

**SOURCEWELL
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

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

3/19/2024

Resolution No. 2024_11

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 Dahlberg 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:

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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - March 2024

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Staffing with Related Services and Solutions		
CONSENT AGENDA ITEMS	Requesting Board permission to Re-Solicit the following categories:		
	Indoor Fitness Equipment with Related Accessories and Services		
	Forklifts and Lift Trucks with Related Services		
	Public Sector and Education Administration Software Solutions with Related Services		
	Indefinite Delivery Indefinite Quantity - Texas		
NEW CONTRACTS			
Supplier Name			
Contract Number			
Solicitation Title			
22nd Century Technologies			
121923-CEN			
<i>"Technology Products and Services with Related Solutions"</i>			
A3 Communications			
121923-A3C			
<i>"Technology Products and Services with Related Solutions"</i>			
Carahsoft Technology Corp.			
121923-CHS			
<i>"Technology Products and Services with Related Solutions"</i>			
CDW Government			
121923-CDW			
<i>"Technology Products and Services with Related Solutions"</i>			
Computer Aid, Inc.			
121923-CAI			
<i>"Technology Products and Services with Related Solutions"</i>			
DGR Systems			
121923-DGR			
<i>"Technology Products and Services with Related Solutions"</i>			
Diverse Tech Services			
121923-DVT			
<i>"Technology Products and Services with Related Solutions"</i>			
Extreme Networks			
121923-EXN			
<i>"Technology Products and Services with Related Solutions"</i>			
Fortinet, Inc.			
121923-FTN			
<i>"Technology Products and Services with Related Solutions"</i>			
GovConnection			
121923-GVC			
<i>"Technology Products and Services with Related Solutions"</i>			
Ideal System Solutions			
121923-IDL			
<i>"Technology Products and Services with Related Solutions"</i>			
iTAD Solutions			
121923-ITD			
<i>"Technology Products and Services with Related Solutions"</i>			
SHI International Corp.			
121923-SHI			
<i>"Technology Products and Services with Related Solutions"</i>			
U.S. TelePacific Corp.			
121923-UST			
<i>"Technology Products and Services with Related Solutions"</i>			
Crossroads Ambulance Sales & Service			
122123-CRR			
<i>"Ambulance and Emergency Medical Service Vehicles"</i>			
Demers Ambulance			
122123-DEM			
<i>"Ambulance and Emergency Medical Service Vehicles"</i>			
Excellance, Inc.			
122123-EXL			
<i>"Ambulance and Emergency Medical Service Vehicles"</i>			
Medix Specialty Vehicles			
122123-MDX			
<i>"Ambulance and Emergency Medical Service Vehicles"</i>			
P.L. Custom Body and Equipment Co.			
122123-PLC			
<i>"Ambulance and Emergency Medical Service Vehicles"</i>			
REV Group, Inc.			
122123-RVG			
<i>"Ambulance and Emergency Medical Service Vehicles"</i>			
CONTRACT EXTENSIONS			
Supplier Name			
Contract Number			
Solicitation Title			
Mitsubishi Logisnext Americas			
091520-MCF			
<i>"Forklifts and Lift Trucks with Related Services"</i>			
Core Business Technologies			
042020-WWR			
<i>"Fee Management and Online Payment Portal Software Solutions"</i>			
Rycor Solutions			
042020-RYC			
<i>"Fee Management and Online Payment Portal Software Solutions"</i>			
Blue Bird Bus			
063020-BBB			
<i>"School Buses with Related Accessories, Supplies, Parts and Services"</i>			
Poligon by PorterCorp			
012621-PPC			
<i>"Open Air Structures and Accessory or Utility Buildings with Related Equipment and Services"</i>			
Greenfields Outdoor Fitness			
010721-GRN			
<i>"Outdoor Fitness Equipment with Related Accessories and Services"</i>			
Landscape Structures			
010721-LSI			
<i>"Outdoor Fitness Equipment with Related Accessories and Services"</i>			
Online School Management			
040220-ONL			
<i>"Fee Management and Online Payment Portal Software Solutions"</i>			
Blue1 Energy Equipment			
092920-TAN			
<i>"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"</i>			
Epson			
030321-EPS			
<i>"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"</i>			
HP, Inc.			
030321-HPC			
<i>"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"</i>			
Ricoh USA			
030321-RCH			
<i>"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"</i>			
Toshiba			
030321-TOS			
<i>"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"</i>			
Xerox Corporation			
030321-XOX			
<i>"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"</i>			

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

11/19/2024

Resolution No. 2024_34

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 Thiel

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:

Signed by:

