SOURCEWELL STATE OF MINNESOTA



Member Veronen moved the adoption of the following Resolution:

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

Resolution No. 2019-29

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 Gerbi and the following voted in favor: Greg Zylka, Barb Neprud, Sara Nagel, Scott Veronen, Sharon Thiel, Ryan Thomas, and Mark Gerbi

and the following voted against: NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

Clerk to the Board of Directors

SOURCEWELL PROCUREMENT DEPARTMENT BOARD ITEMS - December 2019

Requesting Board permission to Solicit the following categories:

and Private Insurance Exchange	
ategories:	
091219-CRB	"Mobile Refuse Collection Vehicles"
	"Mobile Refuse Collection Vehicles"
091219-MCN	"Mobile Refuse Collection Vehicles"
091219-NMY	"Mobile Refuse Collection Vehicles"
091219-THC	"Mobile Refuse Collection Vehicles"
091719-DCT	"Event Seating and Staging Solutions"
091719-HSC	"Event Seating and Staging Solutions"
100319-CLA	"Group Employee Benefits and Related Services"
100319-LFG	"Group Employee Benefits and Related Services"
100319-SUN	"Group Employee Benefits and Related Services"
083116-KON	"Multi-Function Copiers and Printers"
083116-RSO	"Multi-Function Copiers and Printers"
083116-XOX	"Multi-Function Copiers and Printers"
061015-GPC	"Fleet-Related Maintenance Equipment"
121715-MAC	"Flooring with Related Equipment"
Contract Number	Contract Description
TX-PH-APC-101619-CCT	Asphalt/Paving Construction
TX-PH-F-101619-CCT	Flooring Construction
TX-PH-GC-101619-CCT	General Construction
TX-PH-GC-101619-FHP	General Construction
TX-PH-GC-101619-HCL	General Construction
TX-PH-GC-101619-JRT	General Construction
TX-PH-GC-101619-SDB	General Construction
TX-PH-GC-101619-TCB	General Construction
TX-PH-GC-101619-WRC	General Construction
TX-PH-P-101619-CCT	Painting
TX-NT-APC-101619-CCT	Asphalt/Paving Construction
TX-NT-APC-101619-DHC	Asphalt/Paving Construction
TX-NT-APC-101619-GGC	Asphalt/Paving Construction
TX-NT-EC-101619-LCM	Electrical Construction
TX-NT-F-101619-CCT	Flooring Construction
TX-NT-F-101619-DHC	Flooring Construction
TX-NT-F-101619-GFC	Flooring Construction
	Flooring Construction
and the second	General Construction
TX-NT-GC-101619-CCT	General Construction
	General Construction
TX-NT-GC-101619-LCM	General Construction
	General Construction
TX-NT-GC-101619-SDB	General Construction
TX-NT-GC-101619-TCB	General Construction
	091219-NMY 091219-THC 091719-DCT 091719-HSC 100319-CLA 100319-LFG 100319-SUN 083116-KON 083116-RSO 083116-CON 083116-KON 083116-CON 083116-CON 083116-KON 083116-CON 700 083116-CON 700 700 700 700 700 700 700 700 700 700 700

