



Minutes for Meeting Book - Thursday, April 16, 2026 Board of Directors Meeting

Thursday, April 16, 2026 | 9:00 AM - (GMT-06:00) Central Time (US & Canada)

Madden's on Gull Lake | 11266 Pine Beach Peninsula, Brainerd, MN 56401

Attendees:

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

1. Call to Order by Chair Thiel

1.1 Determination of Quorum

2. Acceptance of the Agenda

2.1 Additions/Corrections to the agenda

Recommendation: Approve the agenda as presented/corrected.

Moved by: Sara Nagel; 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.

[Board of Directors - Mar 17 2026 - Minutes - Html](#)

Recommendation: approve the minutes as presented

Moved by: Sara Nagel; seconded by: Shannon Pfeiffer

Carried

4. Status of #924 Fund by Mike Carlson, Chief Financial Officer

4.1 Financial Report of Cash, Revenues, and Expenses [April 2026.pdf](#)

5. Consideration of Claims by Clerk/Treasurer Nagel

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: Doug Dahlberg

Carried

6. Consent Agenda

Recommendation: approve the consent agenda as presented
Moved by: Steven Barrows; seconded by: Doug Dahlberg

Carried

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

[Resolution Approve Solicitation 09.docx](#) 

6.2 Resolution to Ratify Cooperative Contracting Awards

[Resolution Ratify cooperative purchasing awards 10.docx](#) 

6.3 [Procurement-Appendix A-April 16, 2026.pdf](#) 

6.4 [2026 April Personnel Recommendations.pdf](#) 

7. Old Business

8. New Business

8.1 Separation and release agreement

Recommendation: Approve the separation and release agreement as presented and authorize the CEO to execute the agreement on behalf of the organization.

Moved by: Chris Kircher; seconded by: Julia Kicker

Carried

8.2 Department of the Army License - Fort Bragg, NC

[2. GC SIGN Sourcewell License FB 26-03.pdf](#) 

Recommendation: Approve the Fort Bragg Army License document as presented.

Moved by: Greg Zylka; seconded by: Sara Nagel

Carried

9. Adjournment

Recommendation: to adjourn at 9:09 a.m.

