



## Minutes for Meeting Book - Thursday, April 18, 2024 Board of Directors Meeting

Thursday, April 18, 2024 | 9:00 AM - (GMT-06:00) Central Time (US & Canada)

Maddens on Gull Lake

### Attendees:

Linda Arts, Steven Barrows, Doug Dahlberg, Julia Kicker, Sara Nagel, Sharon Thiel, and Greg Zylka

### 1. Call to Order by Chair Zylka

#### 1.1 Determination of Quorum

Linda Arts, Steven Barrows, Doug Dahlberg, Julia Kicker, Sara Nagel, Sharon Thiel, and Greg Zylka

#### 1.2 Welcome Ex-Officio's

#### 1.3 Additions to or Corrections to the Agenda

#### 1.4 Acceptance of the Agenda

Recommendation: approve the agenda as presented.

*Moved by:* Sara Nagel

*Seconded by:* Steven Barrows

**Carried**

### 2. Action on the Minutes of Clerk Arts

Recommendation: approve the minutes as presented

*Moved by:* Linda Arts

*Seconded by:* Doug Dahlberg

**Carried**

- 2.1 Review and Approval of the Minutes of the Regular Board Meeting held on March 19, 2024

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

- 3.1 Financial Report of Cash, Revenues, and Expenditures

**4. Consideration of Claims**

Recommendation: approve the batch reports as presented

*Moved by:* Sara Nagel

*Seconded by:* Julia Kicker

**Carried**

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

**5. Consent Agenda**

Recommendation: approve consent agenda as presented

*Moved by:* Steven Barrows

*Seconded by:* Doug Dahlberg

**Carried**

- 5.1 Resolution to Approve Solicitation and/or Re-Solicitation of Categories
- 5.2 Resolution to Approve Ratification of Cooperative Contracting Awards
- 5.3 Appendix A
- 5.4 Personnel Recommendations
- 5.5 Other Consent Agenda Items

**6. Old Business**

6.1 Other Old Business

**7. New Business**

7.1 Other New Business

**8. Reports**

8.1 Individual Board Member Reports

**9. Adjournment**

Motion to adjourn at 9:09 a.m.

*Moved by:* Sharon Thiel

*Seconded by:* Linda Arts

**Carried**

**APPENDIX A**

**SOURCEWELL PROCUREMENT DEPARTMENT  
BOARD ITEMS - April 2024**

<b>CONSENT AGENDA ITEMS</b>	<b>Requesting Board permission to Solicit the following categories:</b>	
	Energy Savings Performance Contracting with Related Services	
	<b>Requesting Board permission to Re-Solicit the following categories:</b>	
	Office Supply and Workplace Catalog Solutions	
	Indefinite Delivery Indefinite Quantity - Ohio	

<b>NEW CONTRACTS</b>		
<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
Anchortex Corporation	011124-ATX	"Uniforms with Related Products and Services"
Blauer Manufactruing Co.	011124-BLA	"Uniforms with Related Products and Services"
Courage Tactical dba CopsPlus	011124-CPS	"Uniforms with Related Products and Services"
Galls	011124-GAL	"Uniforms with Related Products and Services"
LION First Responder PPE	011124-LIO	"Uniforms with Related Products and Services"
Municipal Emergency Services	011124-MES	"Uniforms with Related Products and Services"
UniFirst Corporation	011124-UFC	"Uniforms with Related Products and Services"
Vestis Services	011124-VST	"Uniforms with Related Products and Services"
All Hands Fire Equipment	010424-ALH	"Firefighting Personal Protective Equipment with Related Cleaning"
Dan Enterprises Team	010424-DAN	"Firefighting Personal Protective Equipment with Related Cleaning"
Fire-Dex	010424-FDX	"Firefighting Personal Protective Equipment with Related Cleaning"
Haix North America	010424-HAX	"Firefighting Personal Protective Equipment with Related Cleaning"
L.N. Curtis & Sons	010424-LNC	"Firefighting Personal Protective Equipment with Related Cleaning"
LION First Responder PPE	010424-LIO	"Firefighting Personal Protective Equipment with Related Cleaning"
Morning Pride Mfg. LLC dba Honeywell First Responder	010424-MNP	"Firefighting Personal Protective Equipment with Related Cleaning"
Municipal Emergency Services	010424-MES	"Firefighting Personal Protective Equipment with Related Cleaning"
Ricochet Manufactruing Company	010424-RIC	"Firefighting Personal Protective Equipment with Related Cleaning"
Viking Life Saving Equipment	010424-VKN	"Firefighting Personal Protective Equipment with Related Cleaning"
Dan Enterprises Team	011824-DAN	"Self-Contained Breathing Apparatus (SCBA) and Breathing Air Systems with Related Equipment"
Draeger Safety Canada	011824-DRA	"Self-Contained Breathing Apparatus (SCBA) and Breathing Air Systems with Related Equipment"
Draeger, Inc.	011824-DRG	"Self-Contained Breathing Apparatus (SCBA) and Breathing Air Systems with Related Equipment"
Interspiro Inc.	011824-INT	"Self-Contained Breathing Apparatus (SCBA) and Breathing Air Systems with Related Equipment"
L.N. Curtis & Sons	011824-LNC	"Self-Contained Breathing Apparatus (SCBA) and Breathing Air Systems with Related Equipment"
MSA Safety Sales	011824-MSS	"Self-Contained Breathing Apparatus (SCBA) and Breathing Air Systems with Related Equipment"
Municipal Emergency Services	011824-MES	"Self-Contained Breathing Apparatus (SCBA) and Breathing Air Systems with Related Equipment"
Sea-Western	011824-SEW	"Self-Contained Breathing Apparatus (SCBA) and Breathing Air Systems with Related Equipment"
Abernethy Schwartz Partners	012524-ABN	"Water Service Line Inventory and Management Systems with Related Services"
Global Environmental Consulting	012524-GEC	"Water Service Line Inventory and Management Systems with Related Services"
Trinnex	012524-TRX	"Water Service Line Inventory and Management Systems with Related Services"

