

**SOURCEWELL  
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

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

**6/20/2023**

**Resolution No. 2023\_14**

**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)

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:  
  
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**Clerk to the Board of Directors**

## APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT**  
**BOARD ITEMS - June 2023**

<b>CONSENT AGENDA ITEMS</b>	<b>Requesting Board permission to Solicit the following categories:</b>		
	None		
<b>CONSENT AGENDA ITEMS</b>	<b>Requesting Board permission to Re-Solicit the following categories:</b>		
	Ag Tractors with Related Attachments, Accessories, and Supplies		
	Paint with Related Supplies, Equipment, and Services		
	Furniture Solutions with Related Accessories and Services		
<b>CONSENT AGENDA ITEMS</b>	<b>NEW CONTRACTS</b>		
	<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
	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"
	<b>CONTRACT EXTENSIONS</b>		
	<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
	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"
	<b>NEW IDIQ CONTRACTS</b>		
<b>Company Name</b>	<b>Contract Number</b>	<b>State - Region - Type of Work</b>	
<b>IDIQ Contract Extensions</b>			
<b>Company Name</b>	<b>Contract Number</b>		
National Roofing Company, Inc.	NM-R2-R-040622-NRC		
National Roofing Company, Inc.	NM-R5-R-040622-NRC		

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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	



**SOURCEWELL  
STATE OF MINNESOTA**

Member Kircher moved the adoption of the following Resolution:

**RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS**

**10/17/2023**

**Resolution No. 2023\_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 Dahlberg and the following voted in favor: (list names here)

Zylka, Nagel, Thiel, Barrows, Arts, Kircher, Kicker, Dahlberg  
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 - October 2023**

<b>CONSENT AGENDA ITEMS</b>	<b>Requesting Board permission to Solicit the following categories:</b>		
	Self-Contained Breathing Apparatus, Breathing Air Systems, and Related Technology		
<b>CONSENT AGENDA ITEMS</b>	<b>Requesting Board permission to Re-Solicit the following categories:</b>		
	Ambulance and Emergency Medical Service Vehicles		
	Firefighting Personal Protective Equipment with Related Equipment Cleaning		
	Uniforms with Related Products and Services		
<b>CONSENT AGENDA ITEMS</b>	<b>NEW CONTRACTS</b>		
	<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
	Dant Clayton Corp.	081523-DCT	"Event Seating and Staging Solutions with Related Accessories and Services"
	Figueras Seating USA	081523-FGS	"Event Seating and Staging Solutions with Related Accessories and Services"
	Hussey Seating Company	081523-HSC	"Event Seating and Staging Solutions with Related Accessories and Services"
	National Recreation Systems	081523-NRS	"Event Seating and Staging Solutions with Related Accessories and Services"
	SICO America	081523-SICO	"Event Seating and Staging Solutions with Related Accessories and Services"
	Kubota Tractor Corporation	082923-KBA	"Ag Tractors with Related Attachments, Accessories and Supplies"
	Deere & Company	082923-DAC	"Ag Tractors with Related Attachments, Accessories and Supplies"
	CNH Industrial America	082923-CNH	"Ag Tractors with Related Attachments, Accessories and Supplies"
	AGCO Corporation	082923-AGCO	"Ag Tractors with Related Attachments, Accessories and Supplies"
	<b>CONTRACT EXTENSIONS</b>		
	<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
	McNeilus Financial dba McNeilus Truck & Manufacturing	091219-MCN	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"
	The Heil Co.	091219-THC	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"
Landscape Structures	010521-LSI	"Playground and Water Play Equipment with Related Accessories and Services"	
PlayPower	010521-LTS	"Playground and Water Play Equipment with Related Accessories and Services"	
Rain Drop Products	010521-RDP	"Playground and Water Play Equipment with Related Accessories and Services"	
SofSurfaces	010521-SFS	"Playground and Water Play Equipment with Related Accessories and Services"	
Waterplay Solutions Corp.	010521-WTR	"Playground and Water Play Equipment with Related Accessories and Services"	
Hussey Seating Company	091719-HSC	"Event Seating and Staging Solutions with Related Accessories and Services"	
<b>NEW IDIQ CONTRACTS</b>			
<b>Company Name</b>	<b>Contract Number</b>	<b>Region - Type of Work</b>	
None			
<b>IDIQ Contract Extensions</b>			
<b>Company Name</b>	<b>Contract Number</b>		
Diamond Ridge Development Corporation	AZ-R2-GC-082522-DRD		
Dallago Corporation	AZ-R5-HVAC-082522-DCO		
Dallago Corporation	AZ-R5-PLUM-082522-DCO		
Jim Brown and Sons Roofing Co., Inc.	AZ-R4-R-082522-JBS		
Loven Contracting, Inc.	AZ-R5-GC-082522-LOV		
Diamond Ridge Development Corporation	AZ-R1-GC-082522-DRD		
Henderson Building Solutions, LLC	AZ-R3-GC-082522-HBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R5-R-082522-JBS		
Pueblo Mechanical and Controls, LLC	AZ-R2-HVAC-082522-PME		
Diversified Maintenance Systems, Inc.	AZ-R4-GC-082522-DIV		
Alco Building Solutions	AZ-R2-E-082522-ABU		
Pueblo Mechanical and Controls, LLC	AZ-R2-PLUM-082522-PME		

