

Minutes for Meeting Book - January 2023 Sourcewell Regular Board of Directors Meeting

01/17/2023 | 05:30 PM - 07:05 PM - (GMT-06:00) Central Time (US & Canada) Sourcewell Headquarters

Attendees (19)

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

Call to Order by Chair Zylka

Chair Zylka called the Sourcewell Regular Board meeting to order at 5:30 pm with the aforementioned members present.

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

Action on the Minutes of Clerk Nagel

Clerk Nagel moved, seconded by Thomas, to accept the Regular Board Minutes on December 20, 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 Veronen, to approve the Check Register, Wire Transfer activity, and Wire Transfer-Employee Expense reimbursements as detailed in the batch reports dated January 11, 2023. Motion carried.

Consent Agenda

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

• Updated Agency Agreements: Clients added December 1-31, 2022.

- Resolution to approve Solicitation and/or Re-Solicitation of the following categories:
 - Critical Care and Emergency Medical Services Equipment and Supplies
 - Sports Lighting with Related Supplies and Services
- Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore

Motion carried.

Program/Department Updates

Lori Elfering presented a day in the life of a Sourcewell employee.

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.

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

Dr. Paul Drange gave an update on Regional Programs.

Robb Reid gave an update on Enterprise Solutions.

Travis Bautz gave an update on the Marketing Department.

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

Mike Carlson gave an update on the Finance Department.

Old Business

Katrina Wood presented an update on the Election.

New Business

Personnel- Susan Nanik, Director of Administration

Thiel moved, seconded by Arts, 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

Barrows moved, seconded by Nagel, to adjourn the meeting at 7:05 pm. Motion carried.

SOURCEWELL PROCUREMENT DEPARTMENT

New CONTRACTS Supplier Name Contract Number Solicitation Title		BOARD ITEMS - January 2023					
Requesting Board permission to Re-Solicit the following categories: Sports Lighting with Related Supplies and Services: Supplier Name Contract Number Trail King Industries Supplier Name Contract Number Solicitation Title Trail King Industries Supplier Name Contract Number Trail King Industries Supplier Name Contract Number Press Experience of Services Supplier Name Contract Number Trail King Industries Supplier Name Contract Number Solicitation Title Trail King Industries Trail King Industries Supplier Name Contract Number Solicitation Title Trail King Industries Supplier Name Contract Number Solicitation Title Trail King Industries Trail King Industries Trail King Industries Supplier Name Contract Number Solicitation Title Trail King Industries Trail King Industries Supplier Name Contract Number Solicitation Title Supplier Name Contract Number Solicitation Title Trail King Industries Supplier Name Contract Number