Authorities) with Related Supplies, Technology and Services"
		"Food Products and Distribution (other than School Food
Sysco Corporation	040522-SYC	Authorities) with Related Supplies, Technology and Services"
		"Food Products and Distribution (other than School Food
US Foods, Inc.	040522-USF	Authorities) with Related Supplies, Technology and Services"
CONTRACT EXTENSIONS		, and a substitution of the substitution of th
Supplier Name	Contract Number	Solicitation Title
NEW IDIQ CONTRACTS		
Company Name	Contract Number	State - Region - Type of Work
Brown and Root Industrial Services, LLC	MO-R1-GC01-051222-BRI	Missouri - Region 1 - General Construction
MTS Contracting, Inc.	MO-R1-GC02-051222-MTS	Missouri - Region 1 - General Construction

MO-R1-GC03-051222-RCC

MO-R1-GC04-051222-JKC

MO-R1-P01-051222-JKC

Missouri - Region 1 - General Construction

Missouri - Region 1 - General Construction

Missouri - Region 1 - Paving Construction

CONSENT AGENDA ITEMS

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Brown and Root Industrial Services, LLC MOR 35 GG02 952122 VCC MOR 35 GG03 951222 VCC MOR 36 GG03 9			
Vazquez Commercial Contracting, ILC MOR-35-CG02-951222-VIC Missouri- Region 3 - General Construction MTS Contracting, Inc. MOR-35-CG03-951222-VIX MISSOURI- Region 3 - General Construction MISSOURI Company, Inc. MOR-35-CG03-951222-VIX MISSOURI- Region 3 - General Construction MISSOURI Company, Inc. MOR-35-CG03-951222-VIX MISSOURI- Region 3 - General Construction MISSOURI Company, Inc. MOR-35-CG03-951222-VIX MISSOURI- Region 3 - General Construction MISSOURI Company, Inc. MOR-35-CG03-951222-VIX MISSOURI- Region 3 - General Construction MISSOURI Company, Inc. MOR-35-MINOS-19222-VIX MISSOURI- Region 3 - Mechanical/MVX Construction MISSOURI Company, Inc. MOR-35-MINOS-19222-VIX MISSOURI- Region 3 - Mechanical/MVX Construction MISSOURI Company, Inc. MOR-35-MINOS-1922-VIX MISSOURI- Region 3 - Region 3 - Mechanical/MVX Construction MISSOURI Construction Company, Inc. MOR-36-MINOS-1922-VIX MISSOURI Region 3 - Region 4 - General Construction MISSOURI Construction Company, Inc. MOR-36-CG03-951222-VIX MISSOURI Region 4 - General Construction MISSOURI Region 5 - General Construction MISSOURI Region 5 - General Construction MISSOURI Region 5 - General Construction MISSOURI Region 6			
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Vigil Contracting, Inc. MD-R5-HVAC01-052621-VGL	·	
Vigil Contracting, Inc. MD-R2-E02-052621-VGL	<u> </u>	
Vigil Contracting, Inc. MD-R4-HVAC01-052621-VGL MD-R4-HVAC01-052621-VGL	0	
Bethel Electric Construction Company of Maryland, LLC MD-R4-E01-052621-BEC		
	1 1 1	
Bethel Electric Construction Company of Maryland, LLC MD-R5-E01-052621-BEC		
Paige Industrial Services, Inc. MD-R5-GC03-052621-PAI		
Vigil Contracting, Inc. MD-R6-HVAC01-052621-VGL	<u> </u>	
Vigil Contracting, Inc. MD-R5-GC02-052621-VGL		
The Matthews Group MD-R2-GC04-052621-TMG	·	MD-R2-GC04-052621-TMG
Centennial Contractors Enterprises, Inc. MD-R1-GC03-052621-CCE		

APPENDIX A Continued

Step 1 Enterprises, LLC	MD-R1-GC01-052621-S1E	
Vigil Contracting, Inc.	MD-R2-GC01-052621-VGL	
Johnson-Laux Construction, LLC	MD-R1-GC04-052621-JLC	
Paige Industrial Services, Inc.	MD-R6-PAC02-052621-PAI	