SOURCEWELL STATE OF MINNESOTA



Member	Nagel	moved the adoption of the following Resolution:
		,

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

12/20/2022

Resolution No. 2022-33

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 Kircher 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 Magu

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Clerk to the Board of Directors

CONSENT AGENDA ITEMS

CONSENT AGENDA ITEMS

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS - Decemberr 2022

Requesting Board permission to Solicit the following categories:
NONE
Requesting Board permission to Re-Solicit the following categories:
Scoreboards, Digital Displays, and Video Boards with Related Services

Recycling and Repurposing Equipment Salt, Brine, and Anti-Icing or De-Icing Agents, and Brine Production and Storage Systems

Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions

NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
Axon Enterprise, Inc.	092722-AXN	"Conducted Energy Weapons"
Phazzer, LLC	092722-PZR	"Conducted Energy Weapons"
		"Electrical Energy Power Generation Equipment with Related
Caterpillar, Inc.	092222-CAT	Parts, Supplies and Services"
		"Electrical Energy Power Generation Equipment with Related
Cummins, Inc.	092222-CMM	Parts, Supplies and Services"
		"Electrical Energy Power Generation Equipment with Related
Generac Power Systems	092222-GNR	Parts, Supplies and Services"
		"Electrical Energy Power Generation Equipment with Related
Kohler Company	092222-KOH	Parts, Supplies and Services"
		"Electrical Energy Power Generation Equipment with Related
MTU Americas dba Rolls-Royce Solutions America, Inc.	092222-RYC	Parts, Supplies and Services"

CONTRACT EXTENSIONS Supplier Name

CONTRACT EXTENSIONS			
Supplier Name	Contract Number	Solicitation Title	
Company Name	Contract Number	State - Region - Type of Work	
Ernst & Young Advisors	101718-EYG	"Wireless Technology Infrastructure Consultative Services"	
		"Facility MRO, Industrial & Building Supplies with Related	
W.W. Grainger, Inc.	121218-WWG	Equipment, Accessories, Supplies & Services"	
		"Heavy Construction Equipment with Related Accessories,	
CNH Industrial	032119-CNH	Attachments, and Supplies"	
		"Heavy Construction Equipment with Related Accessories,	
Hyundai Construction Equipment	032119-HCE	Attachments, and Supplies"	
		"Heavy Construction Equipment with Related Accessories,	
Komatsu America Corp.	032119-KOM	Attachments, and Supplies"	
		"Heavy Construction Equipment with Related Accessories,	
Volvo, LLC	032119-VCE	Attachments, and Supplies"	
SHI International Corp.	081419-SHI	"Technology Catalog Solutions"	
CDW Government, LLC	081419-CDW	"Technology Catalog Solutions"	
GovConnection, Inc.	081419-GVC	"Technology Catalog Solutions"	
Colonial Life & Accident Insurance	100319-CLA	"Group Employee Benefits and Related Services"	
National Cooperative Leasing	011620-NCL	"Tax-Exempt Municipal Leasing with Related Services"	
Staples Contract & Commercial	012320-SCC	"Office Supply Catalog Solutions"	
NEW IDIQ CONTRACTS			

IDIQ Contract Extensions

Company Name		Contract Number	
	Lee Construction and Maintenance Company	TX-NT-EC-101619-LCM	