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Pueblo Mechanical and Controls, LLC	AZ-R4-PLUM-082522-PME	
RYTAN Construction	AZ-R2-GC-082522-RYT	
Interstate Mechanical Corporation	AZ-R2-HVAC-082522-IMC	
Jim Brown and Sons Roofing Co., Inc.	AZ-R1-GC-082522-JBS	
Diversified Maintenance Systems, Inc.	AZ-R2-GC-082522-DIV	
Interstate Mechanical Corporation	AZ-R4-HVAC-082522-IMC	
Interstate Mechanical Corporation	AZ-R2-PLUM-082522-IMC	
Jim Brown and Sons Roofing Co., Inc.	AZ-R3-GC-082522-JBS	
Loven Contracting, Inc.	AZ-R4-GC-082522-LOV	
Alco Building Solutions	AZ-R3-E-082522-ABU	
Diversified Maintenance Systems, Inc.	AZ-R5-GC-082522-DIV	
Pueblo Mechanical and Controls, LLC	AZ-R1-HVAC-082522-PME	
Alco Building Solutions	AZ-R4-E-082522-ABU	
Dallago Associates	AZ-R5-FLS-082522-DCO	
Alco Building Solutions	AZ-R5-E-082522-ABU	
Henderson Building Solutions, LLC	AZ-R4-GC-082522-HBS	
Interstate Mechanical Corporation	AZ-R3-HVAC-082522-IMC	
Interstate Mechanical Corporation	AZ-R3-PLUM-082522-IMC	
Henderson Building Solutions, LLC	AZ-R5-GC-082522-HBS	
Jim Brown and Sons Roofing Co., Inc.	AZ-R3-R-082522-JBS	
Loven Contracting, Inc.	AZ-R2-GC-082522-LOV	
Pueblo Mechanical and Controls, LLC	AZ-R4-HVAC-082522-PME	
Pueblo Mechanical and Controls, LLC	AZ-R1-PLUM-082522-PME	
Alco Building Solutions	AZ-R1-E-082522-ABU	
AXIOS Builders LLC	AZ-R4-GC-082522-AXI	
Diversified Maintenance Systems, Inc.	AZ-R3-GC-082522-DIV	
Interstate Mechanical Corporation	AZ-R5-HVAC-082522-IMC	
Interstate Mechanical Corporation	AZ-R4-PLUM-082522-IMC	
Pueblo Mechanical and Controls, LLC	AZ-R3-HVAC-082522-PME	
AXIOS Builders LLC	AZ-R3-GC-082522-AXI	
RYTAN Construction	AZ-R5-GC-082522-RYT	
Pueblo Mechanical and Controls, LLC	AZ-R3-PLUM-082522-PME	
Pueblo Mechanical and Controls, LLC	AZ-R5-PLUM-082522-PME	
RYTAN Construction	AZ-R1-GC-082522-RYT	
RYTAN Construction	AZ-R4-GC-082522-RYT	
Diversified Maintenance Systems, Inc.	AZ-R1-GC-082522-DIV	
Interstate Mechanical Corporation	AZ-R1-HVAC-082522-IMC	
Jim Brown and Sons Roofing Co., Inc.	AZ-R5-GC-082522-JBS	
Loven Contracting, Inc.	AZ-R1-GC-082522-LOV	
Loven Contracting, Inc.	AZ-R3-GC-082522-LOV	
Diamond Ridge Development Corporation	AZ-R3-GC-082522-DRD	
Interstate Mechanical Corporation	AZ-R1-PLUM-082522-IMC	
Interstate Mechanical Corporation	AZ-R5-PLUM-082522-IMC	
Jim Brown and Sons Roofing Co., Inc.	AZ-R2-GC-082522-JBS	
Jim Brown and Sons Roofing Co., Inc.	AZ-R4-GC-082522-JBS	
Jim Brown and Sons Roofing Co., Inc.	AZ-R1-R-082522-JBS	
Jim Brown and Sons Roofing Co., Inc.	AZ-R2-R-082522-JBS	
Pueblo Mechanical and Controls, LLC	AZ-R5-HVAC-082522-PME	
RYTAN Construction	AZ-R3-GC-082522-RYT	