

## MEETING AGENDA

### THE COOPERATIVE COUNCIL OF GOVERNMENTS BOARD MEETING

**DATE:** September 13, 2023

**LOCATION:** Meeting via Zoom: <https://zoom.us/j/6210017133>  
Zoom Meeting ID: 621 001 7133

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1. **Approve:** 2023.07.12 CCOG Board Meeting Minutes
2. **Financials:** Statement of Activity - CCOG - 2023.08.31
3. **Voting Member Check-In & Utilization of Equalis Group Programs**
4. **Discussion:** Equalis Group Strategic Priorities
  - a. Procurement
  - b. Marketing & Supplier Engagement
  - c. Sales
5. **Resolutions for Consideration/Adoption:**
  - a. **Resolution 2023.09.1** – Approving & Ratifying the Lowest Responsive and Responsible Bidders in Response to RFP #COG-2149 for the Equalis Group Construction Equipment with Related Attachments, Accessories, Supplies, and Services Program

**RESOLUTION #2023.09.1**

**APPROVING AND RATIFYING THE AGREEMENTS WITH THE RESPONSIBLE RESPONDENTS WHOSE PROPOSALS WERE THE MOST ADVANTAGEOUS IN RESPONSE TO RFP #COG-2149 FOR THE EQUALIS GROUP CONSTRUCTION EQUIPMENT WITH RELATED ATTACHMENTS, ACCESSORIES, SUPPLIES, AND SERVICES PROGRAM.**

**WHEREAS**, The Cooperative Council of Governments, Inc. (“**CCOG**”), a Council of Governments and not-for-profit organization, provides group purchasing and outsourced shared services programs (the “**Programs**”) to its voting members (the “**Voting Members**”) its affiliate members (the “**Affiliate Members**”), and to members of Equalis Group (“**Equalis Group**”), collectively the “**Members**”, for the purposes of each Member satisfying and/or fulfilling its respective responsibility, obligation, duty, desire, or goal of providing for and maintaining the health, safety, and welfare of its citizenry, which includes, but is not limited to, administrative functions, actions, and duties;

**WHEREAS**, CCOG authorized the development of the construction equipment and tools program (the “**Construction Equipment & Tools Program**”) through Resolution #2021.03.3 adopted by the CCOG Board of Directors on March 10, 2021;

**WHEREAS**, as directed and authorized by Resolution #2021.03.3, Equalis Group LLC (“**Equalis**”), CCOG's sole procurement and contracting director and outsourced management team, developed RFP #COG-2149, which RFP was published by CCOG on May 22, 2023, for construction equipment with related attachments, accessories, supplies, and services program (the “**Construction Equipment with Related Attachments, Accessories, Supplies, and Services Program**”), a subset of the Construction Equipment and Tools Program.

**WHEREAS**, the proposal review team identified Kubota Tractor Corporation; Federal Contracts Corp; Multiquip, Inc.; ThorWorks Industries, Inc. and JCB, Inc. (“**Awarded Suppliers**”) as responsible respondents whose proposals were the most advantageous proposals with pricing, capabilities, experience and other factors considered;

**WHEREAS**, Awarded Suppliers and Equalis have negotiated contract terms to make Awarded Suppliers’ products and services available to Equalis Group Members as part of the Construction Equipment and Tools Program for the purposes of each Member satisfying and/or fulfilling its respective responsibility, obligation, duty, desire, or goal of providing for and maintaining the health, safety, and welfare of its citizenry, which includes, but is not limited to, administrative functions, actions, and duties.

**BE IT RESOLVED**, by the Cooperative Council of Governments' Board of Directors, that the Cooperative Council of Governments hereby approves and ratifies the agreements with Awarded Suppliers as providers of services under the Construction Equipment with Related Attachments, Accessories, Supplies, and Services Program and authorizes the execution of the agreements.

**THE COOPERATIVE COUNCIL OF GOVERNMENTS**

**Attest:**

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Franklyn A. Corlett, CCOG Board President

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David J. Akers, CCOG Secretary

**Date Adopted:** September 13, 2023