

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

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

9/19/2023

Resolution No. 2023_23

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

Zylka, Nagel, Thiel, Barrows, Arts, Dahlberg, Kicker

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 - September 2023

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Water Service Line Inventory and Management Systems with Related Services		
	Curbside Management Technologies with Related Services		
	Requesting Board permission to Re-Solicit the following categories:		
Technology Products and Services with Related Solutions			
Vehicle Lifts, Garage, and Fleet Maintenance Equipment			
Revise "Industrial and Workplace Storage Systems with Related Accessories" to "Physical Storage Systems and Equipment with Related Software and Services"			
CONSENT AGENDA ITEMS	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Accu Steel	071223-ACS	"Fabric Structures with Related Materials and Services"
	Air Structures American Technologies	071223-ASA	"Fabric Structures with Related Materials and Services"
	Atlas Greenhouse	071223-AGR	"Fabric Structures with Related Materials and Services"
	Britespan Building Systems	071223-BRT	"Fabric Structures with Related Materials and Services"
	Calhoun Super Structures	071223-CLH	"Fabric Structures with Related Materials and Services"
	ClearSpan Fabric Structures International	071223-CSS	"Fabric Structures with Related Materials and Services"
	Hawkeye Steel Products	071223-HWK	"Fabric Structures with Related Materials and Services"
	Rubb Building Systems	071223-RBB	"Fabric Structures with Related Materials and Services"
	Yeadon Fabric Domes	071223-YEA	"Fabric Structures with Related Materials and Services"
CONTRACT EXTENSIONS			
Supplier Name	Contract Number	Solicitation Title	
Curbtender, Inc.	091219-CRB	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"	
Labrie Environmental Group	091219-LEG	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"	
Scranton Mfg. Company/New Way Trucks	091219-NWY	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"	
NEW IDIQ CONTRACTS			
Company Name	Contract Number	Region - Type of Work	
Adrian L. Merton, Inc.	VA-R1-HVAC-072023-ALM	Region 1- Mechanical/HVAC	
Centennial Contractors Enterprises	VA-R1-GC-072023-CCE	Region 1- General Construction	
Centennial Contractors Enterprises	VA-R3-GC-072023-CCE	Region 3- General Construction	
Centennial Contractors Enterprises	VA-R4-GC-072023-CEC	Region 4- General Construction	
F.H. Paschen	VA-R2-GC-072023-FHP	Region 2- General Construction	
General & Mechanical Services	VA-R1-HVAC-072023- GMS	Region 1- Mechanical/HVAC	
Johnson-Laux Construction	VA-R2-GC-072023-JLC	Region 2- General Construction	
Johnson-Laux Construction	VA-R3-GC-072023-JLC	Region 3- General Construction	
Nichols Contracting, Inc.	VA-R1-GC-072023-NIC	Region 1- General Construction	
Nichols Contracting, Inc.	VA-R4-GC-072023-NIC	Region 4- General Construction	
Paige Industrial Services, Inc.	VA-R1-E-072023-PAI	Region 1- Electrical	
Paige Industrial Services, Inc.	VA-R3-E-072023-PAI	Region 3- Electrical	
Paige Industrial Services, Inc.	VA-R3-GC-072023-PAI	Region 3- General Construction	
Paige Industrial Services, Inc.	VA-R4-E-072023-PAI	Region 4- Electrical	
Paige Industrial Services, Inc.	VA-R4-GC-072023-PAI	Region 4- General Construction	
Service Mechanical, Inc.	VA-R1-HVAC-072023-SER	Region 1- Mechanical/HVAC	
S-Works Construction Corporation	VA-R1-GC-072023-SWC	Region 1- General Construction	
S-Works Construction Corporation	VA-R2-GC-072023-SWC	Region 2- General Construction	
S-Works Construction Corporation	VA-R3-GC-072023-SWC	Region 3- General Construction	
S-Works Construction Corporation	VA-R4-GC-072023-SWC	Region 4- General Construction	
The Matthews Group, Inc.	VA-R1-GC-072023-TMG	Region 1- General Construction	
The Matthews Group, Inc.	VA-R3-GC-072023-TMG	Region 3- General Construction	
The Matthews Group, Inc.	VA-R4-GC-072023-TMG	Region 4- General Construction	
Vigil Contracting, Inc.	VA-R1-GC-072023-VGL	Region 1- General Construction	
IDIQ Contract Extensions			
Company Name	Contract Number		
Happel & Associates, Inc.	CO-NE-GC03-090920-HAI		
RoofConnect Logistics, Inc.	CO-SE-RW01-090920-RCL		
RoofConnect Logistics, Inc.	CO-SW-RW01-090920-RCL		