Solicitation Title Trail King Industries In Trail King Industries Supplier Name Contract Number Solicitation Title Number Solicitation Title Supplier Name Contract Number Solicitation Title Free Engineered Buildings with Related Materials and Services Trail King Industries J1918-STD Trail King Industries Oxiona Supplier Supplier Name Contract Number Solicitation Title Free Engineered Buildings with Related Materials and Services Trail King Industries Oxiona Supplier New Hood Contract Suppliers New Hood Contract Suppliers New Hood Contract Suppliers New Hood Contract Extensions Oxiona Suppliers Oxiona Contract Companier New Hood Contract Extensions Oxiona Contraction Related Industries New Hood Contract Extensions		·					
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Ovation Construction Company FL-R6-GC08-111821-OCC Place Services, Inc. FL-R1-GC03-111821-PLA Place Services, Inc. FL-R3-GC03-111821-PLA Place Services, Inc. FL-R5-GC03-111821-PLA Place Services, Inc. FL-R7-GC06-111821-PLA Salomon Construction & Roofing FL-R9-RW02-111821-SCR Shiff Construction & Development, Inc. FL-R10-GC03-111821-TCI Millers Plumbing & Mechanical, Inc. FL-R3-HVAC01-111821-MPM		· ·					
Place Services, Inc. FL-R1-GC03-111821-PLA Place Services, Inc. FL-R3-GC03-111821-PLA Place Services, Inc. FL-R3-GC03-111821-PLA Place Services, Inc. FL-R7-GC06-111821-PLA Place Services, Inc. FL-R9-RW02-111821-SCR Shiff Construction & Roofing FL-R9-RW02-111821-SCD Team Contracting, Inc. FL-R10-GC03-111821-TCI Millers Plumbing & Mechanical, Inc. FL-R3-HVAC01-111821-MPM		5.					
Place Services, Inc. FL-R3-GC03-111821-PLA Place Services, Inc. FL-R5-GC03-111821-PLA Place Services, Inc. FL-R7-GC06-111821-PLA Salomon Construction & Roofing FL-R9-RW02-111821-SCR Shiff Construction & Development, Inc. FL-R10-GC02-111821-SCD Team Contracting, Inc. FL-R10-GC03-111821-TCI Millers Plumbing & Mechanical, Inc. FL-R3-HVAC01-111821-MPM		1 2					
Place Services, Inc. FL-R5-GC03-111821-PLA Place Services, Inc. FL-R7-GC06-111821-PLA Salomon Construction & Roofing FL-R9-RW02-111821-SCR Shiff Construction & Development, Inc. FL-R10-GC02-111821-SCD Team Contracting, Inc. FL-R10-GC03-111821-TCI Millers Plumbing & Mechanical, Inc. FL-R3-HVAC01-111821-MPM							
Place Services, Inc. FL-R7-GC06-111821-PLA Salomon Construction & Roofing FL-R9-RW02-111821-SCR Shiff Construction & Development, Inc. FL-R10-GC02-111821-SCD Team Contracting, Inc. FL-R10-GC03-111821-TCI Millers Plumbing & Mechanical, Inc. FL-R3-HVAC01-111821-MPM							
Salomon Construction & Roofing FL-R9-RW02-111821-SCR Shiff Construction & Development, Inc. FL-R10-GC02-111821-SCD Team Contracting, Inc. FL-R10-GC03-111821-TCI Millers Plumbing & Mechanical, Inc. FL-R3-HVAC01-111821-MPM							
Shiff Construction & Development, Inc. FL-R10-GC02-111821-SCD Team Contracting, Inc. FL-R10-GC03-111821-TCI Millers Plumbing & Mechanical, Inc. FL-R3-HVAC01-111821-MPM		·					
Team Contracting, Inc. FL-R10-GC03-111821-TCI Millers Plumbing & Mechanical, Inc. FL-R3-HVAC01-111821-MPM							
Millers Plumbing & Mechanical, Inc. FL-R3-HVAC01-111821-MPM							