Dallas Harmony Construction, LLC.	TX-NT-P-101619-DHC	Painting
Gomez Floor Covering, Inc. dba GFC Contracting	TX-NT-P-101619-GFC	Painting
GG Contractors LLC	TX-NT-P-101619-GGC	Painting
Lee Construction and Maintenance Company	TX-NT-P-101619-LCM	Painting
GG Contractors LLC	TX-NT-RC-101619-GGC	Roofing Construction
GG Contractors LLC	TX-NT-W-101619-GGC	Waterproofing
State of Kansas - Western Area		
BKM Construction, LLC.	KS-W-GC01-111319-BKM	General Construction
Platinum Roofing, LLC	KS-W-R01-111319-PLR	Roofing Construction
RoofConnect Logistics, Inc.	KS-W-R02-111319-RCL	Roofing Construction
State of Kansas - Eastern Area		
Straub Constuction Company, Inc.	KS-E-GC01-111319-STC	General Construction
BKM Constuction LLC	KS-E-GC02-111319-BKM	General Construction
MTS Contracting Inc.	KS-E-GC03-111319-MTS	General Construction
Platinum Roofing, LLC	KS-E-R01-111319-PLR	Roofing Construction
RoofConnect Logistics, Inc.	KS-E-R02-111319-RCL	Roofing Construction
Missouri - Greater Kansas City Area		
Julius Kaaz Construction Company, Inc.	MO-KC-GC01-111319-JKC	General Construction
BKM Construction LLC	MO-KC-GC02-1113190-BKM	General Construction
MTS Contracting, Inc.	MO-KC-GC03-111319-MTS	General Construction
Straub Constuction Company, Inc.	MO-KC-GC04-111319-STC	General Construction
Julius Kaaz Construction Company, Inc.	MO-KC-P01-111319-JKC	Paving Construction
Platinum Roofing LLC	MO-KC-R01-111319-JKC	Roofing Construction
RoofConnect Logistics, Inc.	MO-KC-R01-111319-PLR MO-KC-R02-111319-RCL	Roofing Construction
eziQC ANNUAL RENEWALS	INIO-VC-V05-111313-KCF	
Innovative Builders of Alexandria, Inc	MN-NCM-GC01-120518-IBA	
Minnesota Exteriors, Inc.	MN-TMA-R01-120518-MEI	
Kraus-Anderson Construction Company	MN-SEA-GC03-120518-KRU	
Kraus-Anderson Construction Company	MN-SWA-GC02-120518-KRU	
Kraus-Anderson Construction Company	MN-NCM-GC04-120518-KRU	
Innovative Builders of Alexandria, Inc	MN-RRV-GC01-120518-IBA	
McDowall Company	MN-RRV-R02-120518-MDC	
Kraus-Anderson Construction Company	MN-IRA-GC02-120518-KRU	
Solid Rock Construction	MN-CMA-GC03-120518-SRC	
Kraus-Anderson Construction Company	MN-TMA-GC05-120518-KRU	
Nor-Son, Inc.	MN-IRA-GC01-120518-NSI	
Nor-Son, Inc.	MN-SEA-GC01-120518-NSI	
Nor-Son, Inc.	MN-TMA-GC02-120518-NSI	
RAK Construction Inc.	MN-TMA-GC01-120518-RAK	
Solid Rock Construction	MN-TMA-GC03-120518-SRC	
RAK Construction Inc.	MN-CMA-GC01-120518-RAK	
Nor-Son, Inc.	MN-NCM-GC02-120518-NSI	
Nor-Son, Inc.	MN-CMA-GC02-120518-NSI	
Nor-Son, Inc.	MN-RRV-GC02-120518-NSI	
Nor-Son, Inc.	MN-SWA-GC01-120518-NSI	
Bituminous Roadways Inc	MN-TMA-P01-120518-BRI	
McDowall Company	MN-TMA-R02-120518-MDC	
Minnesota Exteriors, Inc.	MN-SEA-R01-120518-MEI	
McDowall Company	MN-IRA-R02-120518-MDC	
Solid Rock Construction	MN-NCM-GC03-120518-SRC	
Minnesota Exteriors, Inc.	MN-CMA-RO1-120518-MEI	
McDowall Company	MN-NCM-R02-120518-MDC	
Kraus-Anderson Construction Company	MN-RRV-GC03-120518-KRU	
L.S. Black Constructors, Inc.	MN-TMA-GC04-120518-LSB	
McDowall Company	MN-CMA-R02-120518-MDC	
McDowall Company	MN-SWA-R02-120518-MDC	
Mid-Minnesota Hot Mix	MN-CMA-P01-120518-MHM	
Minnesota Exteriors, Inc.	MN-NCM-R01-120518-MEI	
Minnesota Exteriors, Inc.	MN-RRV-R01-120518-MEI	
Solid Rock Construction	MN-SEA-GC02-120518-MET	
Anderson Brothers	MN-NCM-P01-120518-ABC	
Hy-Tec Construction	MN-NCM-901-120518-ABC	
	MN-SWA-R01-120518-MEI	
Minnesota Exteriors, Inc.		
Kraus-Anderson Construction Company	MN-CMA-GC04-120518-KRU	

