SOURCEWELL STATE OF MINNESOTA



Member Kircher moved the adoption of the following Resolution:

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

11/21/2023

Resolution No. 2023_28

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 Barrows 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:

Linda arts

DocuSigned by:

Clerk to the Board of Directors

SOURCEWELL PROCUREMENT DEPARTMENT

	BOARD ITEMS - November 2023
0	Requesting Board permission to Solicit the following categories:
Š	Water Service Line Inventory and Management Systems with Rel
ISE	

anagement Systems with Related Services

Requesting Board permission to Re-Solicit the following categories:

Firefighting Equipment and Rescue Tools

Private Wireless Services with Related Solutions

NEW CONTRACTS		
Supplier Name	Contract Number	Solicitation Title
PPG Architectural Finishes, Inc.	091323-PPG	"Paint with Related Supplies, Equipment and Services"
The Sherwin-Williams Company	091323-SHW	"Paint with Related Supplies, Equipment and Services"
Darby Dental Supply	092623-DARBY	"Dental Equipment, Supplies and Related Solutions"
Henry Schein Inc.	092623-HENRY	"Dental Equipment, Supplies and Related Solutions"
Patterson Dental Supply	092623-PTRSN	"Dental Equipment, Supplies and Related Solutions"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
U.S. Bank National Association	080620-USB	"Fleet Payment Solutions with Related Services"
WEX Bank	080620-WEX	"Fleet Payment Solutions with Related Services"
PPG Architectural Finishes, Inc.	121219-PPG	"Paint with Related Supplies, Equipment and Services"
The Sherwin-Williams Company	121219-SHW	"Paint with Related Supplies, Equipment and Services"

NEW IDIQ CONTRACTS

Contract Number Region - Type of Work Company Name None

IDIQ Contract Extensions

Company Name	Contract Number	
Vigil Contracting, Inc.	WA-DC-GC04-100120-VGL	
Adrian L. Merton, Inc.	WA-DC-M02-100120-VGE	
Adrian L. Merton, Inc.	WA-DC-P02-100120-ALM	-
	WA-DC-P02-100120-ALIVI WA-DC-P01-100120-VGL	
Vigil Contracting, Inc.		
Paige Industrial Services, Inc.	WA-DC-E02-100120-PAI	
F.H. Paschen, S.N. Nielsen & Associates, LLC	WA-DC-GC06-100120-FHP	
Vigil Contracting, Inc.	WA-DC-M01-100120-VGL	
The Matthews Group	WA-DC-GC01-100120-TMG	
Paige Industrial Services, Inc.	WA-DC-M03-100120-PAI	
Paige Industrial Services, Inc.	WA-DC-P03-100120-PAI	
Centennial Contractors Enterprises, Inc.	WA-DC-GC02-100120-CCE	
Vigil Contracting, Inc.	WA-DC-E01-100120-VGL	
S-Works Construction Corporation	WA-DC-GC03-100120-SWC	

SOURCEWELL STATE OF MINNESOTA



Member Kicker moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

5/21/2024

Resolution No. 2024_16

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 Barrows and the following voted in favor: (list names here) Zylka, Nagel, Thiel, Barrows, Arts, Kircher, Kicker, 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 lyts

OBEFS78SETEAD4CF...

Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS - May 2024

CONSENT AGENDA ITEMS

CONSENT AGENDA ITEMS

Requesting Board permission to Solicit the following categories: None

Requesting Board permission to Re-Solicit the following categories:

HVAC Systems and Related Services

OEM Vehicle Parts and Supplies

Aboveground Fuel and Fluid Storage with Related Hardware, Software, and Services

NEW CONTRACTS		
Supplier Name	Contract Number	Solicitation Title
Betacom Incorporated	020624-BTC	"Private Wireless Services with Related Solutions"
Communication Technology Services, LLC (CTS)	020624-CTS	"Private Wireless Services with Related Solutions"
Eucast Global	020624-EUC	"Private Wireless Services with Related Solutions"
IP Access International	020624-IAC	"Private Wireless Services with Related Solutions"
Kajeet, Inc.	020624-KAJ	"Private Wireless Services with Related Solutions"
LanceSoft, Inc.	020624-LCS	"Private Wireless Services with Related Solutions"
Logicalis, Inc.	020624-LOG	"Private Wireless Services with Related Solutions"
Mobile Communications America	020624-MCA	"Private Wireless Services with Related Solutions"
Nokia of America Corporation	020624-NOK	"Private Wireless Services with Related Solutions"
NTT Data, Inc.	020624-NTT	"Private Wireless Services with Related Solutions"
Pierson Wireless Corp.	020624-PRS	"Private Wireless Services with Related Solutions"
TD Synnex Corporation	020624-SYN	"Private Wireless Services with Related Solutions"
T-Mobile USA	020624-SPT	"Private Wireless Services with Related Solutions"
		"Wireless Voice & Data Services with Related Solutions, Equipment
AT&T Mobility	031924-ATT	and Accessories"
		"Wireless Voice & Data Services with Related Solutions, Equipment
T-Mobile USA	031924-SPT	and Accessories"
		"Wireless Voice & Data Services with Related Solutions, Equipment
USCC Services	031924-USC	and Accessories"
Element Fleet Corporation	031224-ELF	"Garage and Fleet Services"
First Student	031224-FIR	"Garage and Fleet Services"
Lube-Tech & Partners	031224-LUT	"Garage and Fleet Services"
Nobel Computer Systems	031224-NBL	"Garage and Fleet Services"
Rynse, Inc.	031224-RYN	"Garage and Fleet Services"
Valvoline, Inc.	031224-VAL	"Garage and Fleet Services"
Vector Fleet Management	031224-VEC	"Garage and Fleet Services"
Vehicle Management Solutions	031224-VMS	"Garage and Fleet Services"
CONTRACT EXTENSIONS		
Supplier Name	Contract Number	Solicitation Title

Supplier Name	Contract Number	Solicitation little
CIMCO Refrigeration, a division of Toromont		
Industries, Ltd.	120320-CIM	"Ice Rink and Arena Equipment with Related Supplies and Services"
The Gordian Group	050421-GGI	"JOC or IQCC Program Management Consulting Services"
		"Heavy Construction Equipment with Related Accessories,
John Deere Construction Retail Sales	032119-JDC	Attachments, and Supplies"
		"Firefighting Personal Protective Equipment, Apparel, and
Innotex	032620-INO	Accessories, with Related Cleaning and Maintenance Equipment"
Public Surplus	012821-TPG	"Auction Services with Related Solutions"
Albion General Contractors, Inc.	GA-C03-040820-ALB	"State of Georgia - Indefinite Quantity Construction Contract"
Albion General Contractors, Inc.	GA-B05-040820-ALB	"State of Georgia - Indefinite Quantity Construction Contract"
Albion General Contractors, Inc.	GA-D05-040820-ALB	"State of Georgia - Indefinite Quantity Construction Contract"
Albion General Contractors, Inc.	GA-A06-040820-ALB	"State of Georgia - Indefinite Quantity Construction Contract"
Bayne Development Group	GA-ST04-040820-BDG	"State of Georgia - Indefinite Quantity Construction Contract"
Brown & Root	GA-A01-040820-KBR	"State of Georgia - Indefinite Quantity Construction Contract"
Centennial Contractors Enterprises, Inc.	GA-D08-040820-CCE	"State of Georgia - Indefinite Quantity Construction Contract"
Centennial Contractors Enterprises, Inc.	GA-C06-040820-CCE	"State of Georgia - Indefinite Quantity Construction Contract"
Centennial Contractors Enterprises, Inc.	GA-B06-040820-CCE	"State of Georgia - Indefinite Quantity Construction Contract"
Crown Retail Services, Inc	GA-A05-040820-CRS	"State of Georgia - Indefinite Quantity Construction Contract"
Crown Retail Services, Inc	GA-B03-040820-CRS	"State of Georgia - Indefinite Quantity Construction Contract"
Darsey Construction LLC	GA-D02-040820-DAR	"State of Georgia - Indefinite Quantity Construction Contract"
Darsey Construction LLC	GA-C01-040820-DAR	"State of Georgia - Indefinite Quantity Construction Contract"

