



**SOURCEWELL
STATE OF MINNESOTA**

Member Zylka moved the adoption of the following Resolution:

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

1/18/2022

Resolution No. 2022-01

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 Thiel 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:

Sara Nagel

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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - January 2022
CONSENT AGENDA ITEMS
Requesting Board permission to Solicit the following categories:

Requesting Board permission to Re-Solicit the following categories:

Food Products and Distribution (<i>other than School Food Authorities</i>) with Related Supplies, Technology, and Services
State Of Minnesota - Indefinite Delivery Indefinite Quantity Construction

NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
Altec Industries	110421-ALT	"Public Utility Equipment with Related Accessories and Supplies"
Elliott Equipment Company	110421-EEC	"Public Utility Equipment with Related Accessories and Supplies"
Terex Utilities, Inc.	110421-TER	"Public Utility Equipment with Related Accessories and Supplies"
The Charles Machine Works, Inc.	110421-CMW	"Public Utility Equipment with Related Accessories and Supplies"
Time Manufacturing Company	110421-TIM	"Public Utility Equipment with Related Accessories and Supplies"
Vermeer Corporation	110421-VRM	"Public Utility Equipment with Related Accessories and Supplies"
Global Teletherapy, LLC	102821-GTY	"Teletherapy Services"
LifeWorks, Ltd.	102821-LFW	"Teletherapy Services"
MindBeacon Health, Inc.	102821-MND	"Teletherapy Services"
SWORD Health, Inc.	102821-SWD	"Teletherapy Services"
Talkspace, Inc.	102821-TKS	"Teletherapy Services"
The Family Centre of Northern Alberta	102821-FMY	"Teletherapy Services"
Brindlee Mountain Fire Apparatus	120921-BLE	"Used and Pre-Owned Firefighting, Fire Service, Ambulance, and Emergency Service Vehicle Solutions"
Aries Industries, Inc.	120721-ARS	"Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services"
Best Equipment Company, Inc.	120721-BST	"Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services"
RapidView, LLC	120721-RVL	"Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services"
Rausch Electronics USA, LLC	120721-RAU	"Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
TYMCO, Inc.	122017-TYM	"Sewer Vacuum, Hydro-Excavation, and Street Sweeper Equipment with Related Accessories and Supplies"

NEW eziQC CONTRACTS

Company Name	Contract Number	State - Region - Type of Work

eziQC RENEWALS

Company Name	Contract Number	
F.H. Paschen, S.N. Nielsen & Associates, LLC	VA-EC-GC05-120920-FHP	
Vigil Contracting, Inc.	VA-N-MH01-120920-VGL	
HITT Contracting, Inc.	VA-E-GC06-120920-HCI	
Paige Industrial Services, Inc.	VA-E-MH01-120920-PAI	
Harrisonburg Construction Co., Inc.	VA-WC-GC06-120920-HAR	
Paige Industrial Services, Inc.	VA-N-GC01-120920-PAI	
Johnson-Laux Construction, LLC	VA-N-GC06-120920-JLC	
The Matthews Group	VA-EC-GC02-120920-TMG	
S-Works Construction Corporation	VA-EC-GC03-120920-SWC	
HITT Contracting, Inc.	VA-EC-GC06-120920-HCI	
Paige Industrial Services, Inc.	VA-EC-MH01-120920-PAI	
F.H. Paschen, S.N. Nielsen & Associates, LLC	VA-E-GC02-120920-FHP	
Adrian L. Merton, Inc.	VA-N-MH02-120920-ALM	
S-Works Construction Corporation	VA-WC-GC05-120920-SWC	

