

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

RESOLUTION TO APPROVE SOLICITATION AND/OR RE-SOLICITATION OF CATEGORIES

9/19/2023

Resolution No. 2023_23

WHEREAS, Sourcewell desires to issue a solicitation, and is seeking permission from the Board to issue a solicitation, for the categories listed on Appendix A, which is attached and incorporated.

WHEREAS, through the Sourcewell Procurement Policy, the Board designated the Chief Procurement Officer to administer Sourcewell's cooperative purchasing and contracting program; and

WHEREAS, the Chief Procurement Officer recommends approval of categories detailed above.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby approves the solicitation of categories.

The motion for the adoption of the foregoing resolution was duly seconded by Member Arts and the following voted in favor: (list names here)

Zylka, Nagel, Thiel, Barrows, Arts, Dahlberg, Kicker

and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:

Linda Arts

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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS - September 2023

CONSENT AGENDA ITEMS

Requesting Board permission to Solicit the following categories:

Water Service Line Inventory and Management Systems with Related Services

Curbside Management Technologies with Related Services

Requesting Board permission to Re-Solicit the following categories:

Technology Products and Services with Related Solutions

Vehicle Lifts, Garage, and Fleet Maintenance Equipment

Revise "Industrial and Workplace Storage Systems with Related Accessories" to "Physical Storage Systems and Equipment with Related Software and Services"

CONSENT AGENDA ITEMS

NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
Accu Steel	071223-ACS	"Fabric Structures with Related Materials and Services"
Air Structures American Technologies	071223-ASA	"Fabric Structures with Related Materials and Services"
Atlas Greenhouse	071223-AGR	"Fabric Structures with Related Materials and Services"
Britespan Building Systems	071223-BRT	"Fabric Structures with Related Materials and Services"
Calhoun Super Structures	071223-CLH	"Fabric Structures with Related Materials and Services"
ClearSpan Fabric Structures International	071223-CSS	"Fabric Structures with Related Materials and Services"
Hawkeye Steel Products	071223-HWK	"Fabric Structures with Related Materials and Services"
Rubb Building Systems	071223-RBB	"Fabric Structures with Related Materials and Services"
Yeadon Fabric Domes	071223-YEA	"Fabric Structures with Related Materials and Services"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Curbtender, Inc.	091219-CRB	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"
Labrie Environmental Group	091219-LEG	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"
Scranton Mfg. Company/New Way Trucks	091219-NWY	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"

NEW IDIQ CONTRACTS

Company Name	Contract Number	Region - Type of Work
Adrian L. Merton, Inc.	VA-R1-HVAC-072023-ALM	Region 1- Mechanical/HVAC
Centennial Contractors Enterprises	VA-R1-GC-072023-CCE	Region 1- General Construction
Centennial Contractors Enterprises	VA-R3-GC-072023-CCE	Region 3- General Construction
Centennial Contractors Enterprises	VA-R4-GC-072023-CEC	Region 4- General Construction
F.H. Paschen	VA-R2-GC-072023-FHP	Region 2- General Construction
General & Mechanical Services	VA-R1-HVAC-072023- GMS	Region 1- Mechanical/HVAC
Johnson-Laux Construction	VA-R2-GC-072023-JLC	Region 2- General Construction
Johnson-Laux Construction	VA-R3-GC-072023-JLC	Region 3- General Construction
Nichols Contracting, Inc.	VA-R1-GC-072023-NIC	Region 1- General Construction
Nichols Contracting, Inc.	VA-R4-GC-072023-NIC	Region 4- General Construction
Paige Industrial Services, Inc.	VA-R1-E-072023-PAI	Region 1- Electrical
Paige Industrial Services, Inc.	VA-R3-E-072023-PAI	Region 3- Electrical
Paige Industrial Services, Inc.	VA-R3-GC-072023-PAI	Region 3- General Construction
Paige Industrial Services, Inc.	VA-R4-E-072023-PAI	Region 4- Electrical
Paige Industrial Services, Inc.	VA-R4-GC-072023-PAI	Region 4- General Construction
Service Mechanical, Inc.	VA-R1-HVAC-072023-SER	Region 1- Mechanical/HVAC
S-Works Construction Corporation	VA-R1-GC-072023-SWC	Region 1- General Construction
S-Works Construction Corporation	VA-R2-GC-072023-SWC	Region 2- General Construction
S-Works Construction Corporation	VA-R3-GC-072023-SWC	Region 3- General Construction
S-Works Construction Corporation	VA-R4-GC-072023-SWC	Region 4- General Construction
The Matthews Group, Inc.	VA-R1-GC-072023-TMG	Region 1- General Construction
The Matthews Group, Inc.	VA-R3-GC-072023-TMG	Region 3- General Construction
The Matthews Group, Inc.	VA-R4-GC-072023-TMG	Region 4- General Construction
Vigil Contracting, Inc.	VA-R1-GC-072023-VGL	Region 1- General Construction

