

**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:

DocuSigned by:

Linda Arts

0EF5785E1EAD4CF...

Clerk to the Board of Directors

**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 Arts
0EF5785E7EAD4CF...
Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - May 2024

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	None		
CONSENT AGENDA ITEMS	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		
CONSENT AGENDA ITEMS	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"
	AT&T Mobility	031924-ATT	"Wireless Voice & Data Services with Related Solutions, Equipment and Accessories"
	T-Mobile USA	031924-SPT	"Wireless Voice & Data Services with Related Solutions, Equipment and Accessories"
	USCC Services	031924-USC	"Wireless Voice & Data Services with Related Solutions, Equipment 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
	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"
	John Deere Construction Retail Sales	032119-JDC	"Heavy Construction Equipment with Related Accessories, Attachments, and Supplies"
	Innotex	032620-INO	"Firefighting Personal Protective Equipment, Apparel, and 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-B07-040820-DAR	"State of Georgia - Indefinite Quantity Construction Contract"
Engineering Design Technologies, Inc.	GA-D09-040820-EDT	"State of Georgia - Indefinite Quantity Construction Contract"
Engineering Design Technologies, Inc.	GA-C07-040820-EDT	"State of Georgia - Indefinite Quantity Construction Contract"
F.H. Paschen, S.N. Nielsen & Associates, LLC	GA-ST01-040820-FHP	"State of Georgia - Indefinite Quantity Construction Contract"
Greene & Burdette Property Management, LLC	GA-D03-040820-GBP	"State of Georgia - Indefinite Quantity Construction Contract"
Greene & Burdette Property Management, LLC	GA-B02-040820-GBP	"State of Georgia - Indefinite Quantity Construction Contract"
Greene & Burdette Property Management, LLC	GA-C02-040820-GBP	"State of Georgia - Indefinite Quantity Construction Contract"
Greene & Burdette Property Management, LLC	GA-A02-040820-GBP	"State of Georgia - Indefinite Quantity Construction Contract"
HCR Construction, Inc.	GA-A08-040820-HCR	"State of Georgia - Indefinite Quantity Construction Contract"
HITT Contracting, Inc.	GA-B04-040820-HCI	"State of Georgia - Indefinite Quantity Construction Contract"
HITT Contracting, Inc.	GA-C04-040820-HCI	"State of Georgia - Indefinite Quantity Construction Contract"
HITT Contracting, Inc.	GA-D06-040820-HCI	"State of Georgia - Indefinite Quantity Construction Contract"
HITT Contracting, Inc.	GA-A03-040820-HCI	"State of Georgia - Indefinite Quantity Construction Contract"
Jewel of the South	GA-C10-040820-JOS	"State of Georgia - Indefinite Quantity Construction Contract"
JOC Construction	GA-ST03-040820-LRI	"State of Georgia - Indefinite Quantity Construction Contract"
Johnson-Laux Construction, LLC	GA-ST07-040820-JLC	"State of Georgia - Indefinite Quantity Construction Contract"
Lichty Commercial Construction, Inc.	GA-A09-040820-LIY	"State of Georgia - Indefinite Quantity Construction Contract"
Lynn Construction Contracting, Inc.	GA-D04-040820-LYN	"State of Georgia - Indefinite Quantity Construction Contract"
Osprey Management, LLC	GA-ST08-040820-OML	"State of Georgia - Indefinite Quantity Construction Contract"
Paryani Construction	GA-A07-040820-PAR	"State of Georgia - Indefinite Quantity Construction Contract"
Place Services, Inc.	GA-D07-040820-PLA	"State of Georgia - Indefinite Quantity Construction Contract"
Place Services, Inc.	GA-B08-040820-PLA	"State of Georgia - Indefinite Quantity Construction Contract"
Place Services, Inc.	GA-C05-040820-PLA	"State of Georgia - Indefinite Quantity Construction Contract"
Place Services, Inc.	GA-A10-040820-PLA	"State of Georgia - Indefinite Quantity Construction Contract"
Prime Contractors, Inc.	GA-ST02-040820-PCI	"State of Georgia - Indefinite Quantity Construction Contract"
Rubio and Son Interiors, Inc.	GA-ST10-040820-RSI	"State of Georgia - Indefinite Quantity Construction Contract"
Ujamaa Construction	GA-B10-040820-UJA	"State of Georgia - Indefinite Quantity Construction Contract"
Ujamaa Construction	GA-D10-040820-UJA	"State of Georgia - Indefinite Quantity Construction Contract"
Ujamaa Construction	GA-C08-040820-UJA	"State of Georgia - Indefinite Quantity Construction Contract"
Ward Humphrey, Inc.	GA-ST06-040820-WHI	"State of Georgia - Indefinite Quantity Construction Contract"

NEW IDIQ CONTRACTS

Company Name	Contract Number	Region - Type of Work
None		

Company Name	Contract Number
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IDIQ CONTRACT EXTENSIONS		
Anderson Brothers	MN-R3-PAV-040622-ABC	
Baratto Brothers Construction, Inc.	MN-R1-GC-040622-BBC	
Baratto Brothers Construction, Inc.	MN-R2-GC-040622-BBC	
Baratto Brothers Construction, Inc.	MN-R3-GC-040622-BBC	
Baratto Brothers Construction, Inc.	MN-R6-GC-040622-BBC	
Baratto Brothers Construction, Inc.	MN-R5-GC-040622-BBC	
Bituminous Roadways, Inc	MN-R6-PAV-040622-BIR	
Bruce Kreofsky and Sons Incorporated	MN-R7-GC-040622-BKS	
Hy-Tec Construction	MN-R3-GC-040622-HTC	
The Jamar Company	MN-R2-GC-040622-JMR	
The Jamar Company	MN-R3-HVAC-040622-JMR	
The Jamar Company	MN-R3-PLUM-040622-JMR	
The Jamar Company	MN-R3-R-040622-JMR	
The Jamar Company	MN-R5-R-040622-JMR	
The Jamar Company	MN-R2-PLUM-040622-JMR	
The Jamar Company	MN-R2-R-040622-JMR	
The Jamar Company	MN-R3-GC-040622-JMR	
The Jamar Company	MN-R2-HVAC-040622-JMR	
The Jamar Company	MN-R7-R-040622-JMR	
The Jamar Company	MN-R4-R-040622-JMR	
The Jamar Company	MN-R6-R-040622-JMR	
The Jamar Company	MN-R1-R-040622-JMR	
Kraus-Anderson Construction Company	MN-R4-GC-040622-KRU	
Kraus-Anderson Construction Company	MN-R5-GC-040622-KRU	
Kraus-Anderson Construction Company	MN-R2-GC-040622-KRU	
Kraus-Anderson Construction Company	MN-R3-GC-040622-KRU	
Kraus-Anderson Construction Company	MN-R6-GC-040622-KRU	
Kraus-Anderson Construction Company	MN-R7-GC-040622-KRU	
Kraus-Anderson Construction Company	MN-R1-GC-040622-KRU	
Loeffler Construction & Consulting	MN-R6-GC-040622-LCL	

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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.	MN-R3-HVAC-040622-PSM	
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.	MN-R1-HVAC-040622-PSM	
Peterson Sheet Metal, Inc.	MN-R4-PLUM-040622-PSM	
Peterson Sheet Metal, Inc.	MN-R6-PLUM-040622-PSM	
Peterson Sheet Metal, Inc.	MN-R1-PLUM-040622-PSM	
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)	MN-R3-GC-040622-RAK	
RAK Construction, Inc.	MN-R5-GC-040622-RAK	
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	