Johnson-Laux Construction, LLC	VA-WC-GC01-120920-JLC	
Centennial Contractors Enterprises, Inc.	VA-E-GC03-120920-CCE	
Centennial Contractors Enterprises, Inc.	VA-W-GC05-120920-CCE	
Centennial Contractors Enterprises, Inc.	VA-N-GC04-120920-CCE	
Centennial Contractors Enterprises, Inc.	VA-EC-GC01-120920-CCE	
The Matthews Group	VA-E-GC04-120920-TMG	
S-Works Construction Corporation	VA-E-GC05-120920-SWC	
The Matthews Group	VA-N-GC02-120920-TMG	
Vigil Contracting, Inc.	VA-N-GC03-120920-VGL	
S-Works Construction Corporation	VA-N-GC05-120920-SWC	
F.H. Paschen, S.N. Nielsen & Associates, LLC	VA-W-GC02-120920-FHP	
Johnson-Laux Construction, LLC	VA-W-GC03-120920-JLC	
S-Works Construction Corporation	VA-W-GC04-120920-SWC	
HITT Contracting, Inc.	VA-W-GC06-120920-HCI	
F.H. Paschen, S.N. Nielsen & Associates, LLC	VA-WC-GC03-120920-FHP	
The Matthews Group	VA-WC-GC04-120920-TMG	

**SOURCEWELL
STATE OF MINNESOTA**



Member Nagel moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

5/17/2022

Resolution No. 2022-13

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 Kircher and the following voted in favor: (list names here)
Zylka, Veronen, Nagel, Thiel, Thomas, Barrows, Kircher
and the following voted against: (list names here or "NONE")
None
whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:
Sara Nagel
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Clerk to the Board of Directors

APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - May 2022**

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Communications Technology Consulting Services		
	Public Safety and Emergency Management Catalog Solutions		
	Requesting Board permission to Re-Solicit the following categories:		
	None		
CONSENT AGENDA ITEMS	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Commercial Vehicle Leasing, LLC dba D&M Leasing	030122-CVL	"Fleet Management Services"
	Automotive Rentals, Inc.	030122-ARI	"Fleet Management Services"
	Element Fleet Management Corp.	030122-ELE	"Fleet Management Services"
	Enterprise Fleet Management, Inc.	030122-EFM	"Fleet Management Services"
	Merchants Automotive Group, LLC dba Merchants Fleet	030122-MAG	"Fleet Management Services"
	School Health Corporation	022422-SHC	"Medical Supply Solutions"
	Claffin Service Company	022422-CLF	"Medical Supply Solutions"
	McKesson Medical-Surgical Government Solutions	022422-MML	"Medical Supply Solutions"
	Medline Industries, Inc.	022422-MDL	"Medical Supply Solutions"
	CONTRACT EXTENSIONS		
Supplier Name	Contract Number	Solicitation Title	
NEW IDIQ CONTRACTS			
Company Name	Contract Number	State - Region - Type of Work	
Design Electric, Inc.	MN-R1-E-040622-DEI	Minnesota - Region 1 - Electrical	
Baratto Brothers Construction, Inc.	MN-R1-GC-040622-BBC	Minnesota - Region 1 - General Construction	
Kraus-Anderson Construction Company	MN-R1-GC-040622-KRU	Minnesota - Region 1- General Construction	
Nor-Son Construction, LLC	MN-R1-GC-040622-NSI	Minnesota - Region 1- General Construction	
RAK Construction, Inc.	MN-R1-GC-040622-RAK	Minnesota - Region 1- General Construction	
RJM Construction, LLC	MN-R1-GC-040622-RJM	Minnesota - Region 1- General Construction	
VSI Construction, Inc.	MN-R1-GC-040622-VSI	Minnesota - Region 1- General Construction	
Peterson Sheet Metal, Inc.	MN-R1-HVAC-040622-PSM	Minnesota - Region 1- Mechanical/HVAC	
Peterson Sheet Metal, Inc.	MN-R1-PLUM-040622-PSM	Minnesota - Region 1- Plumbing	
The Jamar Company	MN-R1-R-040622-JMR	Minnesota - Region 1- Roofing	
McDowall Company	MN-R1-R-040622-MDC	Minnesota - Region 1- Roofing	
Baratto Brothers Construction, Inc.	MN-R2-GC-040622-BBC	Minnesota - Region 2 - General Construction	
The Jamar Company	MN-R2-GC-040622-JMR	Minnesota - Region 2 - General Construction	
Kraus-Anderson Construction Company	MN-R2-GC-040622-KRU	Minnesota - Region 2 - General Construction	
Nor-Son Construction, LLC	MN-R2-GC-040622-NSI	Minnesota - Region 2 - General Construction	
RAK Construction, Inc.	MN-R2-GC-040622-RAK	Minnesota - Region 2 - General Construction	
RJM Construction, LLC	MN-R2-GC-040622-RJM	Minnesota - Region 2 - General Construction	
VSI Construction, Inc.	MN-R2-GC-040622-VSI	Minnesota - Region 2 - General Construction	
The Jamar Company	MN-R2-HVAC-040622-JMR	Minnesota - Region 2 - Mechanical/HVAC	
Peterson Sheet Metal, Inc.	MN-R2-HVAC-040622-PSM	Minnesota - Region 2 - Mechanical/HVAC	
Northland Constructors of Duluth, Inc.	MN-R2-PAV-040622-NCD	Minnesota - Region 2 - Paving	
The Jamar Company	MN-R2-PLUM-040622-JMR	Minnesota - Region 2 - Plumbing	
Peterson Sheet Metal, Inc.	MN-R2-PLUM-040622-PSM	Minnesota - Region 2 - Plumbing	
The Jamar Company	MN-R2-R-040622-JMR	Minnesota - Region 2 - Roofing	
McDowall Company	MN-R2-R-040622-MDC	Minnesota - Region 2 - Roofing	
Design Electric, Inc.	MN-R3-E-040622-DEI	Minnesota - Region 3 - Electrical	
Baratto Brothers Construction, Inc.	MN-R3-GC-040622-BBC	Minnesota - Region 3 - General Construction	