APPENDIX A Continued

TruePani	012524-TRP	"Water Service Line Inventory and Management Systems with Related Services"
Voda	012524-VDA	"Water Service Line Inventory and Management Systems with Related Services"
WithersRavenel	012524-WHR	"Water Service Line Inventory and Management Systems with Related Services"
All Hands Fire Equipment	020124-ALH	"Firefighting Equipment and Rescue Tools with Related Supplies and Accessories"
Atlantic Diving Supply	020124-ADS	"Firefighting Equipment and Rescue Tools with Related Supplies and Accessories"
C.E.T. Fire Pumps Mfg.	020124-CET	"Firefighting Equipment and Rescue Tools with Related Supplies and Accessories"
L.N. Curtis & Sons	020124-LNC	"Firefighting Equipment and Rescue Tools with Related Supplies and Accessories"
Municipal Emergency Services	020124-MES	"Firefighting Equipment and Rescue Tools with Related Supplies and Accessories"
Sea-Western	020124-SEW	"Firefighting Equipment and Rescue Tools with Related Supplies and Accessories"
Tempest Technology Corporation	020124-TEM	"Firefighting Equipment and Rescue Tools with Related Supplies and Accessories"
W.S. Darley & Co.	020124-WSD	"Firefighting Equipment and Rescue Tools with Related Supplies and Accessories"

**CONTRACT EXTENSIONS**

Supplier Name	Contract Number	Solicitation Title
Konica Minolta Business Solutions	030321-KON	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
Sharp Electronics Corporation	030321-SEC	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
TK Elevator	080420-TKE	"Elevators, Escalators, and Moving Walks with Related Equipment, Services and Supplies"
Johnson Controls Fire Protection	030421-JHN	"Facility Security Systems, Equipment, and Software with Related Services"
Geotab	020221-GEO	"Fleet Management Technologies with Related Software Solutions"
All-American Arena Products	120320-ALL	"Ice Rink and Arena Equipment with Related Supplies and Services"
Athletica Sport Systems	120320-ATH	"Ice Rink and Arena Equipment with Related Supplies and Services"
Modern Mechanical Ice Systems	120320-AMR	"Ice Rink and Arena Equipment with Related Supplies and Services"
Zamboni	120320-FZC	"Ice Rink and Arena Equipment with Related Supplies and Services"
Outdoor-Fit Exercise Systems	010721-ODR	"Outdoor Fitness Equipment with Related Accessories and Services"
American Ramp Company	112420-ARC	"Skatepark, Bike Park, and Pump Track Solutions with Related Equipment, Accessories and Services"
Artisan Skateparks	112420-ART	"Skatepark, Bike Park, and Pump Track Solutions with Related Equipment, Accessories and Services"
California Skateparks	112420-CAS	"Skatepark, Bike Park, and Pump Track Solutions with Related Equipment, Accessories and Services"
Spohn Ranch	112420-SRI	"Skatepark, Bike Park, and Pump Track Solutions with Related Equipment, Accessories and Services"

**NEW IDIQ CONTRACTS**

Company Name	Contract Number	Region - Type of Work
Sunland Asphalt & Construction, LLC	CO-R1-PAC-022924-SAC	Region 1 - Asphalt/Paving/Concrete
CORE Construction, Inc.	CO-R1-GC-022924-CORE	Region 1 - General Construction
JOC Construction, LLC	CO-R1-GC-022924-LRI	Region 1 - General Construction
ACCO Engineered Systems, Inc.	CO-R1-HVAC-022924-AES	Region 1 - Mechanical/HVAC
ACCO Engineered Systems, Inc.	CO-R1-PLUM-022924-AES	Region 1 - Plumbing
Sunland Asphalt & Construction, LLC	CO-R2-PAC-022924-SAC	Region 2 - Asphalt/Paving/Concrete
CORE Construction, Inc.	CO-R2-GC-022924-CORE	Region 2 - General Construction
Facilities Contracting	CO-R2-GC-022924-FCI	Region 2 - General Construction
JOC Construction, LLC	CO-R2-GC-022924-LRI	Region 2 - General Construction
Pacific Construction Services, LLC	CO-R2-GC-022924-PCS	Region 2 - General Construction
TKM Group, LLC	CO-R2-GC-022924-TKM	Region 2 - General Construction
ACCO Engineered Systems, Inc.	CO-R2-HVAC-022924-AES	Region 2 - Mechanical/HVAC

