SOURCEWELL STATE OF MINNESOTA



Member Thomas moved the adoption of the following Resolution:

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

Resolution No. 2020-19

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

and the following voted against: NONE.

whereupon said resolution was declared duly passed and adopted.

ATTEST

Clerk to the Board of Directors

CONSENT AGENDA ITEMS

	APPENDIX A	
OURCEWELL PROCUREMENT DEPARTMENT		
OARD ITEMS -July 2020		
equesting Board permission to Solicit the followi	ng categories:	
Body Armor with Related Equipment and Accesso	ries	
Public Safety Technology and Communications Ha	rdware and Services	
Public Safety Software with Related Services		
equesting Board permission to Re-Solicit the foll	owing categories:	
Janitorial Supplies and Related Custodial Products		
Food Products and Distribution with Related Equip	pment, Supplies, and Services	
NEW CONTRACTS		1
	-	
5th YEAR RENEWALS (CONTRACT EXTENSIONS)		
Chevin Fleet Solutions	022217-CVS	"Fleet Management and Related Technology"
PreCise MRM	022217-PRE	"Fleet Management and Related Technology"
Rush Truck Centers	102115-RTG	"School Buses with Related Parts and Services"
National Auto Fleet	120716-NAF	"Vehicles, Cars, Vans, SUVs and Light Trucks"
NEW ezIQC CONTRACTS	<u> </u>	
Company Name	Contract Number	Type of Work and Region
Triton Services, inc.	KY-NC-GC01-062420-TRS	General Construction - State of Kentucky - North Central Area
Calhoun Construction Services	KY-NC-GC02-062420-CAC KY-NC-GC03-062420-PLS	General Construction - State of Kentucky - North Central Area
Place Services		General Construction - State of Kentucky - North Central Area
F.H.Paschen Lusk Mechanical Contractors Inc.	KY-NC-GC04-062420-FHP KY-NC-GC05-062420-LMC	General Construction - State of Kentucky - North Central Area General Construction - State of Kentucky - North Central Area
Triton Services, Inc.	KY-NC-HVAC01-062420-LIVIC	HVAC Construction - State of Kentucky - North Central Area
Lusk Mechanical Contractors Inc.	KY-NC-HVAC01-062420-TRS	HVAC Construction - State of Kentucky - North Central Area HVAC Construction - State of Kentucky - North Central Area
	KY-NC-E01-062420-PLS	Electrical Construction - State of Kentucky - North Central Area
Place Services, Inc		
Lusk Mechanical Contractors Inc.	KY-NC-E02-062420-LMC	Electrical Construction - State of Kentucky - North Central Area Roofing/Weatherproofing - State of Kentucky - North Central Area
Lusk Mechanical Contractors Inc. Tecta America	KY-NC-RW01-062420-LMC	5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
	KY-NC-RW02-062420-TEA	Roofing/Weatherproofing - State of Kentucky - North Central Area
Place Services, Inc. F.H. Paschen	KY-W-GC01-062420-PLS KY-W-GC02-062420-FHP	General Construction - State of Kentucky - Western Area General Construction - State of Kentucky - Western Area
		· · ·
Lusk Mechanical Contractors Inc.	KY-W-GC03-062420-LMC	General Construction - State of Kentucky - Western Area
Howard W. Pence, Inc.	KY-W-GC04-062420-HWP	General Construction - State of Kentucky - Western Area
Lusk Mechanical Contractors Inc.	KY-W-HVAC01-062420-LMC	HVAC Construction - State of Kentucky - Western Area
Place Services, Inc. Lusk Mechanical Contractors Inc.	KY-W-E01-062420-PLS	Electrical Construction - State of Kentucky - Western Area
	KY-W-E02-062420-LMC	Electrical Construction - State of Kentucky - Western Area
Lusk Mechanical Contractors Inc.	KY-W-RW01-062420-LMC	Roofing/Weatherproofing - State of Kentucky - Western Area Roofing/Weatherproofing - State of Kentucky - Western Area
Fecta America	KY-W-RW02-062420-TEA	
Place Services, Inc.	KY-E-GC01-062420-PLS	General Construction - State of Kentucky - Eastern Area
F.H. Paschen	KY-E-GC02-062420-FHP	General Construction - State of Kentucky - Eastern Area
Lusk Mechanical Contractors Inc.	KY-E-GC03-062420-LMC	General Construction - State of Kentucky - Eastern Area
Howard W. Pence, Inc.	KY-E-GC04-062420-HWP	General Construction - State of Kentucky - Eastern Area
Lusk Mechanical Contractors Inc.	KY-E-HVAC01-062420-LMC	HVAC Construction - State of Kentucky - Eastern Area
Place Services, Inc.	KY-E-E01-062420-PLS	Electrical Construction - State of Kentucky - Eastern Area
Luck Mashanian Contractor In		Electrical Construction - State of Kentucky - Eastern Area
	KY-E-E02-062420-LMC	
Lusk Mechanical Contractors Inc. Lusk Mechanical Contractors Inc. Tecta America	KY-E-E02-062420-LIVIC KY-E-RW01-062420-LMC KY-E-RW02-062420-TEA	Roofing/Weatherproofing - State of Kentucky - Eastern Area Roofing/Weatherproofing - State of Kentucky - Eastern Area