APPENDIX A Continued

Hy Tec Construction	MN-R3-GC-040622-HTC	Minnesota - Region 3 - General Construction
The Jamar Company	MN-R3-GC-040622-JMR	Minnesota - Region 3 - General Construction
Kraus-Anderson Construction Company	MN-R3-GC-040622-KRU	Minnesota - Region 3 - General Construction
Nor-Son Construction, LLC	MN-R3-GC-040622-NSI	Minnesota - Region 3 - General Construction
RAK Construction, Inc.	MN-R3-GC-040622-RAK	Minnesota - Region 3 - General Construction
RJM Construction, LLC	MN-R3-GC-040622-RJM	Minnesota - Region 3 - General Construction
Solid Rock, LLC	MN-R3-GC-040622-SRC	Minnesota - Region 3 - General Construction
VSI Construction, Inc.	MN-R3-GC-040622-VSI	Minnesota - Region 3 - General Construction
The Jamar Company	MN-R3-HVAC-040622-JMR	Minnesota - Region 3 - Mechanical/HVAC
Peterson Sheet Metal, Inc.	MN-R3-HVAC-040622-PSM	Minnesota - Region 3 - Mechanical/HVAC
Anderson Brothers Construction, LLC	MN-R3-PAV-040622-ABC	Minnesota - Region 3 - Paving
The Jamar Company	MN-R3-PLUM-040622-JMR	Minnesota - Region 3 - Plumbing
Peterson Sheet Metal, Inc.	MN-R3-PLUM-040622-PSM	Minnesota - Region 3 - Plumbing
The Jamar Company	MN-R3-R-040622-JMR	Minnesota - Region 3 - Roofing
McDowall Company	MN-R3-R-040622-MDC	Minnesota - Region 3 - Roofing
Design Electric, Inc.	MN-R4-E-040622-DEI	Minnesota - Region 4 - Electrical
Kraus-Anderson Construction Company	MN-R4-GC-040622-KRU	Minnesota - Region 4 - General Construction
Nor-Son Construction, LLC	MN-R4-GC-040622-NSI	Minnesota - Region 4 - General Construction
RAK Construction, Inc.	MN-R4-GC-040622-RAK	Minnesota - Region 4 - General Construction
RJM Construction, LLC	MN-R4-GC-040622-RJM	Minnesota - Region 4 - General Construction
VSI Construction, Inc.	MN-R4-GC-040622-VSI	Minnesota - Region 4 - General Construction
Peterson Sheet Metal, Inc.	MN-R4-HVAC-040622-PSM	Minnesota - Region 4 - Mechanical/HVAC
Peterson Sheet Metal, Inc.	MN-R4-PLUM-040622-PSM	Minnesota - Region 4 - Plumbing
The Jamar Company	MN-R4-R-040622-JMR	Minnesota - Region 4 - Roofing
McDowall Company	MN-R4-R-040622-MDC	Minnesota - Region 4 - Roofing
Design Electric, Inc.	MN-R5-E-040622-DEI	Minnesota - Region 5 - Electrical
Baratto Brothers Construction, Inc.	MN-R5-GC-040622-BBC	Minnesota - Region 5 - General Construction
Kraus-Anderson Construction Company	MN-R5-GC-040622-KRU	Minnesota - Region 5 - General Construction
Nor-Son Construction, LLC	MN-R5-GC-040622-NSI	Minnesota - Region 5 - General Construction
RAK Construction, Inc.	MN-R5-GC-040622-RAK	Minnesota - Region 5 - General Construction
RJM Construction, LLC	MN-R5-GC-040622-RJM	Minnesota - Region 5 - General Construction