Carried

APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - April 16, 2026**

AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	School Nutrition and Food Service Management Software Solutions		
	Requesting Board permission to Re-Solicit the following categories:		
	Electrical Energy Power Generation Equipment with Related Parts, Supplies, and Services		
	Trailers with Related Equipment and Services		
CONSENT AGENDA ITEMS	Conducted Energy Weapons, Less Lethal Equipment, and Related Accessories		
	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	AERO Specialties, Inc.	012026-AERO	Airside Ground Support Equipment with Related Services and Solutions
	Fortbrand Services, LLC	012026-FTB	Airside Ground Support Equipment with Related Services and Solutions
	Garsite Progress, LLC	012026-GSTE	Airside Ground Support Equipment with Related Services and Solutions
	Global Ground Support, LLC	012026-GLBS	Airside Ground Support Equipment with Related Services and Solutions
	Motrec International, Inc.	012026-MTR	Airside Ground Support Equipment with Related Services and Solutions
	Oshkosh Aero Tech, LLC	012026-OSAT	Airside Ground Support Equipment with Related Services and Solutions
	Textron Ground Support Equipment, Inc.	012026-TXTN	Airside Ground Support Equipment with Related Services and Solutions
	RedZone Robotics, Inc.	111125-REDZ	Street Sweeping, Sewer Jetting, Hydro-Excavation, and Related Public Works as a Service
	Sweeping Corporation of America, LLC	111125-SWEP	Street Sweeping, Sewer Jetting, Hydro-Excavation, and Related Public Works as a Service
	Altec Industries, Inc.	091125-ALT	Public Utility Equipment with Related Accessories and Supplies
	Anderson Underbridge	091125-ANU	Public Utility Equipment with Related Accessories and Supplies
	Custom Truck One Source, Inc.	091125-CUK	Public Utility Equipment with Related Accessories and Supplies
	DuCo, LLC dba Elliott Equipment Company	091125-EEC	Public Utility Equipment with Related Accessories and Supplies
	The Charles Machine Works, Inc.	091125-CMW	Public Utility Equipment with Related Accessories and Supplies
	Time Manufacturing Company	091125-TIM	Public Utility Equipment with Related Accessories and Supplies
	Vermeer Corporation	091125-VRM	Public Utility Equipment with Related Accessories and Supplies
	CONTRACT EXTENSIONS		
	Supplier Name	Contract Number	Solicitation Title
	Automotive Rentals (ARI)	030122-ARI	Fleet Management Services
	LION First Responder	011822-LIO	Public Safety Training and Simulation Equipment and Technology
	ChargePoint, Inc.	042221-CPI	Electric Vehicle Supply Equipment and Related Services
	McKesson Medical-Surgical Government Solutions, LLC	022422-MML	Medical Supply Solutions
Medline	022422-MDL	Medical Supply Solutions	
NEW IDIQ CONTRACTS			
Company Name	Contract Number	Region - Type of Work	
Adrian L. Merton Inc	VA-R1-HVAC-030326-ALM	Region 1-Mechanical / HVAC	
Azuria Water Solutions, Inc.	VA-R1-CC-030326-AZU	Region 1-Civil / Site Work / Civil Construction	
Azuria Water Solutions, Inc.	VA-R2-CC-030326-AZU	Region 2-Civil / Site Work / Civil Construction	
Azuria Water Solutions, Inc.	VA-R3-CC-030326-AZU	Region 3-Civil / Site Work / Civil Construction	
Azuria Water Solutions, Inc.	VA-R4-CC-030326-AZU	Region 4-Civil / Site Work / Civil Construction	
Bennett Group, LLC	VA-R2-GC-030326-BEN	Region 2-General Contractor	
Bennett Group, LLC	VA-R3-GC-030326-BEN	Region 3-General Contractor	
Bennett Group, LLC	VA-R4-GC-030326-BEN	Region 4-General Contractor	
Bidr Technologies, Inc.	VA-R1-GC-030326-BIDR	Region 1-General Contractor	
Bidr Technologies, Inc.	VA-R2-GC-030326-BIDR	Region 2-General Contractor	
Bidr Technologies, Inc.	VA-R3-GC-030326-BIDR	Region 3-General Contractor	
Bidr Technologies, Inc.	VA-R4-GC-030326-BIDR	Region 4-General Contractor	
Capital Trades, LLC	VA-R1-GC-030326-CAPT	Region 1-General Contractor	

