

Minutes for Meeting Book - March 2023 Board of Directors Meeting

03/21/2023 | 05:30 PM – 7:25 PM - (GMT-06:00) Central Time (US & Canada) 202 12th St. NE

Attendees (21)

Greg Zylka; Linda Arts; Steven Barrows; Travis Bautz; Vern Capelle; Mike Carlson; Chad Coauette; Paul Drange; Julia Kicker; Marcus Miller; Sara Nagel; Susan Nanik; Chris Pelzer; Robb Reid; Jeremy Schwartz; Sharon Thiel; Nikki Werk; Lee Westrum; Katrina Wood; Kassidy Rice; Craig West

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.

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

Action on the Minutes of Clerk Arts

Clerk Arts moved, seconded by Thiel, to accept the Regular and Organizational Board Minutes on February 21, 2023. Motion carried.

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

Mike Carlson presented the Financial reports.

Consideration of Claims

Nagel moved, seconded by Barrows, to approve the Check Register, Wire Transfer activity, and Wire Transfer-Employee Expense reimbursements as detailed in the batch reports dated March 8, 2023. Motion carried.

Consent Agenda

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

- Resolution to approve Solicitation and/or Re-Solicitation of the following categories:
 - Flooring Materials with Related Supplies and Services

 Sourcewell 2023-2024 Staffing and Program Recommendations and Rationale Motion carried.

Program/Department Updates

Jeremy Schwartz gave an update on the Procurement Department and contracts awarded, as noted in Appendix A.

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

Craig West presented a day in the life of a Sourcewell employee.

Dr. Paul Drange gave an update on the Communities of Excellence.

Kassidy Rice, Manager of Education Solutions, gave a presentation on The Service Model.

Susan Nanik gave an update on the Studio, National Recruitment Strategy, and the Pay Equity Report.

Jeremy Schwartz gave an update on the Sourcewell Technology Dissolution and IpV4.

Marcus Miller gave an update on Data Retention.

Travis Bautz gave an update on the ADDY Awards.

Dr. Chad Coauette gave an update on the Board Retreat.

Old Business

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.

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Reports

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Nagel moved, seconded by Barrows, to adjourn the meeting at 7:25 pm. Motion carried.

SOURCEWELL F	PROCUREMENT	DEPARTMENT
OADD ITEMS	March 2022	

	BOARD ITEMS - March 2023							
	Requesting Board permission to Solicit the following cat	egories:						
6	None							
CONSENT AGENDA ITEMS	None							
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GE	Requesting Board permission to Re-Solicit the following categories:							
Ď	Flooring Materials with Related Supplies and Services							
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	NEW CONTRACTS							
	Supplier Name	Contract Number	Solicitation Title					
0	BOXX Modular, Inc.	120822-BXX	"Relocatable Building and Storage Solutions with Related Services"					
2	McGrath RentCorp dba Mobile Modular Management	120822-MMR	"Relocatable Building and Storage Solutions with Related Services"					
SET	Triumph Modular, Inc.	120822-TRM	"Relocatable Building and Storage Solutions with Related Services"					
Ę	Avaya, Inc.	120122-AVY	"Unified Communication and Contact Center Solutions"					
<u>A</u>	Gioia P. Ambrette dba Newcastle Communications	120122-NEW	"Unified Communication and Contact Center Solutions"					
Ξ	Mitel Business Solutions, Inc.	120122-MBS	"Unified Communication and Contact Center Solutions"					
CONSENT AGENDA ITEMS	Presidio Networked Solutions	120122-PSO	"Unified Communication and Contact Center Solutions"					
큐	RingCentral, Inc.	120122-RNG	"Unified Communication and Contact Center Solutions"					
Z								
	CONTRACT EXTENSIONS							
	CONTRACT EXTENSIONS Supplier Name	Contract Number	Solicitation Title					
	Krueger International, Inc.	Contract Number 121919-KII	"Furniture Solutions with Related Accessories and Services"					
	Ni deger international, inc.	121919-NII	"Athletic and Physical Education Equipment and Supplies with					
	Flaghouse, Inc.	071819-FLG	Related Accessories"					
	riagnouse, me.	071013 120	"Athletic and Physical Education Equipment and Supplies with					
	Litania Sports/Porter Athletic/Gill Athletics	071819-PTA	Related Accessories"					
			"Athletic and Physical Education Equipment and Supplies with					
	Prophet Corp./ Gopher Sport	071819-PRO	Related Accessories"					
			"Athletic and Physical Education Equipment and Supplies with					
	School Health Physical Education	071819-PAL	Related Accessories"					
			"Pre-Engineered Buildings with Related Materials, Site Prepartion,					
	Nucor Buildings Group	013019-NUC	Installation and Ancillary Services"					
			"Portable Construction Equipment with Related Accessories and					
	Clark Equipment/Bobcat/Doosan	041719-CEC	Attachments"					
	NEW IDIQ CONTRACTS							
	None							
		+						
	IDIQ Contract Extensions							
	Company Name	Contract Number						
	None							
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