



Member Thiel moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

Resolution No. 2020-24

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

and the following voted against: NONE.

whereupon said resolution was declared duly passed and adopted.

ATTEST:


Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS -September 2020

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:
Requesting Board permission to Re-Solicit the following categories:	
Utility, Transportation, Golf and Recreation Vehicles, with Related Accessories, Equipment, and Services	

NEW CONTRACTS		
Altec Industries	062320-ALT	"Equipment Rental with Related Services"
Caterpillar, Inc.	062320-CAT	"Equipment Rental with Related Services"
Sunbelt Rentals	062320-SNB	"Equipment Rental with Related Services"
United Rentals	062320-URI	"Equipment Rental with Related Services"
Blue Bird Body Company	063020-BBB	"School Buses with Related Accessories, Supplies, Parts and Services"
IC Bus LLC	063020-ICB	"School Buses with Related Accessories, Supplies, Parts and Services"
The Lion Electric Company	063020-LON	"School Buses with Related Accessories, Supplies, Parts and Services"
Thomas Built Buses	063020-TBB	"School Buses with Related Accessories, Supplies, Parts and Services"
	080420-SCH	"Elevators, Escalators, and Moving Walks with Related Equipment, Services and Supplies"
Schindler Elevator Corp.		
	080420-TKE	"Elevators, Escalators, and Moving Walks with Related Equipment, Services and Supplies"
thyssenkrupp Elevator		
5th YEAR RENEWALS (CONTRACT EXTENSIONS)		

NEW ezIQC CONTRACTS		
Company Name	Contract Number	Type of Work and Region
ezIQC RENEWALS		
LDCo., Inc.	CA09-SDI-GB04-080719-LDC	
Harry H. Joh Construction, Inc.	CA08-SCI-P02-080719-HJC	
PUB Construction, Inc.	CA09-SDI-P01-080919-PUB	
PUB Construction, Inc.	CA08-SCI-F01-080719-PUB	
RenewAge Construction	CA08-SCI-GB08-080719-RAE	
Harry H. Joh Construction, Inc.	CA08-SCI-GB04-080719-HJC	
Angeles Contractor, Inc.	CA09-SDI-F03-080719-ACI	
Harry H. Joh Construction, Inc.	CA09-SDI-GB05-080719-HJC	
PUB Construction, Inc.	CA09-SDI-GB01-080719-PUB	
Angeles Contractor, Inc.	CA09-SDI-GB06-080719-ACI	
PUB Construction, Inc.	CA08-SCI-P01-080719-PUB	
Horizons Construction Co. Int'l, Inc.	CA08-SCI-GEP01-080719-HCC	
Angeles Contractor, Inc.	CA08-SCI-GB05-080719-ACI	
Facility Solutions Group	CA08-SCI-E01-080719-FSG	
J & H Engineering General Contracts, Inc.	CA08-SCI-GEP03-080719-JHE	
gkkworks Construction Services	CA08-SCI-GB06-080719-GKK	
Harry H. Joh Construction, Inc.	CA08-SCI-E02-080719-HJC	
US National Corp dba Jimenez Painting Co.	CA09-SDI-P03-080719-USN	
All Source Coatings, Inc.	CA09-SDI-GB03-080719-ASC	
Angeles Contractor, Inc.	CA08-SCI-F02-080719-ACI	
Horizons Construction Co. Int'l, Inc.	CA08-SCI-GB03-080719-HCC	
Ausonio, Inc.	CA04-NCC-GB05-080719-AUS	
All Source Coatings, Inc.	CA09-SDI-P02-080719-ASC	
PRIDE Industries One, Inc.	CA04-NCC-GEP01-080719-PIO	