APPENDIX A Continued

Darsey Construction LLC GA-807-00822-DIR "Store of Georgia: Indefinite Quantity Construction Contract" Ingineering Design Technologies, Inc. GA-607-00820-EIT "Store of Georgia: Indefinite Quantity Construction Contract" Ingineering Design Technologies, Inc. GA-607-00820-EIT "Store of Georgia: Indefinite Quantity Construction Contract" Ingineering Design Technologies, Inc. GA-607-00820-EIT "Store of Georgia: Indefinite Quantity Construction Contract" Green & Burdette Property Management, LLC GA-003-00820-GBP "Store of Georgia: Indefinite Quantity Construction Contract" Green & Burdette Property Management, LLC GA-003-00820-GBP "Store of Georgia: Indefinite Quantity Construction Contract" Green & Burdette Property Management, LLC GA-002-00820-GBP "Store of Georgia: Indefinite Quantity Construction Contract" Green & Burdette Property Management, LLC GA-003-00820-GBP "Store of Georgia: Indefinite Quantity Construction Contract" HITT Contracting, Inc. GA-003-00820-GBP Store of Georgia: Indefinite Quantity Construction Contract" HITT Contracting, Inc. GA-003-00820-HCl "Store of Georgia: Indefinite Quantity Construction Contract" HITT Contracting, Inc. GA-003-00820-HCl "Store of Georgia: Indefinite Quantity Construction Contract" HITT Contracting, Inc. GA-003-00820-HCl "Store of Georgia: Indefinite Quantity Construction Contract" HITT Contracting, Inc. GA-003-00820-HCl "Store of Georgia: Indefinite Quantity Construction Contract" Forest of Georgia: Indefinite Quantity Construction Contract" Ga-003-00820-HCl "Store of Georgia: Indefinite Quantity Construction Contract" Ga-3133-00820-HCl "Store of Georgia: Indefinite Quantity Construction Contract" Ga-3133-00820-HCl "Store of Georgia: Indefinite Quantity Construction Contract" Ga-003-00820-HCl "Store of Georgia: Indefinite Quantity Construction Contract" Ga-003-00820-HCl "Store of Georgia: Indefinite Quantity Construction Contract" Ga-003-00820-HCl "Store of Georgia:	Engineering Design Technologies, Inc.	GA-B07-040820-DAR	"State of Georgia - Indefinite Quantity Construction Contract"
Engineering Design Technologies, Inc. GA-COT-048820-EDT "State of Georgia - Indefinite Quantity Construction Contract"		GA-D09-040820-EDT	
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Ine Jamar Company MN-R4-R-040622-JMR	Bruce Kreofsky and Sons Incorporated Hy-Tec Construction The Jamar Company	MN-R7-GC-040622-BKS MN-R3-GC-040622-HTC MN-R2-GC-040622-JMR MN-R3-HVAC-040622-JMR MN-R3-PLUM-040622-JMR MN-R3-R-040622-JMR MN-R5-R-040622-JMR MN-R2-PLUM-040622-JMR MN-R2-PLUM-040622-JMR MN-R3-GC-040622-JMR	
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	Bruce Kreofsky and Sons Incorporated Hy-Tec Construction The Jamar Company	MN-R7-GC-040622-BKS MN-R3-GC-040622-HTC MN-R2-GC-040622-JMR MN-R3-HVAC-040622-JMR MN-R3-PLUM-040622-JMR MN-R3-R-040622-JMR MN-R5-R-040622-JMR MN-R2-PLUM-040622-JMR MN-R2-PLUM-040622-JMR MN-R3-GC-040622-JMR MN-R3-GC-040622-JMR MN-R4-R-040622-JMR MN-R1-R-040622-JMR	
