



**SOURCEWELL
STATE OF MINNESOTA**

Member Thomas moved the adoption of the following Resolution:

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

4/21/2022

Resolution No. 2022-10

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 Barrows and the following voted in favor: (list names here)
Zylka, Veronen, Nagel, Thiel, Thomas, Barrows, Arts
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 - April 2022

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	NONE		
CONSENT AGENDA ITEMS	Requesting Board permission to Re-Solicit the following categories:		
	Snow and Ice Handling Equipment, Supplies, and Accessories		
	Commercial Kitchen Equipment with Related Supplies and Services		
CONSENT AGENDA ITEMS	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	JHB Group, Inc.	011822-JHB	"Public Safety Training and Simulation Equipment and Technology"
	Atlantic Diving Supply, Inc.	011822-ADS	"Public Safety Training and Simulation Equipment and Technology"
	CAE Healthcare, Inc.	011822-CAE	"Public Safety Training and Simulation Equipment and Technology"
	Doron Precision Systems, Inc.	011822-DRN	"Public Safety Training and Simulation Equipment and Technology"
	Jahnke & Sons Construction dba WHP Trainingtowers	011822-JHK	"Public Safety Training and Simulation Equipment and Technology"
	Laerdal Medical Corporation	011822-LAE	"Public Safety Training and Simulation Equipment and Technology"
	Lexipol, LLC	011822-LXP	"Public Safety Training and Simulation Equipment and Technology"
	LION First Responder PPE, Inc.	011822-LIO	"Public Safety Training and Simulation Equipment and Technology"
	Virage Simulation, Inc.	011822-VIR	"Public Safety Training and Simulation Equipment and Technology"
	Wondr Health	012722-WDH	"Digital Health Products and Solutions"
	Fitbit, LLC, A Google Company	012722-FBT	"Digital Health Products and Solutions"
	Habit Design, Inc.	012722-HBD	"Digital Health Products and Solutions"
	Hinge Health, Inc.	012722-HNG	"Digital Health Products and Solutions"
incentaHEALTH, LLC	012722-ICH	"Digital Health Products and Solutions"	
Newtopia Inc.	012722-NWT	"Digital Health Products and Solutions"	
Omada Health, Inc.	012722-OMA	"Digital Health Products and Solutions"	
SWORD Health, Inc.	012722-SWD	"Digital Health Products and Solutions"	
Teladoc Health, Inc.	012722-TLD	"Digital Health Products and Solutions"	
CONTRACT EXTENSIONS			
Supplier Name	Contract Number	Solicitation Title	
P.L. Custom Body and Equipment Co., Inc.	022118-PLC	"Ambulance and Emergency Medical Transport Vehicles with Related Equipment, Accessories and Supplies"	
REV Ambulance Group Orlando, Inc. dba Road Rescue	022118-REV	"Ambulance and Emergency Medical Transport Vehicles with Related Equipment, Accessories and Supplies"	
FieldTurf USA, Inc.	060518-FTU	"Athletic Surfaces with Related Materials, Supplies, Installation and Maintenance"	
Toyne, Inc.	022818-TOY	"Firefightng Apparatus with Related Equipment, Accessories and Supplies"	
NEW IDIQ CONTRACTS			
Company Name	Contract Number	State - Region - Type of Work	
IDIQ RENEWALS			
Company Name	Contract Number		
Caladesi Construction Company	FL-WCA-GC06-041019-CAL		
AGAE / A-1 Roofing Joint Venture, LLC	IL-NA-R01-030619-A1R		
F.H. Paschen, S.N. Nielsen & Associates, LLC	IL-NA-GC02-030619-FHP		
Pacific Construction Services	IL-NA-GC01-030619-PCS		
AGAE Contractors, Inc.	IL-NA-GC04-030619-AGA		
Anchor Mechanical	IL-ECA-GC01-030619-AMI		
R.L. Vollintine Construction	IL-WCA-GC02-030619-RLV		
Anchor Mechanical	IL-NA-GC03-030619-AMI		

**SOURCEWELL
STATE OF MINNESOTA**



Member Nage1 moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

9/20/2022

Resolution No. 2022_26

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 Arts

and the following voted in favor: (list names here)
Zylka, Veronen, Nagel, Thiel, Thomas, Barrows, 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
9BEF5D6F88D140B...
CLERK TO THE BOARD OF DIRECTORS