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PRIDE Industries One, Inc.	CA08-SCI-GB10-080719-PIO	
Sol Construction	CA08-SCI-GEP02-080719-SOL	
Horizons Construction Co. Int'l, Inc.	CA08-SCI-DA01-080719-HCC	
G Team Landscape Construction, Inc.	CA08-SCI-L01-080719-GTL	
PUB Construction, Inc.	CA09-SDI-F01-080919-PUB	
All Source Tile, Inc.	CA09-SDI-F02-080719-AST	
Sylvester Roofing Co., Inc.	CA09-SDI-R01-080719-SRC	
Vincor Construction, Inc.	CA09-SDI-GB02-080719-VCI	
PRIDE Industries One, Inc.	CA04-NCC-E02-080719-PIO	
Aztec Consultants	CA04-NCC-GB04-080719-AZC	
Rite-Way Roof Corporation	CA08-SCI-R01-080719-RWR	
PRIDE Industries One, Inc.	CA03-NCV-M01-080719-PIO	
ACCO Engineered Systems, Inc.	CA03-NCV-M02-080719-AES	
Mark Scott Construction	CA04-NCC-GB02-080719-MSC	
Vincor Construction, Inc.	CA08-SCI-GB02-080719-VCI	
PRIDE Industries One, Inc.	CA03-NCV-GEP01-080719-PIO	
PRIDE Industries One, Inc.	CA03-NCV-GB03-080719-PIO	
PUB Construction, Inc.	CA08-SCI-GB01-080719-PUB	
Staples Construction Company	CA03-NCV-GB04-080719-STA	
American Chiller Service, Inc.	CA03-NCV-M03-080719-ACH	
PRIDE Industries One, Inc.	CA03-NCV-E01-080719-PIO	
PRIDE Industries One, Inc.	CA04-NCC-GB03-080719-PIO	
Vincor Construction, Inc.	CA08-SCI-GB02-080719-VCI	
PRIDE Industries One, Inc.	CA03-NCV-GEP01-080719-PIO	



Member Greg Zylka moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

Resolution No. 2021-06

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 Scott Veronen and the following voted in favor: (list names here) Mike Wilson, Greg Zylka, Scott Veronen, Sara Nagel, Ryan Thomas, Sharon Thiel, Linda Arts, Chris Kircher

and the following voted against: (list names here or “NONE”)

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:


Clerk to the Board of Directors

APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - February 2021**

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:

CONSENT AGENDA ITEMS	Requesting Board permission to Re-Solicit the following categories:

NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
Club Car, LLC	122220-CCR	"Utility, Transport, Golf, and Recreation Vehicles with Related Accessories, Equipment, and Services"
Cruise Car, Inc.	122220-CCI	"Utility, Transport, Golf, and Recreation Vehicles with Related Accessories, Equipment, and Services"
E-Z Go a Division of Textron, Inc.	122220-JCS	"Utility, Transport, Golf, and Recreation Vehicles with Related Accessories, Equipment, and Services"
Kubota Tractor Corporation	122220-KBA	"Utility, Transport, Golf, and Recreation Vehicles with Related Accessories, Equipment, and Services"
Polaris Sales, Inc.	122220-PSI	"Utility, Transport, Golf, and Recreation Vehicles with Related Accessories, Equipment, and Services"
Westward Industries, Ltd.	122220-WWI	"Utility, Transport, Golf, and Recreation Vehicles with Related Accessories, Equipment, and Services"
Greenfields Outdoor Fitness, Inc.	010721-GRN	"Outdoor Fitness Equipment with Related Accessories and Services"
Landscape Structures, Inc.	010721-LSI	"Outdoor Fitness Equipment with Related Accessories and Services"
Outdoor-Fit Exercise Systems, Inc.	010721-ODR	"Outdoor Fitness Equipment with Related Accessories and Services"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Bentley Mills, Inc.	121715-BPS	"Flooring with Related Equipment, Products, Supplies, Installation and Services"
Interface Americas, Inc.	121715-IFA	"Flooring with Related Equipment, Products, Supplies, Installation and Services"
Mannington Commercial	121715-MMI	"Flooring with Related Equipment, Products, Supplies, Installation and Services"
Masland Contract	121715-MAS	"Flooring with Related Equipment, Products, Supplies, Installation and Services"
Mohawk Carpet Distribution, Inc.	121715-MCD	"Flooring with Related Equipment, Products, Supplies, Installation and Services"
Shaw Industries, Inc.	121715-SII	"Flooring with Related Equipment, Products, Supplies, Installation and Services"
Tarkett USA, Inc.	121715-TFU	"Flooring with Related Equipment, Products, Supplies, Installation and Services"
McKesson Medical Government Solutions	061417-MML	"Health & Safety, Medical, Surgical, and First Aid Related Equipment, Supplies, Accessories and Services"

