

Regular Meeting Minutes of the
NATIONAL JOINT POWERS ALLIANCE®
Board of Directors
Thursday, January 15, 2009
Maple Room

Vice Chair Wilson called the meeting to order at 7:53 P.M. with the following members present: Mike Wilson, Barb Schmitt, Randy Pepin and Lane Waldahl. Also present were Gary Nytes, Diana Pihlaja, David Jessop and Susan Nanik, staff; and guests Ed and Belva Vogel.

Ms. Schmitt moved, seconded by Mr. Pepin to accept the agenda as amended. Motion carried.

Ms. Schmitt moved, seconded by Mr. Wilson to accept the minutes of the Regular Board Meeting held on November 18 & 19, 2008. Motion carried.

Ms. Pihlaja presented the Financial Report. She reported on Cash Flow Analysis, Certificate of Deposits, and Budget Revision #1.

Ms. Schmitt moved, seconded by Mr. Wilson to approve Budget Revision #1, the check register, the Treasurer's Report of Cash, Revenues, and Expenditures, to pay all vendor disbursements #69198 to #69759 and to approve Wire Transfers #191 to #273. Motion carried.

Mr. Wilson moved, seconded Ms. Schmitt to accept the Consent Agenda as follows:

- Approve updated Membership Agreements, adding 1257 new members
- Approve Annual Renewal of Agreements with
 - Continental Flooring company IFB# 051706
 - Clark Equipment Company dba Bobcat Company IFB# 100907
 - Robert Cohen Co., LLC IFB# 121405
 - Lightspeed Technologies IFB# 011606
 - Federal Contracts Corporation IFB# 100907
 - Weatherproofing Technologies, Inc IFB# 102903
 - Audio Enhancement IFB# 011606
 - Hillyard IFB# 110105
- Approve Bid and Award Contract for Busses, Transport, and Utility Vehicles IFB# 122908 to Hognlund Bus & Truck Co.
- Approve Bid and Award Contract for Expedited Mail, Parcel and Logistics Products and Services with Related Accessories and Supplies IFB# 112608 to DHL Global Mail
- Approve Bid and Award Contract for Classroom and Educational Furniture and Furnishings with Related Accessories IFB# 102908 to
 - Krueger International, Inc.
 - School Specialty Inc.
 - Staples, Inc.

- Palmer Hamilton, LLC
- Approve Bid and Award Contracts for IQCC in California:
 - IFB# CA03-B1-111808
 - i. MTM Construction, Inc
 - IFB# CA03-B2-111808
 - i. The Augustine Company
 - IFB# CA03-B3-111808
 - i. Amko Development, Inc.
 - IFB# CA02-B1-111808
 - i. MTM Construction, Inc
 - IFB# CA02-B2-111808
 - i. JAM Corporation
 - IFB# CA02-B3-111808
 - i. New Creation Builders
 - IFB# CA02-B4-111808
 - i. Amko Development, Inc.
 - IFB# CA01-B1-111808
 - i. MTM Construction, Inc
 - IFB# CA01-B2-111808
 - i. Mackone Development, Inc.
 - IFB# CA01-B3-111808
 - i. New Creation Builders
 - IFB# CA01-B4-111808
 - i. Enterprise Construction, Inc.
- Approve Bid and Award Contracts For IQCC in Nevada:
 - IFB# NV01-111908
 - i. MTM Construction, Inc
- Approve Bid and Award Contracts for IQCC in Virginia:
 - IFB# VA01-111908
 - i. Sorensen Gross Construction Services
 - ii. Weatherproofing Technologies, Inc.
 - IFB# VA02-111908
 - i. Sorensen Gross Construction Services
 - ii. Weatherproofing Technologies, Inc.
 - IFB# VA3-111908
 - i. Sorensen Gross Construction Services
 - ii. Weatherproofing Technologies, Inc.
- Approve Bid and Award Contracts for IQCC in Georgia:
 - IFB# GA01-111908
 - i. Tran Construction, Inc.
 - ii. Weatherproofing Technologies, Inc.
 - IFB# GA02-111908
 - i. Tran Construction, Inc.
 - ii. Weatherproofing Technologies, Inc.
- Approve Bid and Award Contracts for IQCC in Wisconsin:
 - IFB# WI01-111908

