SOURCEWELL STATE OF MINNESOTA



Member Sharon Thiel moved the adoption of the following Resolution:

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

Resolution No. 2020-31

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 Greg Zylka and the following voted in favor: (list names here)

Wilson, Zylka, Veronen, Nagel, Thomas, Thiel, Arts and Kircher and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST: DocuSigned by:

CF62F09F8AFC4BB

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS -December 2020

Requesting Board permission to Solicit the following categories	Requesting Board	permission to	Solicit the	following	categories
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Plastic Refuse and Recycling Container Solutions and Related Equipment, Supplies and Accessories

Tree and Vegetation Management Equipment, Attachments, and Accessories

Facilities Maintenance Services

Special Education Teletherapy Services

Requesting Board permission to Re-Solicit the following categories:

Auction Services with Related Solutions (published 12/08/20)

Bulk Solid Waste and Recycling Equipment with Related Services, Accessories and Supplies

Grounds Maintenance Equipment, Attachments, and Accessories

NEW CONTRACTS				
Supplier Name	Contract Number	Solicitation Title		
MSC Industrial Supply	101320-MSI	"Janitorial Supplies and Equipment with Related Services"		
Staples Contract & Commercial, LLC	101320-SCC	"Janitorial Supplies and Equipment with Related Services"		
W.W. Grainger, Inc.	101320-WWG	"Janitorial Supplies and Equipment with Related Services"		
		"Aboveground Fuel and Fluid Storage with Related Hardware, Software		
Dover Fueling Solutions, Inc.	092920-DVR	and Services"		
		"Aboveground Fuel and Fluid Storage with Related Hardware, Software		
E.J. Ward, Inc.	092920-EJW	and Services"		
		"Aboveground Fuel and Fluid Storage with Related Hardware, Software		
Gilbarco, Inc.	092920-GVR	and Services"		
		"Aboveground Fuel and Fluid Storage with Related Hardware, Software		
Graco, Inc.	092920-GRC	and Services"		
		"Aboveground Fuel and Fluid Storage with Related Hardware, Software		
JF Petroleum Group	092920-JFA	and Services"		
·		"Aboveground Fuel and Fluid Storage with Related Hardware, Software		
Multiforce Systems Corp.	092920-MTF	and Services"		
		"Aboveground Fuel and Fluid Storage with Related Hardware, Software		
Syn-Tech Systems, Inc.	092920-SYS	and Services"		
-,		"Aboveground Fuel and Fluid Storage with Related Hardware, Software		
Titan Chemical Transfer Solutions, LLC	092920-TAN	and Services"		
That enemous transfer detailers, 220	032320 17.11	"Aboveground Fuel and Fluid Storage with Related Hardware, Software		
Western Global	092920-WST	and Services"		
CONTRACT EXTENSIONS	032320 W31	und Schwiees		
Supplier Name	Contract Number	Solicitation Title		
Gilbarco Veeder-Root	022217-GVR	"Fleet Management and Related Technology Solutions"		
Synovia Solutions	022217-GVK	"Fleet Management and Related Technology Solutions"		
Syriovia Solutions 022217-33E		"Mailing and Postage Equipment with Related Software, Accessories,		
Pitney Bowes	041917-PIT	Services and Supplies"		
National Auto Fleet Group	081716-NAF	"Class 6, 7, and 8 Chassis with Related Equipment"		
Falcon Road Maintenance	052417-FRM	"Roadway Maintenance Equipment"		
Falcoli Nodu Maliitellalice	032417-FRIVI			
Audia Enhancement Inc	111616 AFI	"Classroom Audio Technology Equipment with Related Accessories,		
Audio Enhancement, Inc.	111616-AEI	Services and Supplies"		
NEW ezIQC CONTRACTS				
Company Name	Contract Number	State - Region - Type of Work		
ezIQC RENEWALS				
Company Name	Contract Number			
Minnesota Exteriors, Inc.	MN-TMA-R01-120518-MEI			
Kraus-Anderson Construction Company	MN-SEA-GC03-120518-KRU			
Kraus-Anderson Construction Company 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			

APPENDIX A Continued

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-SRC
Anderson Brothers	MN-NCM-P01-120518-ABC
Hy-Tec Construction	MN-NCM-GC05-120518-HTC
Minnesota Exteriors, Inc.	MN-SWA-R01-120518-MEI
Kraus-Anderson Construction Company	MN-CMA-GC04-120518-KRU
Minnesota Exteriors, Inc.	MN-IRA-R01-120518-MEI

SOURCEWELL STATE OF MINNESOTA



Member ^{Zy1ka}	moved the adoption of the following Resolution:
*10111001	moved the adoption of the following necolations

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

Resolution No. 2021-15

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.

whereupon said resolution was declared duly passed and adopted.

ATTEST:

Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT

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2	ADD ITE	MS - June	2021	
31.	JAKU IIF	ivis - June	ZUZI	

Requesting Board permission to Solicit the following categories: Requesting Board permission to Re-Solicit the following categories: Roadway Paving Equipment Whenchec, Care, Yans, SUNY and Light Duty Trucks with Related Equipment, and Accessories Express Courier, Shupping and Logistics NEW CONTRACTS Supplier Name Contract Number Auto Plus, Auto Parts 1032521-1879 Contract Number Solicitation Title Auto Plus, Auto Parts 1032521-1879 Contract Number Solicitation Title Auto Plus, Auto Parts 1032521-1879 Contract Number Solicitation Title Auto Plus, Auto Parts 1032521-1879 Contract Number Solicitation Title Auto Plus, Auto Parts 1032521-1879 Contract Number Solicitation Title Auto Plus, Auto Parts 1032521-1879 Contract Number Solicitation Title Auto Plus, Auto Parts Auto Plus, Auto Plu	BOARD ITEMS - June 2021			
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