APPENDIX A Continued

Happel & Associates, Inc.	CO-NW-GC02-090920-HAI	
Happel & Associates, Inc.	CO-SE-GC02-090920-HAI	
Sunland Asphalt, Inc.	CO-SW-PAV02-090920-SAC	
Facilities Contracting, Inc.	CO-NE-GC04-090920-FCI	
Sunland Asphalt, Inc.	CO-NE-PAV01-090920-SAC	
ATI Restoration, LLC	CO-NE-GC05-090920-ATI	
RoofConnect Logistics, Inc.	CO-NE-RW01-090920-RCL	
Z-Craft, Ltd.	CO-SE-RW02-090920-ZCR	
PaveConnect Logistics, LLC	CO-SW-PAV01-090920-PCL	
PaveConnect Logistics, LLC	CO-NE-PAV02-090920-PCL	
PaveConnect Logistics, LLC	CO-SE-PAV01-090920-PCL	
JOC Construction	CO-SE-GC01-090920-LRI	
Happel & Associates, Inc.	CO-SW-GC02-090920-HAI	
Sunland Asphalt, Inc.	CO-SE-PAV02-090920-SAC	
PaveConnect Logistics, LLC	CO-NW-PAV01-090920-PCL	
Z-Craft, Ltd.	CO-SW-RW02-090920-ZCR	
JOC Construction	CO-SW-GC01-090920-LRI	
JOC Construction	CO-NW-GC01-090920-LRI	
RoofConnect Logistics, Inc.	CO-NW-RW01-090920-RCL	
JOC Construction	CO-NE-GC01-090920-LRI	
Sunland Asphalt, Inc.	CO-NW-PAV02-090920-SAC	

**SOURCEWELL
STATE OF MINNESOTA**



Member Thiel moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

2/20/2024

Resolution No. 2024_08

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

Zylka, Nagel, Thiel, Barrows, Arts, 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 - February 2024

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:
	None
Requesting Board permission to Re-Solicit the following categories:	
Elevators, Escalators, and Moving Walks with Related Equipment, Services, and Supplies	
Athletic and Physical Education Equipment and Supplies with Related Accessories	
Indefinite Delivery Indefinite Quantity - Georgia	