IDIQ Contract Extensions

Company Name	Contract Number
Happel & Associates, Inc.	CO-NE-GC03-090920-HAI
RoofConnect Logistics, Inc.	CO-SE-RW01-090920-RCL
RoofConnect Logistics, Inc.	CO-SW-RW01-090920-RCL

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Happel & Associates, Inc.	CO-NW-GC02-090920-HAI	
Happel & Associates, Inc.	CO-SE-GC02-090920-HAI	
Sunland Asphalt, Inc.	CO-SW-PAV02-090920-SAC	
Facilities Contracting, Inc.	CO-NE-GC04-090920-FCI	
Sunland Asphalt, Inc.	CO-NE-PAV01-090920-SAC	
ATI Restoration, LLC	CO-NE-GC05-090920-ATI	
RoofConnect Logistics, Inc.	CO-NE-RW01-090920-RCL	
Z-Craft, Ltd.	CO-SE-RW02-090920-ZCR	
PaveConnect Logistics, LLC	CO-SW-PAV01-090920-PCL	
PaveConnect Logistics, LLC	CO-NE-PAV02-090920-PCL	
PaveConnect Logistics, LLC	CO-SE-PAV01-090920-PCL	
JOC Construction	CO-SE-GC01-090920-LRI	
Happel & Associates, Inc.	CO-SW-GC02-090920-HAI	
Sunland Asphalt, Inc.	CO-SE-PAV02-090920-SAC	
PaveConnect Logistics, LLC	CO-NW-PAV01-090920-PCL	
Z-Craft, Ltd.	CO-SW-RW02-090920-ZCR	
JOC Construction	CO-SW-GC01-090920-LRI	
JOC Construction	CO-NW-GC01-090920-LRI	
RoofConnect Logistics, Inc.	CO-NW-RW01-090920-RCL	
JOC Construction	CO-NE-GC01-090920-LRI	
Sunland Asphalt, Inc.	CO-NW-PAV02-090920-SAC	

**SOURCEWELL
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

3/19/2024

Resolution No. 2024_12

WHEREAS, the Sourcewell Board of Directors previously authorized the solicitations for the cooperative categories listed on Appendix A, which is attached and incorporated; and

WHEREAS, Sourcewell issued the cooperative contracting solicitations for the authorized categories; and

WHEREAS, through the Sourcewell Procurement Policy, the Board designated the Chief Procurement Officer to administer Sourcewell's cooperative purchasing and contracting program and to award all competitively solicited contracts, without limitation; and

WHEREAS, the Chief Procurement Officer made the awards listed based on the results of the competitive solicitation process; and

WHEREAS, the Board acknowledges that the awards made by the Chief Procurement Officer are valid and binding; however, based upon some members' legal requirements the Chief Procurement Official is required to seek subsequent Board ratification of all cooperative purchasing awards.

