

MEETING AGENDA

THE COOPERATIVE COUNCIL OF GOVERNMENTS QUARTERLY BOARD MEETING

DATE: August 12, 2026

LOCATION: Meeting in Person: 6001 Cochran Road, Suite 333, Solon, Ohio 44139
Meeting via Zoom: <https://zoom.us/j/6210017133>
Zoom Meeting ID: 621 001 7133

1. **Approve:** 2026.05.13 CCOG Meeting Minutes
2. **Financials:** Statement of Activity - CCOG – 2026.07.31 & \$99,000 Voting Member Distribution
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 2026.08.1** – Authorizing the Creation and Establishment of a Pool & Aquatics Program.
 - b. **Resolution 2026.08.2** – Approving and Ratifying the Master Agreements with Fitness, Exercise, and Strength Training Equipment Program Awardees.
 - c. **Resolution 2026.08.3** – Approving and Ratifying the Master Agreements with Facility Assessment, Capital Planning, and Asset Management Technology Solutions Program Awardees.
 - d. **Resolution 2026.08.4** – Approving and Ratifying the Master Agreements with Fleet Lifecycle Management Services Program Awardees.
 - e. **Resolution 2026.08.5** – Approving and Ratifying the Master Agreements with HVAC, Building Systems, and Facility Infrastructure Solutions Program Awardees.
 - f. **Resolution 2026.08.6** – Approving and Ratifying the Master Agreements with Library Operations and Management Solutions Program Awardees.
 - g. **Resolution 2026.08.7** – Approving and Ratifying the Master Agreements with Mail, Document Management, and Election Equipment with Related Solutions Program Awardees.
 - h. **Resolution 2026.08.8** – Approving and Ratifying the Master Agreements with Parking Operations Management, Enforcement Services, and Smart Parking Technology Solutions Program Awardees.

- i. **Resolution 2026.08.9** – Approving and Ratifying Amendment of the Master Agreement with High Line Building Group, LLC.
- j. **Resolution 2026.08.10** – Approving and Ratifying Amendment of the Master Agreement with ODP Business Solutions, LLC.
- k. **Resolution 2026.08.11** – Approving and Ratifying Amendment of the Master Agreement with Kinect Energy, Inc.
- l. **Resolution 2026.08.12** – Approving and Ratifying Amendment of the Master Agreement with ASB Sports Acquisition, Inc. d.b.a. Game One.
- m. **Resolution 2026.08.13** – Approving and Ratifying the Renewal of the Master Agreement with PACCAR Parts.
- n. **Resolution 2026.08.14** – Approving and Ratifying the Renewal of the Master Agreements with Sports Construction Awarded Suppliers.
- o. **Resolution 2026.08.15** – Approving and Ratifying the Mutual Termination of the Master Agreement with EC America, Inc.

RESOLUTION #2026.08.1**AUTHORIZING THE CREATION AND ESTABLISHMENT OF A POOL & AQUATICS 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 desires to create and establish a pool & aquatics program (the “**Pool & Aquatics Program**” or the “**Program**”) to achieve improved pricing, service levels, and contract terms on behalf of Members for the procurement, development, and ongoing operation of related solutions in this category that can be used by Members for a wide range of purposes as determined by each Member 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; and

WHEREAS, Equalis Group LLC (“**Equalis**”) is CCOG's sole procurement and contracting director and outsourced management team.

BE IT RESOLVED, by The Cooperative Council of Governments' Board of Directors, that i) CCOG has approved and authorized the development of a Pool & Aquatics Program, ii) Equalis is authorized on behalf of CCOG to facilitate all aspects of developing the Program, including creating Program specifications, conducting necessary procurement processes in accordance with applicable public sector procurement guidelines, selecting winning suppliers, and negotiating supplier contract terms, and iii) CCOG is authorized to enter into contracts with the selected Program suppliers and Equalis for the provision of this Program to Members.

