



## Minutes for Meeting Book - Tuesday, August 19, 2025 Board of Directors Meeting

Tuesday, August 19, 2025 | 6:00 PM - (GMT-06:00) Central Time (US & Canada)

Sourcewell Headquarters

### Attendees:

Greg Zylka, Sharon Thiel, Sara Nagel, Chris Kircher, Doug Dahlberg, Julia Kicker, Steven Barrows, and Shannon Pfeiffer

### 1. Call to Order by Chair Zylka

- 1.1 Determination of Quorum
- 1.2 Welcome Ex-Officio's
- 1.3 Gratitude Reflection

### 2. Acceptance of the Agenda

- 2.1 Additions/Corrections to the agenda  
Recommendation: Approve the agenda as presented/corrected.

*Moved by:* Doug Dahlberg

*Seconded by:* Steven Barrows

**Carried**

### 3. Action on the Minutes of Clerk/Treasurer Nagel

- 3.1 Review and Approval of the minutes of the regular board meeting held July 15, 2025.

[Board of Directors - Jul 15 2025 - Minutes - Html](#) 


Recommendation: approve the minutes as presented

*Moved by:* Sara Nagel

*Seconded by:* Julia Kicker

**Carried**

**4. Status of #924 Fund by Clerk/Treasurer Nagel & Mike Carlson, Chief Financial Officer**

- 4.1 Financial Report of Cash, Revenues, and Expenses [August 2025.pdf](#) 

**5. Consideration of Claims**

- 5.1 Review by Nagel and presenting for approval the Check Register, Wire Transfer activity, and Wire Transfer-Employee Expense reimbursements as detailed in the enclosed batch reports.

Recommendation: approve the batch reports as presented

*Moved by:* Sara Nagel

*Seconded by:* Sharon Thiel

**Carried**

**6. Consent Agenda**

Recommendation: approve the consent agenda as presented

*Moved by:* Sara Nagel

*Seconded by:* Steven Barrows

**Carried**

- 6.1 Resolution to Approve Solicitation and/or Re-Solicitation of Categories

[Resolution Approve Solicitation 26.docx](#) 

- 6.2 Resolution to Ratify Cooperative Contracting Awards

[Resolution Ratify cooperative purchasing awards 27.docx](#) 

- 6.3 [Procurement-Appendix A-August 19 2025.pdf](#) 

Procurement Appendix A

6.4 [2025\\_August\\_Personnel\\_Recommendations.pdf](#) 

## 7. Enterprise Solutions - Focused Program Update

7.1 A Day in the Life of a Sourcewell Employee: Stephanie Eckes

7.2 AscendRural

7.3 Government Accounts

7.4 Client Experience Website

## 8. Old Business

8.1 [CAR-Sourcewell Enterprise IGSA - 8.12.docx](#) 

- Robb Reid, CRO
- Sam Rufer, CLO

Recommendation: Approve the IGSA as presented.

*Moved by:* Chris Kircher

*Seconded by:* Doug Dahlberg

**Carried**

## 9. New Business

## 10. Chief Executive Officer Update- Dr. Chad Coauette

10.1 State/National Associations and Partnerships

## 11. Reports

11.1 [2025 CEO Evaluation Summary.docx](#) 

- Greg Zylka, Board Chair

11.2 Individual Board Member Reports

## 12. Adjournment

Recommendation: to adjourn at 7:07 p.m.

