



## Minutes for Meeting Book - Tuesday, August 20, 2024 Board of Directors Meeting

Tuesday, August 20, 2024 | 6:00 PM - (GMT-06:00) Central Time (US & Canada)  
Sourcewell Headquarters

### Attendees:

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

### 1. Call to Order by Chair Zylka

- 1.1 Determination of Quorum
- 1.2 Welcome Ex-Officio's

### 2. Acceptance of the Agenda

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

*Moved by:* Sara Nagel

*Seconded by:* Doug Dahlberg

**Carried**

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


- 3.1 Review and Approval of the minutes of the regular board meeting.  
Recommendation: approve the minutes as presented

*Moved by:* Linda Arts

*Seconded by:* Steven Barrows

**Carried**

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

4.1 Financial Report of Cash, Revenues, and Expenses [August 2024.pdf](#) 

4.2 [Eide Bailly Notice to Board.pdf](#) 

**5. Consideration of Claims**

5.1 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.

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 corrected.

*Moved by:* Doug Dahlberg

*Seconded by:* Linda Arts

**Carried**

Corrections- The removal of the Regional Community Health Administrator Job Description for additional discussion.

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

[Resolution\\_Approve Solicitation\\_25.docx](#) 

6.2 Resolution to Approve Ratification of Cooperative Contracting Awards


[Resolution\\_Ratify cooperative purchasing awards\\_26.docx](#) 

- 6.3 [Procurement-Appendix A-August-2024.pdf](#) 
- 6.4 [Personnel Recommendations August 2024.docx](#) 
- 6.5 [Appendix B Hay Review.docx](#)   
[2023 Community Development Administrator.FINAL.pdf](#)   
[2023 Senior Community Development Administrator.FINAL.pdf](#)   
[2024 CSolutions Associate Director of Community Development.docx](#)   
[2024 CSolutions Associate Director of Community Health Services.docx](#)   
[2024 CSolutions Associate Director of Family Child Care Licensing.docx](#)   
[2024 CSolutions Community Engagement Specialist – Community Development.docx](#)   
[2024 CSolutions Director of Community Health Services.docx](#)   
[2024 CSolutions Associate Director of Adult Foster Care Licensing.docx](#)   
[2024 CSolutions Associate Director of Resource Development.docx](#)   
[2024 CSolutions Community Engagement Specialist – Resource Development.docx](#)   
[2024 CSolutions Director of Licensing Services.docx](#)   
[2024 CSolutions Director of Resources and Development.docx](#)   
[2024 CSolutions Regional Contract Administrator.docx](#)   
[2024 CSolutions Regional Licensing Specialist - Adult Foster Care Licensing.docx](#) 

[2024\\_CSolutions\\_Regional Licensing Specialist - Family Child Care Licensing.docx](#) 


[2024\\_CSolutions\\_Regional Transition Administrator.docx](#) 


[2024\\_CSolutions\\_Resource Development Administrator.docx](#)  



[2024\\_CSolutions\\_Senior Community Engagement Specialist – Community Development.docx](#) 

[2024\\_CSolutions\\_Senior Community Engagement Specialist – Resource Development.docx](#) 


[2024\\_CSolutions\\_Senior Director of Community Solutions.docx](#) 


[2024\\_CSolutions\\_Senior Regional Contract Administrator.docx](#) 


[2024\\_CSolutions\\_Senior Regional Licensing Specialist Family Child Care.docx](#) 

[2024\\_CSolutions\\_Senior Regional Transition Administrator.docx](#) 

[2024\\_CSolutions\\_Senior Resource Development Administrator.docx](#) 

[2024\\_CSolutions\\_Senior.Regional Licensing Specialist - Adult Foster Care Licensing.docx](#) 

[2024\\_EdSolutions\\_Associate Director of Education Solutions.docx](#) 

[2024\\_EdSolutions\\_Associate Director of Professional Learning.docx](#) 

[2024\\_EdSolutions\\_Associate Director of STEM.docx](#) 

[2024\\_EdSolutions\\_Career.Consultant.docx](#) 

[2024\\_EdSolutions\\_Director of Education Solutions.docx](#) 

[2024\\_EdSolutions\\_Director of School Leadership.docx](#) 

[2024\\_EdSolutions\\_District Strategy Partner.docx](#) 


[2024\\_EdSolutions\\_Education Consultant General.docx](#) 

[2024\\_EdSolutions\\_Education Consultant Metier.docx](#) 

[2024\\_EdSolutions\\_School Workforce Specialist.docx](#) 