THE COOPERATIVE COUNCIL OF GOVERNMENTS**Attest:**

Seth Cales, CCOG Board President

David J. Akers, CCOG Secretary
Date Adopted: August 12, 2026

RESOLUTION #2026.08.2**APPROVING AND RATIFYING MASTER AGREEMENTS WITH THE RESPONSIBLE RESPONDENTS WHOSE PROPOSALS WERE THE MOST ADVANTAGEOUS IN RESPONSE TO RFP #COG-2177 FOR THE EQUALIS GROUP FITNESS, EXERCISE, AND STRENGTH TRAINING EQUIPMENT 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 sports & recreation program (the “**Sports & Recreation Program**”) through Resolution #2020.05.4 adopted by the CCOG Board of Directors on May 13, 2020;

WHEREAS, as directed and authorized by Resolution #2020.05.4, Equalis Group LLC (“**Equalis**”), CCOG's sole procurement and contracting director and outsourced management team, developed RFP #COG-2177, which RFP was published by CCOG on March 20, 2026, for a fitness, exercise, and strength training equipment program (the “**Fitness, Exercise, and Strength Training Equipment Program**”), a subset of the Sports & Recreation Program;

WHEREAS, the proposal review team identified Samson Equipment Inc.; Technogym USA Corp.; and Life Fitness LLC (“**Awarded Suppliers**”) as responsible respondents whose proposals were the most advantageous with pricing, capabilities, experience, and other factors considered; and

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 Sports & Recreation 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 products and services under the Fitness, Exercise, and Strength Training Equipment Program and authorizes the execution of the agreements.

THE COOPERATIVE COUNCIL OF GOVERNMENTS**Attest:**

Seth Cales, CCOG Board President

David J. Akers, CCOG Secretary
Date Adopted: August 12, 2026

RESOLUTION #2026.08.3**APPROVING AND RATIFYING MASTER AGREEMENTS WITH THE RESPONSIBLE RESPONDENTS WHOSE PROPOSALS WERE THE MOST ADVANTAGEOUS IN RESPONSE TO RFP #COG-2183 FOR THE EQUALIS GROUP FACILITY ASSESSMENT, CAPITAL PLANNING, AND ASSET MANAGEMENT TECHNOLOGY SOLUTIONS 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 facilities program (the “**Facilities Program**”) through Resolution #2020.05.4 adopted by the CCOG Board of Directors on May 13, 2020;

WHEREAS, as directed and authorized by Resolution #2020.05.4, Equalis Group LLC (“**Equalis**”), CCOG's sole procurement and contracting director and outsourced management team, developed RFP #COG-2183, which RFP was published by CCOG on March 20, 2026, for a facility assessment, capital planning, and asset management technology solutions program (the “**Facility Assessment, Capital Planning, and Asset Management Technology Solutions Program**”), a subset of the Facilities Program;

WHEREAS, the proposal review team identified Tetra Tech, Inc.; Roth IAMS LLC; and Alpha Facilities Solutions, LLC (“**Awarded Suppliers**”) as responsible respondents whose proposals were the most advantageous with pricing, capabilities, experience, and other factors considered; and

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 Facilities 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 products and services under the Facility Assessment, Capital Planning, and Asset Management Technology Solutions Program and authorizes the execution of the agreements.

THE COOPERATIVE COUNCIL OF GOVERNMENTS**Attest:**

Seth Cales, CCOG Board President

David J. Akers, CCOG Secretary
Date Adopted: August 12, 2026

RESOLUTION #2026.08.4**APPROVING AND RATIFYING MASTER AGREEMENTS WITH THE RESPONSIBLE RESPONDENTS WHOSE PROPOSALS WERE THE MOST ADVANTAGEOUS IN RESPONSE TO RFP #COG-2180 FOR THE EQUALIS GROUP FLEET LIFECYCLE MANAGEMENT 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 fleet, vehicles & transportation program (the “**Fleet, Vehicles & Transportation Program**”) through Resolution #2020.05.4 adopted by the CCOG Board of Directors on May 13, 2020;