*Moved by:* Steven Barrows

*Seconded by:* Chris Kircher

**Carried**

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT			
BOARD ITEMS - September 16, 2025			
CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Exhaust Removal and Filtering Systems		
	Requesting Board permission to Re-Solicit the following categories:		
	Fleet Managment and Leasing Services		
	Indefinite Delivery Indefinite Quantity Construction - State of Missouri		
CONSENT AGENDA ITEMS	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Bridgestone Americas Tire Operations, LLC	051525-BRDG	Tires with Related Equipment and Supplies
	Michelin North America, Inc.	051525-MLN	Tires with Related Equipment and Supplies
	The Goodyear Tire & Rubber Company	051525-GTC	Tires with Related Equipment and Supplies
	CONTRACT EXTENSIONS		
	Supplier Name	Contract Number	Solicitation Title
	Comac Corp./Niu Toilet	081721-NIU	Restroom and Shower Facility Solutions
	Gerflor	031022-GER	Athletic Surfaces with Installation, Related Equipment, Materials and Services
	Altec Industries	110421-ALT	Public Utility Equipment with Related Accessories and Supplies
	Terex	110421-TER	Public Utility Equipment with Related Accessories and Supplies
	NEW IDIQ CONTRACTS		
	Company Name	Contract Number	Region - Type of Work
	None		
	IDIQ CONTRACT EXTENSIONS		
Company Name	Contract Number		
Alco Building Solutions	AZ-R1-E-082522-ABU		
Alco Building Solutions	AZ-R2-E-082522-ABU		
Alco Building Solutions	AZ-R3-E-082522-ABU		
Alco Building Solutions	AZ-R4-E-082522-ABU		
Alco Building Solutions	AZ-R5-E-082522-ABU		
AXIOS Builders, LLC	AZ-R3-GC-082522-AXI		
AXIOS Builders, LLC	AZ-R4-GC-082522-AXI		
Dallago Associates	AZ-R5-FLS-082522-DCO		
Dallago Corporation	AZ-R5-HVAC-082522-DCO		
Dallago Corporation	AZ-R5-PLUM-082522-DCO		
Diamond Ridge Development Corporation	AZ-R1-GC-082522-DRD		
Diamond Ridge Development Corporation	AZ-R2-GC-082522-DRD		
Diamond Ridge Development Corporation	AZ-R3-GC-082522-DRD		
Diversified Maintenance Systems, Inc.	AZ-R1-GC-082522-DIV		
Diversified Maintenance Systems, Inc.	AZ-R2-GC-082522-DIV		
Diversified Maintenance Systems, Inc.	AZ-R3-GC-082522-DIV		
Diversified Maintenance Systems, Inc.	AZ-R4-GC-082522-DIV		
Diversified Maintenance Systems, Inc.	AZ-R5-GC-082522-DIV		
Henderson Building Solutions, LLC	AZ-R3-GC-082522-HBS		
Henderson Building Solutions, LLC	AZ-R4-GC-082522-HBS		
Henderson Building Solutions, LLC	AZ-R5-GC-082522-HBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R5-GC-082522-JBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R1-GC-082522-JBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R3-GC-082522-JBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R2-GC-082522-JBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R4-GC-082522-JBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R1-R-082522-JBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R2-R-082522-JBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R3-R-082522-JBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R4-R-082522-JBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R5-R-082522-JBS		
Loven Contracting, Inc.	AZ-R2-GC-082522-LOV		
Loven Contracting, Inc.	AZ-R5-GC-082522-LOV		
Loven Contracting, Inc.	AZ-R1-GC-082522-LOV		
Loven Contracting, Inc.	AZ-R3-GC-082522-LOV		
Loven Contracting, Inc.	AZ-R4-GC-082522-LOV		
Pueblo Mechanical and Controls, LLC	AZ-R4-HVAC-082522-PME		
Pueblo Mechanical and Controls, LLC	AZ-R2-HVAC-082522-PME		
Pueblo Mechanical and Controls, LLC	AZ-R1-HVAC-082522-PME		
Pueblo Mechanical and Controls, LLC	AZ-R3-HVAC-082522-PME		
Pueblo Mechanical and Controls, LLC	AZ-R5-HVAC-082522-PME		
Pueblo Mechanical and Controls, LLC	AZ-R1-PLUM-082522-PME		
Pueblo Mechanical and Controls, LLC	AZ-R2-PLUM-082522-PME		
Pueblo Mechanical and Controls, LLC	AZ-R4-PLUM-082522-PME		
Pueblo Mechanical and Controls, LLC	AZ-R3-PLUM-082522-PME		
Pueblo Mechanical and Controls, LLC	AZ-R5-PLUM-082522-PME		
RYTAN Construction	AZ-R2-GC-082522-RYT		
RYTAN Construction	AZ-R1-GC-082522-RYT		

APPENDIX A Continued

RYTAN Construction	AZ-R4-GC-082522-RYT	
RYTAN Construction	AZ-R3-GC-082522-RYT	
RYTAN Construction	AZ-R5-GC-082522-RYT	