[2024\\_EdSolutions\\_Senior Director of Education Solutions.docx](#) 

[2024\\_EdSolutions\\_Senior District Strategy Partner.docx](#) 

[2024\\_EdSolutions\\_Senior Education Consultant Metier.docx](#)  


[2024\\_EdSolutions\\_Senior Education Consultant.docx](#) 

[2024\\_EdSolutions\\_Senior Tech Mobile Consultant.docx](#) 

[2024\\_EdSolutions\\_Senior.Career.Consultant.docx](#) 

[2024\\_EdSolutions\\_Special Education Partner.docx](#) 

[2024\\_EdSolutions\\_Tech Mobile Consultant.docx](#) 

[2024\\_EdSolutions\\_Tech.Mobile.Driver.docx](#) 

[2024\\_Enterprise\\_Advantage Implementation Specialist.docx](#)  


[2024\\_Enterprise\\_Senior Advantage Implementation Specialist.docx](#) 

[2024\\_IT\\_Data Engineer.docx](#) 

[2024\\_IT\\_Principal Data Engineer.docx](#) 

[2024\\_IT\\_Senior Data Engineer.docx](#) 

## 6.6 Suburban Purchasing Cooperative (SPC) Interlocal Agreement renewal and SPC Resolution

[Updated Revision-Sourcewell+SPC Interlocal.docx](#) 

[Sourcewell SPC participation resolution agreement - 7-12.docx](#) 

## 7. Regional Solutions- Focused Program Update

[August 2024- Community Bridgemakers Board Update.pptx](#) 

7.1 A Day in the Life of a Sourcewell Employee: Nancy Euteneuer

7.2 Community Bridgemakers

- Mental Health
- Social Cohesion
- Workforce

7.3 Sweet Grass Metrics

7.4 Regional Services Brainstorming

## 8. Old Business

8.1

[Organizational Incentive Metrics 23.24.pdf](#) 

[Final 23.24 BSC Metrics.pdf](#) 

Recommendation: Approve the FY23.24 metrics results.

*Moved by: Steven Barrows*

*Seconded by: Doug Dahlberg*

**Carried**

## 9. New Business

9.1 Review the Board Policy Annual Review and Recommendations

- Jeremy Schwartz, COO / CPO

[August\\_Policy Review Summary.docx](#) 

[Procurement Card.docx](#) 

[Rebate Policy for Region 5 Members.docx](#) 

[Facility Use Policy.docx](#) 

[Artificial Intelligence Policy](#) 

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

- 10.1 Recommendation regarding employment of employee  
Recommend approval of the separation agreement

*Moved by:* Steven Barrows

*Seconded by:* Doug Dahlberg

**Carried**

- 10.2 State/National Associations and Partnerships

## **11. Reports**

- 11.1 Executive Director Evaluation and Report

[23.24 CEO Evaluation Summary Memo.docx](#) 

- Greg Zylka, Board Chair

- 11.2 Individual Board Member Reports

## **12. Adjournment**

Recommendation: to adjourn at 7:46 p.m.

*Moved by:* Sharon Thiel

*Seconded by:* Sara Nagel

**Carried**

**APPENDIX A**

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

|   |  |
|---|--|
| <b>CONSENT AGENDA ITEMS</b>                                   | <b>Requesting Board permission to Solicit the following categories:</b>      |
|   | Artificial Intelligence (AI) Readiness, Implementation, and Support Services |
|   |  |
|   |  |
|   | <b>Requesting Board permission to Re-Solicit the following categories:</b>   |
|   | Facility Assessment & Planning with Related Services                         |
| Auction Services with Related Solutions                       |  |
| Fleet Management Technologies with Related Software Solutions |  |
| Indefinite Delivery Indefinite Quantity - Kentucky            |  |