SOURCEWELL STATE OF MINNESOTA



Member Zylka moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

Resolution No. 2020-15

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 Thomas and the following voted in favor: Mike Wilson, Greg Zylka, Scott Veronen, Sara Nagel, Sharon Theil, Linda Arts, Chris Kircher, and Ryan Thomas.

and the following voted against: NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

62E09E8AEC4BB

Clerk to the Board of Directors

BOARD ITEMS -May 2020		
Requesting Board permission to Solicit the following		
Automotive Original Equipment Manufacturer (OEN	 Parts with Related Sup 	oplies and Services
Inventory Management Solutions		
Requesting Board permission to Re-Solicit the follow	<u> </u>	
Forklifts, Lift Trucks, and Related Material Handling	Equipment and Services	
NEW CONTRACTS		
Staples Contract & Commercial, LLC	012320-SCC	"Office Supply Catalog Solutions"
ARI Phoenix, Inc.	013020-ARP	"Vehicle Lifts, with Garage and Fleet Maintenance Equipme
Genuine Parts Company dba NAPA Auto Parts	013020-GPC	"Vehicle Lifts, with Garage and Fleet Maintenance Equipme
LIFTNOW Automotive Equipment Corp.	013020-LFT	"Vehicle Lifts, with Garage and Fleet Maintenance Equipme
Mohawk Resources, Ltd.	013020-MRL	"Vehicle Lifts, with Garage and Fleet Maintenance Equipm
Snap-on Industrial, A Division of IDSC Holdings, LLC	013020-SNP	"Vehicle Lifts, with Garage and Fleet Maintenance Equipme
Stertil-Koni USA, Inc.	013020-SKI	"Vehicle Lifts, with Garage and Fleet Maintenance Equipm
		"Firefighting Personal Protective Equipment, Apparel, and
Draeger, Inc.	032620-DRG	Accessories, with Related Cleaning and Maintenance Equip
		"Firefighting Personal Protective Equipment, Apparel, and
Fire-Dex, LLC	032620-FDX	Accessories, with Related Cleaning and Maintenance Equip
		"Firefighting Personal Protective Equipment, Apparel, and
Innotex Corporation	032620-INO	Accessories, with Related Cleaning and Maintenance Equip
		"Firefighting Personal Protective Equipment, Apparel, and
L.N. Curtis & Sons	032620-LNC	Accessories, with Related Cleaning and Maintenance Equip
		"Firefighting Personal Protective Equipment, Apparel, and
LION First Responder, Inc.	032620-LIO	Accessories, with Related Cleaning and Maintenance Equip
		"Firefickting Demonst Destanting Family and American
Mation Industries (Conside) Inc.	022620 MIL	"Firefighting Personal Protective Equipment, Apparel, and
Motion Industries (Canada), Inc.	032620-MII	Accessories, with Related Cleaning and Maintenance Equip
		"Firefighting Personal Protective Equipment, Apparel, and
Municipal Emergency Services, Inc.	032620-MES	Accessories, with Related Cleaning and Maintenance Equip
ווענייט איז	UJZUZU-IVILJ	
		"Firefighting Personal Protective Equipment, Apparel, and
Safeware, Inc.	032620-SAF	Accessories, with Related Cleaning and Maintenance Equip
		"Firefighting Personal Protective Equipment, Apparel, and
W.W. Grainger, Inc.	032620-WWG	Accessories, with Related Cleaning and Maintenance Equip
		"Firefighting Equipment and Rescue Tools with Related Sup
C.E.T. Fire Pumps MFG, Ltd.	040220-CET	and Accessories"
		"Firefighting Equipment and Rescue Tools with Related Sup
Husqvarna Professional Products, Inc.	040220-HSQ	and Accessories"
	1	"Firefighting Equipment and Rescue Tools with Related Sup
Kipper Tool Company	040220-KPP	and Accessories"
	1	"Firefighting Equipment and Rescue Tools with Related Sup
L.N. Curtis & Sons	040220-LNC	and Accessories"
		"Firefighting Equipment and Rescue Tools with Related Sup
Municipal Emergency Services, Inc.	040220-MES	and Accessories"
		"Firefighting Equipment and Rescue Tools with Related Sup
W.W. Grainger, Inc.	040220-WWG	and Accessories"
		Include the second s
		"Firefighting Equipment and Rescue Tools with Related Sup