WHEREAS, as directed and authorized by Resolution #2020.05.4, Equalis Group LLC (“**Equalis**”), CCOG's sole procurement and contracting director and outsourced management team, developed RFP #COG-2180, which RFP was published by CCOG on March 20, 2026, for a fleet lifecycle management services program (the “**Fleet Lifecycle Management Services Program**”), a subset of the Fleet, Vehicles & Transportation Program;

WHEREAS, the proposal review team identified Element Fleet Corporation d.b.a. Element Fleet Management and Enterprise Fleet Management, Inc. (“**Awarded Suppliers**”) as responsible respondents whose proposals were the most advantageous with pricing, capabilities, experience, and other factors considered; and

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 Fleet, Vehicles & Transportation 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 products and services under the Fleet Lifecycle Management Services Program and authorizes the execution of the agreements.

THE COOPERATIVE COUNCIL OF GOVERNMENTS**Attest:**

Seth Cales, CCOG Board President

David J. Akers, CCOG Secretary
Date Adopted: August 12, 2026

RESOLUTION #2026.08.5**APPROVING AND RATIFYING MASTER AGREEMENTS WITH THE RESPONSIBLE RESPONDENTS WHOSE PROPOSALS WERE THE MOST ADVANTAGEOUS IN RESPONSE TO RFP #COG-2178 FOR THE EQUALIS GROUP HVAC, BUILDING SYSTEMS, AND FACILITY INFRASTRUCTURE SOLUTIONS 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 facilities program (the “**Facilities Program**”) through Resolution #2020.05.4 adopted by the CCOG Board of Directors on May 13, 2020;

WHEREAS, as directed and authorized by Resolution #2020.05.4, Equalis Group LLC (“**Equalis**”), CCOG's sole procurement and contracting director and outsourced management team, developed RFP #COG-2178, which RFP was published by CCOG on March 20, 2026, for an HVAC, building systems, and facility infrastructure solutions program (the “**HVAC, Building Systems, and Facility Infrastructure Solutions Program**”), a subset of the Facilities Program;

WHEREAS, the proposal review team identified Stark Tech Operating Company, LLC; The Brewer-Garrett Company; McClure Company; Johnson Controls, Inc.; Ameresco, Inc.; Harris Mountain West, LLC; GEM, Inc.; The K Company; Perfection Group, Inc.; and The HVAC Company (“**Awarded Suppliers**”) as responsible respondents whose proposals were the most advantageous with pricing, capabilities, experience, and other factors considered; and

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 Facilities 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 products and services under the HVAC, Building Systems, and Facility Infrastructure Solutions Program and authorizes the execution of the agreements.

THE COOPERATIVE COUNCIL OF GOVERNMENTS**Attest:**

Seth Cales, CCOG Board President

David J. Akers, CCOG Secretary

Date Adopted: August 12, 2026

6001 Cochran Road, Suite 333 • Cleveland, Ohio 44139

RESOLUTION #2026.08.6**APPROVING AND RATIFYING MASTER AGREEMENTS WITH THE RESPONSIBLE RESPONDENTS WHOSE PROPOSALS WERE THE MOST ADVANTAGEOUS IN RESPONSE TO RFP #COG-2181 FOR THE EQUALIS GROUP LIBRARY OPERATIONS AND MANAGEMENT SOLUTIONS 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 information technology program (the “**Information Technology Program**”) through Resolution #2020.05.4 adopted by the CCOG Board of Directors on May 13, 2020;

WHEREAS, as directed and authorized by Resolution #2020.05.4, Equalis Group LLC (“**Equalis**”), CCOG's sole procurement and contracting director and outsourced management team, developed RFP #COG-2181, which RFP was published by CCOG on March 20, 2026, for a library operations and management solutions program (the “**Library Operations and Management Solutions Program**”), a subset of the Information Technology Program;

WHEREAS, the proposal review team identified Bibliotheca LLC; Tech Logic Corporation; and The Library Corporation (“**Awarded Suppliers**”) as responsible respondents whose proposals were the most advantageous with pricing, capabilities, experience, and other factors considered; and

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 Information Technology 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 products and services under the Library Operations and Management Solutions Program and authorizes the execution of the agreements.