**NEW CONTRACTS**

|                               |   |   |   |
|-------------------------------|---|---|---|
| <b>CONSENT AGENDA ITEMS</b>   | <b>Supplier Name</b>  | <b>Contract Number</b>                                      | <b>Solicitation Title</b>   |
|                               | Defiant Strength, Inc.                                      | 050924-DFT  | "Athletic and Physical Education Equipment with Related Supplies" |
|                               | Draper, Inc.  | 050924-DRP  | "Athletic and Physical Education Equipment with Related Supplies" |
|                               | Jaypro Sports   | 050924-JAY  | "Athletic and Physical Education Equipment with Related Supplies" |
|                               | Litania Sports Group dba Porter Athletic and Gill Athletics | 050924-PTA  | "Athletic and Physical Education Equipment with Related Supplies" |
|                               | The Prophet Corporation dba Gopher Sport                    | 050924-PRO  | "Athletic and Physical Education Equipment with Related Supplies" |
|                               | Riddell/All American Sports Corp                            | 050924-RIL  | "Athletic and Physical Education Equipment with Related Supplies" |
|                               | School Health Corporation                                   | 050924-SHC  | "Athletic and Physical Education Equipment with Related Supplies" |
|                               | STEMfinity  | 050924-STN  | "Athletic and Physical Education Equipment with Related Supplies" |
|                               | Dynamic Fitness and Strength                                | 052324-DYF  | "Fitness Equipment with Related Accessories and Services"         |
|                               | EGYM  | 052324-EGY  | "Fitness Equipment with Related Accessories and Services"         |
|                               | Life Fitness  | 052324-LFF  | "Fitness Equipment with Related Accessories and Services"         |
|                               | Precor  | 052324-PCR  | "Fitness Equipment with Related Accessories and Services"         |
|                               | SportsArt America   | 052324-SPA  | "Fitness Equipment with Related Accessories and Services"         |
|                               | TRUE Fitness Technologies                                   | 052324-TRU  | "Fitness Equipment with Related Accessories and Services"         |
|                               | Atlas Toyota Material Handling                              | 053024-ATY  | "Forklifts, Lift Trucks with Related Products and Services"       |
|                               | Crown Equipment Corporation                                 | 053024-CRO  | "Forklifts, Lift Trucks with Related Products and Services"       |
|                               | Doosan Bobcat North America                                 | 053024-DIV  | "Forklifts, Lift Trucks with Related Products and Services"       |
|                               | Hyster-Yale Group   | 053024-HYS  | "Forklifts, Lift Trucks with Related Products and Services"       |
|                               | Hyundai Construction Equipment North America                | 053024-HCE  | "Forklifts, Lift Trucks with Related Products and Services"       |
| Manitou North America         | 053024-MAI  | "Forklifts, Lift Trucks with Related Products and Services" |   |
| Mitsubishi Logisnext Americas | 053024-MCF  | "Forklifts, Lift Trucks with Related Products and Services" |   |

**CONTRACT EXTENSIONS**

|   |                        |  |
|---|------------------------|--|
| <b>Supplier Name</b>                          | <b>Contract Number</b> | <b>Solicitation Title</b>  |
| Dover Fueling Solutions                       | 092920-DVR             | "Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"            |
| Litania Sports/Porter Athletic/Gill Athletics | 071819-PTA             | "Athletic and Physical Education Equipment and Supplies with Related Accessories"            |
| School Health Physical Education              | 071819-PAL             | "Athletic and Physical Education Equipment and Supplies with Related Accessories"            |
| Summer PBC                                    | 031623-SMR             | "Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions" |
| Sunbelt Rentals                               | 062320-SNB             | "Equipment Rentals with Related Services"  |
| Sweep America                                 | 062421-SWP             | "Facilities Maintenance Services"  |
| Verizon Connect NWF                           | 020221-NWF             | "Fleet Management Technologies with Related Software Solutions"                              |
| Samsara                                       | 020221-SAM             | "Fleet Management Technologies with Related Software Solutions"                              |
| Johnson Controls                              | 070121-JHN             | "HVAC Systems and Related Services"  |
| Computer Aid                                  | 071321-CAI             | "IT Managed Service and Staff Augmentation Solutions"  |
| Genasys                                       | 051321-GYS             | "Public Safety Software"   |

**NEW IDIQ CONTRACTS**

|                               |                        |                              |
|-------------------------------|------------------------|------------------------------|
| <b>Company Name</b>           | <b>Contract Number</b> | <b>Region - Type of Work</b> |
| ACCO Engineered Systems, Inc. | TX-R2-HVAC-052124-AES  | Region 2 / Gulf Coast Texas  |
| ACCO Engineered Systems, Inc. | TX-R5-HVAC-052124-AES  | Region 5 / Rio Grande Valley |



