



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

09/20/2022 | 01:00 PM - 02:54 PM - (GMT-06:00) Central Time (US & Canada)

Sourcewell Headquarters

Attendees (21)

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

Call to Order by Chair Zylka

Chair Zylka called the Sourcewell Regular Board meeting to order at 1:00 pm with the aforementioned members present.

Nagel moved, seconded by Thiel, to accept the agenda as presented. Motion carried.

Action on the Minutes of Clerk Nagel

Clerk Nagel moved, seconded by Barrows, to accept the Regular Board Minutes on August 16, 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 Thomas, to approve the Check Register, Wire Transfer activity, and Wire Transfer-Employee Expense reimbursements as detailed in the batch reports dated September 8, 2022. Motion carried.

Consent Agenda

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

- Updated Agency Agreements: Clients added August 1-31, 2022.
- Resolution to approve Solicitation and/or Re-Solicitation of the following categories:

- Relocatable Buildings or Storage, with Related Accessories and Services
- Fuel Delivery with Related Services
- Unified Communication and Contact Center Solutions

Motion carried.

Program/Department Updates

Travis Bautz gave an update on the Marketing Department.

Jill Beaupre, Chelsea Rutz, and Steff Haataja presented a day in the life of a Sourcewell employee.

Robb Reid gave an update on Enterprise Solutions.

Dr. Paul Drange gave an update on Regional Programs.

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

Mike Carlson gave an update on the Finance Department.

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

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

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

Old Business

Barrows moved, seconded by Kircher, to approve the FY21-22 metrics final results as recommended by the Metrics Committee. Motion carried.

Thomas moved, seconded by Nagel, to approve the 2022 Board Policy Review. Motion carried.

New Business

Thiel moved, seconded by Kircher, to approve the Resolution Authorizing Assumption of Lease. Motion carried.

Arts moved, seconded by Kircher, to approve the FY22-23 Department of Education Low Incidence Funding. Motion carried.

Personnel- Susan Nanik, Director of Administration

Nagel moved, seconded by Kricher, to approve the personnel recommendations as presented. Roll call vote was taken. The motion passed with members Zylka, Nagel, Thomas, Barrows, Arts, and Kircher voting in favor and members Veronen and Thiel voting against.

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 Barrows, to adjourn the meeting at 2:54 pm. Motion carried.

APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - September 2022**

CONSENT AGENDA ITEMS

Requesting Board permission to Solicit the following categories:

Relocatable Buildings or Storage, with Related Accessories and Services
Fuel Delivery with Related Services

Requesting Board permission to Re-Solicit the following categories:

Unified Communication and Contact Center Solutions

CONSENT AGENDA ITEMS

NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
Vohl inc.	062222-VHL	<i>Snow and Ice Handling Equipment, Supplies, and Accessories</i>
Little Falls Machine	062222-LFM	<i>Snow and Ice Handling Equipment, Supplies, and Accessories</i>
Kueper North America	062222-KUE	<i>Snow and Ice Handling Equipment, Supplies, and Accessories</i>
J.A. Larue	062222-JAL	<i>Snow and Ice Handling Equipment, Supplies, and Accessories</i>
Fair Mfg.	062222-FAM	<i>Snow and Ice Handling Equipment, Supplies, and Accessories</i>
Bonnell Industries	062222-BNL	<i>Snow and Ice Handling Equipment, Supplies, and Accessories</i>
Cives Corp.	062222-VCN	<i>Snow and Ice Handling Equipment, Supplies, and Accessories</i>
Douglas Dynamics	062222-DDY	<i>Snow and Ice Handling Equipment, Supplies, and Accessories</i>
Alamo Group (USA) Inc.	062222-AGI	<i>Snow and Ice Handling Equipment, Supplies, and Accessories</i>
ASH North America dba Aebi Schmidt North America	062222-AEB	Snow and Ice Handling Equipment, Supplies, and Accessories

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Motion Industries, Inc.	121218-MII	<i>Facility MRO (Maintenance, Repair & Operations), Industrial & Building Supplies with Related Equipment, Accessories, Supplies & Services</i>