APPENDIX A Continued

G2 General Contractors	TX-NT-APC-101619-GGC	
G2 General Contractors	TX-NT-P-101619-GGC	
G2 General Contractors	TX-NT-W-101619-GGC	
Centennial Contractors Enterprises, Inc.	TX-NT-GC-101619-CCE	
Gomez Floor Covering, Inc. dba GFC Contracting	TX-NT-F-101619-GFC	
Dallas Harmony Construction, LLC	TX-NT-APC-101619-DHC	
CORE Construction Services of Texas, Inc.	TX-NT-APC-101619-CCT	
CORE Construction Services of Texas, Inc.		
Lee Construction and Maintenance Company	TX-NT-P-101619-CCT TX-NT-P-101619-LCM	
Gomez Floor Covering, Inc. dba GFC Contracting	TX-NT-P-101619-GFC	
Lee Construction and Maintenance Company	TX-NT-GC-101619-LCM	
WR Construction, Inc.	TX-PH-GC-101619-WRC	
CORE Construction Services of Texas, Inc.	TX-PH-GC-101619-CCT	
CORE Construction Services of Texas, Inc.	TX-PH-APC-101619-CCT	
CORE Construction Services of Texas, Inc.	TX-PH-P-101619-CCT	
Tri-State General Contracting Group, Inc.	TX-PH-GC-101619-JRT	
G2 General Contractors	TX-NT-GC-101619-GGC	
G2 General Contractors	TX-NT-RC-101619-GGC	
Dallas Harmony Construction, LLC	TX-NT-GC-101619-DHC	
Dallas Harmony Construction, LLC	TX-NT-P-101619-DHC	
Dallas Harmony Construction, LLC	TX-NT-F-101619-DHC	
Freedom Construction-a series of tFg Companies, LLC	TX-NT-GC-101619-FRC	
Teinert Construction	TX-PH-GC-101619-TCB	
SDB, Inc.	TX-PH-GC-101619-SDB	
Lee Construction and Maintenance Company	TX-NT-F-101619-LCM	
Teinert Construction	TX-NT-GC-101619-TCB	
CORE Construction Services of Texas, Inc.	TX-NT-GC-101619-CCT	
Henthorn Commercial Construction, LLC	TX-NT-GC-101619-HCL	
CORE Construction Services of Texas, Inc.	TX-PH-F-101619-CCT	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-NT-GC-101619-FHP	
SDB, Inc.	TX-NT-GC-101619-SDB	
CORE Construction Services of Texas, Inc.	TX-NT-F-101619-CCT	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-PH-GC-101619-FHP	
Nouveau Construction and Technology Services, LP	TX-NT-GC-101619-NCT	
Henthorn Commercial Construction, LLC	TX-PH-GC-101619-HCL	
Julius Kaaz Construction Company, Inc.	MO-KC-P01-111319-JKC	
Straub Construction Company, Inc.	KS-E-GC01-111319-STC	
BKM Construction, LLC	MO-KC-GC02-111319-BKM	
Straub Construction Company, Inc.	MO-KC-GC04-111319-STC	
RoofConnect Logistics, Inc.	KS-E-R02-111319-RCL	
RoofConnect Logistics, Inc.	MO-KC-R02-111319-RCL	
Julius Kaaz Construction Company, Inc.	MO-KC-GC01-111319-JKC	
MTS Contracting, Inc.	MO-KC-GC03-111319-MTS	
BKM Construction, LLC	KS-W-GC01-111319-BKM	
RoofConnect Logistics, Inc.	KS-W-R02-111319-RCL	
Platinum Roofing, Inc.	+	
Platinum Roofing, Inc.	KS-E-R01-111319-PLR KS-W-R01-111319-PLR	+
G.	-	
MTS Contracting, Inc.	KS-E-GC03-111319-MTS	
Platinum Roofing, Inc.	MO-KC-R01-111319-PLR KS-E-GC02-111319-BKM	
BKM Construction, LLC	V2-E-GC05-111313-RKINI	
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SOURCEWELL STATE OF MINNESOTA



Member Barrows moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

6/20/2023

Resolution No. 2023_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.

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, Thiel, 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:

Linda lints

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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS - June 2023

CONSENT AGENDA ITEMS

Requesting Board permission to Solicit the following categories:

Requesting Board permission to Re-Solicit the following categories:

Ag Tractors with Related Attachments, Accessories, and Supplies

Paint with Related Supplies, Equipment, and Services Furniture Solutions with Related Accessories and Services

IDIQ Contract Extensions Company Name

National Roofing Company, Inc.

National Roofing Company, Inc.

CONSENT AGENDA ITEMS

NEW CONTRACTS		
Supplier Name	Contract Number	Solicitation Title
		"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production
Berven Industries dba New Deal Deicing	031423-NDD	and Storage Systems"
Derver maastres asa vew Bear Bereing	0311231100	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production
Brine Masters	031423-BRM	and Storage Systems"
billie Wasters	031423 BRIVI	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production
Cargill	031423-CGI	and Storage Systems"
Cargiii	031423-601	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production
Enduraplas	031423-EDP	and Storage Systems"
Lituurapias	031423-LDF	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production
Henderson Products	031423-HPI	and Storage Systems"
Tienderson Froducts	031423-11F1	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production
VariTech Industries	031423-VAR	and Storage Systems"
varifecti illudstries	U31423-VAR	5 ,
Class Taylob Jakassakiya	020222 CLT	"Scoreboards, Digital Displays, and Video Boards with Related
Clear Touch Interactive	030223-CLT	Services"
		"Scoreboards, Digital Displays, and Video Boards with Related
Daktronics	030223-DAK	Services"
		"Scoreboards, Digital Displays, and Video Boards with Related
Nevco Sports	030223-NVC	Services"
		"Scoreboards, Digital Displays, and Video Boards with Related
Presidio Networked Solutions	030223-PSO	Services"
		"Scoreboards, Digital Displays, and Video Boards with Related
Watchfire Signs	030223-WCH	Services"
		"Employee Financial Wellness Programming and Related Employer-
Arthur J. Gallagher & Co.	031623-GLG	Sponsored Financial Solutions"
		"Employee Financial Wellness Programming and Related Employer-
BMG Money	031623-BMG	Sponsored Financial Solutions"
		"Employee Financial Wellness Programming and Related Employer-
BrightPlan	031623-BRP	Sponsored Financial Solutions"
		"Employee Financial Wellness Programming and Related Employer-
Summer PBC	031623-SMR	Sponsored Financial Solutions"
		"Employee Financial Wellness Programming and Related Employer-
WEX Health	031623-WXH	Sponsored Financial Solutions"
CONTRACT EXTENSIONS		
Supplier Name	Contract Number	Solicitation Title
		"Heavy Construction Equipment with Related Accessories,
Grove US/Manitowoc	032119-GUS	Attachments and Supplies"
Bentley Mills	080819-BPS	"Flooring Materials with Related Supplies and Services"
Interface Americas	080819-IFA	"Flooring Materials with Related Supplies and Services"
Mannington Commercial	080819-MMI	"Flooring Materials with Related Supplies and Services"
Mohawk Carpet Distribution	080819-MCD	"Flooring Materials with Related Supplies and Services"
Tarkett USA	080819-TFU	"Flooring Materials with Related Supplies and Services"
Deere & Company	110719-JDC	"Ag Tractors with Related Attachments, Accessories and Supplies"
NEW IDIQ CONTRACTS		у политический оприне
Company Name	Contract Number	State - Region - Type of Work

