SOURCEWELL STATE OF MINNESOTA



| Member | Nagel | moved the adoption of the following Resolution: |
|--------|-------|---|
| | | , |

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

12/20/2022

Resolution No. 2022-33

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 Kircher and the following voted in favor: (list names here)

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

whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:

Sara Magu

9BEF5D6F88D1408...

Clerk to the Board of Directors

CONSENT AGENDA ITEMS

CONSENT AGENDA ITEMS

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS - Decemberr 2022

| Requesting Board permission to Solicit the following categories: | |
|--|--|
| NONE | |
| | |

Requesting Board permission to Re-Solicit the following categories:

Scoreboards, Digital Displays, and Video Boards with Related Services

Recycling and Repurposing Equipment

Salt, Brine, and Anti-Icing or De-Icing Agents, and Brine Production and Storage Systems

Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions

NEW CONTRACTS

| Supplier Name | Contract Number | Solicitation Title |
|--|-----------------|--|
| Axon Enterprise, Inc. | 092722-AXN | "Conducted Energy Weapons" |
| Phazzer, LLC | 092722-PZR | "Conducted Energy Weapons" |
| | | "Electrical Energy Power Generation Equipment with Related |
| Caterpillar, Inc. | 092222-CAT | Parts, Supplies and Services" |
| | | "Electrical Energy Power Generation Equipment with Related |
| Cummins, Inc. | 092222-CMM | Parts, Supplies and Services" |
| | | "Electrical Energy Power Generation Equipment with Related |
| Generac Power Systems | 092222-GNR | Parts, Supplies and Services" |
| | | "Electrical Energy Power Generation Equipment with Related |
| Kohler Company | 092222-KOH | Parts, Supplies and Services" |
| | | "Electrical Energy Power Generation Equipment with Related |
| MTU Americas dba Rolls-Royce Solutions America, Inc. | 092222-RYC | Parts, Supplies and Services" |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

CONTRACT EXTENSIONS

| Supplier Name | Contract Number | Solicitation Title | |
|------------------------------------|-----------------|--|--|
| Company Name | Contract Number | State - Region - Type of Work | |
| Ernst & Young Advisors | 101718-EYG | "Wireless Technology Infrastructure Consultative Services" | |
| | | "Facility MRO, Industrial & Building Supplies with Related | |
| W.W. Grainger, Inc. | 121218-WWG | Equipment, Accessories, Supplies & Services" | |
| | | "Heavy Construction Equipment with Related Accessories, | |
| CNH Industrial | 032119-CNH | Attachments, and Supplies" | |
| | | "Heavy Construction Equipment with Related Accessories, | |
| Hyundai Construction Equipment | 032119-HCE | Attachments, and Supplies" | |
| | | "Heavy Construction Equipment with Related Accessories, | |
| Komatsu America Corp. | 032119-KOM | Attachments, and Supplies" | |
| | | "Heavy Construction Equipment with Related Accessories, | |
| Volvo, LLC | 032119-VCE | Attachments, and Supplies" | |
| SHI International Corp. | 081419-SHI | "Technology Catalog Solutions" | |
| CDW Government, LLC | 081419-CDW | "Technology Catalog Solutions" | |
| GovConnection, Inc. | 081419-GVC | "Technology Catalog Solutions" | |
| Colonial Life & Accident Insurance | 100319-CLA | "Group Employee Benefits and Related Services" | |
| National Cooperative Leasing | 011620-NCL | "Tax-Exempt Municipal Leasing with Related Services" | |
| Staples Contract & Commercial | 012320-SCC | "Office Supply Catalog Solutions" | |
| NEW IDIQ CONTRACTS | | | |
| | | | |
| | | | |

IDIQ Contract Extensions

| Company Name | Contract Number | |
|--|----------------------|--|
| Lee Construction and Maintenance Company | TY-NT-FC-101619-I CN | |

