Minutes for Meeting Book - Tuesday, September 15, 2026 Board of Directors Meeting

Tuesday, September 15, 2026 | 5:15 PM - (GMT-06:00) Central Time (US & Canada)

Sourcewell Headquarters

Attendees:

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

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.

Moved by: Steven Barrows; seconded by: Shannon Pfeiffer

Carried

3. Action on the Minutes of Clerk/Treasurer Nagel

3.1 Review and Approval of the minutes of the regular board meeting held August 18, 2026.

Board of Directors - Aug 18 2026 - Minutes - Html

Recommendation: approve the minutes as presented

Moved by: Sara Nagel; seconded by: Chris Kircher

Carried

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

4.1 Financial Report of Cash, Revenues, and Expenses **September 2026.pdf**

4.2 Market Intelligence

- Robb Reid, Chief Revenue Officer

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: Shannon Pfeiffer

Carried

6.1

6.2

6.3 **Resolution to Approve Solicitation and Re-Solicitation of Categories_21.docx**

6.4 **Resolution to Ratify Cooperative Contracting Awards_22.docx**

6.5 **Procurement-Appendix A-September 15, 2026.pdf**

6.6 **Williams County ND & Sourcewell Joint Powers Agreement Sourcewell - Executed by County.pdf**

6.7 **Interlocal Agreement_Central Indiana Educational Service Center (CIESC)_Executed by CIESC.pdf**

6.8 **2026_September_Personnel Recommendations.pdf**

7. Regional Solutions - Focused Program Update

7.1 2035 Goal Update

7.2 A Day in the Life of the Adult Foster Care Team - Angela Ealy, Rachel Spychalla, and Shalyn Jaroszewski

7.3 Regional Licensing Impact

8. Old Business

9. New Business

9.1 **2026.09_Bylaw Change Memo.docx**

Sourcewell By-laws (15th Amendment).docx

Region_5_Rebate_Policy_New_Format.docx

Recommendation: Approve the recommended changes to the Bylaws and Rebate Policy for Sourcewell's five-county service area as presented.

Moved by: Sara Nagel; seconded by: Julia Kicker

Carried

9.2 **Conclusion of Partnership NCTCOG Sent 9.3.26.docx.pdf**

Recommendation: Ratify the cancellation of the partnership agreement.
Moved by: Steven Barrows; seconded by: Doug Dahlberg

Carried

9.3 **Executive Summary_2027 Benefits Changes.pdf**

2027 Benefit Recommendations_EVP_V1.pdf

Information Item Only

10. Chief Executive Officer Update- Dr. Chad Coauette

10.1 State/National Associations and Partnerships

11. Reports

11.1 Individual Board Member Reports

12. Adjournment

Recommendation: to adjourn at 8:32 p.m.
Moved by: Sara Nagel; seconded by: Doug Dahlberg

Carried

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - September 15, 2026

CONSENT AGENDA ITEMS

Requesting Board permission to Solicit the following categories:

None

Requesting Board permission to Re-Solicit the following categories:

Food Products and Distribution for School Food Authority with Related Supplies and Services

Material Processing and Recycling Equipment with Related Products and Services

Scoreboards, Digital Displays, and Video Boards with Related Services

CONSENT AGENDA ITEMS

NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
Bidr Technologies, Inc.	062326-BIDR	Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services
Caterpillar, Inc.	062326-CAT	Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services
Cummins, Inc.	062326-CMM	Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services
Discovery Energy, LLC dba Rehlko	062326-REO	Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services
Generac Power Systems, Inc.	062326-GNR	Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services
Rolls-Royce Solutions America, Inc.	062326-RYC	Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services
American Ramp Company dba Atlas Safe Rooms	060926-ATL	Modular Buildings and Portable Storage Solutions with Related Services
Boxx Modular, Inc.	060926-BXX	Modular Buildings and Portable Storage Solutions with Related Services
McGrath RentCorp dba Mobile Modular Management Corp.	060926-MMR	Modular Buildings and Portable Storage Solutions with Related Services
Triumph Modular, Inc.	060926-TRM	Modular Buildings and Portable Storage Solutions with Related Services
Williams Scotsman, Inc. dba WillScot	060926-WLS	Modular Buildings and Portable Storage Solutions with Related Services
Wilmot Modular Structures, Inc.	060926-WIL	Modular Buildings and Portable Storage Solutions with Related Services

