



## **Minutes for Meeting Book - June 2023 Board of Directors Meeting**

06/20/2023 | 05:30 PM - 07:15 PM - (GMT-06:00) Central Time (US & Canada)

Sourcewell Headquarters

### **Attendees (17)**

Linda Arts; Steven Barrows; Travis Bautz; Mike Carlson; Chad Coauette; Marcus Miller; Robb Reid; Jeremy Schwartz; Sharon Thiel; Nikki Werk; Katrina Wood; Greg Zylka; Liz Sourdiff; Tom Pertulla; Bob Seward; Rebecca Thorne; Ryan Donovan  
Board Members Julia Kicker and Chris Kircher attended virtually as nonvoting members.

### **Call to Order by Vice Chair Thiel**

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

Barrows moved, seconded by Arts, to accept the agenda as presented. Roll call vote was taken. Motion carried.

### **Action on the Minutes of Clerk Arts**

Clerk Arts moved, seconded by Barrows, to accept the Regular Board Minutes on May 16, 2023. Roll call vote was taken. Motion carried.

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

Mike Carlson presented the Financial reports.

Barrows moved, seconded by Arts, to approve the FY23/24 Budget Resolution. Roll call vote was taken. Motion carried.

### **Consideration of Claims**

Thiel 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 June 14, 2023. Roll call vote was taken. Motion carried.

### **Consent Agenda**

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

Resolution to approve Solicitation and/or Re-Solicitation of the following categories:

- Ag Tractors with Related Attachments, Accessories, and Supplies
- Paint with Related Supplies, Equipment, and Services
- Furniture Solutions with Related Accessories and Services

Approve Resolution Designating Identified Official with Authority (IOwA)

Approve Interlocal Agreement between Sourcewell and Central Indiana Educational Service Center

Roll call vote was taken. Motion carried.

## **Program/Department Updates**

Barrows moved, seconded by Arts, to approve the Resolution to Approve Ratification of Cooperative Contracting Awards. Roll call vote was taken. Motion carried.

Mike Garrette presented a day in the life of a Sourcewell employee.

Robb Reid, Tom Pertulla, Liz Sourdiff, Ryan Donovan, and Bob Seward presented an update on Enterprise Solutions as a whole with detailed reports from Cooperative Purchasing, Insurance Solutions, Solution Development, and Client Development.

## **Old Business**

Barrows moved, seconded by Thiel, to approve the Wellness Policy. Roll call vote was taken. Motion carried.

## **New Business**

Barrows moved, seconded by Arts, to approve the FY23/24 Organizational Metric Goals. Roll call vote was taken. Motion carried.

Thiel moved, seconded by Barrows, to retroactively approve Juneteenth as a paid holiday. Roll call vote was taken. Motion carried.

Zylka moved, seconded by Barrows, to approve the FY23/24 Executive Director Personnel Recommendations. Roll call vote was taken. Motion carried.

## **Personnel- Rebecca Thorne, Manager of Human Resources**

Barrows moved, seconded by Zylka, to approve the personnel recommendations as corrected. Roll call vote was taken. Motion carried.

## **Executive Director Update- Dr. Chad Coauette, Executive Director**

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

## **Reports**

Board member Barrows stated that it is a pleasure to be on the board and expressed gratitude to the staff for the impact being made in the region.

Board member Thiel thanked Education Solutions for hosting the Leadership Retreat for regional school districts and also thanked the staff for hosting the recent non-profit Impact Funding.

## **Adjournment**

Arts moved, seconded by Barrows, to adjourn the meeting at 7:15 pm. Roll call vote was taken. Motion carried.

## APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT**  
**BOARD ITEMS - June 2023**

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	None		
	Requesting Board permission to Re-Solicit the following categories:		
	Ag Tractors with Related Attachments, Accessories, and Supplies		
	Paint with Related Supplies, Equipment, and Services		
	Furniture Solutions with Related Accessories and Services		
CONSENT AGENDA ITEMS	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Berven Industries dba New Deal Deicing	031423-NDD	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production and Storage Systems"
	Brine Masters	031423-BRM	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production and Storage Systems"
	Cargill	031423-CGI	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production and Storage Systems"
	Enduraplas	031423-EDP	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production and Storage Systems"
	Henderson Products	031423-HPI	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production and Storage Systems"
	VariTech Industries	031423-VAR	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production and Storage Systems"
	Clear Touch Interactive	030223-CLT	"Scoreboards, Digital Displays, and Video Boards with Related Services"
	Daktronics	030223-DAK	"Scoreboards, Digital Displays, and Video Boards with Related Services"
	Nevco Sports	030223-NVC	"Scoreboards, Digital Displays, and Video Boards with Related Services"
	Presidio Networked Solutions	030223-PSO	"Scoreboards, Digital Displays, and Video Boards with Related Services"
	Watchfire Signs	030223-WCH	"Scoreboards, Digital Displays, and Video Boards with Related Services"
	Arthur J. Gallagher & Co.	031623-GLG	"Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions"
	BMG Money	031623-BMG	"Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions"
	BrightPlan	031623-BRP	"Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions"
	Summer PBC	031623-SMR	"Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions"
	WEX Health	031623-WXH	"Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions"
	CONTRACT EXTENSIONS		
	Supplier Name	Contract Number	Solicitation Title
	Grove US/Manitowoc	032119-GUS	"Heavy Construction Equipment with Related Accessories, Attachments and Supplies"
	Bentley Mills	080819-BPS	"Flooring Materials with Related Supplies and Services"
	Interface Americas	080819-IFA	"Flooring Materials with Related Supplies and Services"
	Mannington Commercial	080819-MMI	"Flooring Materials with Related Supplies and Services"
	Mohawk Carpet Distribution	080819-MCD	"Flooring Materials with Related Supplies and Services"
	Tarkett USA	080819-TFU	"Flooring Materials with Related Supplies and Services"
	Deere & Company	110719-JDC	"Ag Tractors with Related Attachments, Accessories and Supplies"
	NEW IDIQ CONTRACTS		
	Company Name	Contract Number	State - Region - Type of Work
	IDIQ Contract Extensions		
	Company Name	Contract Number	
National Roofing Company, Inc.	NM-R2-R-040622-NRC		
National Roofing Company, Inc.	NM-R5-R-040622-NRC		