Solid Rock LLC	MN-R5-GC-040622-SRC	Minnesota - Region 5 - General Construction
VSI Construction, Inc.	MN-R5-GC-040622-VSI	Minnesota - Region 5 - General Construction
Peterson Sheet Metal, Inc.	MN-R5-HVAC-040622-PSM	Minnesota - Region 5 - Mechanical/HVAC
Mid-Minnesota Hot Mix, Inc.	MN-R5-PAV-040622-MHM	Minnesota - Region 5 - Paving
Peterson Sheet Metal, Inc.	MN-R5-PLUM-040622-PSM	Minnesota - Region 5 - Plumbing
The Jamar Company	MN-R5-R-040622-JMR	Minnesota - Region 5 - Roofing
McDowall Company	MN-R5-R-040622-MDC	Minnesota - Region 5 - Roofing
Design Electric, Inc.	MN-R6-E-040622-DEI	Minnesota - Region 6 - Electrical
Baratto Brothers Construction, Inc.	MN-R6-GC-040622-BBC	Minnesota - Region 6 - General Construction
Iyawe and Associates	MN-R6-GC-040622-IAA	Minnesota - Region 6 - General Construction
Kraus-Anderson Construction Company	MN-R6-GC-040622-KRU	Minnesota - Region 6 - General Construction
Loeffler Construction Consulting, LLC	MN-R6-GC-040622-LCL	Minnesota - Region 6 - General Construction
L.S. Black Constructors, LLC	MN-R6-GC-040622-LSB	Minnesota - Region 6 - General Construction
Nor-Son Construction, LLC	MN-R6-GC-040622-NSI	Minnesota - Region 6 - General Construction
RAK Construction, Inc.	MN-R6-GC-040622-RAK	Minnesota - Region 6 - General Construction
RJM Construction, LLC	MN-R6-GC-040622-RJM	Minnesota - Region 6 - General Construction
Solid Rock, LLC	MN-R6-GC-040622-SRC	Minnesota - Region 6 - General Construction
VSI Construction, Inc.	MN-R6-GC-040622-VSI	Minnesota - Region 6 - General Construction
Peterson Sheet Metal, Inc.	MN-R6-HVAC-040622-PSM	Minnesota - Region 6 - Mechanical/HVAC
Bituminous Roadways, Inc.	MN-R6-PAV-040622-BIR	Minnesota - Region 6 - Paving
Peterson Sheet Metal, Inc.	MN-R6-PLUM-040622-PSM	Minnesota - Region 6 - Plumbing
The Jamar Company	MN-R6-R-040622-JMR	Minnesota - Region 6 - Roofing
McDowall Company	MN-R6-R-040622-MDC	Minnesota - Region 6 - Roofing
Bruce Kreofsky and Sons, Incorporated	MN-R7-GC-040622-BKS	Minnesota - Region 7 - General Construction
Kraus-Anderson Construction Company	MN-R7-GC-040622-KRU	Minnesota - Region 7 - General Construction
Nor-Son Construction, LLC	MN-R7-GC-040622-NSI	Minnesota - Region 7 - General Construction
RAK Construction, Inc.	MN-R7-GC-040622-RAK	Minnesota - Region 7 - General Construction
RJM Construction, LLC	MN-R7-GC-040622-RJM	Minnesota - Region 7 - General Construction
VSI Construction, Inc.	MN-R7-GC-040622-VSI	Minnesota - Region 7 - General Construction
The Jamar Company	MN-R7-R-040622-JMR	Minnesota - Region 7 - Roofing
McDowall Company	MN-R7-R-040622-MDC	Minnesota - Region 7 - Roofing
IDIQ RENEWALS		
Company Name	Contract Number	
Darsey Construction, LLC	GA-C01-040820-DAR	