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	Bruce Kreofsky and Sons Incorporated Hy-Tec Construction The Jamar Company Kraus-Anderson Construction Company Kraus-Anderson Construction Company Kraus-Anderson Construction Company	MN-R7-GC-040622-BKS MN-R3-GC-040622-HTC MN-R2-GC-040622-JMR MN-R3-HVAC-040622-JMR MN-R3-PLUM-040622-JMR MN-R3-R-040622-JMR MN-R5-R-040622-JMR MN-R2-PLUM-040622-JMR MN-R2-PLUM-040622-JMR MN-R3-GC-040622-JMR MN-R3-GC-040622-JMR MN-R4-R-040622-JMR MN-R4-R-040622-JMR MN-R4-R-040622-JMR MN-R4-R-040622-JMR MN-R4-R-040622-JMR MN-R4-R-040622-JMR MN-R5-GC-040622-JMR	
	Bruce Kreofsky and Sons Incorporated Hy-Tec Construction The Jamar Company Kraus-Anderson Construction Company Kraus-Anderson Construction Company Kraus-Anderson Construction Company Kraus-Anderson Construction Company	MN-R7-GC-040622-BKS MN-R3-GC-040622-HTC MN-R2-GC-040622-JMR MN-R3-HVAC-040622-JMR MN-R3-PLUM-040622-JMR MN-R3-R-040622-JMR MN-R5-R-040622-JMR MN-R2-PLUM-040622-JMR MN-R2-PLUM-040622-JMR MN-R2-R-040622-JMR MN-R3-GC-040622-JMR MN-R3-GC-040622-JMR MN-R4-R-040622-JMR MN-R4-R-040622-JMR MN-R4-R-040622-JMR MN-R5-GC-040622-JMR MN-R1-R-040622-JMR MN-R1-R-040622-JMR MN-R1-R-040622-JMR MN-R1-R-040622-JMR MN-R1-R-040622-JMR MN-R1-R-040622-JMR	
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	Bruce Kreofsky and Sons Incorporated Hy-Tec Construction The Jamar Company Kraus-Anderson Construction Company	MN-R7-GC-040622-BKS MN-R3-GC-040622-HTC MN-R2-GC-040622-JMR MN-R3-HVAC-040622-JMR MN-R3-PLUM-040622-JMR MN-R3-R-040622-JMR MN-R5-R-040622-JMR MN-R2-PLUM-040622-JMR MN-R2-PLUM-040622-JMR MN-R3-GC-040622-JMR MN-R3-GC-040622-JMR MN-R4-R-040622-JMR MN-R4-R-040622-JMR MN-R5-GC-040622-JMR MN-R4-R-040622-JMR MN-R4-R-040622-JMR MN-R4-R-040622-JMR MN-R4-R-040622-JMR MN-R4-R-040622-JMR MN-R4-GC-040622-JMR MN-R4-GC-040622-JMR MN-R5-GC-040622-KRU MN-R3-GC-040622-KRU MN-R3-GC-040622-KRU MN-R6-GC-040622-KRU MN-R6-GC-040622-KRU	
Loeffler Construction & Consulting MN-R6-GC-040622-LCL	Bruce Kreofsky and Sons Incorporated Hy-Tec Construction The Jamar Company Kraus-Anderson Construction Company	MN-R7-GC-040622-BKS MN-R3-GC-040622-HTC MN-R2-GC-040622-JMR MN-R3-HVAC-040622-JMR MN-R3-PLUM-040622-JMR MN-R3-R-040622-JMR MN-R5-R-040622-JMR MN-R2-PLUM-040622-JMR MN-R2-PLUM-040622-JMR MN-R2-PLUM-040622-JMR MN-R3-GC-040622-JMR MN-R3-GC-040622-JMR MN-R4-R-040622-JMR MN-R4-R-040622-JMR MN-R4-R-040622-JMR MN-R5-GC-040622-JMR MN-R4-GC-040622-JMR MN-R4-GC-040622-JMR MN-R4-GC-040622-JMR MN-R4-GC-040622-JMR MN-R5-GC-040622-JMR MN-R5-GC-040622-KRU MN-R3-GC-040622-KRU MN-R3-GC-040622-KRU MN-R3-GC-040622-KRU MN-R6-GC-040622-KRU MN-R6-GC-040622-KRU MN-R6-GC-040622-KRU MN-R7-GC-040622-KRU MN-R7-GC-040622-KRU	