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS - September 2022

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Relocatable Buildings or Storage, with Related Accessories and Services		
	Fuel Delivery with Related Services		
	Requesting Board permission to Re-Solicit the following categories:		
	Unified Communication and Contact Center Solutions		
CONSENT AGENDA ITEMS	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Vohl inc.	062222-VHL	Snow and Ice Handling Equipment, Supplies, and Accessories
	Little Falls Machine	062222-LFM	Snow and Ice Handling Equipment, Supplies, and Accessories
	Kueper North America	062222-KUE	Snow and Ice Handling Equipment, Supplies, and Accessories
	J.A. Larue	062222-JAL	Snow and Ice Handling Equipment, Supplies, and Accessories
	Fair Mfg.	062222-FAM	Snow and Ice Handling Equipment, Supplies, and Accessories
	Bonnell Industries	062222-BNL	Snow and Ice Handling Equipment, Supplies, and Accessories
	Cives Corp.	062222-VCM	Snow and Ice Handling Equipment, Supplies, and Accessories
	Douglas Dynamics	062222-DDY	Snow and Ice Handling Equipment, Supplies, and Accessories
	Alamo Group (USA) Inc.	062222-AGI	Snow and Ice Handling Equipment, Supplies, and Accessories
	ASH North America dba Aebi Schmidt North America	062222-AEB	Snow and Ice Handling Equipment, Supplies, and Accessories
	CONTRACT EXTENSIONS		
Supplier Name	Contract Number	Solicitation Title	
Motion Industries, Inc.	121218-MII	Facility MRO (Maintenance, Repair & Operations), Industrial & Building Supplies with Related Equipment, Accessories, Supplies & Services	
NEW IDIQ CONTRACTS			
Company Name	Contract Number	State - Region - Type of Work	
Alco Building Solutions	AZ-R1-E-082522-ABU	Arizona - Region 1 / Western Arizona - Electrical	
Diversified Maintenance Systems, Inc.	AZ-R1-GC-082522-DIV	Arizona - Region 1 / Western Arizona - General Contracting	
Diamond Ridge Development	AZ-R1-GC-082522-DRD	Arizona - Region 1 / Western Arizona - General Contracting	
Jim Brown and Sons Roofing Co. Inc.	AZ-R1-GC-082522-JBS	Arizona - Region 1 / Western Arizona - General Contracting	
Loven Contracting, Inc.	AZ-R1-GC-082522-LOV	Arizona - Region 1 / Western Arizona - General Contracting	
RYTAN Construction	AZ-R1-GC-082522-RYT	Arizona - Region 1 / Western Arizona - General Contracting	
Interstate Mechanical Corporation	AZ-R1-HVAC-082522-IMC	Arizona - Region 1 / Western Arizona - Mechanical/HVAC	
Pueblo Mechanical and Controls, LLC	AZ-R1-HVAC-082522-PME	Arizona - Region 1 / Western Arizona - Mechanical/HVAC	
Interstate Mechanical Corporation	AZ-R1-PLUM-082522-IMC	Arizona - Region 1 / Western Arizona - Plumbing	
Pueblo Mechanical and Controls, LLC	AZ-R1-PLUM-082522-PME	Arizona - Region 1 / Western Arizona - Plumbing	
Jim Brown and Sons Roofing Co. Inc.	AZ-R1-R-082522-JBS	Arizona - Region 1 / Western Arizona - Roofing	
Alco Building Solutions	AZ-R2-E-082522-ABU	Arizona - Region 2 / North Central Arizona - Electrical	
Diversified Maintenance Systems, Inc.	AZ-R2-GC-082522-DIV	Arizona - Region 2 / North Central Arizona - General Contracting	
Diamond Ridge Development	AZ-R2-GC-082522-DRD	Arizona - Region 2 / North Central Arizona - General Contracting	
Jim Brown and Sons Roofing Co. Inc.	AZ-R2-GC-082522-JBS	Arizona - Region 2 / North Central Arizona - General Contracting	
Loven Contracting, Inc.	AZ-R2-GC-082522-LOV	Arizona - Region 2 / North Central Arizona - General Contracting	
RYTAN Construction	AZ-R2-GC-082522-RYT	Arizona - Region 2 / North Central Arizona - General Contracting	
Interstate Mechanical Corporation	AZ-R2-HVAC-082522-IMC	Arizona - Region 2 / North Central Arizona - Mechanical/HVAC	
Pueblo Mechanical and Controls, LLC	AZ-R2-HVAC-082522-PME	Arizona - Region 2 / North Central Arizona - Mechanical/HVAC	
Interstate Mechanical Corporation	AZ-R2-PLUM-082522-IMC	Arizona - Region 2 / North Central Arizona - Plumbing	
Pueblo Mechanical and Controls, LLC	AZ-R2-PLUM-082522-PME	Arizona - Region 2 / North Central Arizona - Plumbing	
Jim Brown and Sons Roofing Co. Inc.	AZ-R2-R-082522-JBS	Arizona - Region 2 / North Central Arizona - Roofing	
Alco Building Solutions	AZ-R3-E-082522-ABU	Arizona - Region 3 / Central Arizona - Electrical	
AXIOS Builders LLC	AZ-R3-GC-082522-AXI	Arizona - Region 3 / Central Arizona - General Contracting	
Diversified Maintenance Systems, Inc.	AZ-R3-GC-082522-DIV	Arizona - Region 3 / Central Arizona - General Contracting	