Linda Arts

Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - November 2024

AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Risk Management, Employee Benefit, and Insurance Consulting Services		
	Requesting Board permission to Re-Solicit the following categories:		
	Pest Control Services with Related Products		
CONSENT AGENDA ITEMS	Public Safety Communications Technology with Hardware Solutions		
	Electric Vehicle Supply Equipment and Related Services		
	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Vertosoft, LLC	060624-VTO	Software Solutions and Related Services for Public Sector and Education Administration
	Quicket Solutions, Inc.	060624-QKT	Software Solutions and Related Services for Public Sector and Education Administration
	Adroit Staffing, LLC	060624-ASL	Software Solutions and Related Services for Public Sector and Education Administration
	Hyland Software, Inc.	060624-HYL	Software Solutions and Related Services for Public Sector and Education Administration
	Off Duty Management, Inc.	060624-OFF	Software Solutions and Related Services for Public Sector and Education Administration
	TMA Systems, LLC	060624-TMA	Software Solutions and Related Services for Public Sector and Education Administration
	Precision Task Group, Inc.	060624-PRT	Software Solutions and Related Services for Public Sector and Education Administration
	Collective Data, Inc.	060624-COL	Software Solutions and Related Services for Public Sector and Education Administration
	PSD Citywide (US), Inc.	060624-PSD	Software Solutions and Related Services for Public Sector and Education Administration
	Konica Minolta Business Solutions USA, Inc.	060624-KON	Software Solutions and Related Services for Public Sector and Education Administration
	GTY Technology Holdings, Inc.	060624-GTH	Software Solutions and Related Services for Public Sector and Education Administration
	Tyler Technologies, Inc.	060624-TTI	Software Solutions and Related Services for Public Sector and Education Administration
	MGT Consulting of America, LLC	060624-MGT	Software Solutions and Related Services for Public Sector and Education Administration
	Computer Aid, Inc.	061324-CAI	Staffing with Related Services and Solutions
	Off Duty Management, Inc.	061324-OFF	Staffing with Related Services and Solutions
	Infojini, Inc.	061324-INF	Staffing with Related Services and Solutions
	Cogent Infotech Corporation	061324-COG	Staffing with Related Services and Solutions
	Tryfacta, Inc.	061324-TRY	Staffing with Related Services and Solutions
	SearchPros Staffing, LLC	061324-SPS	Staffing with Related Services and Solutions
	FedTec, LLC	061324-FED	Staffing with Related Services and Solutions
	IG True Grit Holdings	061324-IGT	Staffing with Related Services and Solutions
	Infinite Computing Systems, Inc.	061324-ICS	Staffing with Related Services and Solutions
The Act One Group, Inc.	061324-TAO	Staffing with Related Services and Solutions	
ManpowerGroup, Inc.	061324-MPG	Staffing with Related Services and Solutions	
Amergis Healthcare Staffing, Inc.	061324-AMH	Staffing with Related Services and Solutions	
Veritiv Operating Company	082724-VET	Janitorial Supplies and Equipment with Related Service:	
Gemplers, Inc.	082724-GEM	Janitorial Supplies and Equipment with Related Service:	
Sid Tool Co. Inc. dba MSC Industrial Supply Co.	082724-MSI	Janitorial Supplies and Equipment with Related Service:	
Staples Contract & Commercial, LLC	082724-SCC	Janitorial Supplies and Equipment with Related Service:	
Greenheck Fan Corporation dba Greenheck Group	080824-GRH	HVAC Systems with Related Products and Services	
Daikin Applied Americas, Inc.	080824-DIN	HVAC Systems with Related Products and Services	
ABM Industries/ABM Building Solutions, LLC	080824-ABL	HVAC Systems with Related Products and Services	
Johnson Controls, Inc.	080824-JHN	HVAC Systems with Related Products and Services	
Honeywell International, Inc.	080824-HNY	HVAC Systems with Related Products and Services	
Siemens Industry, Inc.	080824-SIE	HVAC Systems with Related Products and Services	
Carrier Global Corporation	080824-CAR	HVAC Systems with Related Products and Services	
CONTRACT EXTENSIONS			
Supplier Name	Contract Number	Solicitation Title	
GHD Digital	090320-ESL	Public Sector and Education Administration Software Solutions with Related Services	
Infojini	071321-INF	IT Managed Service and Staff Augmentation Solutions	
Judge Technical Services	071321-JDG	IT Managed Service and Staff Augmentation Solutions	