NOW THEREFORE BE IT RESOLVED by the Board of Directors ratifies the cooperative contracting awards made by the Chief Procurement Officer listed on Appendix A.

The motion for the adoption of the foregoing resolution was duly seconded by Member Dahlberg and the following voted in favor: (list names here)

Zylka, Nagel, Thiel, Barrows, Arts, Kircher, Dahlberg
and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:

Linda Arts

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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - March 2024
CONSENT AGENDA ITEMS
Requesting Board permission to Solicit the following categories:

Staffing with Related Services and Solutions

Requesting Board permission to Re-Solicit the following categories:

Indoor Fitness Equipment with Related Accessories and Services

Forklifts and Lift Trucks with Related Services

Public Sector and Education Administration Software Solutions with Related Services

Indefinite Delivery Indefinite Quantity - Texas

CONSENT AGENDA ITEMS
NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
22nd Century Technologies	121923-CEN	"Technology Products and Services with Related Solutions"
A3 Communications	121923-A3C	"Technology Products and Services with Related Solutions"
Carahsoft Technology Corp.	121923-CHS	"Technology Products and Services with Related Solutions"
CDW Government	121923-CDW	"Technology Products and Services with Related Solutions"
Computer Aid, Inc.	121923-CAI	"Technology Products and Services with Related Solutions"
DGR Systems	121923-DGR	"Technology Products and Services with Related Solutions"
Diverse Tech Services	121923-DVT	"Technology Products and Services with Related Solutions"
Extreme Networks	121923-EXN	"Technology Products and Services with Related Solutions"
Fortinet, Inc.	121923-FTN	"Technology Products and Services with Related Solutions"
GovConnection	121923-GVC	"Technology Products and Services with Related Solutions"
Ideal System Solutions	121923-IDL	"Technology Products and Services with Related Solutions"
iTAD Solutions	121923-ITD	"Technology Products and Services with Related Solutions"
SHI International Corp.	121923-SHI	"Technology Products and Services with Related Solutions"
U.S. TelePacific Corp.	121923-UST	"Technology Products and Services with Related Solutions"
Crossroads Ambulance Sales & Service	122123-CRR	"Ambulance and Emergency Medical Service Vehicles"
Demers Ambulance	122123-DEM	"Ambulance and Emergency Medical Service Vehicles"
Excellance, Inc.	122123-EXL	"Ambulance and Emergency Medical Service Vehicles"
Medix Specialty Vehicles	122123-MDX	"Ambulance and Emergency Medical Service Vehicles"
P.L. Custom Body and Equipment Co.	122123-PLC	"Ambulance and Emergency Medical Service Vehicles"
REV Group, Inc.	122123-RVG	"Ambulance and Emergency Medical Service Vehicles"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Mitsubishi Logisnext Americas	091520-MCF	"Forklifts and Lift Trucks with Related Services"
Core Business Technologies	042020-WWR	"Fee Management and Online Payment Portal Software Solutions"
Rycor Solutions	042020-RYC	"Fee Management and Online Payment Portal Software Solutions"
Blue Bird Bus	063020-BBB	"School Buses with Related Accessories, Supplies, Parts and Services"
Poligon by PorterCorp	012621-PPC	"Open Air Structures and Accessory or Utility Buildings with Related Equipment and Services"
Greenfields Outdoor Fitness	010721-GRN	"Outdoor Fitness Equipment with Related Accessories and Services"
Landscape Structures	010721-LSI	"Outdoor Fitness Equipment with Related Accessories and Services"
Online School Management	040220-ONL	"Fee Management and Online Payment Portal Software Solutions"
Blue1 Energy Equipment	092920-TAN	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
Epson	030321-EPS	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
HP, Inc.	030321-HPC	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
Ricoh USA	030321-RCH	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
Toshiba	030321-TOS	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
Xerox Corporation	030321-XOX	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"

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