APPENDIX A Continued

Diamond Ridge Development	AZ-R3-GC-082522-DRD	Arizona - Region 3 / Central Arizona - General Contracting
Henderson Building Solutions, LLC	AZ-R3-GC-082522-HBS	Arizona - Region 3 / Central Arizona - General Contracting
Jim Brown and Sons Roofing Co. Inc.	AZ-R3-GC-082522-JBS	Arizona - Region 3 / Central Arizona - General Contracting
Loven Contracting, Inc.	AZ-R3-GC-082522-LOV	Arizona - Region 3 / Central Arizona - General Contracting
RYTAN Construction	AZ-R3-GC-082522-RYT	Arizona - Region 3 / Central Arizona - General Contracting
Interstate Mechanical Corporation	AZ-R3-HVAC-082522-IMC	Arizona - Region 3 / Central Arizona - Mechanical/HVAC
Pueblo Mechanical and Controls, LLC	AZ-R3-HVAC-082522-PME	Arizona - Region 3 / Central Arizona - Mechanical/HVAC
Interstate Mechanical Corporation	AZ-R3-PLUM-082522-IMC	Arizona - Region 3 / Central Arizona - Plumbing
Pueblo Mechanical and Controls, LLC	AZ-R3-PLUM-082522-PME	Arizona - Region 3 / Central Arizona - Plumbing
Jim Brown and Sons Roofing Co. Inc.	AZ-R3-R-082522-JBS	Arizona - Region 3 / Central Arizona - Roofing
Alco Building Solutions	AZ-R4-E-082522-ABU	Arizona - Region 4 / Southern Arizona - Electrical
AXIOS Builders LLC	AZ-R4-GC-082522-AXI	Arizona - Region 4 / Southern Arizona - General Contracting
Diversified Maintenance Systems, Inc.	AZ-R4-GC-082522-DIV	Arizona - Region 4 / Southern Arizona - General Contracting
Henderson Building Solutions, LLC	AZ-R4-GC-082522-HBS	Arizona - Region 4 / Southern Arizona - General Contracting
Jim Brown and Sons Roofing Co. Inc.	AZ-R4-GC-082522-JBS	Arizona - Region 4 / Southern Arizona - General Contracting
Loven Contracting, Inc.	AZ-R4-GC-082522-LOV	Arizona - Region 4 / Southern Arizona - General Contracting
RYTAN Construction	AZ-R4-GC-082522-RYT	Arizona - Region 4 / Southern Arizona - General Contracting
Interstate Mechanical Corporation	AZ-R4-HVAC-082522-IMC	Arizona - Region 4 / Southern Arizona - Mechanical/HVAC
Pueblo Mechanical and Controls, LLC	AZ-R4-HVAC-082522-PME	Arizona - Region 4 / Southern Arizona - Mechanical/HVAC
Interstate Mechanical Corporation	AZ-R4-PLUM-082522-IMC	Arizona - Region 4 / Southern Arizona - Plumbing
Pueblo Mechanical and Controls, LLC	AZ-R4-PLUM-082522-PME	Arizona - Region 4 / Southern Arizona - Plumbing
Jim Brown and Sons Roofing Co. Inc.	AZ-R4-R-082522-JBS	Arizona - Region 4 / Southern Arizona - Roofing
Alco Building Solutions	AZ-R5-E-082522-ABU	Arizona - Region 5 / Eastern Arizona - Electrical
Diversified Maintenance Systems, Inc.	AZ-R5-GC-082522-DIV	Arizona - Region 5 / Eastern Arizona - General Contracting
Henderson Building Solutions, LLC	AZ-R5-GC-082522-HBS	Arizona - Region 5 / Eastern Arizona - General Contracting
Jim Brown and Sons Roofing Co. Inc.	AZ-R5-GC-082522-JBS	Arizona - Region 5 / Eastern Arizona - General Contracting
Loven Contracting, Inc.	AZ-R5-GC-082522-LOV	Arizona - Region 5 / Eastern Arizona - General Contracting
RYTAN Construction	AZ-R5-GC-082522-RYT	Arizona - Region 5 / Eastern Arizona - General Contracting
Interstate Mechanical Corporation	AZ-R5-HVAC-082522-IMC	Arizona - Region 5 / Eastern Arizona - Mechanical/HVAC