NEW ezIQC CONTRACTS

Company Name	Contract Number	State - Region - Type of Work

ezIQC RENEWALS

Company Name	Contract Number	
Gryphon Construction, Inc.	NYC01-GC-012920-GCI	
Polaris Electrical Construction Corp.	NYC01-E-012920-PEC	
Pro Con Group, Inc.	NYC02-GC-012920-PCG	
Wade Electric, Inc.	NYC02-E-012920-WEI	
Polaris Electrical Construction Corp.	LI01-E-012920-PEC	
Volmar Construction, Inc.	LI01-GC-012920-VOL	

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ezIQC CONTRACT EXTENSIONS		
Company Name	Contract Number	
Whalen Electric, LLC	OHGCDAEOMB-013018-WHE	
The Lusk Group	OHGCDAGCOMA-013018-LUS	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OHGCDAGCOMB-013018-FHP	
The Lusk Group	OHGCDAEOMA-013018-LUS	
The Lusk Group	OHGCDAHVOMA-013018-LUS	
The Lusk Group	OHGCDAROMA-013018-LUS	
The Lusk Group	OHGCDACOMA-013018-LUS	
Perkins / Carmack Construction, LLC	OHGCDAGCOMC-013018-PCC	
Perkins / Carmack Construction, LLC	OHGCDACOMB-013018-PCC	
Custom Controls Group	OHGCDAGCOMD-013018-CCG	
Custom Controls Group	OHGCDAROMB-013018-CCG	
Custom Controls Group	OHGCDAHVOMB-013018-CCG	
Westside Paving & Excavating, Inc.	OHGCDAAPOMA-013018-WPE	
Westside Paving & Excavating, Inc.	OHGCDAWUIOMA-013018-WPE	
Universal Contracting Corporation	OHGCDAGCOME-013018-UCC	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OHGCOAGCOMA-022718-FHP	
Armcorp Construction, Inc.	OHGCOAGCOMB-022718-ACI	
Foti Contracting, LLC	OHGCOAGCOMC-022718-FCL	
Custom Controls Group	OHGCOAGCOMD-022718-CCG	
Johnson-Laux Construction, LLC	OHGCOAGCOME-022718-JLC	
Armcorp Construction, Inc.	OHGCOAEOMA-022718-ACI	
Whalen Electric, LLC	OHGCOAEOMB-022718-WHE	
Armcorp Construction, Inc.	OHGCOACOMA-022718-ACI	
The K Company, Inc.	OHGCOAHVOMA-022718-KCO	
Custom Controls Group	OHGCOAHVOMB-022718-CCG	
Custom Controls Group	OHGCOAROMA-022718-CCG	
K & W Roofing, Inc.	OHGCOAROMB-022718-KWR	
Price Builders and Developers	OHGCOAGCMBB-022718-PBD	
McDaniel's Construction Corp., Inc.	OHGCOAGCMBA-022718-MCC	
Centennial Contractors Enterprises, Inc.	MD02GC01-031417-CCE	
I.B. Abel, Inc.	MD02EL01-031417-IBA	
The Matthews Group	MD03GC01-031417-TMG	
Centennial Contractors Enterprises, Inc.	MD03GC02-031417-CCE	
Paige Industrial Services, Inc.	MD03GC03-031417-PAI	
Adrian L. Merton, Inc.	MD03ME01-031417-ALM	
Paige Industrial Services, Inc.	MD03EL01-031417-PAI	
Centennial Contractors Enterprises, Inc.	MD05GC02-031417-CCE	
Paige Industrial Services, Inc.	MD05GC03-031417-PAI	
Vigil Contracting, Inc.	MD05ME02-031417-VGL	
Paige Industrial Services, Inc.	MD05EL01-031417-PAI	
Vigil Contracting, Inc.	MD05EL02-031417-VGL	
Paige Industrial Services, Inc.	MD06GC01-031417-PAI	
Paige Industrial Services, Inc.	MD06EL01-031417-PAI	
HITT Contracting, Inc.	MD05GC01-031417-HCI	
Adrian L. Merton, Inc.	MD05ME01-031417-ALM	