THE COOPERATIVE COUNCIL OF GOVERNMENTS**Attest:**

Seth Cales, CCOG Board President

David J. Akers, CCOG Secretary
Date Adopted: August 12, 2026

RESOLUTION #2026.08.7**APPROVING AND RATIFYING MASTER AGREEMENTS WITH THE RESPONSIBLE RESPONDENTS WHOSE PROPOSALS WERE THE MOST ADVANTAGEOUS IN RESPONSE TO RFP #COG-2179 FOR THE EQUALIS GROUP MAIL, DOCUMENT MANAGEMENT, AND ELECTION EQUIPMENT WITH RELATED SOLUTIONS 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 document management equipment program (the “**Document Management Equipment Program**”) through Resolution #2021.01.7 adopted by the CCOG Board of Directors on January 13, 2021;

WHEREAS, as directed and authorized by Resolution #2021.01.7, Equalis Group LLC (“**Equalis**”), CCOG's sole procurement and contracting director and outsourced management team, developed RFP #COG-2179, which RFP was published by CCOG on March 20, 2026, for a mail, document management, and election equipment with related solutions program (the “**Mail, Document Management, and Election Equipment with Related Solutions Program**”), a subset of the Document Management Equipment Program;

WHEREAS, the proposal review team identified DMT Solutions Global Corp d.b.a. Bluecrest; OPEX Corporation; and Postal Source, Inc. (“**Awarded Suppliers**”) as responsible respondents whose proposals were the most advantageous with pricing, capabilities, experience, and other factors considered; and

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 Document Management Equipment 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 products and services under the Mail, Document Management, and Election Equipment with Related Solutions Program and authorizes the execution of the agreements.

THE COOPERATIVE COUNCIL OF GOVERNMENTS**Attest:**

Seth Cales, CCOG Board President

David J. Akers, CCOG Secretary
Date Adopted: August 12, 2026

RESOLUTION #2026.08.8**APPROVING AND RATIFYING MASTER AGREEMENTS WITH THE RESPONSIBLE RESPONDENTS WHOSE PROPOSALS WERE THE MOST ADVANTAGEOUS IN RESPONSE TO RFP #COG-2182 FOR THE EQUALIS GROUP PARKING OPERATIONS MANAGEMENT, ENFORCEMENT SERVICES, AND SMART PARKING TECHNOLOGY SOLUTIONS 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 parking and curb management program (the “**Parking and Curb Management Program**”) through Resolution #2024.03.3 adopted by the CCOG Board of Directors on March 13, 2024;

WHEREAS, as directed and authorized by Resolution #2024.03.3, Equalis Group LLC (“**Equalis**”), CCOG's sole procurement and contracting director and outsourced management team, developed RFP #COG-2182, which RFP was published by CCOG on March 20, 2026, for a parking operations management, enforcement services, and smart parking technology solutions program (the “**Parking Operations Management, Enforcement Services, and Smart Parking Technology Solutions Program**”), a subset of the Parking and Curb Management Program;

WHEREAS, the proposal review team identified Metropolis Technologies, Inc.; LAZ Karp Associates, LLC; and Parking BOXX Corporation (“**Awarded Suppliers**”) as responsible respondents whose proposals were the most advantageous with pricing, capabilities, experience, and other factors considered; and

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 Parking and Curb Management 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 products and services under the Parking Operations Management, Enforcement Services, and Smart Parking Technology Solutions Program and authorizes the execution of the agreements.