- i. Bauer & Raether Builders, Inc
 - ii. Sorensen Gross Construction Services
 - iii. Weatherproofing Technologies, Inc.
 - IFB# WI02-111908
 - i. Bauer & Raether Builders, Inc
 - ii. Sorensen Gross Construction Services
 - iii. Weatherproofing Technologies, Inc.
 - IFB#WI03-111908
 - i. Bauer & Raether Builders, Inc
 - ii. F.H. Paschen, S.N. Nielsen & Assoc., LLC
 - iii. Old Veteran Construction, Inc.
 - iv. Sorensen Gross Construction Services
- Approve Bid and Award Contracts for IQCC in Illinois:
 - IFB# IL01-111908
 - i. F.H. Paschen, S.N. Nielsen & Assoc., LLC
 - ii. K.R. Miller Contractors, Inc
 - iii. Lawdensky Construction Co
 - iv. Sorensen Gross Construction Services
 - v. Wight Construction, Inc.
 - IFB# IL02-111908
 - i. F.H. Paschen, S.N. Nielsen & Assoc., LLC
 - ii. Old Veteran Construction, Inc.
 - iii. Sorensen Gross Construction Services
 - iv. St. Louis Design & Construction
 - IFB# IL03-111908
 - i. Sorensen Gross Construction Services
 - ii. St. Louis Design & Construction
 - iii. Weatherproofing Technologies, Inc.
- Approve Bid and Award Contracts for IQCC in Washington:
 - IFB# WA01-111908
 - i. Weatherproofing Technologies, Inc.
 - IFB# WA02-111908
 - i. Faber Brothers Construction
 - ii. Saybr Contractors, Inc.
- Approve Invitations for Bid for Insurance Consultants
- Approve Invitations for Bid for Books, Text Books, and Educational Curriculum
- Approve Invitations for Bid for Fleet Solutions including computer software, tracking devices, operational factors and communications such as digital dispatch and video record
- Approve Agreement with the American Association of School Administrators
- Approve MiCTA VIS RFP (MTVI2008) for the following
 - Howard Technology
 - BT Conferencing
 - ICI
 - VSGI
 - Troxell Communications

- Approve Executive Director's Calendar.
- Motion Carried.

Ms. Schmitt moved, seconded by Mr. Waldahl to approve hiring Andrew Campbell as Contract Manager starting 12/15/08. Motion carried.

By Board consensus the following items were held-over until the February 24, 2009 Board meeting:

- Approval of the Community Relations/Communications Manager Job Description and open position
- Sub-Region II NJPA Board Vacancy
- Sharon Notch's Leave of Absence request
- \$250 per Employee benefit for membership pin local civic organization
- Vogel Property
- Proposed By-Law Changes
 - Membership at Large Board Member from outside of Region 5
 - Define Membership Liability by Category – Full Voting Membership have Liability; Participating and Partner Membership does not have Liability
- Consideration of \$150,000 Loan to Northland Community Schools
- Consideration of donation to Staples-Motley Basketball Boosters
- Review of Regional Low Incidence Project funding changes
- Consideration for Paperless Board Meetings

Ms. Schmitt moved, seconded by Mr. Wilson to approve the recommendations of the RMPEC meeting of January 7, 2009:

- Approval of Revised Budget
- Approval of recommendation to negotiate with HealthPartners for an additional renewal date

Motion carried.

Reviewed minutes from the LEAP meeting held October 31, 2008.

Reviewed Collaborative Service Worker's email regarding NJPA's employee donation.

Mr. Waldahl moved, seconded by Mr. Pepin to adjourn the meeting at 8:58 P.M. Motion carried.