APPENDIX A Continued

| G2 General Contractors | TX-NT-APC-101619-GGC | |
|---|--|--|
| G2 General Contractors | TX-NT-P-101619-GGC | |
| G2 General Contractors | TX-NT-W-101619-GGC | |
| Centennial Contractors Enterprises, Inc. | TX-NT-GC-101619-CCE | |
| Gomez Floor Covering, Inc. dba GFC Contracting | TX-NT-F-101619-GFC | |
| Dallas Harmony Construction, LLC | TX-NT-APC-101619-DHC | |
| CORE Construction Services of Texas, Inc. | TX-NT-APC-101619-DTC | |
| CORE Construction Services of Texas, Inc. | + | |
| Lee Construction and Maintenance Company | TX-NT-P-101619-CCT TX-NT-P-101619-LCM | |
| . , | + | |
| Gomez Floor Covering, Inc. dba GFC Contracting | TX-NT-P-101619-GFC TX-NT-GC-101619-LCM | |
| Lee Construction and Maintenance Company | İ | |
| WR Construction, Inc. CORE Construction Services of Texas. Inc. | TX-PH-GC-101619-WRC | |
| | TX-PH-GC-101619-CCT | |
| CORE Construction Services of Texas, Inc. | TX-PH-APC-101619-CCT | |
| CORE Construction Services of Texas, Inc. | TX-PH-P-101619-CCT | |
| Tri-State General Contracting Group, Inc. | TX-PH-GC-101619-JRT | |
| G2 General Contractors | TX-NT-GC-101619-GGC | |
| G2 General Contractors | TX-NT-RC-101619-GGC | |
| Dallas Harmony Construction, LLC | TX-NT-GC-101619-DHC | |
| Dallas Harmony Construction, LLC | TX-NT-P-101619-DHC | |
| Dallas Harmony Construction, LLC | TX-NT-F-101619-DHC | |
| Freedom Construction-a series of tFg Companies, LLC | TX-NT-GC-101619-FRC | |
| Teinert Construction | TX-PH-GC-101619-TCB | |
| SDB, Inc. | TX-PH-GC-101619-SDB | |
| Lee Construction and Maintenance Company | TX-NT-F-101619-LCM | |
| Teinert Construction | TX-NT-GC-101619-TCB | |
| CORE Construction Services of Texas, Inc. | TX-NT-GC-101619-CCT | |
| Henthorn Commercial Construction, LLC | TX-NT-GC-101619-HCL | |
| CORE Construction Services of Texas, Inc. | TX-PH-F-101619-CCT | |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | TX-NT-GC-101619-FHP | |
| SDB, Inc. | TX-NT-GC-101619-SDB | |
| CORE Construction Services of Texas, Inc. | TX-NT-F-101619-CCT | |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | TX-PH-GC-101619-FHP | |
| Nouveau Construction and Technology Services, LP | TX-NT-GC-101619-NCT | |
| Henthorn Commercial Construction, LLC | TX-PH-GC-101619-HCL | |
| Julius Kaaz Construction Company, Inc. | MO-KC-P01-111319-JKC | |
| Straub Construction Company, Inc. | KS-E-GC01-111319-STC | |
| BKM Construction, LLC | MO-KC-GC02-111319-BKM | |
| Straub Construction Company, Inc. | MO-KC-GC04-111319-STC | |
| RoofConnect Logistics, Inc. | KS-E-R02-111319-RCL | |
| RoofConnect Logistics, Inc. | MO-KC-R02-111319-RCL | |
| Julius Kaaz Construction Company, Inc. | MO-KC-GC01-111319-JKC | |
| MTS Contracting, Inc. | MO-KC-GC03-111319-MTS | |
| BKM Construction, LLC | KS-W-GC01-111319-BKM | |
| RoofConnect Logistics, Inc. | KS-W-R02-111319-RCL | |
| Platinum Roofing, Inc. | KS-E-R01-111319-PLR | |
| Platinum Roofing, Inc. | KS-W-R01-111319-PLR | |
| MTS Contracting, Inc. | KS-E-GC03-111319-MTS | |
| Platinum Roofing, Inc. | MO-KC-R01-111319-PLR | |
| BKM Construction, LLC | KS-E-GC02-111319-BKM | |
| , i | | |
| | | |
| | | |
| | + | |
| | | |
| | | |
| | | |
| | | |

SOURCEWELL STATE OF MINNESOTA



Member Barrows moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

6/20/2023

Resolution No. 2023_15

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_Arts and the following voted in favor: (list names here)

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

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

Docusigned by:

Linda lints

OEF5785E1EAD4CF...