NEW ezIQC CONTRACTS FB GA-040820 Area A Northern Georgia		
Brown & Root Industrial Services. LLC		
Greene and Burdette Property Management LLC	GA-A01-040820-KBR GA-A02-040820-GBP	
HITT Contracting	GA-A02-040820-GBP	
Striker Contracting, LLC	GA-A03-040820-RCI	
Crown Retail Services, Inc	GA-A05-040820-CRS	
Albion Scaccia Enterprises, LLC	GA-A06-040820-ALB	
Paryani Real Estate LLC	GA-A07-040820-PAR	
HCR Construction, Inc.	GA-A08-040820-HCR	-
Lichty Commercial Construction, Inc.	GA-A09-040820-LIY	
Place Services, Inc.	GA-A10-040820-PLA	
FB GA-040820 Area B East Central Georgia		
Odyssey International dba Odyssey Global, Inc.	GA-B01-040820-ODI	
Greene and Burdette Property Management, LLC	GA-B02-040820-GBP	
Crown Retail Services, Inc.	GA-B03-040820-CRS	
HITT Contracting	GA-B04-040820-HCI	
Albion Scaccia Enterprises, LLC	GA-B05-040820-ALB	
Centennial Contractors Enterprises	GA-B06-040820-CCE	
Darsey Construction, LLC	GA-B07-040820-DAR	
Place Services, Inc.	GA-B08-040820-PLA	
Red Cloud Services, LLC	GA-B09-040820-RCS	
Jjamaa Construction	GA-B10-040820-UJA	
FB GA-040820 Area C Southwest Georgia		
Darsey Construction, LLC	GA-C01-040820-DAR	
Greene and Burdette Property Management, LLC	GA-C02-040820-GBP	
Albion Scaccia Enterprises, LLC	GA-C03-040820-ALB	
HITT Contracting	GA-C04-040820-HCI	
Place Services, Inc.	GA-C05-040820-PLA	
Centennial Contractors Enterprises	GA-C06-040820-CCE	
ngineering Design Technologies, Inc.	GA-C07-040820-EDT	
Jjamaa Construction	GA-C08-040820-UJA	
Red Cloud Services, LLC	GA-C09-040820-RCS	
ewel of the South, Inc.	GA-C10-040820-JOS	
FB GA-040820 Area D Southeast Georgia		Т
Odyssey International dba Odyssey Global, Inc.	GA-D01-040820-ODI	
Darsey Construction, LLC	GA-D02-040820-DAR	
Greene and Burdette Property Management, LLC	GA-D03-040820-GBP	
ynn Construction Contracting, Inc.	GA-D04-040820-LYN	
Albion Scaccia Enterprises, LLC	GA-D05-040820-ALB	
HITT Contracting	GA-D06-040820-HCI	
Place Services, Inc. Centennial Contractors Enterprises	GA-D07-040820-PLA GA-D08-040820-CCE	-
Engineering Design Technologies, Inc.	GA-D08-040820-CCE GA-D09-040820-EDT	+
Jiamaa Construction	GA-D09-040820-ED1 GA-D10-040820-UJA	+
FB GA-040820 Statewide Area Georgia	GA-D10-040820-03A	
H. Paschen	GA-ST01-040820-FHP	1
Prime Contractors, Inc.	GA-ST02-040820-PCI	
OC Construction, LLC	GA-ST02-040820-PCI	
Bayne Development Group, LLC	GA-ST03-040820-BDG	+
Huper Optik USA, LLP	GA-ST05-040820-HOP	+
Nard Humphrey, Inc.	GA-ST06-040820-WHI	
ohnson-Laux Construction	GA-ST07-040820-JLC	+
Dsprey Management	GA-ST08-040820-OML	1
Astra Construction Services, LLC	GA-ST09-040820-ACS	+
Rubio and Son Interiors, Inc.	GA-ST10-040820-RSI	+
ezIQC ANNUAL RENEWALS		
Shiff Construction & Development, Inc.	FL-SEA-GC02-041019-SCD	Τ
anzo Construction Co., Florida	FL-NEA-P01-041019-LCC	
Advanced Roofing, Inc.	FL-SEA-R01-041019-ADR	+
<u>.</u>		+
HP Tectonics Corp.	FL-SEA-GC08-041019-FTC	