Contract Number

NM-R2-R-040622-NRC NM-R5-R-040622-NRC

APPENDIX A Continued

National Roofing Company, Inc.	NM-R1-R-060222-NRC
Consolidated Builders of NM	NM-R5-GC-060222-COB
DKG & Associates, Inc.	NM-R1-R-060222-DKG
Consolidated Builders of NM	NM-R2-GC-060222-COB
Consolidated Builders of NM	NM-R4-GC-060222-COB
CORE Construction Services of Texas, Inc.	NM-R5-GC-060222-CCT
Consolidated Builders of NM	NM-R3-GC-060222-COB
CORE Construction Services of Texas, Inc.	NM-R1-GC-060222-CCT
CORE Construction Services of Texas, Inc.	NM-R2-GC-060222-CCT
Dallago Corporation	NM-R1-HVAC-060222-DCO
DKG & Associates, Inc.	NM-R4-R-060222-DKG
DKG & Associates, Inc.	NM-R5-R-060222-DKG
Consolidated Builders of NM	
	NM-R1-GC-060222-COB
Dallago Corporation	NM-R1-P-060222-DC0
DKG & Associates, Inc.	NM-R2-R-060222-DKG
WWRC, Inc.	NM-R2-P-060222-WRI
WWRC, Inc.	NM-R2-R-060222-WRI
Ross Wes Electrical Services	NM-R1-E-060222-RWE
Mans Construction Company	NM-R4-R-060222-MCO
National Construction Inc	NM-R4-GC-060222-NCI
Mans Construction Company	NM-R5-E-060222-MCO
Junior Builders	NM-R3-GC-060222-JUB
Junior Builders	NM-R3-P-060222-JUB
GM Builders, Inc.	NM-R2-GC-060222-GMB
Mans Construction Company	NM-R4-E-060222-MCO
Mans Construction Company	NM-R5-R-060222-MCO
Ross Wes Electrical Services	NM-R2-E-060222-RWE
White Sands Construction, Inc	NM-R5-GC-060222-WSC
WWRC, Inc.	NM-R2-HVAC-060222-WRI
Jim Sena Construction Co., Inc.	NM-R4-R-060222-JSC
Ross Wes Electrical Services	NM-R5-E-060222-RWE
Jim Sena Construction Co., Inc.	NM-R3-GC-060222-JSC
GM Builders, Inc.	NM-R2-R-060222-GMB
GM Builders, Inc.	NM-R3-R-060222-GMB
Jim Sena Construction Co., Inc.	NM-R3-R-060222-JSC
WWRC, Inc.	NM-R3-R-060222-WRI
WWRC, Inc.	NM-R4-GC-060222-WRI
WWRC, Inc.	NM-R2-GC-060222-WRI
Mans Construction Company	NM-R2-E-060222-MCO
HB Construction, Inc.	NM-R5-GC-060222-HCO
Jim Sena Construction Co., Inc.	NM-R4-GC-060222-JSC
WWRC, Inc.	NM-R3-P-060222-WRI
WWRC, Inc.	NM-R4-P-060222-WRI
Mans Construction Company	NM-R1-E-060222-MCO
Junior Builders	NM-R4-GC-060222-I/ICO
Junior Builders	NM-R4-P-060222-JUB NM-R5-R-060222-SMR
Smith Roofing, Inc.	
WWRC, Inc. GM Builders, Inc.	NM-R4-R-060222-WRI
	NM-R1-R-060222-GMB
HB Construction, Inc. WWRC, Inc.	NM-R1-GC-060222-HC0
GM Builders, Inc.	NM-R3-HVAC-060222-WRI
·	NM-R1-GC-060222-GMB
Mans Construction Company	NM-R1-GC-060222-MCO
GM Builders, Inc.	NM-R5-R-060222-GMB
GM Builders, Inc.	NM-R4-R-060222-GMB
HB Construction, Inc.	NM-R2-GC-060222-HC0
GM Builders, Inc.	NM-R5-GC-060222-GMB
Mans Construction Company	NM-R3-E-060222-MCO
WWRC, Inc.	NM-R4-HVAC-060222-WRI