THE COOPERATIVE COUNCIL OF GOVERNMENTS Attest:

Seth Cales, CCOG Board President

David J. Akers, CCOG Secretary
Date Adopted: August 12, 2026

RESOLUTION #2026.08.9**APPROVING AND RATIFYING AMENDMENT OF THE MASTER AGREEMENT WITH HIGH LINE BUILDING GROUP, LLC**

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, Equalis Group LLC (“**Equalis**”) is CCOG's sole procurement and contracting director and outsourced management team;

WHEREAS, CCOG and Johnson-Laux Construction Ohio are parties to an agreement (the “**Master Agreement**”), which establishes Johnson-Laux Construction Ohio as CCOG's supplier for the open market job order contracting services in the state of Ohio program (the “**Program**”) effective June 1, 2023;

WHEREAS, Equalis routinely works with High Line Building Group to ensure the contract terms and conditions are current, accurate and memorializes the mutual agreements between all parties;

WHEREAS, Equalis and High Line Building Group recommend execution of Amendment 2 to the Master Agreement to change the name of the contracted party such that all references in the Master Agreement to Johnson-Laux Construction Ohio are deemed to refer to High Line Building Group, without constituting an assignment or novation of the Master Agreement; and

WHEREAS, the Master Agreement specifically authorizes the parties to amend the Master Agreement upon mutual consent.

BE IT RESOLVED, by The Cooperative Council of Governments' Board of Directors, that i) CCOG has approved and authorized the amendment of the Master Agreement, ii) Equalis is authorized on behalf of CCOG to negotiate contract terms for the amendment of the Master Agreement, and iii) CCOG is authorized to enter into the amended Master Agreement once the terms are finalized.

THE COOPERATIVE COUNCIL OF GOVERNMENTS**Attest:**

Seth Cales, CCOG Board President

David J. Akers, CCOG Secretary
Date Adopted: August 12, 2026

RESOLUTION #2026.08.10**APPROVING AND RATIFYING AMENDMENT TO THE MASTER AGREEMENT WITH ODP BUSINESS SOLUTIONS, LLC FOR EQUALIS GROUP'S OFFICE SUPPLIES 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, Equalis Group LLC ("**Equalis**") is CCOG's sole procurement and contracting director and outsourced management team;

WHEREAS, CCOG, Equalis (as successor to Collaborant Group, Ltd.), and ODP Business Solutions, LLC (successor to Office Depot, Inc., "**ODP**") are parties to a Group Purchasing Agreement (the "**Master Agreement**") effective May 15, 2015, as subsequently amended, which establishes ODP as a CCOG supplier for the office supplies program (the "**Program**");

WHEREAS, Equalis routinely evaluates i) the effectiveness of the Program in meeting the office supplies needs of Members, and ii) how competitive the Program with ODP is when compared with other potential solutions in the marketplace available to Members;

WHEREAS, Equalis has determined that the current program and relationship with ODP consistently meets or exceeds expectations, and recommends execution of Amendment 8 to the Master Agreement to authorize an ancillary fuel charge; and

WHEREAS, the Master Agreement specifically authorizes the parties to amend the Master Agreement upon mutual consent.

BE IT RESOLVED, by The Cooperative Council of Governments' Board of Directors, that i) CCOG has approved and authorized the amendment of the Master Agreement, ii) Equalis is authorized on behalf of CCOG to negotiate contract terms for the amendment of the Master Agreement, and iii) CCOG is authorized to enter into the amended Master Agreement once the terms are finalized.

THE COOPERATIVE COUNCIL OF GOVERNMENTS**Attest:**

Seth Cales, CCOG Board President

David J. Akers, CCOG Secretary
Date Adopted: August 12, 2026

RESOLUTION #2026.08.11**APPROVING AND RATIFYING AMENDMENT TO THE MASTER AGREEMENT WITH KINECT ENERGY, INC.**

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, Equalis Group LLC (“**Equalis**”) is CCOG's sole procurement and contracting director and outsourced management team;

WHEREAS, CCOG and Kinect Energy, Inc. are parties to an agreement (the “**Master Agreement**”), which establishes Kinect Energy as CCOG's supplier for the energy management services program (the “**Program**”) effective May 1, 2020;

WHEREAS, Equalis routinely works with Kinect Energy to ensure the contract terms and conditions are current, accurate and memorializes the mutual agreements between all parties;

WHEREAS, Equalis and Kinect Energy recommend execution of Amendment 1 to the Master Agreement to extend the term of the Master Agreement through December 31, 2026; and

WHEREAS, the Master Agreement specifically authorizes the parties to amend the Master Agreement upon mutual consent.

