



Minutes for Meeting Book - July 2023 Board of Directors Meeting

07/18/2023 | 05:30 PM - 06:35 PM - (GMT-06:00) Central Time (US & Canada)

Sourcewell Headquarters

Attendees (23)

Linda Arts; Steven Barrows; Travis Bautz; Mike Carlson; Chad Coauette; Julia Kicker; Chris Kircher; Marcus Miller; Sara Nagel; Chris Pelzer; Robb Reid; Jeremy Schwartz; Sharon Thiel; Nikki Werk; Katrina Wood; Greg Zylka; Charitie Herbst; Mike Willie; Danielle Wadsworth; Nancy Euteneuer; Rebecca Thorne; Tyler Jahnke; Becca Nathe

Call to Order by Chair Zylka

Chair Zylka called the Sourcewell Regular Board meeting to order at 5:32 pm with the aforementioned members present.

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

Action on the Minutes of Clerk Arts

Clerk Arts moved, seconded by Barrows, to accept the Regular Board Minutes on June 20, 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 Thiel, to approve the Check Register, Wire Transfer activity, and Wire Transfer-Employee Expense reimbursements as detailed in the batch reports dated July 11, 2023. Motion carried.

Consent Agenda

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

1. Personnel Recommendations
2. Resolution to approve Ratification of Cooperative Contracting Awards

3. Resolution to approve Solicitation and/or Re-Solicitation of the following categories:
 1. Dental Equipment, Supplies, and Related Solutions
 2. Public Safety Video Surveillance Solutions with Related Equipment, Software, and Accessories

Motion carried.

Program/Department Updates

Brittany Cotner presented a day in the life of a Sourcewell employee.

Charitie Herbst, Mike Willie, Danielle Wadsworth, and Nancy Euteneuer presented an update on Community Solutions Mental Health Initiatives.

Old Business

Nagel moved, seconded by Arts, to approve the correction to the Balanced Scorecard metrics. Motion carried.

Barrows moved, seconded by Kircher, to approve the Resolution Authorizing Sale of Ipv4 Address. Motion carried.

New Business

Thiel moved, seconded by Nagel, to approve the Resolution for Termination. Motion carried.

Kicker moved, seconded by Kircher, to approve the Data Practices Policy and Record Retention Schedule. Motion carried.

Mike Carlson gave an update on audit planning.

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 Thiel, to adjourn the meeting at 6:35 pm. Motion carried.

APPENDIX A

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

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Dental Equipment, Supplies, and Related Solutions		
	Requesting Board permission to Re-Solicit the following categories:		
	Public Safety Video Surveillance Solutions with Related Equipment, Software, and Accessories		
CONSENT AGENDA ITEMS	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Cooper Lighting	041123-CPL	"Sports Lighting Solutions with Related Technology, Equipment and Services"
	Hellas Construcion	041123-HLC	"Sports Lighting Solutions with Related Technology, Equipment and Services"
	Musco Sports Lighting	041123-MSL	"Sports Lighting Solutions with Related Technology, Equipment and Services"
	Schreder Lighting	041123-SRD	"Sports Lighting Solutions with Related Technology, Equipment and Services"
	Techline Sports Lighting	041123-TCE	"Sports Lighting Solutions with Related Technology, Equipment and Services"
	FERNO Washington	041823-FNO	"Critical Care and EMS Equipment"
	McKesson Medial-Surgical Government Solutions	041823-MML	"Critical Care and EMS Equipment"
	School Health Corporation	041823-SHC	"Critical Care and EMS Equipment"
CONTRACT EXTENSIONS	Stryker Canada	041823-STK	"Critical Care and EMS Equipment"
	Stryker Sales	041823-STY	"Critical Care and EMS Equipment"
	ZOLL Medical Corporation	041823-ZLL	"Critical Care and EMS Equipment"
	NEW IDIQ CONTRACTS		
	Company Name	Contract Number	Region - Type of Work
	Vazquez Commercial Contracting	KS-R1-GC-061323-VCC	Region 1 - Western Kansas - General Construction
	The Wilson Group, Inc.	KS-R1-GC-061323-TWG	Region 1 - Western Kansas - General Construction
	BKM Construction, LLC	KS-R1-GC-061323-BKM	Region 1 - Western Kansas - General Construction
	CORE Construction	KS-R1-GC-061323-CCT	Region 1 - Western Kansas - General Construction
	Julius Kaaz Construction Company	KS-R1-GC-061323-JKC	Region 1 - Western Kansas - General Construction
IDIQ Contract Extensions	Haren Companies	KS-R1-GC-061323-HAC	Region 1 - Western Kansas - General Construction
	Henderson Building Solutions, LLC	KS-R1-GC-061323-HBS	Region 1 - Western Kansas - General Construction
	Vazquez Commercial Contracting	KS-R1-HVAC-061323-VCC	Region 1 - Western Kansas - Mechanical/HVAC
	Vazquez Commercial Contracting	KS-R1-E-061323-VCC	Region 1 - Western Kansas - Electrical
	BKM Construction, LLC	KS-R1-PAC-061323-BKM	Region 1 - Western Kansas - Pavement/Asphalt/Concrete
	Julius Kaaz Construction Company	KS-R1-PAC-061323-JKC	Region 1 - Western Kansas - Pavement/Asphalt/Concrete
	Vazquez Commercial Contracting	KS-R2-GC-061323-VCC	Region 2 - Eastern Kansas - General Construction
	The Wilson Group, Inc.	KS-R2-GC-061323-TWG	Region 2 - Eastern Kansas - General Construction
	MTS Contracting, Inc.	KS-R2-GC-061323-MTS	Region 2 - Eastern Kansas - General Construction
	BKM Construction, LLC	KS-R2-GC-061323-BKM	Region 2 - Eastern Kansas - General Construction
CONTRACT EXTENSIONS	CORE Construction	KS-R2-GC-061323-CCT	Region 2 - Eastern Kansas - General Construction
	Julius Kaaz Construction Company	KS-R2-GC-061323-JKC	Region 2 - Eastern Kansas - General Construction
	Haren Companies	KS-R2-GC-061323-HAC	Region 2 - Eastern Kansas - General Construction
	Henderson Building Solutions, LLC	KS-R2-GC-061323-HBS	Region 2 - Eastern Kansas - General Construction
	Vazquez Commercial Contracting	KS-R2-HVAC-061323-VCC	Region 2 - Eastern Kansas - Mechanical/HVAC
	Vazquez Commercial Contracting	KS-R2-E-061323-VCC	Region 2 - Eastern Kansas - Electrical
	BKM Construction, LLC	KS-R2-PAC-061323-BKM	Region 2 - Eastern Kansas - Pavement/Asphalt/Concrete
	Julius Kaaz Construction Company	KS-R2-PAC-061323-JKC	Region 2 - Eastern Kansas - Pavement/Asphalt/Concrete
	CONTRACT EXTENSIONS		
	Company Name	Contract Number	
	None		