Greene & Burdette Property Management, LLC	GA-B02-040820-GBP	
Place Services, Inc.	GA-C05-040820-PLA	
Centennial Contractors Enterprises, Inc.	GA-C06-040820-CCE	
Greene & Burdette Property Management, LLC	GA-C02-040820-GBP	
Osprey Management, LLC	GA-ST08-040820-OML	
Crown Retail Services, Inc.	GA-B03-040820-CRS	
Centennial Contractors Enterprises, Inc.	GA-B06-040820-CCE	
Darsey Construction, LLC	GA-B07-040820-DAR	
Ward Humphrey, Inc.	GA-ST06-040820-WHI	
Brown & Root	GA-A01-040820-KBR	
Greene & Burdette Property Management, LLC	GA-A02-040820-GBP	
HITT Contracting, Inc.	GA-A03-040820-HCI	
Crown Retail Services, Inc.	GA-A05-040820-CRS	
HCR Construction, Inc.	GA-A08-040820-HCR	
Lichty Commercial Construction, Inc.	GA-A09-040820-LIY	
Place Services, Inc.	GA-A10-040820-PLA	
Bayne Development Group	GA-ST04-040820-BDG	
Rubio and Son Interiors, Inc.	GA-ST10-040820-RSI	
Striker Contracting, LLC	GA-A04-040820-SCL	
Albion General Contractors, Inc.	GA-A06-040820-ALB	
Paryani Construction	GA-A07-040820-PAR	
Prime Contractors, Inc.	GA-ST02-040820-PCI	
Place Services, Inc.	GA-B08-040820-PLA	
Ujamaa Construction	GA-B10-040820-UJA	
Engineering Design Technologies, Inc.	GA-C07-040820-EDT	
Albion General Contractors, Inc.	GA-B05-040820-ALB	
F.H. Paschen, S.N. Nielsen & Associates, LLC	GA-ST01-040820-FHP	
Greene & Burdette Property Management, LLC	GA-D03-040820-GBP	
Albion General Contractors, Inc.	GA-D05-040820-ALB	
HITT Contracting, Inc.	GA-D06-040820-HCI	
Centennial Contractors Enterprises, Inc.	GA-D08-040820-CCE	
Albion General Contractors, Inc.	GA-C03-040820-ALB	
HITT Contracting, Inc.	GA-B04-040820-HCI	
HITT Contracting, Inc.	GA-C04-040820-HCI	
Jewel of the South	GA-C10-040820-JOS	
Lynn Construction Contracting, Inc.	GA-D04-040820-LYN	
Place Services, Inc.	GA-D07-040820-PLA	
Ujamaa Construction	GA-D10-040820-UJA	
Huper Optik USA, LP	GA-ST05-040820-HOP	
Astra Construction Services, LLC	GA-ST09-040820-ACS	
Darsey Construction, LLC	GA-D02-040820-DAR	
Johnson-Laux Construction, LLC	GA-ST07-040820-JLC	
Engineering Design Technologies, Inc.	GA-D09-040820-EDT	
Ujamaa Construction	GA-C08-040820-UJA	
JOC Construction	GA-ST03-040820-LRI	