NEW IDIQ CONTRACTS

Company Name	Contract Number	State - Region - Type of Work
Alco Building Solutions	AZ-R1-E-082522-ABU	Arizona - Region 1 / Western Arizona - Electrical
Diversified Maintenance Systems, Inc.	AZ-R1-GC-082522-DIV	Arizona - Region 1 / Western Arizona - General Contracting
Diamond Ridge Development	AZ-R1-GC-082522-DRD	Arizona - Region 1 / Western Arizona - General Contracting
Jim Brown and Sons Roofing Co. Inc.	AZ-R1-GC-082522-JBS	Arizona - Region 1 / Western Arizona - General Contracting
Loven Contracting, Inc.	AZ-R1-GC-082522-LOV	Arizona - Region 1 / Western Arizona - General Contracting
RYTAN Construction	AZ-R1-GC-082522-RYT	Arizona - Region 1 / Western Arizona - General Contracting
Interstate Mechanical Corporation	AZ-R1-HVAC-082522-IMC	Arizona - Region 1 / Western Arizona - Mechanical/HVAC
Pueblo Mechanical and Controls, LLC	AZ-R1-HVAC-082522-PME	Arizona - Region 1 / Western Arizona - Mechanical/HVAC
Interstate Mechanical Corporation	AZ-R1-PLUM-082522-IMC	Arizona - Region 1 / Western Arizona - Plumbing
Pueblo Mechanical and Controls, LLC	AZ-R1-PLUM-082522-PME	Arizona - Region 1 / Western Arizona - Plumbing
Jim Brown and Sons Roofing Co. Inc.	AZ-R1-R-082522-JBS	Arizona - Region 1 / Western Arizona - Roofing
Alco Building Solutions	AZ-R2-E-082522-ABU	Arizona - Region 2 / North Central Arizona - Electrical
Diversified Maintenance Systems, Inc.	AZ-R2-GC-082522-DIV	Arizona - Region 2 / North Central Arizona - General Contracting
Diamond Ridge Development	AZ-R2-GC-082522-DRD	Arizona - Region 2 / North Central Arizona - General Contracting
Jim Brown and Sons Roofing Co. Inc.	AZ-R2-GC-082522-JBS	Arizona - Region 2 / North Central Arizona - General Contracting
Loven Contracting, Inc.	AZ-R2-GC-082522-LOV	Arizona - Region 2 / North Central Arizona - General Contracting
RYTAN Construction	AZ-R2-GC-082522-RYT	Arizona - Region 2 / North Central Arizona - General Contracting
Interstate Mechanical Corporation	AZ-R2-HVAC-082522-IMC	Arizona - Region 2 / North Central Arizona - Mechanical/HVAC
Pueblo Mechanical and Controls, LLC	AZ-R2-HVAC-082522-PME	Arizona - Region 2 / North Central Arizona - Mechanical/HVAC
Interstate Mechanical Corporation	AZ-R2-PLUM-082522-IMC	Arizona - Region 2 / North Central Arizona - Plumbing
Pueblo Mechanical and Controls, LLC	AZ-R2-PLUM-082522-PME	Arizona - Region 2 / North Central Arizona - Plumbing
Jim Brown and Sons Roofing Co. Inc.	AZ-R2-R-082522-JBS	Arizona - Region 2 / North Central Arizona - Roofing
Alco Building Solutions	AZ-R3-E-082522-ABU	Arizona - Region 3 / Central Arizona - Electrical
AXIOS Builders LLC	AZ-R3-GC-082522-AXI	Arizona - Region 3 / Central Arizona - General Contracting
Diversified Maintenance Systems, Inc.	AZ-R3-GC-082522-DIV	Arizona - Region 3 / Central Arizona - General Contracting