Shiff Construction & Development, Inc.	FL-R7-GC03-111821-SCD	
RAM Construction & Development	FL-R3-GC07-111821-RAM	
Shiff Construction & Development, Inc.	FL-R6-GC03-111821-SCD	
Mechanical Services of Central Florida, Inc.	FL-R6-HVAC03-111821-MSF	
Place Services, Inc.	FL-R9-GC06-111821-PLA	
Place Services, Inc.	FL-R10-GC08-111821-PLA	
Mechanical Services of Central Florida, Inc.	FL-R4-HVAC03-111821-MSF	
RAM Construction & Development	FL-R2-GC07-111821-RAM	
Nichols Contracting, Inc.	FL-R7-GC07-111821-NIC	
Nichols Contracting, Inc.	FL-R10-E02-111821-NIC	
Place Services, Inc.	FL-R4-GC03-111821-PLA	
Mechanical Services of Central Florida, Inc.	FL-R3-HVAC03-111821-MSF	
Mechanical Services of Central Florida, Inc.	FL-R9-HVAC03-111821-MSF	
Mechanical Services of Central Florida, Inc.	FL-R5-HVAC03-111821-MSF	
Nichols Contracting, Inc.	FL-R1-GC05-111821-NIC	
Nichols Contracting, Inc.	FL-R1-E01-111821-NIC	
Nichols Contracting, Inc.	FL-R4-E02-111821-NIC	
Nichols Contracting, Inc.	FL-R9-E02-111821-NIC	
Nichols Contracting, Inc.	FL-R10-GC09-111821-NIC	
Place Services, Inc.	FL-R6-GC06-111821-PLA	
Place Services, Inc.	FL-R8-GC09-111821-PLA	
Shiff Construction & Development, Inc.	FL-R9-GC01-111821-SCD	
Solares Electrical Services, Inc.	FL-R10-E03-111821-SES	
Johnson-Laux Construction, LLC	FL-R5-GC07-111821-JLC	
Johnson-Laux Construction, LLC	FL-R10-GC11-111821-JLC	
RAM Construction & Development	FL-R1-GC08-111821-RAM	
Salomon Construction & Roofing	FL-R10-RW02-111821-SCR	
Nichols Contracting, Inc.	FL-R5-GC06-111821-NIC	
Nichols Contracting, Inc.	FL-R8-GC10-111821-NIC	
Shiff Construction & Development, Inc.	FL-R8-GC04-111821-SCD	
Mechanical Services of Central Florida, Inc.	FL-R7-HVAC03-111821-MSF	
Mechanical Services of Central Florida, Inc.	FL-R8-HVAC03-111821-MSF	
Mechanical Services of Central Florida, Inc.	FL-R10-HVAC03-111821-MSF	
Mechanical Services of Central Florida, Inc.	FL-R2-HVAC03-111821-MSF	
Millers Plumbing & Mechanical, Inc.	FL-R2-HVAC01-111821-MPM	
Nichols Contracting, Inc.	FL-R7-E02-111821-NIC	
Nichols Contracting, Inc.	FL-R8-E02-111821-NIC	
Place Services, Inc.	FL-R2-GC03-111821-PLA	
Millers Plumbing & Mechanical, Inc.	FL-R1-HVAC01-111821-MPM	
Millers Plumbing & Mechanical, Inc.	FL-R4-HVAC01-111821-MPM	
Millers Plumbing & Mechanical, Inc.	FL-R5-HVAC01-111821-MPM	
Nichols Contracting, Inc.	FL-R6-E02-111821-NIC	
McKenzie Contracting, LLC	FL-R8-CC03-111821-MCL	
Advanced Roofing, Inc.	FL-R10-RW01-111821-ADR	
F.H. Paschen, S.N. Nielsen & Associates, LLC	FL-R2-GC02-111821-FHP	
F.H. Paschen, S.N. Nielsen & Associates, LLC	FL-R7-GC02-111821-FHP	
F.H. Paschen, S.N. Nielsen & Associates, LLC	FL-R8-GC03-111821-FHP	
Advanced Roofing, Inc.	FL-R1-GC07-111821-ADR	
Jewel of the South	FL-R10-GC06-111821-JOS	
JOC Construction	FL-R5-GC04-111821-LRI	
Advanced Roofing, Inc.	FL-R5-GC05-111821-ADR	
Advanced Roofing, Inc.	FL-R6-GC04-111821-ADR	
David Mancini & Sons, Inc.	FL-R9-CC01-111821-DMS	
David Mancini & Sons, Inc.	FL-R10-GC04-111821-DMS	
David Mancini & Sons, Inc.	FL-R10-PAC01-111821-DMS	
David Mancini & Sons, Inc.	FL-R10-CC01-111821-DMS	
F.H. Paschen, S.N. Nielsen & Associates, LLC	FL-R3-GC02-111821-FHP	
Advanced Roofing, Inc.	FL-R3-RW01-111821-ADR	
Advanced Roofing, Inc.	FL-R4-GC05-111821-ADR	
Advanced Roofing, Inc. Advanced Roofing, Inc.	FL-R5-RW01-111821-ADR	
HCR Construction, Inc.	FL-R7-E01-111821-ADR FL-R3-GC08-111821-HCR	
Integrated Fire & Security Solutions, Inc.	FL-R7-E03-111821-IFS	
Integrated Fire & Security Solutions, Inc. David Mancini & Sons, Inc.	FL-R9-E03-111821-IFS FL-R6-PAC01-111821-DMS	
F.H. Paschen, S.N. Nielsen & Associates, LLC	FL-R1-GC02-111821-FHP	
II .II. I ascileti, s.iv. ivieiseti & Assuciates, LLC	1 F-WT-OCOS-TITOST-UUL	