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Capital Trades, LLC	VA-R1-HVAC-030326-CAPT	Region 1-Mechanical / HVAC
Capital Trades, LLC	VA-R1-E-030326-CAPT	Region 1-Electrical
Capital Trades, LLC	VA-R1-CC-030326-CAPT	Region 1-Civil / Site Work / Civil Construction
Capital Trades, LLC	VA-R1-RW-030326-CAPT	Region 1-Roofing / Waterproofing
Capital Trades, LLC	VA-R2-GC-030326-CAPT	Region 2-General Contractor
Capital Trades, LLC	VA-R2-HVAC-030326-CAPT	Region 2-Mechanical / HVAC
Capital Trades, LLC	VA-R2-E-030326-CAPT	Region 2-Electrical
Capital Trades, LLC	VA-R2-CC-030326-CAPT	Region 2-Civil / Site Work / Civil Construction
Capital Trades, LLC	VA-R2-RW-030326-CAPT	Region 2-Roofing / Waterproofing
Capital Trades, LLC	VA-R3-GC-030326-CAPT	Region 3-General Contractor
Capital Trades, LLC	VA-R3-HVAC-030326-CAPT	Region 3-Mechanical / HVAC
Capital Trades, LLC	VA-R3-E-030326-CAPT	Region 3-Electrical
Capital Trades, LLC	VA-R3-CC-030326-CAPT	Region 3-Civil / Site Work / Civil Construction
Capital Trades, LLC	VA-R3-RW-030326-CAPT	Region 3-Roofing / Waterproofing
Capital Trades, LLC	VA-R4-GC-030326-CAPT	Region 4-General Contractor
Capital Trades, LLC	VA-R4-HVAC-030326-CAPT	Region 4-Mechanical / HVAC
Capital Trades, LLC	VA-R4-E-030326-CAPT	Region 4-Electrical
Capital Trades, LLC	VA-R4-CC-030326-CAPT	Region 4-Civil / Site Work / Civil Construction
Capital Trades, LLC	VA-R4-RW-030326-CAPT	Region 4-Roofing / Waterproofing
Cooper Building Services, LLC	VA-R1-GC-030326-COOP	Region 1-General Contractor
Cooper Building Services, LLC	VA-R2-GC-030326-COOP	Region 2-General Contractor
Cooper Building Services, LLC	VA-R3-GC-030326-COOP	Region 3-General Contractor
Cooper Building Services, LLC	VA-R4-GC-030326-COOP	Region 4-General Contractor
Dynamic General Contracting, LLC	VA-R1-RW-030326-DGCL	Region 1-Roofing / Waterproofing
Dynamic General Contracting, LLC	VA-R2-RW-030326-DGCL	Region 2-Roofing / Waterproofing
Dynamic General Contracting, LLC	VA-R3-RW-030326-DGCL	Region 3-Roofing / Waterproofing
Dynamic General Contracting, LLC	VA-R4-RW-030326-DGCL	Region 4-Roofing / Waterproofing
Eastern Builders	VA-R1-RW-030326-EAST	Region 1-Roofing / Waterproofing
Eastern Builders	VA-R2-GC-030326-EAST	Region 2-General Contractor
Eastern Builders	VA-R2-RW-030326-EAST	Region 2-Roofing / Waterproofing
Eastern Builders	VA-R3-RW-030326-EAST	Region 3-Roofing / Waterproofing
Eastern Builders	VA-R4-RW-030326-EAST	Region 4-Roofing / Waterproofing
Extreme Concrete and Construction, Inc.	VA-R2-E-030326-EXTCC	Region 2-Electrical
Extreme Concrete and Construction, Inc.	VA-R2-CC-030326-EXTCC	Region 2-Civil / Site Work / Civil Construction
Extreme Concrete and Construction, Inc.	VA-R3-E-030326-EXTCC	Region 3-Electrical
Extreme Concrete and Construction, Inc.	VA-R3-CC-030326-EXTCC	Region 3-Civil / Site Work / Civil Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	VA-R2-GC-030326-FHP	Region 2-General Contractor
F.H. Paschen, S.N. Nielsen & Associates, LLC	VA-R3-GC-030326-FHP	Region 3-General Contractor
General & Mechanical Services, LLC	VA-R2-HVAC-030326-GMS	Region 2-Mechanical / HVAC
General & Mechanical Services, LLC	VA-R3-HVAC-030326-GMS	Region 3-Mechanical / HVAC
General & Mechanical Services, LLC	VA-R4-HVAC-030326-GMS	Region 4-Mechanical / HVAC
Janus Contractors, Inc.	VA-R1-GC-030326-JAN	Region 1-General Contractor
Janus Contractors, Inc.	VA-R2-GC-030326-JAN	Region 2-General Contractor
Janus Contractors, Inc.	VA-R3-GC-030326-JAN	Region 3-General Contractor
Janus Contractors, Inc.	VA-R4-GC-030326-JAN	Region 4-General Contractor
Johnson-Laux Construction, LLC	VA-R2-GC-030326-JLC	Region 2-General Contractor
Johnson-Laux Construction, LLC	VA-R3-GC-030326-JLC	Region 3-General Contractor
Johnson-Laux Construction, LLC	VA-R4-GC-030326-JLC	Region 4-General Contractor
Landivar & Associates, LLC	VA-R1-GC-030326-LAL	Region 1-General Contractor
Lipscomb Electric & Contracting, LLC	VA-R2-E-030326-LECL	Region 2-Electrical
Lipscomb Electric & Contracting, LLC	VA-R3-E-030326-LECL	Region 3-Electrical
Lipscomb Electric & Contracting, LLC	VA-R4-E-030326-LECL	Region 4-Electrical
McClure Company	VA-R1-HVAC-030326-MCE	Region 1-Mechanical / HVAC
McClure Company	VA-R2-HVAC-030326-MCE	Region 2-Mechanical / HVAC
McClure Company	VA-R3-HVAC-030326-MCE	Region 3-Mechanical / HVAC
McClure Company	VA-R4-HVAC-030326-MCE	Region 4-Mechanical / HVAC
R. Brooks Mechanical Heating and Air Conditioning, LLC.	VA-R2-HVAC-030326-RBRKS	Region 2-Mechanical / HVAC
R. Brooks Mechanical Heating and Air Conditioning, LLC.	VA-R3-HVAC-030326-RBRKS	Region 3-Mechanical / HVAC
RBA Engineering International PLLC	VA-R1-CC-030326-RBAE	Region 1-Civil / Site Work / Civil Construction
RBA Engineering International PLLC	VA-R4-CC-030326-RBAE	Region 4-Civil / Site Work / Civil Construction
River City Enterprises, LLC	VA-R4-GC-030326-RIVER	Region 4-General Contractor
Roofing and Sustainable Systems, Inc.	VA-R1-RW-030326-RSSI	Region 1-Roofing / Waterproofing
Roofing and Sustainable Systems, Inc.	VA-R2-RW-030326-RSSI	Region 2-Roofing / Waterproofing
Roofing and Sustainable Systems, Inc.	VA-R3-RW-030326-RSSI	Region 3-Roofing / Waterproofing
Roofing and Sustainable Systems, Inc.	VA-R4-RW-030326-RSSI	Region 4-Roofing / Waterproofing
Signature Renovations, LLC	VA-R1-E-030326-SIG	Region 1-Electrical