Clerk to the Board of Directors

SOURCEWELL PROCUREMENT DEPARTMENT BOARD ITEMS - June 2023 Requesting Board permission to Solicit the following categories:

National Roofing Company, Inc.

National Roofing Company, Inc.

CONSENT AGENDA ITEMS

Requesting Board permission to Re-Solicit the following categories:

Ag Tractors with Related Attachments, Accessories, and Supplies

Paint with Related Supplies, Equipment, and Services

Furniture Solutions with Related Accessories and Services

CONSENT AGENDA ITEMS

| NEW CONTRACTS Supplier Name | Contract Number | Solicitation Title |
|---|--------------------------|--|
| Supplier Nume | Contract Humber | "Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production |
| Berven Industries dba New Deal Deicing | 031423-NDD | and Storage Systems" |
| berver madatries and New Dear Deterring | 031423 1100 | "Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production |
| Brine Masters | 031423-BRM | and Storage Systems" |
| | | "Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production |
| Cargill | 031423-CGI | and Storage Systems" |
| - | | "Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Productio |
| Enduraplas | 031423-EDP | and Storage Systems" |
| | | "Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Productio |
| Henderson Products | 031423-HPI | and Storage Systems" |
| | | "Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Productio |
| VariTech Industries | 031423-VAR | and Storage Systems" |
| | | "Scoreboards, Digital Displays, and Video Boards with Related |
| Clear Touch Interactive | 030223-CLT | Services" |
| | | "Scoreboards, Digital Displays, and Video Boards with Related |
| Daktronics | 030223-DAK | Services" |
| | | "Scoreboards, Digital Displays, and Video Boards with Related |
| Nevco Sports | 030223-NVC | Services" |
| | | "Scoreboards, Digital Displays, and Video Boards with Related |
| Presidio Networked Solutions | 030223-PSO | Services" |
| | | "Scoreboards, Digital Displays, and Video Boards with Related |
| Natchfire Signs | 030223-WCH | Services" |
| | | "Employee Financial Wellness Programming and Related Employe |
| Arthur J. Gallagher & Co. | 031623-GLG | Sponsored Financial Solutions" |
| | | "Employee Financial Wellness Programming and Related Employe |
| BMG Money | 031623-BMG | Sponsored Financial Solutions" |
| | | "Employee Financial Wellness Programming and Related Employe |
| BrightPlan | 031623-BRP | Sponsored Financial Solutions" |
| | | "Employee Financial Wellness Programming and Related Employe |
| Summer PBC | 031623-SMR | Sponsored Financial Solutions" |
| AVEN III | 024 522 140/// | "Employee Financial Wellness Programming and Related Employe |
| WEX Health | 031623-WXH | Sponsored Financial Solutions" |
| CONTRACT EXTENSIONS Supplier Name | Contract Number | Solicitation Title |
| Supplier Name | Contract Number | "Heavy Construction Equipment with Related Accessories, |
| Grove US/Manitowoc | 032119-GUS | Attachments and Supplies" |
| Bentley Mills | 080819-BPS | "Flooring Materials with Related Supplies and Services" |
| nterface Americas | 080819-BPS 080819-IFA | "Flooring Materials with Related Supplies and Services" |
| Mannington Commercial | 080819-IFA 080819-MMI | "Flooring Materials with Related Supplies and Services" |
| Mohawk Carpet Distribution | 080819-MCD | "Flooring Materials with Related Supplies and Services" |
| Farkett USA | 080819-TFU | "Flooring Materials with Related Supplies and Services" |
| Deere & Company | 110719-JDC | "Ag Tractors with Related Attachments, Accessories and Supplies' |
| NEW IDIQ CONTRACTS | 110/13-100 | Ag Tructors with helated Attachments, Accessories and Supplies |
| Company Name | Contract Number | State - Region - Type of Work |
| company Name | Contract Number | State - negion - Type of Work |
| | | |
| DIQ Contract Extensions | | |
| Company Name | Contract Number | |
| National Reafing Company Inc | NIM DO D 040622 NDC | |

