

**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 Nagel

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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - Decemberr 2022

CONSENT AGENDA ITEMS	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			
CONSENT AGENDA ITEMS	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Axon Enterprise, Inc.	092722-AXN	"Conducted Energy Weapons"
	Phazzer, LLC	092722-PZR	"Conducted Energy Weapons"
	Caterpillar, Inc.	092222-CAT	"Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services"
	Cummins, Inc.	092222-CMM	"Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services"
	Generac Power Systems	092222-GNR	"Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services"
	Kohler Company	092222-KOH	"Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services"
	MTU Americas dba Rolls-Royce Solutions America, Inc.	092222-RYC	"Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services"
	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"	
W.W. Grainger, Inc.	121218-WWG	"Facility MRO, Industrial & Building Supplies with Related Equipment, Accessories, Supplies & Services"	
CNH Industrial	032119-CNH	"Heavy Construction Equipment with Related Accessories, Attachments, and Supplies"	
Hyundai Construction Equipment	032119-HCE	"Heavy Construction Equipment with Related Accessories, Attachments, and Supplies"	
Komatsu America Corp.	032119-KOM	"Heavy Construction Equipment with Related Accessories, Attachments, and Supplies"	
Volvo, LLC	032119-VCE	"Heavy Construction Equipment with Related Accessories, 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		

**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 Arts

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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:		
	None		
CONSENT AGENDA ITEMS	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		
NEW CONTRACTS			
	Supplier Name	Contract Number	Solicitation Title
	Berven Industries dba New Deal Deicing	031423-NDD	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production and Storage Systems"
	Brine Masters	031423-BRM	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production and Storage Systems"
	Cargill	031423-CGI	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production and Storage Systems"
	Enduraplas	031423-EDP	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production and Storage Systems"
	Henderson Products	031423-HPI	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production and Storage Systems"
	VariTech Industries	031423-VAR	"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production and Storage Systems"
	Clear Touch Interactive	030223-CLT	"Scoreboards, Digital Displays, and Video Boards with Related Services"
	Daktronics	030223-DAK	"Scoreboards, Digital Displays, and Video Boards with Related Services"
	Nevco Sports	030223-NVC	"Scoreboards, Digital Displays, and Video Boards with Related Services"
	Presidio Networked Solutions	030223-PSO	"Scoreboards, Digital Displays, and Video Boards with Related Services"
	Watchfire Signs	030223-WCH	"Scoreboards, Digital Displays, and Video Boards with Related Services"
	Arthur J. Gallagher & Co.	031623-GLG	"Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions"
	BMG Money	031623-BMG	"Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions"
	BrightPlan	031623-BRP	"Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions"
	Summer PBC	031623-SMR	"Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions"
	WEX Health	031623-WXH	"Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions"
CONTRACT EXTENSIONS			
	Supplier Name	Contract Number	Solicitation Title
	Grove US/Manitowoc	032119-GUS	"Heavy Construction Equipment with Related Accessories, 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			
	Company Name	Contract Number	State - Region - Type of Work
IDIQ Contract Extensions			
	Company Name	Contract Number	
	National Roofing Company, Inc.	NM-R2-R-040622-NRC	
	National Roofing Company, Inc.	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-DCO	
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-JUB	
Junior Builders	NM-R4-P-060222-JUB	
Smith Roofing, Inc.	NM-R5-R-060222-SMR	
WWRC, Inc.	NM-R4-R-060222-WRI	
GM Builders, Inc.	NM-R1-R-060222-GMB	
HB Construction, Inc.	NM-R1-GC-060222-HCO	
WWRC, Inc.	NM-R3-HVAC-060222-WRI	
GM Builders, Inc.	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-HCO	
GM Builders, Inc.	NM-R5-GC-060222-GMB	
Mans Construction Company	NM-R3-E-060222-MCO	
WWRC, Inc.	NM-R4-HVAC-060222-WRI	