Pueblo Mechanical and Controls, LLC	AZ-R5-HVAC-082522-PME	Arizona - Region 5 / Eastern Arizona - Mechanical/HVAC
Dallago Corporation	AZ-R5-HVAC-082522-DCO	Arizona - Region 5 / Eastern Arizona - Mechanical/HVAC
Interstate Mechanical Corporation	AZ-R5-PLUM-082522-IMC	Arizona - Region 5 / Eastern Arizona - Plumbing
Pueblo Mechanical and Controls, LLC	AZ-R5-PLUM-082522-PME	Arizona - Region 5 / Eastern Arizona - Plumbing
Dallago Corporation	AZ-R5-PLUM-082522-DCO	Arizona - Region 5 / Eastern Arizona - Plumbing
Jim Brown and Sons Roofing Co. Inc.	AZ-R5-R-082522-JBS	Arizona - Region 5 / Eastern Arizona - Roofing
Dallago Corporation	AZ-R5-FLS-082522-DCO	Arizona - Region 5 / Eastern Arizona - Fire and Life Safety
IDIQ Contract Extensions		
Company Name	Contract Number	
All Source Tile, Inc.	CA09-SDI-F02-080719-AST	
All Source Coatings, Inc.	CA09-SDI-P02-080719-ASC	
Harry H. Joh Construction, Inc.	CA08-SCI-P02-080719-HJC	
Vincor Construction, Inc.	CA09-SDI-GB02-080719-VCI	
Angeles Contractor, Inc.	CA08-SCI-F02-080719-ACI	
LDCo., Inc.	CA09-SDI-GB04-080719-LDC	
Angeles Contractor, Inc.	CA08-SCI-GB05-080719-ACI	
Harry H. Joh Construction, Inc.	CA08-SCI-GB04-080719-HJC	
Horizons Construction Co. Int'l, Inc	CA08-SCI-GEP01-080719-HCC	
Angeles Contractor, Inc.	CA09-SDI-GB06-080719-ACI	
PUB Construction, Inc.	CA08-SCI-GB01-080719-PUB	
US National Corp dba Jimenez Painting Company	CA09-SDI-P03-080719-USN	
Harry H. Joh Construction, Inc.	CA09-SDI-GB05-080719-HJC	
Sylvester Roofing Co., Inc.	CA09-SDI-R01-080719-SRC	
Harry H. Joh Construction, Inc.	CA08-SCI-E02-080719-HJC	
Horizons Construction Co. Int'l, Inc	CA08-SCI-DA01-080719-HCC	
PUB Construction, Inc.	CA08-SCI-F01-080719-PUB	
Horizons Construction Co. Int'l, Inc	CA08-SCI-GB03-080719-HCC	
All Source Coatings, Inc.	CA09-SDI-GB03-080719-ASC	
Rite-Way Roof Corporation	CA08-SCI-R01-080719-RWR	
PUB Construction, Inc.	CA08-SCI-P01-080719-PUB	
Angeles Contractor, Inc.	CA09-SDI-F03-080719-ACI	
Sol Construction	CA08-SCI-GEP02-080719-SOL	
J & H Engineering General Contracts, Inc.	CA08-SCI-GEP03-080719-JHE	
Facility Solutions Group	CA08-SCI-E01-080719-FSG	
Vincor Construction, Inc.	CA08-SCI-GB02-080719-VCI	
PRIDE Industries One, Inc.	CA08-SCI-GB10-080719-PIO	
PRIDE Industries One, Inc.	CA03-NCV-M01-080719-PIO	

Ausonio, Inc.	CA04-NCC-GB05-080719-AUS	
PRIDE Industries One, Inc.	CA04-NCC-GB03-080719-PIO	
ACCO Engineered Systems, Inc.	CA03-NCV-M02-080719-AES	
Mark Scott Construction	CA04-NCC-GB02-080719-MSC	
PRIDE Industries One, Inc.	CA04-NCC-GEP01-080719-PIO	
PRIDE Industries One, Inc.	CA03-NCV-E01-080719-PIO	
American Chiller Service, Inc	CA03-NCV-M03-080719-ACH	
PRIDE Industries One, Inc.	CA03-NCV-GB03-080719-PIO	
PRIDE Industries One, Inc.	CA03-NCV-GEP01-080719-PIO	
PRIDE Industries One, Inc.	CA04-NCC-E02-080719-PIO	
Aztec Consultants	CA04-NCC-GB04-080719-AZC	
Staples Construction Company	CA03-NCV-GB04-080719-STA	
PUB Construction, Inc.	CA09-SDI-GB01-080719-PUB	
PUB Construction, Inc.	CA09-SDI-F01-080719-PUB	
PUB Construction, Inc.	CA09-SDI-P01-080719-PUB	