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Deere and Company	082923-DAC	Ag Tractors with Related Attachments, Accessories and Supplies
Kubota	082923-KBA	Ag Tractors with Related Attachments, Accessories and Supplies
Fortbrand Services, LLC	111522-FTB	Airport Runway Materials with Related Supplies and Services
W.W. Grainger, Inc.	091422-WWG	Facility MRO, Industrial, and Building-Related Supplies and Equipment
Sysco Corp.	111621-SYC	Food Products and Distribution for School Food Authorities with Related Supplies, Technology and Services
US Foods	111621-USF	Food Products and Distribution for School Food Authorities with Related Supplies, Technology and Services
22nd Century Technologies, Inc.	071321-CEN	IT Managed Service and Staff Augmentation Solutions
CDWG	121923-CDW	Technology Products and Services with Related Solutions

NEW IDIQ CONTRACTS

Company Name	Contract Number	Region - Type of Work
Accel Construction Services Group, LLC	IL-R1-GC-072926-ACSG	Region 1 -General Construction
AGAE /A-1 Roofing Joint Venture, LLC	IL-R1-RW-072926-A1R	Region 1-Roofing/Weatherproofing
AGAE /A-1 Roofing Joint Venture, LLC	IL-R3-RW-072926-A1R	Region 3-Roofing/Weatherproofing
ALFA Chicago, Inc.	IL-R1-GC-072926-ALFA	Region 1-General Construction
Bear Construction Company	IL-R1-GC-072926-BEA	Region 1-General Construction
Bear Construction Company	IL-R3-GC-072926-BEA	Region 3-General Construction
Brown & Root Industrial Services, LLC	IL-R2-GC-072926-KBR	Region 2-General Construction
Brown & Root Industrial Services, LLC	IL-R3-GC-072926-KBR	Region 3-General Construction
Brown & Root Industrial Services, LLC	IL-R4-GC-072926-KBR	Region 4-General Construction
Brown & Root Industrial Services, LLC	IL-R5-GC-072926-KBR	Region 5-General Construction
CORE Construction Services of Illinois, Inc.	IL-R1-GC-072926-CSI	Region 1-General Construction
CORE Construction Services of Illinois, Inc.	IL-R2-GC-072926-CSI	Region 2-General Construction
CORE Construction Services of Illinois, Inc.	IL-R4-GC-072926-CSI	Region 4-General Construction
CORE Construction Services of Illinois, Inc.	IL-R5-GC-072926-CSI	Region 5-General Construction
Drew Investment Group, LLC	IL-R1-HVAC-072926-DREW	Region 1-HVAC/Mechanical
Eastern Builders	IL-R2-GC-072926-EAST	Region 2-General Construction

