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.

Clerk to the Board of Directors

SOURCEWELL PROCUREMENT DEPARTMENT

Requesting Board permission to Solicit the following categories:

Public Safety Technology and Communications Hardware and Services

Body Armor with Related Equipment and Accessories

BOARD ITEMS -July 2020

Public Safety Software with Related Services Requesting Board permission to Re-Solicit the following categories: Janitorial Supplies and Related Custodial Products Food Products and Distribution with Related Equipment, Supplies, and Services **NEW CONTRACTS** 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" "Vehicles, Cars, Vans, SUVs and Light Trucks" National Auto Fleet 120716-NAF **NEW ezIQC CONTRACTS 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 General Construction - State of Kentucky - North Central Area Calhoun Construction Services KY-NC-GC02-062420-CAC General Construction - State of Kentucky - North Central Area Place Services KY-NC-GC03-062420-PLS F.H.Paschen KY-NC-GC04-062420-FHP General Construction - State of Kentucky - North Central Area Lusk Mechanical Contractors Inc. KY-NC-GC05-062420-LMC General Construction - State of Kentucky - North Central Area Triton Services, Inc. KY-NC-HVAC01-062420-TRS HVAC Construction - State of Kentucky - North Central Area Lusk Mechanical Contractors Inc. KY-NC-HVAC02-062420-LMC HVAC Construction - State of Kentucky - North Central Area Place Services, Inc KY-NC-E01-062420-PLS Electrical Construction - State of Kentucky - North Central Area Lusk Mechanical Contractors Inc. KY-NC-E02-062420-LMC Electrical Construction - State of Kentucky - North Central Area Lusk Mechanical Contractors Inc. KY-NC-RW01-062420-LMC Roofing/Weatherproofing - State of Kentucky - North Central Area Tecta America KY-NC-RW02-062420-TEA Roofing/Weatherproofing - State of Kentucky - North Central Area Place Services, Inc. KY-W-GC01-062420-PLS General Construction - State of Kentucky - Western Area F.H. Paschen KY-W-GC02-062420-FHP 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. KY-W-E01-062420-PLS Electrical Construction - State of Kentucky - Western Area Lusk Mechanical Contractors Inc. 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 Tecta America KY-W-RW02-062420-TEA Roofing/Weatherproofing - State of Kentucky - Western Area 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 KY-E-E01-062420-PLS Place Services, Inc. Electrical Construction - State of Kentucky - Eastern Area Lusk Mechanical Contractors Inc. KY-E-E02-062420-LMC Electrical Construction - State of Kentucky - Eastern Area Lusk Mechanical Contractors Inc. KY-E-RW01-062420-LMC Roofing/Weatherproofing - State of Kentucky - Eastern Area Tecta America KY-E-RW02-062420-TEA Roofing/Weatherproofing - State of Kentucky - Eastern Area

APPENDIX A Continued

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	MO02C-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 Sharon Thiel moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

Resolution No. 2021-08

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

Mike Wilson, Greg Zylka, Sara Nagel, Ryan Thomas, Sharon Thiel, Linda Arts and Chris 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

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS - March 2021

Requesting Board permission to Solicit the		
Parking Management, Systems and Infras		
Road Right-of-Way Maintenance Equipm	ent with Related Accessories, Attac	chments, Materials, and Supplies
Requesting Board permission to Re-Solicit	t the following categories:	
Pest Management Services with Related	Products (Published March 10, 202	1)
Roadway Maintenance Equipment with R	Related Accessories, Attachments, I	Materials, and Supplies
NEW CONTRACTS		
Supplier Name	Contract Number	Solicitation Title
		"Playground and Water Play Equipment with Related Accessories and
BCI Burke Company, LLC	010521-BUR	Services"
		"Playground and Water Play Equipment with Related Accessories and
Landscape Structures, Inc.	010521-LSI	Services"
		"Playground and Water Play Equipment with Related Accessories and
PlayPower, Inc.	010521-LTS	Services"
		"Playground and Water Play Equipment with Related Accessories and
Rain Drop Products, LLC	010521-RDP	Services"
•		"Playground and Water Play Equipment with Related Accessories and
SofSurfaces, Inc.	010521-SFS	Services"
		"Playground and Water Play Equipment with Related Accessories and
Waterplay Solutions Corp.	010521-WTR	Services"
Atlantic Diving Supply, Inc. (ADS)	011221-ADS	"Body Armor with Related Accesssories, Equipment and Services"
Galls, LLC	011221-GAL	"Body Armor with Related Accesssories, Equipment and Services"
HighCom Armor Solutions, Inc.	011221-HCM	"Body Armor with Related Accesssories, Equipment and Services"
NP Aerospace (Canada), Limited	011221-NPA	"Body Armor with Related Accesssories, Equipment and Services"
U.S. Armor Corporation	011221-URM	"Body Armor with Related Accesssories, Equipment and Services"
		"Open Air Structures and Accessory or Utility Buildings with Related
PorterCorp	012621-PPC	Equipment"
CONTRACT EXTENSIONS		A. L
Supplier Name	Contract Number	Solicitation Title
		"Electrical Energy Power Generation with Related Parts, Supplies and
Caterpillar, Inc.	120617-CAT	Services"
		"Electrical Energy Power Generation with Related Parts, Supplies and
Cummins, Inc.	120617-CMM	Services"
	220027 0	00.77000
NEW ezIQC CONTRACTS		
Company Name	Contract Number	State - Region - Type of Work
company reams		out ing Type of them.
ezIQC RENEWALS		
Company Name	Contract Number	
ezIQC CONTRACT EXTENSIONS		
Company Name	Contract Number	