Team Contracting, Inc.	FL-SEA-GC04-041019-TCI	
Harbour Construction, Inc.	FL-SEA-GC01-041019-HBC	
Astra Construction Services, LLC	FL-NWA-GC02-041019-ACS	
Southern Underground Industries, Inc.	FL-NWA-UG2-041019-SUI	
EnviroWaste Services Group, Inc.	FL-NWA-UG1-041019-EWS	
Lanzo Construction Co., Florida	FL-NWA-P01-041019-LCC	
OmniCon Corp	FL-NWA-GC04-041019-OMN	
Johnson-Laux Construction, LLC	FL-NWA-GC03-041019-JLC	
LEE Construction Group, Inc.	FL-NWA-GC01-041019-LCI	
Southern Underground Industries, Inc.	FL-NEA-UG2-041019-SUI	
EnviroWaste Services Group, Inc.	FL-NEA-UG1-041019-EWS	
Astra Construction Services, LLC	FL-NEA-GC06-041019-ACS	
Johnson-Laux Construction, LLC	FL-NEA-GC04-041019-JLC	
Epic Construction Inc	FL-NEA-GC03-041019-ECI	
FHP Tectonics Corp.	FL-NEA-GC02-041019-FTC	
Metro Express, Inc.	FL-SEA-UG2-041019-MEI	
EnviroWaste Services Group, Inc.	FL-SEA-UG1-041019-EWS	
Lanzo Construction Co., Florida	FL-SEA-P02-041019-LCC	
Metro Express, Inc.	FL-SEA-P01-041019-MEI	
d2 Construction Inc	FL-SEA-GC03-041019-DTC	
Epic Construction Inc	FL-WCA-GC03-041019-ECI	
Advanced Roofing, Inc.	FL-WCA-R01-041019-ADR	
Caladesi Construction Co.	FL-WCA-P01-041019-CAL	
LEE Construction Group, Inc.	FL-NEA-GC01-041019-LCI	
Caladesi Construction Co.	FL-WCA-GC06-041019-CAL	
Charles Perry Partners, Inc.	FL-WCA-GC05-041019-CPP	
BDI Construction Company	FL-WCA-GC01-041019-BDI	
Advanced Roofing, Inc.	FL-NEA-R01-041019-ADR	
Charles Perry Partners, Inc.	FL-NEA-GC05-041019-CPP	
Danz Contracting, LLC	FL-SEA-GC06-041019-DCL	
BDI Construction Company	FL-SEA-GC05-041019-BDI	
Advanced Roofing, Inc.	FL-NWA-R01-041019-ADR	
David Mancini & Sons, Inc.	FL-NEA-GC07-041019-DMS	
Southern Underground Industries, Inc.	FL-WCA-UG2-041019-SUI	
Lanzo Construction Co., Florida	FL-WCA-P02-041019-LCC	
Astra Construction Services, LLC	FL-WCA-GC07-041019-ACS	
Johnson-Laux Construction, LLC	FL-WCA-GC04-041019-JLC	
EnviroWaste Services Group, Inc.	FL-WCA-UG1-041019-EWS	
Shiff Construction & Development, Inc.	FL-WCA-GC08-041019-SCD	
LEE Construction Group, Inc.	FL-WCA-GC02-041019-LCI	
The Jamar Company	MN03IR-042517-JMR	
JJD Companies LLC	MN01UC5-042517-JJD	
Kaski, Inc.	MN01IR-042517-KAS	