## APPENDIX A Continued

|  |                       |                              |
|--|-----------------------|------------------------------|
| Acumen Enterprises, Inc.                     | TX-R1-GC-052124-ACU   | Region 1 / Central Texas     |
| Acumen Enterprises, Inc.                     | TX-R1-HVAC-052124-ACU | Region 1 / Central Texas     |
| Acumen Enterprises, Inc.                     | TX-R1-PLUM-052124-ACU | Region 1 / Central Texas     |
| Acumen Enterprises, Inc.                     | TX-R2-GC-052124-ACU   | Region 2 / Gulf Coast Texas  |
| Acumen Enterprises, Inc.                     | TX-R2-HVAC-052124-ACU | Region 2 / Gulf Coast Texas  |
| Acumen Enterprises, Inc.                     | TX-R2-PLUM-052124-ACU | Region 2 / Gulf Coast Texas  |
| Acumen Enterprises, Inc.                     | TX-R3-GC-052124-ACU   | Region 3 / North Texas       |
| Acumen Enterprises, Inc.                     | TX-R3-HVAC-052124-ACU | Region 3 / North Texas       |
| Acumen Enterprises, Inc.                     | TX-R3-PLUM-052124-ACU | Region 3 / North Texas       |
| Acumen Enterprises, Inc.                     | TX-R4-GC-052124-ACU   | Region 4 / Panhandle Texas   |
| Acumen Enterprises, Inc.                     | TX-R4-HVAC-052124-ACU | Region 4 / Panhandle Texas   |
| Acumen Enterprises, Inc.                     | TX-R4-PLUM-052124-ACU | Region 4 / Panhandle Texas   |
| Acumen Enterprises, Inc.                     | TX-R5-GC-052124-ACU   | Region 5 / Rio Grande Valley |
| Acumen Enterprises, Inc.                     | TX-R5-HVAC-052124-ACU | Region 5 / Rio Grande Valley |
| Acumen Enterprises, Inc.                     | TX-R5-PLUM-052124-ACU | Region 5 / Rio Grande Valley |
| Acumen Enterprises, Inc.                     | TX-R6-GC-052124-ACU   | Region 6 / West Texas        |
| Acumen Enterprises, Inc.                     | TX-R6-HVAC-052124-ACU | Region 6 / West Texas        |
| Acumen Enterprises, Inc.                     | TX-R6-PLUM-052124-ACU | Region 6 / West Texas        |
| Amstar, Inc.                                 | TX-R1-GC-052124-AMS   | Region 1 / Central Texas     |
| Amstar, Inc.                                 | TX-R2-GC-052124-AMS   | Region 2 / Gulf Coast Texas  |
| Amstar, Inc.                                 | TX-R3-GC-052124-AMS   | Region 3 / North Texas       |
| Amstar, Inc.                                 | TX-R4-GC-052124-AMS   | Region 4 / Panhandle Texas   |
| Amstar, Inc.                                 | TX-R5-GC-052124-AMS   | Region 5 / Rio Grande Valley |
| Amstar, Inc.                                 | TX-R6-GC-052124-AMS   | Region 6 / West Texas        |
| Basic IDIQ, Inc.                             | TX-R1-GC-052124-BII   | Region 1 / Central Texas     |
| Basic IDIQ, Inc.                             | TX-R2-GC-052124-BII   | Region 2 / Gulf Coast Texas  |
| Basic IDIQ, Inc.                             | TX-R3-GC-052124-BII   | Region 3 / North Texas       |
| Basic IDIQ, Inc.                             | TX-R4-GC-052124-BII   | Region 4 / Panhandle Texas   |
| Basic IDIQ, Inc.                             | TX-R5-GC-052124-BII   | Region 5 / Rio Grande Valley |
| Basic IDIQ, Inc.                             | TX-R6-GC-052124-BII   | Region 6 / West Texas        |
| Champion Flooring, LLC                       | TX-R1-F-052124-CFL    | Region 1 / Central Texas     |
| Champion Flooring, LLC                       | TX-R2-F-052124-CFL    | Region 2 / Gulf Coast Texas  |
| Champion Flooring, LLC                       | TX-R3-F-052124-CFL    | Region 3 / North Texas       |
