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:

Clerk to the Board of Directors

Contract Number

Solicitation Title

"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production

"Employee Financial Wellness Programming and Related Employer-

"Employee Financial Wellness Programming and Related Employer-

Sponsored Financial Solutions"

Sponsored Financial Solutions"

SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS - June 2023

CONSENT AGENDA ITEMS

CONSENT AGENDA ITEMS

Requesting Board permission to Solicit the following categories:

None

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	CONTRACT	S
Supp	lier Name	

Berven Industries dba New Deal Deicing	031423-NDD	and Storage Systems"
		"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production
Brine Masters	031423-BRM	and Storage Systems"
		"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production
Cargill	031423-CGI	and Storage Systems"
		"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production
Enduraplas	031423-EDP	and Storage Systems"
		"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production
Henderson Products	031423-HPI	and Storage Systems"
		"Salt, Brine, and Anti-Icing or De-Icing Agents and Brine Production
VariTech Industries	031423-VAR	and Storage Systems"
		"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"

031623-SMR

031623-WXH

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		
Company Name	Contract Number	State - Region - Type of Work

IDIQ Contract Extensions

Summer PBC

WEX Health

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. GM Builders, Inc.	NM-R3-GC-060222-JSC 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	
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SOURCEWELL STATE OF MINNESOTA



Member Kircher _ moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

11/21/2023

Resolution No. 2023_29

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 Barrows and the following voted in favor: (list names here)

Zylka, Nagel, Thiel, Barrows, Arts, Kircher, Dahlberg and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

-DocuSigned by:

unda urts

Clerk to the Board of Directors

SOURCEWELL PROCUREMENT DEPARTMENT

	BOARD ITEMS - November 2023		
	Requesting Board permission to Solicit the follow	uing categories:	
00	Water Service Line Inventory and Management		
SN	water service time inventory and ividiagement	systems with Related Services	
EV.			
АТ			
CONSENT AGENDA ITEMS	Dogwooding Board normicsion to Do Colisit the fo	llouing estagories	
N D	Requesting Board permission to Re-Solicit the fo Firefighting Equipment and Rescue Tools	nowing categories:	
Ă	Private Wireless Services with Related Solutions		
ΤEI	Private Wireless Services with Related Solutions		
SIV			
	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	PPG Architectural Finishes, Inc.	091323-PPG	"Paint with Related Supplies, Equipment and Services"
6	The Sherwin-Williams Company	091323-PPG 091323-SHW	"Paint with Related Supplies, Equipment and Services"
SN	Darby Dental Supply	091323-3HW 092623-DARBY	"Dental Equipment, Supplies and Related Solutions"
EZ	Henry Schein Inc.	092623-HENRY	"Dental Equipment, Supplies and Related Solutions"
ΑT	Patterson Dental Supply	092623-PTRSN	"Dental Equipment, Supplies and Related Solutions"
GE	Patterson Dental Supply	092023-PTRSN	Dental Equipment, Supplies and Related Solutions
N D			
<u>></u>			+
CONSENT AGENDA ITEMS			+
SI			
	CONTRACT EXTENSIONS		
	Supplier Name	Contract Number	Solicitation Title
	U.S. Bank National Association	080620-USB	"Fleet Payment Solutions with Related Services"
	WEX Bank	080620-WEX	"Fleet Payment Solutions with Related Services"
	PPG Architectural Finishes, Inc.	121219-PPG	"Paint with Related Supplies, Equipment and Services"
	The Sherwin-Williams Company	121219-SHW	"Paint with Related Supplies, Equipment and Services"
	The sherwin williams company	121213 31100	Tunt with related supplies, Equipment and services
	NEW IDIQ CONTRACTS		
	Company Name	Contract Number	Region - Type of Work
	Company Name None	Contract Number	Region - Type of Work
	Company Name None	Contract Number	Region - Type of Work
	None	Contract Number	Region - Type of Work
	None IDIQ Contract Extensions		Region - Type of Work
	None IDIQ Contract Extensions Company Name	Contract Number	Region - Type of Work
	None IDIQ Contract Extensions Company Name Vigil Contracting, Inc.	Contract Number WA-DC-GC04-100120-VGL	Region - Type of Work
	None IDIQ Contract Extensions Company Name	Contract Number	Region - Type of Work
	None IDIQ Contract Extensions Company Name Vigil Contracting, Inc. Adrian L. Merton, Inc. Adrian L. Merton, Inc.	Contract Number WA-DC-GC04-100120-VGL WA-DC-M02-100120-ALM	Region - Type of Work
	None IDIQ Contract Extensions Company Name Vigil Contracting, Inc. Adrian L. Merton, Inc.	Contract Number WA-DC-GC04-100120-VGL WA-DC-M02-100120-ALM WA-DC-P02-100120-ALM	Region - Type of Work
	None IDIQ Contract Extensions Company Name Vigil Contracting, Inc. Adrian L. Merton, Inc. Adrian L. Merton, Inc. Vigil Contracting, Inc.	Contract Number WA-DC-GC04-100120-VGL WA-DC-M02-100120-ALM WA-DC-P02-100120-ALM WA-DC-P01-100120-VGL	Region - Type of Work
	None IDIQ Contract Extensions Company Name Vigil Contracting, Inc. Adrian L. Merton, Inc. Adrian L. Merton, Inc. Vigil Contracting, Inc. Paige Industrial Services, Inc.	Contract Number WA-DC-GC04-100120-VGL WA-DC-M02-100120-ALM WA-DC-P02-100120-ALM WA-DC-P01-100120-VGL WA-DC-E02-100120-PAI	Region - Type of Work
	None IDIQ Contract Extensions Company Name Vigil Contracting, Inc. Adrian L. Merton, Inc. Adrian L. Merton, Inc. Vigil Contracting, Inc. Paige Industrial Services, Inc. F.H. Paschen, S.N. Nielsen & Associates, LLC	Contract Number WA-DC-GC04-100120-VGL WA-DC-M02-100120-ALM WA-DC-P02-100120-ALM WA-DC-P01-100120-VGL WA-DC-E02-100120-PAI WA-DC-GC06-100120-FHP	Region - Type of Work
	None IDIQ Contract Extensions Company Name Vigil Contracting, Inc. Adrian L. Merton, Inc. Adrian L. Merton, Inc. Vigil Contracting, Inc. Paige Industrial Services, Inc. F.H. Paschen, S.N. Nielsen & Associates, LLC Vigil Contracting, Inc.	Contract Number WA-DC-GC04-100120-VGL WA-DC-M02-100120-ALM WA-DC-P02-100120-ALM WA-DC-P01-100120-VGL WA-DC-E02-100120-PAI WA-DC-GC06-100120-FHP WA-DC-M01-100120-VGL	Region - Type of Work
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	None IDIQ Contract Extensions Company Name Vigil Contracting, Inc. Adrian L. Merton, Inc. Adrian L. Merton, Inc. Vigil Contracting, Inc. Paige Industrial Services, Inc. F.H. Paschen, S.N. Nielsen & Associates, LLC Vigil Contracting, Inc. The Matthews Group Paige Industrial Services, Inc. Paige Industrial Services, Inc. Centennial Contractors Enterprises, Inc. Vigil Contracting, Inc.	Contract Number WA-DC-GC04-100120-VGL WA-DC-M02-100120-ALM WA-DC-P02-100120-ALM WA-DC-P01-100120-VGL WA-DC-E02-100120-PAI WA-DC-GC06-100120-FHP WA-DC-M01-100120-VGL WA-DC-GC01-100120-TMG WA-DC-M03-100120-PAI WA-DC-P03-100120-PAI WA-DC-GC02-100120-CCE WA-DC-E01-100120-VGL	Region - Type of Work
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	None IDIQ Contract Extensions Company Name Vigil Contracting, Inc. Adrian L. Merton, Inc. Adrian L. Merton, Inc. Vigil Contracting, Inc. Paige Industrial Services, Inc. F.H. Paschen, S.N. Nielsen & Associates, LLC Vigil Contracting, Inc. The Matthews Group Paige Industrial Services, Inc. Paige Industrial Services, Inc. Centennial Contractors Enterprises, Inc. Vigil Contracting, Inc.	Contract Number WA-DC-GC04-100120-VGL WA-DC-M02-100120-ALM WA-DC-P02-100120-ALM WA-DC-P01-100120-VGL WA-DC-E02-100120-PAI WA-DC-GC06-100120-FHP WA-DC-M01-100120-VGL WA-DC-GC01-100120-TMG WA-DC-M03-100120-PAI WA-DC-P03-100120-PAI WA-DC-GC02-100120-CCE WA-DC-E01-100120-VGL	Region - Type of Work