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Diamond Ridge Development	AZ-R3-GC-082522-DRD	Arizona - Region 3 / Central Arizona - General Contracting
Henderson Building Solutions, LLC	AZ-R3-GC-082522-HBS	Arizona - Region 3 / Central Arizona - General Contracting
Jim Brown and Sons Roofing Co. Inc.	AZ-R3-GC-082522-JBS	Arizona - Region 3 / Central Arizona - General Contracting
Loven Contracting, Inc.	AZ-R3-GC-082522-LOV	Arizona - Region 3 / Central Arizona - General Contracting
RYTAN Construction	AZ-R3-GC-082522-RYT	Arizona - Region 3 / Central Arizona - General Contracting
Interstate Mechanical Corporation	AZ-R3-HVAC-082522-IMC	Arizona - Region 3 / Central Arizona - Mechanical/HVAC
Pueblo Mechanical and Controls, LLC	AZ-R3-HVAC-082522-PME	Arizona - Region 3 / Central Arizona - Mechanical/HVAC
Interstate Mechanical Corporation	AZ-R3-PLUM-082522-IMC	Arizona - Region 3 / Central Arizona - Plumbing
Pueblo Mechanical and Controls, LLC	AZ-R3-PLUM-082522-PME	Arizona - Region 3 / Central Arizona - Plumbing
Jim Brown and Sons Roofing Co. Inc.	AZ-R3-R-082522-JBS	Arizona - Region 3 / Central Arizona - Roofing
Alco Building Solutions	AZ-R4-E-082522-ABU	Arizona - Region 4 / Southern Arizona - Electrical
AXIOS Builders LLC	AZ-R4-GC-082522-AXI	Arizona - Region 4 / Southern Arizona - General Contracting
Diversified Maintenance Systems, Inc.	AZ-R4-GC-082522-DIV	Arizona - Region 4 / Southern Arizona - General Contracting
Henderson Building Solutions, LLC	AZ-R4-GC-082522-HBS	Arizona - Region 4 / Southern Arizona - General Contracting
Jim Brown and Sons Roofing Co. Inc.	AZ-R4-GC-082522-JBS	Arizona - Region 4 / Southern Arizona - General Contracting
Loven Contracting, Inc.	AZ-R4-GC-082522-LOV	Arizona - Region 4 / Southern Arizona - General Contracting
RYTAN Construction	AZ-R4-GC-082522-RYT	Arizona - Region 4 / Southern Arizona - General Contracting
Interstate Mechanical Corporation	AZ-R4-HVAC-082522-IMC	Arizona - Region 4 / Southern Arizona - Mechanical/HVAC
Pueblo Mechanical and Controls, LLC	AZ-R4-HVAC-082522-PME	Arizona - Region 4 / Southern Arizona - Mechanical/HVAC
Interstate Mechanical Corporation	AZ-R4-PLUM-082522-IMC	Arizona - Region 4 / Southern Arizona - Plumbing
Pueblo Mechanical and Controls, LLC	AZ-R4-PLUM-082522-PME	Arizona - Region 4 / Southern Arizona - Plumbing
Jim Brown and Sons Roofing Co. Inc.	AZ-R4-R-082522-JBS	Arizona - Region 4 / Southern Arizona - Roofing
Alco Building Solutions	AZ-R5-E-082522-ABU	Arizona - Region 5 / Eastern Arizona - Electrical
Diversified Maintenance Systems, Inc.	AZ-R5-GC-082522-DIV	Arizona - Region 5 / Eastern Arizona - General Contracting
Henderson Building Solutions, LLC	AZ-R5-GC-082522-HBS	Arizona - Region 5 / Eastern Arizona - General Contracting
Jim Brown and Sons Roofing Co. Inc.	AZ-R5-GC-082522-JBS	Arizona - Region 5 / Eastern Arizona - General Contracting
Loven Contracting, Inc.	AZ-R5-GC-082522-LOV	Arizona - Region 5 / Eastern Arizona - General Contracting
RYTAN Construction	AZ-R5-GC-082522-RYT	Arizona - Region 5 / Eastern Arizona - General Contracting
Interstate Mechanical Corporation	AZ-R5-HVAC-082522-IMC	Arizona - Region 5 / Eastern Arizona - Mechanical/HVAC