## APPENDIX A Continued

National Roofing Company, Inc.	NM-R1-R-060222-NRC	
Consolidated Builders of NM	NM-R5-GC-060222-COB	
DKG & Associates, Inc.	NM-R1-R-060222-DKG	
Consolidated Builders of NM	NM-R2-GC-060222-COB	
Consolidated Builders of NM	NM-R4-GC-060222-COB	
CORE Construction Services of Texas, Inc.	NM-R5-GC-060222-CCT	
Consolidated Builders of NM	NM-R3-GC-060222-COB	
CORE Construction Services of Texas, Inc.	NM-R1-GC-060222-CCT	
CORE Construction Services of Texas, Inc.	NM-R2-GC-060222-CCT	
Dallago Corporation	NM-R1-HVAC-060222-DCO	
DKG & Associates, Inc.	NM-R4-R-060222-DKG	
DKG & Associates, Inc.	NM-R5-R-060222-DKG	
Consolidated Builders of NM	NM-R1-GC-060222-COB	
Dallago Corporation	NM-R1-P-060222-DCO	
DKG & Associates, Inc.	NM-R2-R-060222-DKG	
WWRC, Inc.	NM-R2-P-060222-WRI	
WWRC, Inc.	NM-R2-R-060222-WRI	
Ross Wes Electrical Services	NM-R1-E-060222-RWE	
Mans Construction Company	NM-R4-R-060222-MCO	
National Construction Inc	NM-R4-GC-060222-NCI	
Mans Construction Company	NM-R5-E-060222-MCO	
Junior Builders	NM-R3-GC-060222-JUB	
Junior Builders	NM-R3-P-060222-JUB	
GM Builders, Inc.	NM-R2-GC-060222-GMB	
Mans Construction Company	NM-R4-E-060222-MCO	
Mans Construction Company	NM-R5-R-060222-MCO	
Ross Wes Electrical Services	NM-R2-E-060222-RWE	
White Sands Construction, Inc	NM-R5-GC-060222-WSC	
WWRC, Inc.	NM-R2-HVAC-060222-WRI	
Jim Sena Construction Co., Inc.	NM-R4-R-060222-JSC	
Ross Wes Electrical Services	NM-R5-E-060222-RWE	
Jim Sena Construction Co., Inc.	NM-R3-GC-060222-JSC	
GM Builders, Inc.	NM-R2-R-060222-GMB	
GM Builders, Inc.	NM-R3-R-060222-GMB	
Jim Sena Construction Co., Inc.	NM-R3-R-060222-JSC	
WWRC, Inc.	NM-R3-R-060222-WRI	
WWRC, Inc.	NM-R4-GC-060222-WRI	
WWRC, Inc.	NM-R2-GC-060222-WRI	
Mans Construction Company	NM-R2-E-060222-MCO	
HB Construction, Inc.	NM-R5-GC-060222-HCO	
Jim Sena Construction Co., Inc.	NM-R4-GC-060222-JSC	
WWRC, Inc.	NM-R3-P-060222-WRI	
WWRC, Inc.	NM-R4-P-060222-WRI	
Mans Construction Company	NM-R1-E-060222-MCO	
Junior Builders	NM-R4-GC-060222-JUB	
Junior Builders	NM-R4-P-060222-JUB	
Smith Roofing, Inc.	NM-R5-R-060222-SMR	
WWRC, Inc.	NM-R4-R-060222-WRI	
GM Builders, Inc.	NM-R1-R-060222-GMB	
HB Construction, Inc.	NM-R1-GC-060222-HCO	
WWRC, Inc.	NM-R3-HVAC-060222-WRI	
GM Builders, Inc.	NM-R1-GC-060222-GMB	
Mans Construction Company	NM-R1-GC-060222-MCO	
GM Builders, Inc.	NM-R5-R-060222-GMB	
GM Builders, Inc.	NM-R4-R-060222-GMB	
HB Construction, Inc.	NM-R2-GC-060222-HCO	
GM Builders, Inc.	NM-R5-GC-060222-GMB	
Mans Construction Company	NM-R3-E-060222-MCO	
WWRC, Inc.	NM-R4-HVAC-060222-WRI	