CDWG	071321-CDW	<i>IT Managed Service and Staff Augmentation Solution:</i>
22nd Century Technologies	071321-CEN	<i>IT Managed Service and Staff Augmentation Solution:</i>
NEW IDIQ CONTRACTS		
Company Name	Contract Number	Region - Type of Work
Armstrong Mechanical Services, Inc.	NC-R2-HVAC-090524-ARM	Region 2-Mechanical/HVAC
Armstrong Mechanical Services, Inc.	NC-R3-HVAC-090524-ARM	Region 3-Mechanical/HVAC
Armstrong Mechanical Services, Inc.	NC-R2-PLUM-090524-ARM	Region 2-Plumbing
Armstrong Mechanical Services, Inc.	NC-R3-PLUM-090524-ARM	Region 3-Plumbing
Brown & Root Industrial Services, LLC	NC-R5-GC-090524-KBR	Region 5-General Construction
Eastern Corporation	NC-R1-GC-090524-EAST	Region 1-General Construction
Eastern Corporation	NC-R2-GC-090524-EAST	Region 2-General Construction
Eastern Corporation	NC-R3-GC-090524-EAST	Region 3-General Construction
Eastern Corporation	NC-R4-GC-090524-EAST	Region 4-General Construction
Eastern Corporation	NC-R5-GC-090524-EAST	Region 5-General Construction
Eastern Corporation	NC-R6-GC-090524-EAST	Region 6-General Construction
Eastern Corporation	NC-R1-RW-090524-EAST	Region 1-Roofing/Waterproofing
Eastern Corporation	NC-R2-RW-090524-EAST	Region 2-Roofing/Waterproofing
Eastern Corporation	NC-R3-RW-090524-EAST	Region 3-Roofing/Waterproofing
Eastern Corporation	NC-R4-RW-090524-EAST	Region 4-Roofing/Waterproofing
Eastern Corporation	NC-R5-RW-090524-EAST	Region 5-Roofing/Waterproofing
Eastern Corporation	NC-R6-RW-090524-EAST	Region 6-Roofing/Waterproofing
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R1-GC-090524-FHP	Region 1-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R2-GC-090524-FHP	Region 2-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R3-GC-090524-FHP	Region 3-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R4-GC-090524-FHP	Region 4-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R5-GC-090524-FHP	Region 5-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R6-GC-090524-FHP	Region 6-General Construction
Johnson-Laux Construction, LLC	NC-R1-GC-090524-JLC	Region 1-General Construction
Johnson-Laux Construction, LLC	NC-R2-GC-090524-JLC	Region 2-General Construction
Johnson-Laux Construction, LLC	NC-R3-GC-090524-JLC	Region 3-General Construction
Johnson-Laux Construction, LLC	NC-R4-GC-090524-JLC	Region 4-General Construction
Johnson-Laux Construction, LLC	NC-R6-GC-090524-JLC	Region 6-General Construction
The Motz Group, LLC.	NC-R1-CC-090524-MOTZ	Region 1-Civil/Site Work/Civil Construction
The Motz Group, LLC.	NC-R2-CC-090524-MOTZ	Region 2-Civil/Site Work/Civil Construction
The Motz Group, LLC.	NC-R3-CC-090524-MOTZ	Region 3-Civil/Site Work/Civil Construction
The Motz Group, LLC.	NC-R4-CC-090524-MOTZ	Region 4-Civil/Site Work/Civil Construction
The Motz Group, LLC.	NC-R5-CC-090524-MOTZ	Region 5-Civil/Site Work/Civil Construction
The Motz Group, LLC.	NC-R6-CC-090524-MOTZ	Region 6-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R1-CC-090524-QAM	Region 1-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R2-CC-090524-QAM	Region 2-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R3-CC-090524-QAM	Region 3-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R4-CC-090524-QAM	Region 4-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R5-CC-090524-QAM	Region 5-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R6-CC-090524-QAM	Region 6-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R1-E-090524-QAM	Region 1-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R2-E-090524-QAM	Region 2-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R3-E-090524-QAM	Region 3-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R4-E-090524-QAM	Region 4-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R5-E-090524-QAM	Region 5-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R6-E-090524-QAM	Region 6-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R1-HVAC-090524-QAM	Region 1-Mechanical/HVAC
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R2-HVAC-090524-QAM	Region 2-Mechanical/HVAC

APPENDIX A Continued

The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R3-HVAC-090524-QAM	Region 3-Mechanical/HVAC
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R4-HVAC-090524-QAM	Region 4-Mechanical/HVAC
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R5-HVAC-090524-QAM	Region 5-Mechanical/HVAC
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R6-HVAC-090524-QAM	Region 6-Mechanical/HVAC
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R1-PLUM-090524-QAM	Region 1-Plumbing
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R2-PLUM-090524-QAM	Region 2-Plumbing
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R3-PLUM-090524-QAM	Region 3-Plumbing
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R4-PLUM-090524-QAM	Region 4-Plumbing
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R5-PLUM-090524-QAM	Region 5-Plumbing
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R6-PLUM-090524-QAM	Region 6-Plumbing
Company Name	Contract Number	
IDIQ CONTRACT EXTENSIONS		
Vigil Contracting, Inc.	WA-DC-E01-100120-VGL	
S-Works Construction Corporation	WA-DC-GC03-100120-SWC	
Paige Industrial Services, Inc.	WA-DC-M03-100120-PAI	
Paige Industrial Services, Inc.	WA-DC-P03-100120-PAI	
Vigil Contracting, Inc.	WA-DC-GC04-100120-VGL	
F.H. Paschen, S.N. Nielsen & Associates, LLC	WA-DC-GC06-100120-FHP	
Centennial Contractors Enterprises, Inc.	WA-DC-GC02-100120-CCE	
Vigil Contracting, Inc.	WA-DC-P01-100120-VGL	
Paige Industrial Services, Inc.	WA-DC-E02-100120-PAI	
Vigil Contracting, Inc.	WA-DC-M01-100120-VGL	
Adrian L. Merton, Inc.	WA-DC-M02-100120-ALM	
Adrian L. Merton, Inc.	WA-DC-P02-100120-ALM	
The Matthews Group	WA-DC-GC01-100120-TMG	
HITT Contracting, Inc.	WA-DC-GC05-100120-HCI	