Pueblo Mechanical and Controls, LLC	AZ-R5-HVAC-082522-PME	Arizona - Region 5 / Eastern Arizona - Mechanical/HVAC
Dallago Corporation	AZ-R5-HVAC-082522-DCO	Arizona - Region 5 / Eastern Arizona - Mechanical/HVAC
Interstate Mechanical Corporation	AZ-R5-PLUM-082522-IMC	Arizona - Region 5 / Eastern Arizona - Plumbing
Pueblo Mechanical and Controls, LLC	AZ-R5-PLUM-082522-PME	Arizona - Region 5 / Eastern Arizona - Plumbing
Dallago Corporation	AZ-R5-PLUM-082522-DCO	Arizona - Region 5 / Eastern Arizona - Plumbing
Jim Brown and Sons Roofing Co. Inc.	AZ-R5-R-082522-JBS	Arizona - Region 5 / Eastern Arizona - Roofing
Dallago Corporation	AZ-R5-FLS-082522-DCO	Arizona - Region 5 / Eastern Arizona - Fire and Life Safety
IDIQ Contract Extensions		
Company Name	Contract Number	
All Source Tile, Inc.	CA09-SDI-F02-080719-AST	
All Source Coatings, Inc.	CA09-SDI-P02-080719-ASC	
Harry H. Joh Construction, Inc.	CA08-SCI-P02-080719-HJC	
Vincor Construction, Inc.	CA09-SDI-GB02-080719-VCI	
Angeles Contractor, Inc.	CA08-SCI-F02-080719-ACI	
LDCo., Inc.	CA09-SDI-GB04-080719-LDC	
Angeles Contractor, Inc.	CA08-SCI-GB05-080719-ACI	
Harry H. Joh Construction, Inc.	CA08-SCI-GB04-080719-HJC	
Horizons Construction Co. Int'l, Inc	CA08-SCI-GE01-080719-HCC	
Angeles Contractor, Inc.	CA09-SDI-GB06-080719-ACI	
PUB Construction, Inc.	CA08-SCI-GB01-080719-PUB	
US National Corp dba Jimenez Painting Company	CA09-SDI-P03-080719-USN	
Harry H. Joh Construction, Inc.	CA09-SDI-GB05-080719-HJC	
Sylvester Roofing Co., Inc.	CA09-SDI-R01-080719-SRC	
Harry H. Joh Construction, Inc.	CA08-SCI-E02-080719-HJC	
Horizons Construction Co. Int'l, Inc	CA08-SCI-DA01-080719-HCC	
PUB Construction, Inc.	CA08-SCI-F01-080719-PUB	
Horizons Construction Co. Int'l, Inc	CA08-SCI-GB03-080719-HCC	
All Source Coatings, Inc.	CA09-SDI-GB03-080719-ASC	
Rite-Way Roof Corporation	CA08-SCI-R01-080719-RWR	
PUB Construction, Inc.	CA08-SCI-P01-080719-PUB	
Angeles Contractor, Inc.	CA09-SDI-F03-080719-ACI	
Sol Construction	CA08-SCI-GE02-080719-SOL	
J & H Engineering General Contracts, Inc.	CA08-SCI-GE03-080719-JHE	
Facility Solutions Group	CA08-SCI-E01-080719-FSG	
Vincor Construction, Inc.	CA08-SCI-GB02-080719-VCI	
PRIDE Industries One, Inc.	CA08-SCI-GB10-080719-PIO	
PRIDE Industries One, Inc.	CA03-NCV-M01-080719-PIO	

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Ausonio, Inc.	CA04-NCC-GB05-080719-AUS	
PRIDE Industries One, Inc.	CA04-NCC-GB03-080719-PIO	
ACCO Engineered Systems, Inc.	CA03-NCV-M02-080719-AES	
Mark Scott Construction	CA04-NCC-GB02-080719-MS	
PRIDE Industries One, Inc.	CA04-NCC-GEP01-080719-PIO	
PRIDE Industries One, Inc.	CA03-NCV-E01-080719-PIO	
American Chiller Service, Inc	CA03-NCV-M03-080719-ACH	
PRIDE Industries One, Inc.	CA03-NCV-GB03-080719-PIO	
PRIDE Industries One, Inc.	CA03-NCV-GEP01-080719-PIO	
PRIDE Industries One, Inc.	CA04-NCC-E02-080719-PIO	
Aztec Consultants	CA04-NCC-GB04-080719-AZC	
Staples Construction Company	CA03-NCV-GB04-080719-STA	
PUB Construction, Inc.	CA09-SDI-GB01-080719-PUB	
PUB Construction, Inc.	CA09-SDI-F01-080719-PUB	
PUB Construction, Inc.	CA09-SDI-P01-080719-PUB	