Eastern Builders	IL-R3-GC-072926-EAST	Region 3-General Construction
Eastern Builders	IL-R4-GC-072926-EAST	Region 4-General Construction
Eastern Builders	IL-R5-GC-072926-EAST	Region 5-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	IL-R1-GC-072926-FHP	Region 1-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	IL-R2-GC-072926-FHP	Region 2-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	IL-R3-GC-072926-FHP	Region 3-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	IL-R4-GC-072926-FHP	Region 4-General Construction
GWO Crew, LLC	IL-R1-PAC-072926-GCJ	Region 1-Asphalt Paving/Concrete
Henson Robinson Company	IL-R2-E-072926-HENS	Region 2-Electrical
Henson Robinson Company	IL-R2-HVAC-072926-HENS	Region 2-HVAC/Mechanical
Henson Robinson Company	IL-R3-HVAC-072926-HENS	Region 3-HVAC/Mechanical
Henson Robinson Company	IL-R4-HVAC-072926-HENS	Region 4-HVAC/Mechanical
Janus Contractors, Inc.	IL-R1-GC-072926-JAN	Region 1-General Construction
Janus Contractors, Inc.	IL-R2-GC-072926-JAN	Region 2-General Construction
Janus Contractors, Inc.	IL-R3-GC-072926-JAN	Region 3-General Construction
Johnson-Laux Construction, LLC	IL-R1-GC-072926-JLC	Region 1-General Construction
Krause Electrical Contractors, Inc.	IL-R1-E-072926-KEC	Region 1-Electrical
Loescher Heating & Air Conditioning, Co.	IL-R1-HVAC-072926-LHAC	Region 1-HVAC/Mechanical
McDonagh Demolition, Inc.	IL-R1-GC-072926-MCDD	Region 1 -General Construction
McDonagh Demolition, Inc.	IL-R3-GC-072926-MCDD	Region 3-General Construction
Mechanical Resource Contractors, LLC	IL-R1-HVAC-072926-MRCL	Region 1-HVAC/Mechanical
NKP Metals, LLC dba Orsolini Welding & Fabricating	IL-R1-GC-072926-OWF	Region 1-General Construction
NKP Metals, LLC dba Orsolini Welding & Fabricating	IL-R2-GC-072926-OWF	Region 2-General Construction
NKP Metals, LLC dba Orsolini Welding & Fabricating	IL-R3-GC-072926-OWF	Region 3-General Construction
NKP Metals, LLC dba Orsolini Welding & Fabricating	IL-R4-GC-072926-OWF	Region 4-General Construction
NKP Metals, LLC dba Orsolini Welding & Fabricating	IL-R5-GC-072926-OWF	Region 5-General Construction
NTXP, LLC	IL-R1-PAC-072926-NTXP	Region 1-Asphalt Paving/Concrete
NTXP, LLC	IL-R2-PAC-072926-NTXP	Region 2-Asphalt Paving/Concrete
NTXP, LLC	IL-R3-PAC-072926-NTXP	Region 3-Asphalt Paving/Concrete
NTXP, LLC	IL-R4-PAC-072926-NTXP	Region 4-Asphalt Paving/Concrete
NTXP, LLC	IL-R5-PAC-072926-NTXP	Region 5-Asphalt Paving/Concrete
NTXP, LLC	IL-R1-E-072926-NTXP	Region 1-Electrical
NTXP, LLC	IL-R3-E-072926-NTXP	Region 3-Electrical
NTXP, LLC	IL-R4-E-072926-NTXP	Region 4-Electrical
NTXP, LLC	IL-R5-E-072926-NTXP	Region 5-Electrical
NTXP, LLC	IL-R2-GC-072926-NTXP	Region 2-General Construction
NTXP, LLC	IL-R3-GC-072926-NTXP	Region 3-General Construction
NTXP, LLC	IL-R4-GC-072926-NTXP	Region 4-General Construction
NTXP, LLC	IL-R5-GC-072926-NTXP	Region 5-General Construction
Otto Baum Company, Inc.	IL-R2-PAC-072926-OBCI	Region 2-Asphalt Paving/Concrete
Otto Baum Company, Inc.	IL-R3-PAC-072926-OBCI	Region 3-Asphalt Paving/Concrete
Otto Baum Company, Inc.	IL-R2-GC-072926-OBCI	Region 2-General Construction
Otto Baum Company, Inc.	IL-R4-GC-072926-OBCI	Region 4-General Construction
Otto Baum Company, Inc.	IL-R5-GC-072926-OBCI	Region 5-General Construction
Pacific Construction Services, LLC	IL-R2-GC-072926-PCS	Region 2-General Construction
Safe Step, LLC	IL-R1-PAC-072926-SAFES	Region 1-Asphalt Paving/Concrete
Sharlen Electric	IL-R1-E-072926-SHEL	Region 1-Electrical
Shawn Pea Enterprises, Inc.	IL-R1-GC-072926-SPE	Region 1-General Construction
Stanton Mechanical, Inc.	IL-R1-HVAC-072926-STAN	Region 1-HVAC/Mechanical
Stingray Electric, LLC	IL-R1-E-072926-STING	Region 1-Electrical
Sugrue Builders, LLC	IL-R1-GC-072926-SBL	Region 1-General Construction
S-Works Construction Corporation	IL-R1-GC-072926-SWC	Region 1-General Construction
S-Works Construction Corporation	IL-R4-GC-072926-SWC	Region 4-General Construction
S-Works Construction Corporation	IL-R5-GC-072926-SWC	Region 5-General Construction
Taggart Brown & Associates, Inc.	IL-R4-GC-072926-TAG	Region 4-General Construction
Team REIL, Inc.	IL-R1-GC-072926-TRI	Region 1-General Construction
Tiles In Style, LLC DBA Taza Construction	IL-R1-PAC-072926-TAZA	Region 1-Asphalt Paving/Concrete
Tiles In Style, LLC DBA Taza Construction	IL-R2-PAC-072926-TAZA	Region 2-Asphalt Paving/Concrete
Tiles In Style, LLC DBA Taza Construction	IL-R3-PAC-072926-TAZA	Region 3-Asphalt Paving/Concrete
Tiles In Style, LLC DBA Taza Construction	IL-R1-GC-072926-TAZA	Region 1-General Construction
Tiles In Style, LLC DBA Taza Construction	IL-R2-GC-072926-TAZA	Region 2-General Construction
Tiles In Style, LLC DBA Taza Construction	IL-R3-GC-072926-TAZA	Region 3-General Construction
Tiles In Style, LLC DBA Taza Construction	IL-R1-RW-072926-TAZA	Region 1-Roofing/Weatherproofing
Tiles In Style, LLC DBA Taza Construction	IL-R2-RW-072926-TAZA	Region 2-Roofing/Weatherproofing
Tiles In Style, LLC DBA Taza Construction	IL-R3-RW-072926-TAZA	Region 3-Roofing/Weatherproofing
Tyler Lane Construction	IL-R1-GC-072926-TLC	Region 1-General Construction
Tyler Lane Construction	IL-R3-GC-072926-TLC	Region 3-General Construction
Tyler Lane Construction	IL-R4-GC-072926-TLC	Region 4-General Construction