APPENDIX A Continued

McDowall Company	MN-R4-R-040622-MDC
McDowall Company	MN-R6-R-040622-MDC
McDowall Company	MN-R3-R-040622-MDC
McDowall Company	MN-R1-R-040622-MDC
McDowall Company	MN-R2-R-040622-MDC
McDowall Company	MN-R5-R-040622-MDC
McDowall Company	MN-R7-R-040622-MDC
Mid-Minnesota Hot Mix	MN-R5-PAV-040622-MHM
Nor-Son, Inc.	MN-R1-GC-040622-NSI
Nor-Son, Inc.	MN-R2-GC-040622-NSI
Nor-Son, Inc.	MN-R4-GC-040622-NSI
Nor-Son, Inc.	MN-R7-GC-040622-NSI
Nor-Son, Inc.	MN-R6-GC-040622-NSI
Nor-Son, Inc.	MN-R5-GC-040622-NSI
Nor-Son, Inc.	MN-R3-GC-040622-NSI
Northland Constructors of Duluth, Inc.	MN-R2-PAV-040622-NCD
Peterson Sheet Metal, Inc.	MN-R6-HVAC-040622-PSM
Peterson Sheet Metal, Inc. Peterson Sheet Metal, Inc.	MN-R3-HVAC-040622-PSM
Peterson Sheet Metal, Inc. Peterson Sheet Metal, Inc.	MN-R3-PLUM-040622-PSM
Peterson Sheet Metal, Inc.	MN-R2-HVAC-040622-PSM
Peterson Sheet Metal, Inc.	MN-R5-HVAC-040622-PSM
Peterson Sheet Metal, Inc.	MN-R5-PLUM-040622-PSM
Peterson Sheet Metal, Inc. Peterson Sheet Metal, Inc.	MN-R1-HVAC-040622-PSM
Peterson Sheet Metal, Inc.	MN-R4-PLUM-040622-PSM
Peterson Sheet Metal, Inc. Peterson Sheet Metal, Inc.	MN-R6-PLUM-040622-PSM
Peterson Sheet Metal, Inc. Peterson Sheet Metal, Inc.	MN-R1-PLUM-040622-PSM
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Peterson Sheet Metal, Inc.	MN-R2-PLUM-040622-PSM
Peterson Sheet Metal, Inc.	MN-R4-HVAC-040622-PSM
RAK Construction, Inc. (Signer chng, 3.25.24) RAK Construction, Inc.	MN-R3-GC-040622-RAK MN-R5-GC-040622-RAK
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RAK Construction, Inc.	MN-R6-GC-040622-RAK
RAK Construction, Inc.	MN-R7-GC-040622-RAK
RAK Construction, Inc.	MN-R1-GC-040622-RAK
RAK Construction, Inc.	MN-R4-GC-040622-RAK
RAK Construction, Inc.	MN-R2-GC-040622-RAK
RJM Construction, LLC	MN-R1-GC-040622-RJM
RJM Construction, LLC	MN-R6-GC-040622-RJM
RJM Construction, LLC	MN-R7-GC-040622-RJM
RJM Construction, LLC	MN-R4-GC-040622-RJM
RJM Construction, LLC	MN-R2-GC-040622-RJM
RJM Construction, LLC	MN-R3-GC-040622-RJM
RJM Construction, LLC	MN-R5-GC-040622-RJM
Solid Rock Construction	MN-R5-GC-040622-SRC
Solid Rock Construction	MN-R6-GC-040622-SRC
Solid Rock Construction	MN-R3-GC-040622-SRC
VSI Construction, Inc.	MN-R1-GC-040622-VSI
VSI Construction, Inc.	MN-R2-GC-040622-VSI
VSI Construction, Inc.	MN-R4-GC-040622-VSI
VSI Construction, Inc.	MN-R6-GC-040622-VSI
VSI Construction, Inc.	MN-R5-GC-040622-VSI
VSI Construction, Inc.	MN-R3-GC-040622-VSI
VSI Construction, Inc.	MN-R7-GC-040622-VSI