ezIQC RENEWALS		
RETRO-TEK ENERGY SERVICES	CAREN-SCR-GL02-062718-RTE	
RETRO-TEK ENERGY SERVICES	CAREN-CIR-GL01-062718-RTE	
ACCO Engineered Systems, Inc.	CA-REN-SCR-M01-062718-AES	
RETRO-TEK ENERGY SERVICES	CAREN-SIR-GL02-062718-RTE	
Express Energy Services, Inc.	CAREN-SCR-GL01-062718-EES	
ACCO Engineered Systems, Inc.	CA-CR-M01-062718-AES	
Vincor Construction, Inc.	CA-CR-GB02-062718-VCI	
Horizons Construction Co. Int'l, Inc	CA-CR-GB01-062718-HCC	
ACCO Engineered Systems, Inc.	CA-REN-SIR-M01-062718-AES	
Express Energy Services, Inc.	CAREN-SIR-GL01-062718-EES	
Enterprise Electric Datacom	CA-CR-E01-062718-EED	
ACCO Engineered Systems, Inc.	CA-REN-CIR-M01-062718-AES	
Vazquez Commercial Contracting, LLC	MO03C-071117-VCC	
Brown & Root	MO03B-071117-BRI	
The Wilson Group	M002C-071117-TWG	
Brown & Root	MO02B-071117-BRI	
Reasbeck Construction, Inc.	MO02A-071117-RCI	
The Wilson Group	MO01C-071117-TWG	
Vazquez Commercial Contracting, LLC	MO01B-071117-VCC	
Brown & Root	MO01A-071117-BRI	

SOURCEWELL STATE OF MINNESOTA



Member _____ moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

Resolution No. 2021-19

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	Zylka
and the following voted in favor: (list names here) Wilson,Zylka,Veronen,Nagel,Thomas,Thiel,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:

Clerk to the Board of Directors

BOARD ITEMS - August 2021	SOURCEWELL PROCUREMENT DEPARTMENT BOARD ITEMS - August 2021				
Requesting Board permission to Solicit the following cat	egories:				
l Requesting Board permission to Re-Solicit the following	categories:				
Public Utility Equipment with Related Accessories and S					
Ambulance and EMT Vehicles with Related Equipment,					
K-12 Food Products and Distribution with Related Servic					
State of Ohio - Indefinite Delivery Indefinite Quantity Co	ntracting				
NEW CONTRACTS					
Supplier Name	Contract Number	Solicitation Title			
Blink Charging Co.	042221-BLK	"Electric Vehicle Supply Equipment and Related Services			
ChargePoint, Inc. EV Connect, Inc.	042221-CPI 042221-EVC	"Electric Vehicle Supply Equipment and Related Services "Electric Vehicle Supply Equipment and Related Services			
EVBox North America, Inc.	042221-EVB	"Electric Vehicle Supply Equipment and Related Services "Electric Vehicle Supply Equipment and Related Services			
FLO Services USA	042221-EVB	"Electric Vehicle Supply Equipment and Related Services"			
Freewire Technologies	042221-FRE	"Electric Vehicle Supply Equipment and Related Services			
Livingston Charge Port	042221-LIV	"Electric Vehicle Supply Equipment and Related Services			
Nuvve Holdings	042221-NUV	"Electric Vehicle Supply Equipment and Related Services			
SemaConnect, Inc.	042221-SEM	"Electric Vehicle Supply Equipment and Related Services			
Siemens Industry, Inc.	042221-SIE	"Electric Vehicle Supply Equipment and Related Services			
Wireless Advanced Vehicle Electrification (WAVE), LLC	042221-WVE	"Electric Vehicle Supply Equipment and Related Services			
The ActOne Group Inc./ATIMS	051321-AOG	"Public Safety Software"			
BackDraft OpCo, LLC Deccan International	051321-BAK 051321-DEC	"Public Safety Software" "Public Safety Software"			
Envisage Technologies	051321-DEC	"Public Safety Software"			
Genasys, Inc.	051321-GYS	"Public Safety Software"			
Motorola Solutions, Inc.	051321-MOT	"Public Safety Software"			
Off Duty Management, Inc.	051321-OFF	"Public Safety Software"			
Quicket Solutions, Inc.	051321-QKT	"Public Safety Software"			
RadioMobile, Inc.	051321-RDO	"Public Safety Software"			
SmartCOP, Inc.	051321-SMT	"Public Safety Software"			
Utility Associates, Inc.	051321-UTI	"Public Safety Software"			
Vaisala, Inc.	051321-VAI	"Public Safety Software"			
Abacus Service Corporation Kellermeyer Bergensons Services, LLC	062421-ABA	"Facilities Maintenance Services"			
LSS Holdings, LLC	062421-KEL 062421-LSS	"Facilities Maintenance Services" "Facilities Maintenance Services"			
Siemens Industry, Inc.	062421-SIE	"Facilities Maintenance Services"			
Sweep America Intermediate Holdings, LLC	062421-SWP	"Facilities Maintenance Services"			
Vanguard Cleaning Systems of Western Canada	062421-VAN	"Facilities Maintenance Services"			
Alamo Group, Inc.	070821-AGI	"Road Right-of-Way Maintenance Equipment"			
Altoz, Inc.	070821-ATZ	"Road Right-of-Way Maintenance Equipment"			
Bomford Turner, Limited	070821-BFD	"Road Right-of-Way Maintenance Equipment"			
Bush Hog Inc.	070821-BHG	"Road Right-of-Way Maintenance Equipment"			
Diamond Mowers, LLC	070821-DMM	"Road Right-of-Way Maintenance Equipment"			
FINN Corporation Green Climber of North America, Inc.	070821-FNN 070821-GCL	"Road Right-of-Way Maintenance Equipment"			
Land Pride, a Division of Great Plains Mfg. Inc.	070821-GCL 070821-LPI	"Road Right-of-Way Maintenance Equipment" "Road Right-of-Way Maintenance Equipment"			
Logix ITS	070821-LGX	"Road Right-of-Way Maintenance Equipment"			
Schulte Industries, Ltd.	070821-SCI	"Road Right-of-Way Maintenance Equipment"			
Tiger Corporation	070821-TGR	"Road Right-of-Way Maintenance Equipment"			
CONTRACT EXTENSIONS					
Supplier Name	Contract Number	Solicitation Title			
Ennis-Flint, Inc.	062817-EPI	"Airport Consumable Products with Related Supplies an Services"			