BE IT RESOLVED, by The Cooperative Council of Governments' Board of Directors, that i) CCOG has approved and authorized the amendment of the Master Agreement, ii) Equalis is authorized on behalf of CCOG to negotiate contract terms for the amendment of the Master Agreement, and iii) CCOG is authorized to enter into the amended Master Agreement once the terms are finalized.

THE COOPERATIVE COUNCIL OF GOVERNMENTS**Attest:**

Seth Cales, CCOG Board President

David J. Akers, CCOG Secretary
Date Adopted: August 12, 2026

RESOLUTION #2026.08.12**APPROVING AND RATIFYING AMENDMENT OF THE MASTER AGREEMENT WITH ASB SPORTS ACQUISITION, INC. D.B.A. GAME ONE**

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, Equalis Group LLC (“**Equalis**”) is CCOG's sole procurement and contracting director and outsourced management team;

WHEREAS, CCOG and ASB Sports Acquisition, Inc. d.b.a. Game One are parties to an agreement (the “**Master Agreement**”), which establishes Game One as CCOG's supplier for the athletic & sports related supplies, equipment, and apparel program (the “**Program**”) effective May 1, 2023;

WHEREAS, Equalis routinely works with Game One to ensure the contract terms and conditions are current, accurate and memorializes the mutual agreements between all parties;

WHEREAS, Equalis and Game One recommend execution of Amendment 1 to the Master Agreement to extend the term of the Master Agreement through June 30, 2028, which extends the term beyond the renewal options set forth in the Master Agreement; and

WHEREAS, the Master Agreement specifically authorizes the parties to amend the Master Agreement upon mutual consent.

BE IT RESOLVED, by The Cooperative Council of Governments' Board of Directors, that i) CCOG has approved and authorized the amendment of the Master Agreement, ii) Equalis is authorized on behalf of CCOG to negotiate contract terms for the amendment of the Master Agreement, and iii) CCOG is authorized to enter into the amended Master Agreement once the terms are finalized.

THE COOPERATIVE COUNCIL OF GOVERNMENTS**Attest:**

Seth Cales, CCOG Board President

David J. Akers, CCOG Secretary
Date Adopted: August 12, 2026

RESOLUTION #2026.08.13**APPROVING AND RATIFYING THE RENEWAL OF THE MASTER AGREEMENT WITH PACCAR PARTS**

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, Equalis Group LLC (“**Equalis**”) is CCOG's sole procurement and contracting director and outsourced management team; and

WHEREAS, CCOG authorized the development of the fleet, vehicles & transportation program (the “**Fleet, Vehicles & Transportation Program**”) through Resolution #2020.05.4 adopted by the CCOG Board of Directors on May 13, 2020; and

WHEREAS, as directed and authorized by Resolution #2020.05.4, Equalis developed RFP #COG-2129, which RFP was published by CCOG on January 28, 2022, for Auto & Fleet Parts, Equipment, Supplies, Inventory Programs & Related Services (the “**Auto Parts Program**” or the “**Program**”), a subset of the Fleet, Vehicles & Transportation Program; and

WHEREAS, the proposal review team identified PACCAR Parts (the “**Awarded Supplier**”) as the responsible respondent whose proposal was the most advantageous with pricing, capabilities, experience, and other factors considered; and

WHEREAS, CCOG and the Awarded Supplier are parties to an agreement (the “**Master Agreement**”) which establishes the Awarded Supplier as CCOG's supplier under the Program; and

WHEREAS, the Master Agreement specifically includes the option for CCOG and the Awarded Supplier to renew the Master Agreement for one (1) additional year, upon mutual consent.

BE IT RESOLVED, by the Cooperative Council of Governments' Board of Directors, that the Cooperative Council of Governments hereby approves and ratifies the renewal of the Master Agreement upon execution of an amendment with PACCAR Parts.