| Champion Flooring, LLC                       | TX-R4-F-052124-CFL    | Region 4 / Panhandle Texas   |
| Champion Flooring, LLC                       | TX-R5-F-052124-CFL    | Region 5 / Rio Grande Valley |
| Champion Flooring, LLC                       | TX-R6-F-052124-CFL    | Region 6 / West Texas        |
| CORE Construction Services of Texas, Inc.    | TX-R1-GC-052124-CCT   | Region 1 / Central Texas     |
| CORE Construction Services of Texas, Inc.    | TX-R2-GC-052124-CCT   | Region 2 / Gulf Coast Texas  |
| CORE Construction Services of Texas, Inc.    | TX-R3-GC-052124-CCT   | Region 3 / North Texas       |
| CORE Construction Services of Texas, Inc.    | TX-R5-GC-052124-CCT   | Region 5 / Rio Grande Valley |
| CORE Construction Services of Texas, Inc.    | TX-R6-GC-052124-CCT   | Region 6 / West Texas        |
| Dardon Construction, Inc.                    | TX-R1-RW-052124-DDO   | Region 1 / Central Texas     |
| Dardon Construction, Inc.                    | TX-R3-RW-052124-DDO   | Region 3 / North Texas       |
| Dardon Construction, Inc.                    | TX-R6-RW-052124-DDO   | Region 6 / West Texas        |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | TX-R1-GC-052124-FHP   | Region 1 / Central Texas     |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | TX-R2-GC-052124-FHP   | Region 2 / Gulf Coast Texas  |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | TX-R3-GC-052124-FHP   | Region 3 / North Texas       |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | TX-R4-GC-052124-FHP   | Region 4 / Panhandle Texas   |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | TX-R5-GC-052124-FHP   | Region 5 / Rio Grande Valley |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | TX-R6-GC-052124-FHP   | Region 6 / West Texas        |
| Freedom Construction, LLC                    | TX-R3-GC-052124-FRC   | Region 3 / North Texas       |
| GG Contractors, LLC                          | TX-R1-GC-052124-GGC   | Region 1 / Central Texas     |
| GG Contractors, LLC                          | TX-R1-P-052124-GGC    | Region 1 / Central Texas     |
| GG Contractors, LLC                          | TX-R1-F-052124-GGC    | Region 1 / Central Texas     |
| GG Contractors, LLC                          | TX-R1-MR-052124-GGC   | Region 1 / Central Texas     |
| GG Contractors, LLC                          | TX-R2-GC-052124-GGC   | Region 2 / Gulf Coast Texas  |
| GG Contractors, LLC                          | TX-R2-P-052124-GGC    | Region 2 / Gulf Coast Texas  |
| GG Contractors, LLC                          | TX-R2-F-052124-GGC    | Region 2 / Gulf Coast Texas  |
| GG Contractors, LLC                          | TX-R2-MR-052124-GGC   | Region 2 / Gulf Coast Texas  |
| GG Contractors, LLC                          | TX-R3-GC-052124-GGC   | Region 3 / North Texas       |
| GG Contractors, LLC                          | TX-R3-P-052124-GGC    | Region 3 / North Texas       |
| GG Contractors, LLC                          | TX-R3-F-052124-GGC    | Region 3 / North Texas       |
| GG Contractors, LLC                          | TX-R3-MR-052124-GGC   | Region 3 / North Texas       |
| GG Contractors, LLC                          | TX-R4-GC-052124-GGC   | Region 4 / Panhandle Texas   |
| GG Contractors, LLC                          | TX-R4-P-052124-GGC    | Region 4 / Panhandle Texas   |
| GG Contractors, LLC                          | TX-R4-F-052124-GGC    | Region 4 / Panhandle Texas   |
| GG Contractors, LLC                          | TX-R4-MR-052124-GGC   | Region 4 / Panhandle Texas   |

