

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

12/20/2022 | 06:17 PM - 08:05 PM - (GMT-06:00) Central Time (US & Canada) Sourcewell Headquarters

Attendees (23)

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; Bill Otto; Tyler Jahnke; Bob Seward

Call to Order by Chair Zylka

Chair Zylka called the Sourcewell Regular Board meeting to order at 6:17 pm with the aforementioned members present.

Thomas moved, seconded by Arts, to accept the agenda as presented. Motion carried.

Action on the Minutes of Clerk Nagel

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

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

Mike Carlson presented the Financial reports.

Barrows moved, seconded by Thiel, to approve the FY22/23 Budget Amendment. Motion carried.

Consideration of Claims

Thiel moved, seconded by Arts, to approve the Check Register, Wire Transfer activity, and Wire Transfer-Employee Expense reimbursements as detailed in the batch reports dated December 13, 2022. Motion carried.

Consent Agenda

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

- Updated Agency Agreements: Clients added November 1- 30, 2022.
- Resolution to approve Solicitation and/or Re-Solicitation of the following categories:
 - o Scoreboards, Digital Displays, and Video Boards with Related Services
 - o Recycling and Repurposing Equipment
 - Salt, brine, and Anti-Icing or De-Icing Agents, and Brine Production and Storage Systems
 - Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions

Motion carried.

Program/Department Updates

Charolette Wemple presented a day in the life of a Sourcewell employee.

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

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

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

Bill Otto presented the Government Relations Report.

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

Mike Carlson gave an update on the Finance Department.

Dr. Paul Drange gave an update on Regional Programs.

Travis Bautz gave an update on the Marketing Department.

Old Business

Katrina Wood gave an update on the Annual Election.

Chad Coauette presented the Annual Board Self-Evaluation Survey Results.

New Business

Personnel- Susan Nanik, Director of Administration

Barrows 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

Nagel moved, seconded by Arts, to adjourn the meeting at 8:05 pm. Motion carried.

SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS - Decemberr 2022						
Requesting Board permission to Solicit the following categories:						
NONE						
Requesting Board permission to Re-Solicit the following categories:						
Scoreboards, Digital Displays, and Video Boards with Related Services						
Recycling and Repurposing Equipment						
Salt, Brine, and Anti-Icing or De-Icing Agents, and Brine Production and Storage Systems						
Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions						
NEW CONTRACTS						
Supplier Name	Contract Number	Solicitation Title				
Axon Enterprise, Inc.	092722-AXN	"Conducted Energy Weapons"				
Phazzer, LLC	092722-PZR	"Conducted Energy Weapons"				
		"Electrical Energy Power Generation Equipment with Related				
Caterpillar, Inc.	092222-CAT	Parts, Supplies and Services"				
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Supplier Name	Contract Number	Solicitation Title
Axon Enterprise, Inc.	092722-AXN	"Conducted Energy Weapons"
Phazzer, LLC	092722-PZR	"Conducted Energy Weapons"
		"Electrical Energy Power Generation Equipment with Related
Caterpillar, Inc.	092222-CAT	Parts, Supplies and Services"
		"Electrical Energy Power Generation Equipment with Related
Cummins, Inc.	092222-CMM	Parts, Supplies and Services"
		"Electrical Energy Power Generation Equipment with Related
Generac Power Systems	092222-GNR	Parts, Supplies and Services"
		"Electrical Energy Power Generation Equipment with Related
Kohler Company	092222-KOH	Parts, Supplies and Services"
		"Electrical Energy Power Generation Equipment with Related
MTU Americas dba Rolls-Royce Solutions America, Inc.	092222-RYC	Parts, Supplies and Services"

CONTRACT EXTENSIONS Supplier Name

Supplier Name	Contract Number Solicitation Title	
Company Name	Contract Number	State - Region - Type of Work
Ernst & Young Advisors	101718-EYG	"Wireless Technology Infrastructure Consultative Services"
		"Facility MRO, Industrial & Building Supplies with Related
W.W. Grainger, Inc.	121218-WWG	Equipment, Accessories, Supplies & Services"
		"Heavy Construction Equipment with Related Accessories,
CNH Industrial	032119-CNH	Attachments, and Supplies"
		"Heavy Construction Equipment with Related Accessories,
Hyundai Construction Equipment	032119-HCE	Attachments, and Supplies"
		"Heavy Construction Equipment with Related Accessories,
Komatsu America Corp.	032119-KOM	Attachments, and Supplies"
		"Heavy Construction Equipment with Related Accessories,
Volvo, LLC	032119-VCE	Attachments, and Supplies"
SHI International Corp.	081419-SHI	"Technology Catalog Solutions"
CDW Government, LLC	081419-CDW	"Technology Catalog Solutions"
GovConnection, Inc.	081419-GVC	"Technology Catalog Solutions"
Colonial Life & Accident Insurance	100319-CLA	"Group Employee Benefits and Related Services"
National Cooperative Leasing	011620-NCL	"Tax-Exempt Municipal Leasing with Related Services"
Staples Contract & Commercial	012320-SCC	"Office Supply Catalog Solutions"
NEW IDIQ CONTRACTS		