Tyler Lane Construction	IL-R5-GC-072926-TLC	Region 5-General Construction
IDIQ CONTRACT EXTENSIONS		
Company Name	**Contract Number**	
C. G. Egli, Inc.	OH-R3-HVAC-071124-CGE	
C. G. Egli, Inc.	OH-R4-HVAC-071124-CGE	
Custom Controls Group, LLC	OH-R1-GC-071124-CCG	
Custom Controls Group, LLC	OH-R1-HVAC-071124-CCG	
Custom Controls Group, LLC	OH-R1-E-071124-CCG	
Custom Controls Group, LLC	OH-R2-GC-071124-CCG	
Custom Controls Group, LLC	OH-R2-HVAC-071124-CCG	
Custom Controls Group, LLC	OH-R2-E-071124-CCG	
Custom Controls Group, LLC	OH-R3-GC-071124-CCG	
Custom Controls Group, LLC	OH-R3-HVAC-071124-CCG	
Custom Controls Group, LLC	OH-R3-E-071124-CCG	
Custom Controls Group, LLC	OH-R4-GC-071124-CCG	
Custom Controls Group, LLC	OH-R4-HVAC-071124-CCG	
Custom Controls Group, LLC	OH-R4-E-071124-CCG	
Custom Controls Group, LLC	OH-R5-GC-071124-CCG	
Custom Controls Group, LLC	OH-R5-HVAC-071124-CCG	
Custom Controls Group, LLC	OH-R5-E-071124-CCG	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R1-GC-071124-FHP	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R2-GC-071124-FHP	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R3-GC-071124-FHP	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R4-GC-071124-FHP	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R5-GC-071124-FHP	
G & B Electric Co.	OH-R2-E-071124-GBE	
G & B Electric Co.	OH-R3-E-071124-GBE	
High Line Building Group f/k/a Johnson-Laux Construction Ohio, LLC	OH-R1-GC-071124-JLC	
High Line Building Group f/k/a Johnson-Laux Construction Ohio, LLC	OH-R2-GC-071124-JLC	
High Line Building Group f/k/a Johnson-Laux Construction Ohio, LLC	OH-R3-GC-071124-JLC	
High Line Building Group f/k/a Johnson-Laux Construction Ohio, LLC	OH-R4-GC-071124-JLC	
High Line Building Group f/k/a Johnson-Laux Construction Ohio, LLC	OH-R5-GC-071124-JLC	
Ohio Paving & Construction Co.	OH-R2-PAC-071124-OPC	
Ohio Paving & Construction Co.	OH-R2-C-071124-OPC	
Ohio Paving & Construction Co.	OH-R2-CC-071124-OPC	
McDaniel's Construction Corp., Inc.	OH-MBE-R3-GC-071124-MCC	
McDaniel's Construction Corp., Inc.	OH-MBE-R3-CC-071124-MCC	
McDaniel's Construction Corp., Inc.	OH-MBE-R4-GC-071124-MCC	
McDaniel's Construction Corp., Inc.	OH-MBE-R4-CC-071124-MCC	
McDaniel's Construction Corp., Inc.	OH-MBE-R5-GC-071124-MCC	
McDaniel's Construction Corp., Inc.	OH-MBE-R5-CC-071124-MCC	
Henderson Contracting Company, Inc.	OH-MBE-R1-GC-071124-HCC	
Henderson Contracting Company, Inc.	OH-MBE-R2-GC-071124-HCC	
Henderson Contracting Company, Inc.	OH-MBE-R3-GC-071124-HCC	
Henderson Contracting Company, Inc.	OH-MBE-R4-GC-071124-HCC	
Henderson Contracting Company, Inc.	OH-MBE-R5-GC-071124-HCC	