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Southland Industries	VA-R1-E-030326-SOUTH	Region 1-Electrical
Southland Industries	VA-R4-HVAC-030326-SOUTH	Region 4-Mechanical / HVAC
Southland Industries	VA-R4-E-030326-SOUTH	Region 4-Electrical
S-Works Construction Corporation	VA-R1-GC-030326-SWC	Region 1-General Contractor
S-Works Construction Corporation	VA-R2-GC-030326-SWC	Region 2-General Contractor
S-Works Construction Corporation	VA-R3-GC-030326-SWC	Region 3-General Contractor
S-Works Construction Corporation	VA-R4-GC-030326-SWC	Region 4-General Contractor
TeamGOV, Inc.	VA-R1-GC-030326-TEAM	Region 1-General Contractor
TeamGOV, Inc.	VA-R1-HVAC-030326-TEAM	Region 1-Mechanical / HVAC
Tech Painting Company, Inc.	VA-R2-GC-030326-TCPI	Region 2-General Contractor
Tech Painting Company, Inc.	VA-R3-GC-030326-TCPI	Region 3-General Contractor
Tech Painting Company, Inc.	VA-R4-GC-030326-TCPI	Region 4-General Contractor
Tech Painting Company, Inc.	VA-R1-GC-030326--TCPI	Region 1-General Contractor
The Matthews Group, Inc.	VA-R1-GC-030326-TMG	Region 1-General Contractor
The Matthews Group, Inc.	VA-R3-GC-030326-TMG	Region 3-General Contractor
The Matthews Group, Inc.	VA-R4-GC-030326-TMG	Region 4-General Contractor
Vigil Contracting, LLC	VA-R1-GC-030326-VGL	Region 1-General Contractor
Terra Site Constructors, LLC	VA-R1-CC-030326-TSCL	Region 1-Site/Civil
Terra Site Constructors, LLC	VA-R3-GC-030326-TSCL	Region 3-General Construction
Terra Site Constructors, LLC	VA-R3-CC-030326-TSCL	Region 3-Site/Civil
Terra Site Constructors, LLC	VA-R4-GC-030326-TSCL	Region 4-General Construction
Terra Site Constructors, LLC	VA-R4-CC-030326-TSCL	Region 4-Site/Civil
IDIQ CONTRACT EXTENSIONS		
Company Name	Contract Number	
None		