## APPENDIX A Continued

|   |                      |                              |
|---|----------------------|------------------------------|
| GG Contractors, LLC                             | TX-R5-GC-052124-GGC  | Region 5 / Rio Grande Valley |
| GG Contractors, LLC                             | TX-R5-P-052124-GGC   | Region 5 / Rio Grande Valley |
| GG Contractors, LLC                             | TX-R5-F-052124-GGC   | Region 5 / Rio Grande Valley |
| GG Contractors, LLC                             | TX-R5-MR-052124-GGC  | Region 5 / Rio Grande Valley |
| GG Contractors, LLC                             | TX-R6-GC-052124-GGC  | Region 6 / West Texas        |
| GG Contractors, LLC                             | TX-R6-P-052124-GGC   | Region 6 / West Texas        |
| GG Contractors, LLC                             | TX-R6-F-052124-GGC   | Region 6 / West Texas        |
| GG Contractors, LLC                             | TX-R6-MR-052124-GGC  | Region 6 / West Texas        |
| Gomez Floor Covering, Inc., dba GFC Contracting | TX-R1-GC-052124-GFC  | Region 1 / Central Texas     |
| Gomez Floor Covering, Inc., dba GFC Contracting | TX-R1-P-052124-GFC   | Region 1 / Central Texas     |
| Gomez Floor Covering, Inc., dba GFC Contracting | TX-R1-F-052124-GFC   | Region 1 / Central Texas     |
| Gomez Floor Covering, Inc., dba GFC Contracting | TX-R1-MR-052124-GFC  | Region 1 / Central Texas     |
| Gomez Floor Covering, Inc., dba GFC Contracting | TX-R3-GC-052124-GFC  | Region 3 / North Texas       |
| Gomez Floor Covering, Inc., dba GFC Contracting | TX-R3-P-052124-GFC   | Region 3 / North Texas       |
| Gomez Floor Covering, Inc., dba GFC Contracting | TX-R3-F-052124-GFC   | Region 3 / North Texas       |
| Gomez Floor Covering, Inc., dba GFC Contracting | TX-R3-MR-052124-GFC  | Region 3 / North Texas       |
| HCR Construction, Inc.                          | TX-R1-GC-052124-HCR  | Region 1 / Central Texas     |
| HCR Construction, Inc.                          | TX-R2-GC-052124-HCR  | Region 2 / Gulf Coast Texas  |
| HCR Construction, Inc.                          | TX-R3-GC-052124-HCR  | Region 3 / North Texas       |
| HCR Construction, Inc.                          | TX-R4-GC-052124-HCR  | Region 4 / Panhandle Texas   |
| HCR Construction, Inc.                          | TX-R5-GC-052124-HCR  | Region 5 / Rio Grande Valley |
| HCR Construction, Inc.                          | TX-R6-GC-052124-HCR  | Region 6 / West Texas        |
| J & K Project Management Consultants, LLC       | TX-R3-GC-052124-JKP  | Region 3 / North Texas       |
| Jesse A Bratton                                 | TX-R1-E-052124-COS   | Region 1 / Central Texas     |
| JK Dennard Construction, LLC                    | TX-R4-GC-052124-JKD  | Region 4 / Panhandle Texas   |
| Johnson-Laux Construction                       | TX-R1-GC-052124-JLC  | Region 1 / Central Texas     |
| Johnson-Laux Construction                       | TX-R2-GC-052124-JLC  | Region 2 / Gulf Coast Texas  |
| Johnson-Laux Construction                       | TX-R3-GC-052124-JLC  | Region 3 / North Texas       |
| Johnson-Laux Construction                       | TX-R4-GC-052124-JLC  | Region 4 / Panhandle Texas   |
| Johnson-Laux Construction                       | TX-R5-GC-052124-JLC  | Region 5 / Rio Grande Valley |
| Johnson-Laux Construction                       | TX-R6-GC-052124-JLC  | Region 6 / West Texas        |
| JR Tri-State General Contracting Group, Inc.    | TX-R4-GC-052124-JRT  | Region 4 / Panhandle Texas   |
| Lee Construction and Maintenance Co             | TX-R1-GC-052124-LCM  | Region 1 / Central Texas     |