THE COOPERATIVE COUNCIL OF GOVERNMENTS**Attest:**

Seth Cales, CCOG Board President

David J. Akers, CCOG Secretary
Date Adopted: August 12, 2026

RESOLUTION #2026.08.14**APPROVING AND RATIFYING RENEWAL OF THE MASTER AGREEMENTS WITH SPORTS CONSTRUCTION AWARDED SUPPLIERS**

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, Equalis Group LLC (“**Equalis**”) is CCOG's sole procurement and contracting director and outsourced management team; and

WHEREAS, CCOG authorized the development of the construction services & job order contracting program (the “**Construction Services & Job Order Contracting Program**”) through Resolution #2020.07.2 adopted by the CCOG Board of Directors on July 8, 2020; and

WHEREAS, as directed and authorized by Resolution #2020.07.2, Equalis conducted a competitive solicitation for a sports construction program (the “**Sports Construction Program**” or the “**Program**”) and awarded Master Agreements to the responsible respondents whose proposals were the most advantageous with pricing, capabilities, experience, and other factors considered (“**Awarded Suppliers**”); and

WHEREAS, CCOG and each of the Awarded Suppliers are parties to separate agreements (each, a “**Master Agreement**”) which establish the Awarded Suppliers as CCOG's suppliers under the Program; and

WHEREAS, the Master Agreements specifically include the option for CCOG and the Awarded Suppliers to renew the Master Agreements for one (1) additional year, upon mutual consent.

BE IT RESOLVED, by the Cooperative Council of Governments' Board of Directors, that the Cooperative Council of Governments hereby approves and ratifies the renewal of the Master Agreements upon execution of an amendment with the following Awarded Suppliers: The LandTek Group, LLC; Mammoth Sports Construction, LLC; and Thorworks Industries, Inc. (including its SealMaster and SportMaster brands).

THE COOPERATIVE COUNCIL OF GOVERNMENTS**Attest:**

Seth Cales, CCOG Board President

David J. Akers, CCOG Secretary
Date Adopted: August 12, 2026

RESOLUTION #2026.08.15**APPROVING AND RATIFYING THE MUTUAL TERMINATION OF THE MASTER AGREEMENT WITH EC AMERICA, INC.**

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, Equalis Group LLC (“**Equalis**”) is CCOG's sole procurement and contracting director and outsourced management team;

WHEREAS, CCOG, Equalis, and EC America, Inc. are parties to an agreement (the “**Master Agreement**”) dated January 31, 2023, which establishes EC America as CCOG's supplier for the cloud solutions program (the “**Program**”);

WHEREAS, **Section 2.9(b)** of the Master Agreement permits the parties to terminate the Master Agreement at any time by mutual written consent;

WHEREAS, CCOG, Equalis, and EC America have determined that mutual termination of the Master Agreement is in the best interest of the parties and, pursuant to a Mutual Termination Agreement executed by the parties effective May 15, 2026 (the “**Termination Agreement**”), have agreed to terminate the Master Agreement in an orderly manner that protects Equalis Group participants and addresses ongoing obligations, including the continuation of existing customer agreements, administrative fee reporting, and other post-termination obligations set forth in the Termination Agreement; and

WHEREAS, the Master Agreement specifically authorizes the parties to terminate the Master Agreement upon mutual consent.

BE IT RESOLVED, by The Cooperative Council of Governments' Board of Directors, that i) CCOG has approved and ratified the mutual termination of the Master Agreement with EC America pursuant to the Termination Agreement, ii) Equalis is authorized on behalf of CCOG to administer the wind-down of the Master Agreement in accordance with the Termination Agreement, and iii) CCOG is authorized to execute any further documents necessary to effectuate the termination.

THE COOPERATIVE COUNCIL OF GOVERNMENTS Attest:

Seth Cales, CCOG Board President

David J. Akers, CCOG Secretary
Date Adopted: August 12, 2026