APPENDIX A Continued

Hall Mechanical and Air Conditioning LLC	FL-R6-HVAC01-111821-HMA
Amici Engineering Contractors	FL-R7-CC03-111821-AME
Amici Engineering Contractors	FL-R10-GC10-111821-AME
Hall Mechanical and Air Conditioning LLC	FL-R7-HVAC01-111821-HMA
Johnson-Laux Construction, LLC	FL-R4-GC07-111821-JLC
Advanced Roofing, Inc.	FL-R5-HVAC02-111821-ADR
Advanced Roofing, Inc.	FL-R10-HVAC02-111821-ADR
JOC Construction	FL-R3-GC04-111821-LRI
Advanced Roofing, Inc.	FL-R4-RW01-111821-ADR
Amici Engineering Contractors	FL-R7-GC08-111821-AME
Hall Mechanical and Air Conditioning, LLC	FL-R10-HVAC01-111821-HMA
Amici Engineering Contractors	FL-R3-CC03-111821-AME
Amici Engineering Contractors	FL-R4-CC01-111821-AME
Amici Engineering Contractors	FL-R5-CC03-111821-AME
David Mancini & Sons, Inc.	FL-R4-CC02-111821-DMS
Advanced Roofing, Inc.	FL-R7-RW01-111821-ADR
David Mancini & Sons, Inc.	FL-R5-CC01-111821-DMS
Jewel of the South	FL-R5-GC01-111821-JOS
Jewel of the South	FL-R9-GC02-111821-JOS
Centennial Contractors Enterprises, Inc.	FL-R9-GC08-111821-CCE
F.H. Paschen, S.N. Nielsen & Associates, LLC	FL-R4-GC02-111821-FHP
JOC Construction	FL-R4-GC04-111821-LRI
David Mancini & Sons, Inc.	FL-R3-PAC02-111821-DMS
HCR Construction, Inc.	FL-R4-GC09-111821-HCR
JOC Construction	FL-R6-GC05-111821-LRI
JOC Construction	FL-R9-GC07-111821-LRI
Advanced Roofing, Inc.	FL-R1-E02-111821-ADR
David Mancini & Sons, Inc.	FL-R1-CC01-111821-DMS
Integrated Fire & Security Solutions Inc	FL-R6-E03-111821-IFS
David Mancini & Sons, Inc.	FL-R8-GC05-111821-DMS
Harbour Construction, Inc.	FL-R8-GC01-111821-HBC
F.H. Paschen, S.N. Nielsen & Associates, LLC Integrated Fire & Security Solutions, Inc.	FL-R5-GC02-111821-FHP
Jewel of the South	FL-R8-E03-111821-IFS FL-R3-GC01-111821-JOS
JOC Construction	FL-R3-9C01-111021-103
Advanced Roofing, Inc.	FL-R6-RW01-111821-ADR
Advanced Roofing, Inc.	FL-R8-HVAC02-111821-ADR
Advanced Roofing, Inc.	FL-R1-RW01-111821-ADR
Amici Engineering Contractors	FL-R8-PAC04-111821-AME
David Mancini & Sons, Inc.	FL-R4-PAC03-111821-DMS
David Mancini & Sons, Inc.	FL-R7-PAC01-111821-DMS
David Mancini & Sons, Inc.	FL-R9-GC04-111821-DMS
David Mancini & Sons, Inc.	FL-R9-PAC01-111821-DMS
Jewel of the South	FL-R4-GC01-111821-JOS
Jewel of the South	FL-R7-GC01-111821-JOS
Advanced Roofing, Inc.	FL-R8-E01-111821-ADR
Amici Engineering Contractors	FL-R1-CC03-111821-AME
Amici Engineering Contractors	FL-R4-PAC01-111821-AME
JOC Construction	FL-R7-GC05-111821-LRI
Advanced Roofing, Inc.	FL-R4-HVAC02-111821-ADR
Centennial Contractors Enterprises, Inc.	FL-R6-GC07-111821-CCE
Johnson-Laux Construction, LLC	FL-R2-GC06-111821-JLC
Amici Engineering Contractors	FL-R9-PAC03-111821-AME
Amici Engineering Contractors	FL-R9-CC03-111821-AME
Amici Engineering Contractors	FL-R10-PAC04-111821-AME
David Mancini & Sons, Inc.	FL-R6-CC01-111821-DMS
David Mancini & Sons, Inc.	FL-R7-CC01-111821-DMS
Advanced Roofing, Inc.	FL-R9-GC05-111821-ADR
Advanced Roofing, Inc.	FL-R9-RW01-111821-ADR
Advanced Roofing, Inc.	FL-R10-GC05-111821-ADR
Centennial Contractors Enterprises, Inc.	FL-R8-GC07-111821-CCE
Centennial Contractors Enterprises, Inc.	FL-R10-GC12-111821-CCE
F.H. Paschen, S.N. Nielsen & Associates, LLC	FL-R10-GC07-111821-FHP
Integrated Fire & Security Solutions, Inc.	FL-R2-E02-111821-IFS FL-R6-PAC03-111821-AME
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Amici Engineering Contractors Amici Engineering Contractors	FL-R7-PAC03-111821-AME