| Lee Construction and Maintenance Co             | TX-R2-GC-052124-LCM  | Region 2 / Gulf Coast Texas  |
| Lee Construction and Maintenance Co             | TX-R2-P-052124-LCM   | Region 2 / Gulf Coast Texas  |
| Lee Construction and Maintenance Co             | TX-R2-F-052124-LCM   | Region 2 / Gulf Coast Texas  |
| Lee Construction and Maintenance Co             | TX-R2-MR-052124-LCM  | Region 2 / Gulf Coast Texas  |
| Lee Construction and Maintenance Co             | TX-R3-GC-052124-LCM  | Region 3 / North Texas       |
| Lee Construction and Maintenance Co             | TX-R4-GC-052124-LCM  | Region 4 / Panhandle Texas   |
| Lee Construction and Maintenance Co             | TX-R5-GC-052124-LCM  | Region 5 / Rio Grande Valley |
| Lee Construction and Maintenance Co             | TX-R6-GC-052124-LCM  | Region 6 / West Texas        |
| Lopez and Son's, Inc.                           | TX-R2-GC-052124-LOP  | Region 2 / Gulf Coast Texas  |
| Lopez and Son's, Inc.                           | TX-R3-GC-052124-LOP  | Region 3 / North Texas       |
| Lopez and Son's, Inc.                           | TX-R4-GC-052124-LOP  | Region 4 / Panhandle Texas   |
| Lopez and Son's, Inc.                           | TX-R6-GC-052124-LOP  | Region 6 / West Texas        |
| Mid-Tex of Midland, Inc.                        | TX-R1-GC-052124-MTOM | Region 1 / Central Texas     |
| Mid-Tex of Midland, Inc.                        | TX-R1-P-052124-MTOM  | Region 1 / Central Texas     |
| Mid-Tex of Midland, Inc.                        | TX-R1-F-052124-MTOM  | Region 1 / Central Texas     |
| Mid-Tex of Midland, Inc.                        | TX-R4-GC-052124-MTOM | Region 4 / Panhandle Texas   |
| Mid-Tex of Midland, Inc.                        | TX-R4-P-052124-MTOM  | Region 4 / Panhandle Texas   |
| Mid-Tex of Midland, Inc.                        | TX-R4-F-052124-MTOM  | Region 4 / Panhandle Texas   |
| Mid-Tex of Midland, Inc.                        | TX-R6-GC-052124-MTOM | Region 6 / West Texas        |
| Mid-Tex of Midland, Inc.                        | TX-R6-P-052124-MTOM  | Region 6 / West Texas        |
| Mid-Tex of Midland, Inc.                        | TX-R6-F-052124-MTOM  | Region 6 / West Texas        |
| Nash Industries, Inc.                           | TX-R1-GC-052124-NASH | Region 1 / Central Texas     |
| Nash Industries, Inc.                           | TX-R2-GC-052124-NASH | Region 2 / Gulf Coast Texas  |
| Nash Industries, Inc.                           | TX-R3-GC-052124-NASH | Region 3 / North Texas       |
| Post L Group, LLC                               | TX-R1-GC-052124-POST | Region 1 / Central Texas     |
| Post L Group, LLC                               | TX-R2-GC-052124-POST | Region 2 / Gulf Coast Texas  |
| Post L Group, LLC                               | TX-R3-GC-052124-POST | Region 3 / North Texas       |
| SDB, Inc.                                       | TX-R1-GC-052124-SDB  | Region 1 / Central Texas     |
| SDB, Inc.                                       | TX-R2-GC-052124-SDB  | Region 2 / Gulf Coast Texas  |
| SDB, Inc.                                       | TX-R3-GC-052124-SDB  | Region 3 / North Texas       |
| SDB, Inc.                                       | TX-R4-GC-052124-SDB  | Region 4 / Panhandle Texas   |
| SDB, Inc.                                       | TX-R5-GC-052124-SDB  | Region 5 / Rio Grande Valley |
| SDB, Inc.                                       | TX-R6-GC-052124-SDB  | Region 6 / West Texas        |
| Staples Construction                            | TX-R3-GC-052124-STA  | Region 3 / North Texas       |