NEW CONTRACTS		
Supplier Name	Contract Number	Solicitation Title
Automotus, Inc.	120423-AUTOM	"Curb Management Technologies with Related Services"
Blinkay USA	120423-BLKAY	"Curb Management Technologies with Related Services"
Blue Systems USA	120423-BLUSY	"Curb Management Technologies with Related Services"
Cleverciti Systems Corp.	120423-CLVR	"Curb Management Technologies with Related Services"
CurbIQ	120423-CRBIQ	"Curb Management Technologies with Related Services"
Duncan Parking Technologies	120423-DNCN	"Curb Management Technologies with Related Services"
EastBanc Technologies	120423-EASTB	"Curb Management Technologies with Related Services"
eleven-x, Incorporated	120423-ELVNX	"Curb Management Technologies with Related Services"
INRIX, Inc.	120423-INRIX	"Curb Management Technologies with Related Services"
IPS Group, Inc.	120423-IPS	"Curb Management Technologies with Related Services"
Modii, Inc.	120423-MODII	"Curb Management Technologies with Related Services"
Parkunload, Inc.	120423-PKUN	"Curb Management Technologies with Related Services"
Passport Labs, Inc.	120423-PSPT	"Curb Management Technologies with Related Services"
Populus Technologies, Inc.	120423-POPU	"Curb Management Technologies with Related Services"
Umajo, Inc.	120423-UMOJO	"Curb Management Technologies with Related Services"
Urban Radar	120423-URBAN	"Curb Management Technologies with Related Services"
Urbiotica	120423-URB	"Curb Management Technologies with Related Services"
BenefitFocus.com	111623-BENE	"Employee Benefit Administrative Software Platforms; Member and Provider Advocacy Services; Transparency, Fraud, Waste and Abuse Products and Related Services"
Empyrean Benefit Solutions	111623-EMPY	"Employee Benefit Administrative Software Platforms; Member and Provider Advocacy Services; Transparency, Fraud, Waste and Abuse Products and Related Services"
Medefy Health	111623-MEDE	"Employee Benefit Administrative Software Platforms; Member and Provider Advocacy Services; Transparency, Fraud, Waste and Abuse Products and Related Services"
Rx Savings	111623-RXSS	"Employee Benefit Administrative Software Platforms; Member and Provider Advocacy Services; Transparency, Fraud, Waste and Abuse Products and Related Services"
Wex, Inc.	111623-WXHX	"Employee Benefit Administrative Software Platforms; Member and Provider Advocacy Services; Transparency, Fraud, Waste and Abuse Products and Related Services"
ARI Phoenix	121223-ARP	"Vehicle Lifts with Garage and Fleet Maintenance Equipment"
BendPak, Inc.	121223-BND	"Vehicle Lifts with Garage and Fleet Maintenance Equipment"
Liftnow Automotive Equipment Corp.	121223-LFT	"Vehicle Lifts with Garage and Fleet Maintenance Equipment"
Mohawk Lifts	121223-MRL	"Vehicle Lifts with Garage and Fleet Maintenance Equipment"
Snap-On Industrial	121223-SNP	"Vehicle Lifts with Garage and Fleet Maintenance Equipment"
Stertil-Koni USA	121223-SKI	"Vehicle Lifts with Garage and Fleet Maintenance Equipment"
CONTRACT EXTENSIONS		
Supplier Name	Contract Number	Solicitation Title
Caterpillar, Inc.	032119-CAT	"Heavy Construction Equipment with Related Accessories, Attachments, and Supplies"
Snap-On	013020-SNP	"Vehicle Lifts with Garage and Fleet Maintenance Equipment"
Schindler Elevator	080420-SCH	"Elevators, Escalators, and Moving Walks with Related Equipment, Services and Supplies"
NEW IDIQ CONTRACTS		
Company Name	Contract Number	Region - Type of Work