NM-R2-R-040622-NRC

NM-R5-R-040622-NRC

APPENDIX A Continued

| National Roofing Company, Inc. | NM-R1-R-060222-NRC |
|---|--|
| Consolidated Builders of NM | NM-R5-GC-060222-COB |
| DKG & Associates. Inc. | NM-R1-R-060222-DKG |
| Consolidated Builders of NM | NM-R2-GC-060222-COB |
| Consolidated Builders of NM | NM-R4-GC-060222-COB |
| CORE Construction Services of Texas, Inc. | NM-R5-GC-060222-CCT |
| Consolidated Builders of NM | NM-R3-GC-060222-COB |
| CORE Construction Services of Texas, Inc. | NM-R1-GC-060222-CCT |
| CORE Construction Services of Texas, Inc. | NM-R2-GC-060222-CCT |
| Dallago Corporation | NM-R1-HVAC-060222-DC0 |
| DKG & Associates, Inc. | NM-R4-R-060222-DKG |
| DKG & Associates, Inc. | NM-R5-R-060222-DKG |
| Consolidated Builders of NM | |
| | NM-R1-GC-060222-COB |
| Dallago Corporation | NM-R1-P-060222-DC0 |
| DKG & Associates, Inc. | NM-R2-R-060222-DKG |
| WWRC, Inc. | NM-R2-P-060222-WRI |
| WWRC, Inc. | NM-R2-R-060222-WRI |
| Ross Wes Electrical Services | NM-R1-E-060222-RWE |
| Mans Construction Company | NM-R4-R-060222-MCO |
| National Construction Inc | NM-R4-GC-060222-NCI |
| Mans Construction Company | NM-R5-E-060222-MCO |
| Junior Builders | NM-R3-GC-060222-JUB |
| Junior Builders | NM-R3-P-060222-JUB |
| GM Builders, Inc. | NM-R2-GC-060222-GMB |
| Mans Construction Company | NM-R4-E-060222-MCO |
| Mans Construction Company | NM-R5-R-060222-MCO |
| Ross Wes Electrical Services | NM-R2-E-060222-RWE |
| White Sands Construction, Inc | NM-R5-GC-060222-WSC |
| WWRC, Inc. | NM-R2-HVAC-060222-WRI |
| Jim Sena Construction Co., Inc. | NM-R4-R-060222-JSC |
| Ross Wes Electrical Services | NM-R5-E-060222-RWE |
| Jim Sena Construction Co., Inc. | NM-R3-GC-060222-JSC |
| GM Builders, Inc. | NM-R2-R-060222-GMB |
| GM Builders, Inc. | NM-R3-R-060222-GMB |
| Jim Sena Construction Co., Inc. | NM-R3-R-060222-JSC |
| WWRC, Inc. | NM-R3-R-060222-WRI |
| WWRC, Inc. | NM-R4-GC-060222-WRI |
| WWRC, Inc. | NM-R2-GC-060222-WRI |
| Mans Construction Company | NM-R2-E-060222-MCO |
| HB Construction, Inc. | NM-R5-GC-060222-HCO |
| Jim Sena Construction Co., Inc. | NM-R4-GC-060222-JSC |
| WWRC, Inc. | NM-R3-P-060222-WRI |
| WWRC, Inc. | NM-R4-P-060222-WRI |
| Mans Construction Company | NM-R1-E-060222-MCO |
| Junior Builders | NM-R4-GC-060222-JUB |
| | |
| Junior Builders Smith Poofing Inc | NM-R4-P-060222-JUB NM-R5-R-060222-SMR |
| Smith Roofing, Inc. | |
| WWRC, Inc. GM Builders, Inc. | NM-R4-R-060222-WRI |
| | NM-R1-R-060222-GMB |
| HB Construction, Inc. | NM-R1-GC-060222-HC0 |
| WWRC, Inc. | NM-R3-HVAC-060222-WRI |
| GM Builders, Inc. | NM-R1-GC-060222-GMB |
| Mans Construction Company | NM-R1-GC-060222-MC0 |
| GM Builders, Inc. | NM-R5-R-060222-GMB |
| GM Builders, Inc. | NM-R4-R-060222-GMB |
| HB Construction, Inc. | NM-R2-GC-060222-HCO |
| GM Builders, Inc. | NM-R5-GC-060222-GMB |
| Mans Construction Company | NM-R3-E-060222-MC0 |
| WWRC, Inc. | NM-R4-HVAC-060222-WRI |