APPENDIX A Continued

|  |                        |                              |
|--|------------------------|------------------------------|
| Staples Construction                                 | TX-R4-GC-052124-STA    | Region 4 / Panhandle Texas   |
| Structured Construction, LLC                         | TX-R3-GC-052124-SCL    | Region 3 / North Texas       |
| Teinert Construction                                 | TX-R3-GC-052124-TCB    | Region 3 / North Texas       |
| Teinert Construction                                 | TX-R4-GC-052124-TCB    | Region 4 / Panhandle Texas   |
| The Polote Corporation                               | TX-R1-GC-052124-TPC    | Region 1 / Central Texas     |
| The Polote Corporation                               | TX-R2-GC-052124-TPC    | Region 2 / Gulf Coast Texas  |
| The Polote Corporation                               | TX-R3-GC-052124-TPC    | Region 3 / North Texas       |
| The Polote Corporation                               | TX-R4-GC-052124-TPC    | Region 4 / Panhandle Texas   |
| The Polote Corporation                               | TX-R5-GC-052124-TPC    | Region 5 / Rio Grande Valley |
| The Polote Corporation                               | TX-R6-GC-052124-TPC    | Region 6 / West Texas        |
| The Pounds Group, LLC, Sullivan Contracting Services | TX-R1-GC-052124-SUL    | Region 1 / Central Texas     |
| The Pounds Group, LLC, Sullivan Contracting Services | TX-R3-GC-052124-SUL    | Region 3 / North Texas       |
| Veliz Company, LLC                                   | TX-R1-GC-052124-VCL    | Region 1 / Central Texas     |
| Veliz Company, LLC                                   | TX-R1-PAC-052124-VCL   | Region 1 / Central Texas     |
| Veliz Company, LLC                                   | TX-R1-P-052124-VCL     | Region 1 / Central Texas     |
| Veliz Company, LLC                                   | TX-R1-F-052124-VCL     | Region 1 / Central Texas     |
| Veliz Company, LLC                                   | TX-R1-MR-052124-VCL    | Region 1 / Central Texas     |
| Veliz Company, LLC                                   | TX-R3-GC-052124-VCL    | Region 3 / North Texas       |
| Veliz Company, LLC                                   | TX-R3-PAC-052124-VCL   | Region 3 / North Texas       |
| Veliz Company, LLC                                   | TX-R3-P-052124-VCL     | Region 3 / North Texas       |
| Veliz Company, LLC                                   | TX-R3-F-052124-VCL     | Region 3 / North Texas       |
| Veliz Company, LLC                                   | TX-R3-MR-052124-VCL    | Region 3 / North Texas       |
| Veliz Company, LLC                                   | TX-R5-GC-052124-VCL    | Region 5 / Rio Grande Valley |
| Veliz Company, LLC                                   | TX-R5-PAC-052124-VCL   | Region 5 / Rio Grande Valley |
| Veliz Company, LLC                                   | TX-R5-P-052124-VCL     | Region 5 / Rio Grande Valley |
| Veliz Company, LLC                                   | TX-R5-F-052124-VCL     | Region 5 / Rio Grande Valley |
| Veliz Company, LLC                                   | TX-R5-MR-052124-VCL    | Region 5 / Rio Grande Valley |
| Veliz Company, LLC                                   | TX-R6-GC-052124-VCL    | Region 6 / West Texas        |
| Veliz Company, LLC                                   | TX-R6-PAC-052124-VCL   | Region 6 / West Texas        |
| Veliz Company, LLC                                   | TX-R6-P-052124-VCL     | Region 6 / West Texas        |
| Veliz Company, LLC                                   | TX-R6-F-052124-VCL     | Region 6 / West Texas        |
| Veliz Company, LLC                                   | TX-R6-MR-052124-VCL    | Region 6 / West Texas        |
| WWRC, Inc.   | TX-R4-GC-052124-WRI    | Region 4 / Panhandle Texas   |
| WWRC, Inc.   | TX-R4-RW-052124-WRI    | Region 4 / Panhandle Texas   |
| WWRC, Inc.   | TX-R4-HVAC-052124-WRI  | Region 4 / Panhandle Texas   |
| WWRC, Inc.   | TX-R4-F-052124-WRI     | Region 4 / Panhandle Texas   |
| <b>Company Name</b>                                  | <b>Contract Number</b> |                              |
| <b>IDIQ CONTRACT EXTENSIONS</b>                      |                        |                              |
| Adrian L. Merton, Inc.                               | VA-R1-HVAC-072023-ALM  |                              |
| Centennial Contractors Enterprises, Inc.             | VA-R1-GC-072023-CCE    |                              |
| Centennial Contractors Enterprises, Inc.             | VA-R3-GC-072023-CCE    |                              |
| Centennial Contractors Enterprises, Inc.             | VA-R4-GC-072023-CCE    |                              |
| F.H. Paschen, S.N. Nielsen & Associates, LLC         | VA-R2-GC-072023-FHP    |                              |
| General & Mechanical Services                        | VA-R1-HVAC-072023-GMS  |                              |
| Johnson-Laux Construction, LLC                       | VA-R2-GC-072023-JLC    |                              |
| Johnson-Laux Construction, LLC                       | VA-R3-GC-072023-JLC    |                              |
| Nichols Contracting, Inc.                            | VA-R1-GC-072023-NIC    |                              |
| Nichols Contracting, Inc.                            | VA-R4-GC-072023-NIC    |                              |
| Paige Industrial Services, Inc.                      | VA-R1-E-072023-PAI     |                              |
| Paige Industrial Services, Inc.                      | VA-R3-E-072023-PAI     |                              |
| Paige Industrial Services, Inc.                      | VA-R4-E-072023-PAI     |                              |
| Paige Industrial Services, Inc.                      | VA-R4-GC-072023-PAI    |                              |
| Service Mechanical, Inc.                             | VA-R1-HVAC-072023-SER  |                              |
| S-Works Construction Corporation                     | VA-R1-GC-072023-SWC    |                              |
| S-Works Construction Corporation                     | VA-R2-GC-072023-SWC    |                              |
| S-Works Construction Corporation                     | VA-R3-GC-072023-SWC    |                              |
| S-Works Construction Corporation                     | VA-R4-GC-072023-SWC    |                              |
| The Matthews Group                                   | VA-R1-GC-072023-TMG    |                              |
| The Matthews Group                                   | VA-R3-GC-072023-TMG    |                              |
| The Matthews Group                                   | VA-R4-GC-072023-TMG    |                              |
| Vigil Contracting, Inc.                              | VA-R1-GC-072023-VGL    |                              |
| Paige Industrial Services, Inc.                      | VA-R3-GC-072023-PAI    |                              |