IDIQ Contract Extensions

Company Name	Contract Number	
Lee Construction and Maintenance Company	TX-NT-EC-101619-LCM	

APPENDIX A Continued

G2 General Contractors	TV NT ADC 101610 GGC	
G2 General Contractors G2 General Contractors	TX-NT-APC-101619-GGC	
G2 General Contractors G2 General Contractors	TX-NT-P-101619-GGC TX-NT-W-101619-GGC	
Centennial Contractors Enterprises, Inc.	TX-NT-GC-101619-CCE	
Gomez Floor Covering, Inc. dba GFC Contracting	TX-NT-F-101619-GFC	
Dallas Harmony Construction, LLC	TX-NT-APC-101619-DHC	
CORE Construction Services of Texas, Inc.	TX-NT-APC-101619-CCT	
CORE Construction Services of Texas, Inc.	TX-NT-P-101619-CCT	
Lee Construction and Maintenance Company	TX-NT-P-101619-LCM	
Gomez Floor Covering, Inc. dba GFC Contracting	TX-NT-P-101619-GFC	
Lee Construction and Maintenance Company	TX-NT-GC-101619-LCM	
WR Construction, Inc.	TX-PH-GC-101619-WRC	
CORE Construction Services of Texas, Inc.	TX-PH-GC-101619-CCT	
CORE Construction Services of Texas, Inc.	TX-PH-APC-101619-CCT	
CORE Construction Services of Texas, Inc.	TX-PH-P-101619-CCT	
Tri-State General Contracting Group, Inc.	TX-PH-GC-101619-JRT	
G2 General Contractors	TX-NT-GC-101619-GGC	
G2 General Contractors	TX-NT-RC-101619-GGC	
Dallas Harmony Construction, LLC	TX-NT-GC-101619-DHC	
Dallas Harmony Construction, LLC	TX-NT-P-101619-DHC	
Dallas Harmony Construction, LLC	TX-NT-F-101619-DHC	
Freedom Construction-a series of tFg Companies, LLC	TX-NT-GC-101619-FRC	
Teinert Construction	TX-PH-GC-101619-TCB	
SDB, Inc.	TX-PH-GC-101619-SDB	
Lee Construction and Maintenance Company	TX-NT-F-101619-LCM	
Teinert Construction	TX-NT-GC-101619-TCB	
CORE Construction Services of Texas, Inc.	TX-NT-GC-101619-CCT	
Henthorn Commercial Construction, LLC	TX-NT-GC-101619-HCL	
CORE Construction Services of Texas, Inc.	TX-PH-F-101619-CCT	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-NT-GC-101619-FHP	
SDB, Inc.	TX-NT-GC-101619-SDB	
CORE Construction Services of Texas, Inc.	TX-NT-F-101619-CCT	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-PH-GC-101619-FHP	
Nouveau Construction and Technology Services, LP	TX-NT-GC-101619-NCT	
Henthorn Commercial Construction, LLC	TX-PH-GC-101619-HCL	
Julius Kaaz Construction Company, Inc.	MO-KC-P01-111319-JKC	
Straub Construction Company, Inc.	KS-E-GC01-111319-STC	
BKM Construction, LLC	MO-KC-GC02-111319-BKM	
Straub Construction Company, Inc.	MO-KC-GC04-111319-STC	
RoofConnect Logistics, Inc.	KS-E-R02-111319-RCL	
RoofConnect Logistics, Inc.	MO-KC-R02-111319-RCL	
Julius Kaaz Construction Company, Inc.	MO-KC-GC01-111319-JKC	
MTS Contracting, Inc.	MO-KC-GC03-111319-MTS	
BKM Construction, LLC	KS-W-GC01-111319-BKM	
RoofConnect Logistics, Inc.	KS-W-R02-111319-RCL	
Platinum Roofing, Inc.	KS-E-R01-111319-RCL	+
Platinum Roofing, Inc.	KS-W-R01-111319-PLR	+
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MTS Contracting, Inc.	KS-E-GC03-111319-MTS	
Platinum Roofing, Inc. BKM Construction, LLC	MO-KC-R01-111319-PLR KS-E-GC02-111319-BKM	
DRIVI CONSTRUCTION, LLC	V2-E-GC05-111313-RKINI	_