APPENDIX A Continued

Amici Engineering Contractors	FL-R10-CC04-111821-AME	<u></u>
Advanced Roofing, Inc.	FL-R2-HVAC02-111821-ADR	
David Mancini & Sons, Inc.	FL-R1-PAC02-111821-DMS	
Advanced Roofing, Inc.	FL-R7-GC04-111821-ADR	
Advanced Roofing, Inc.	FL-R9-HVAC02-111821-ADR	
Advanced Roofing, Inc.	FL-R8-RW01-111821-ADR	
Advanced Roofing, Inc.	FL-R10-E01-111821-ADR	
F.H. Paschen, S.N. Nielsen & Associates, LLC	FL-R6-GC02-111821-FHP	
F.H. Paschen, S.N. Nielsen & Associates, LLC	FL-R9-GC03-111821-FHP	
Jewel of the South	FL-R2-GC01-111821-JOS	
Jewel of the South	FL-R6-GC01-111821-JOS	
Jewel of the South	FL-R8-GC02-111821-JOS	
Advanced Roofing, Inc.	FL-R7-HVAC02-111821-ADR	
JOC Construction	FL-R8-GC08-111821-LRI	
Amici Engineering Contractors	FL-R2-PAC03-111821-AME	
Advanced Roofing, Inc.	FL-R2-GC05-111821-ADR	
Harbour Construction, Inc.	FL-R10-GC01-111821-HBC	
HCR Construction, Inc.	FL-R2-GC08-111821-HCR	
Jewel of the South	FL-R1-GC01-111821-JOS	
JOC Construction	FL-R2-GC04-111821-LRI	
Amici Engineering Contractors	FL-R3-PAC03-111821-AME	
Advanced Roofing, Inc.	FL-R2-RW01-111821-AME	
Advanced Roofing, Inc.	FL-R3-HVAC02-111821-ADR	
Amici Engineering Contractors	FL-R5-PAC03-111821-AME	
Amici Engineering Contractors Amici Engineering Contractors	FL-R6-CC03-111821-AME	
Amici Engineering Contractors Amici Engineering Contractors	FL-R8-CC04-111821-AME	
Hall Mechanical and Air Conditioning LLC	FL-R8-HVAC01-111821-HMA	
Hall Mechanical and Air Conditioning LLC	FL-R9-HVAC01-111821-HMA	
Advanced Roofing, Inc.	FL-R3-GC05-111821-ADR	
Advanced Roofing, Inc.	FL-R3-E01-111821-ADR	
Johnson-Laux Construction, LLC	FL-R1-GC06-111821-JLC	
Amici Engineering Contractors	FL-R1-GC08-111821-JLC FL-R2-CC03-111821-AME	
David Mancini & Sons, Inc.		
·	FL-R2-PAC03-111821-DMS	
Advanced Roofing, Inc.	FL-R5-E01-111821-ADR	
Advanced Roofing, Inc.	FL-R1-HVAC02-111821-ADR	
Johnson-Laux Construction, LLC	FL-R3-GC06-111821-JLC	
Advanced Roofing, Inc.	FL-R4-E01-111821-ADR	
Advanced Roofing, Inc.	FL-R6-HVAC02-111821-ADR	
Advanced Roofing, Inc.	FL-R8-GC06-111821-ADR	
David Mancini & Sons, Inc.	FL-R2-CC01-111821-DMS	
David Mancini & Sons, Inc.	FL-R3-CC01-111821-DMS	
David Mancini & Sons, Inc.	FL-R4-GC08-111821-DMS	
David Mancini & Sons, Inc.	FL-R5-GC08-111821-DMS	
David Mancini & Sons, Inc.	FL-R5-PAC01-111821-DMS	
David Mancini & Sons, Inc.	FL-R8-PAC01-111821-DMS	
David Mancini & Sons, Inc.	FL-R8-CC01-111821-DMS	
Advanced Roofing, Inc.	FL-R2-E01-111821-ADR	
Advanced Roofing, Inc.	FL-R6-E01-111821-ADR	
Advanced Roofing, Inc.	FL-R9-E01-111821-ADR	