S & S Electric Co	MD-WMA-E02-042419-SSE	
Salone, LLC	MD-WMA-GC04-042419-SAL	
I.B. Abel, Inc.	MD-WMA-E01-042419-IBA	
Carl Belt, Inc.	MD-WMA-GC03-042419-CBI	
The Matthews Group	MD-WMA-GC02-042419-TMG	
Salone, LLC	MD-WMA-R01-042419-SAL	
Hite Roofing	MD-WMA-R02-042419-HAS	
Salone, LLC	MD-WMA-P01-042419-SAL	
FHP Tectonics Corp.	MD-WMA-GC01-042419-FTC	
Allied Building Service Company of Detroit, Inc.	MI-GRP-E-A-050118-ABS	
Marshall Contracting Services	MI-LAN-GC-B-050118-MCS	
Bloom Roofing Systems, Inc.	MI-GRP-R-A-050118-BRS	
Allied Building Service Company of Detroit, Inc.	MI-GRP-GC-C-050118-ABS	
F.H. Paschen, S.N. Nielsen & Associates, LLC	MI-LAN-GC-A-050118-FHP	
Marshall Contracting Services		<u></u>
	MI-DET-C-A-050118-MCS	
	MI-DET-C-A-050118-MCS MI-LAN-R-A-050118-BRS	
Bloom Roofing Systems, Inc. Marshall Contracting Services		
Bloom Roofing Systems, Inc.	MI-LAN-R-A-050118-BRS	
Bloom Roofing Systems, Inc. Marshall Contracting Services	MI-LAN-R-A-050118-BRS MI-DET-DEM-A-050118-MCS	
Bloom Roofing Systems, Inc. Marshall Contracting Services Marshall Contracting Services Allied Building Service Company of Detroit, Inc.	MI-LAN-R-A-050118-BRS MI-DET-DEM-A-050118-MCS MI-DET-WSUI-A-050118-MCS MI-LAN-HVAC-A-050118-ABS	
Bloom Roofing Systems, Inc. Marshall Contracting Services Marshall Contracting Services	MI-LAN-R-A-050118-BRS MI-DET-DEM-A-050118-MCS MI-DET-WSUI-A-050118-MCS	

APPENDIX A Continued

Allied Building Service Company of Detroit, Inc.	MI-DET-HVAC-A-050118-ABS	
Allied Building Service Company of Detroit, Inc.	MI-LAN-GC-C-050118-ABS	
F.H. Paschen, S.N. Nielsen & Associates, LLC	MI-GRP-GC-B-050118-FHP	
PEL Construction LLC	MI-GRP-GC-A-050118-PGC	
Allied Building Service Company of Detroit, Inc.	MI-LAN-E-A-050118-ABS	
Marshall Contracting Services	MI-LAN-WSUI-A-050118-MCS	
Allied Building Service Company of Detroit, Inc.	MI-GRP-HVAC-A-050118-ABS	
F.H. Paschen, S.N. Nielsen & Associates, LLC	MI-DET-GC-B-050118-FHP	
Marshall Contracting Services	MI-LAN-C-A-050118-MCS	
Bloom Roofing Systems, Inc.	MI-DET-R-A-050118-BRS	
Jordy & Company	CO-GC02-050219-JOR	
Happel & Associates, Inc.	CO-GC01-050219-HAI	
Wesfield Construction Co. Inc.	NH-GMVR-GC-A-061218-WCC	