IDIQ CONTRACT EXTENSIONS		
Company Name	Contract Number	
Centennial Contractors Enterprises, Inc.	TX-CT-GC-121819-CCE	
RoofConnect Logistics, Inc.	TX-WT-R-121819-RCL	
JAMCO Ventures, LLC	TX-CT-W-121819-JAM	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-CT-GC-121819-FHP	
Doyle Electric, LLC	TX-CT-E-121819-DEL	
JAMCO Ventures, LLC	TX-CT-F-121819-JAM	
RoofConnect Logistics, Inc.	TX-CT-R-121819-RCL	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-WT-GC-121819-FHP	
JAMCO Ventures, LLC	TX-CT-GC-121819-JAM	
CORE Construction Services of Texas, Inc.	TX-CT-GC-121819-CCT	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-PB-GC-121819-FHP	
Tommy Klein Construction, Inc.	TX-PB-GC-121819-TKL	
Doyle Electric, LLC	TX-CT-GC-121819-DEL	
Amstar, Inc.	TX-PB-GC-121819-AMS	
Amstar, Inc.	TX-CT-GC-121819-AMS	
CORE Construction Services of Texas, Inc.	TX-WT-GC-121819-CCT	
TMG Contracting, LLC	TX-CT-GC-121819-TCL	
Sullivan Contracting Services	TX-CT-GC-121819-SUL	
Amstar, Inc.	TX-WT-GC-121819-AMS	
CORE Construction Services of Texas, Inc.	TX-PB-GC-121819-CCT	
JAMCO Ventures, LLC	TX-CT-RC-121819-JAM	
JAMCO Ventures, LLC	TX-CT-APC-121819-JAM	
JAMCO Ventures, LLC	TX-CT-P-121819-JAM	
ABM Industries, Inc.	CA-R6-E01-123021-ABM	
ABM Industries, Inc.	CA-R6-HVAC01-123021-ABM	
J & H Engineering General Contracts, Inc.	CA-R7-PAV02-123021-JHE	
Mackone Development, Inc.	CA-R8-GB07-123021-MDI	
ACCO Engineered Systems, Inc.	CA-R8-PLUM01-123021-AES	
Pacific Building Group	CA-R9-GB04-123021-PBG	
ACCO Engineered Systems, Inc.	CA-R2-HVAC01-123021-AES	
ACCO Engineered Systems, Inc.	CA-R3-HVAC02-123021-AES	
ACCO Engineered Systems, Inc.	CA-R6-HVAC02-123021-AES	
Facility Solutions Group	CA-R8-E02-123021-FSG	
Pacific Lighting Mgmt., Inc.	CA-R8-E03-123021-PLM	
T&S West	CA-R5-GB01-123021-TSW	
T&S West	CA-R5-E01-123021-TSW	
T&S West	CA-R5-PAV01-123021-TSW	
Good-Men Roofing & Construction, Inc.	CA-R9-RW01-123021-GMR	
Harry H. Joh Construction, Inc.	CA-R8-GB04-123021-HJC	
Harry H. Joh Construction, Inc.	CA-R8-HVAC04-123021-HJC	
Harry H. Joh Construction, Inc.	CA-R8-P02-123021-HJC	
Harry H. Joh Construction, Inc.	CA-R9-GB03-123021-HJC	
Horizons Construction Co. Int'l, Inc.	CA-R9-PAV01-123021-HCC	
Newton Construction & Management, Inc.	CA-R6-GB01-123021-NCM	
Angeles Contractor, Inc.	CA-R8-P03-123021-ACI	
Harry H. Joh Construction, Inc.	CA-R9-HVAC03-123021-HJC	
Newton Construction & Management, Inc.	CA-R7-E01-123021-NCM	
ABM Industries, Inc.	CA-R8-E01-123021-ABM	
ABM Industries, Inc.	CA-R9-E01-123021-ABM	
ACCO Engineered Systems, Inc.	CA-R8-HVAC02-123021-AES	
Angeles Contractor, Inc.	CA-R8-RW01-123021-ACI	
Horizons Construction Co. Int'l, Inc.	CA-R8-GB01-123021-HCC	
Horizons Construction Co. Int'l, Inc.	CA-R8-PAV01-123021-HCC	
Horizons Construction Co. Int'l, Inc.	CA-R9-GB01-123021-HCC	
T&S West	CA-R3-GB01-123021-TSW	
ACCO Engineered Systems, Inc.	CA-R8-SS01-123021-AES	
Mesa Energy Systems	CA-R1-HVAC01-123021-ES	
Mesa Energy Systems	CA-R5-HVAC01-123021-ES	
North Star Construction & Engineering, Inc.	CA-R3-PAV02-123021-NSC	
North Star Construction & Engineering, Inc.	CA-R3-GS01-123021-NSC	
Mesa Energy Systems	CA-R7-HVAC02-123021-ES	
North Star Construction & Engineering, Inc.	CA-R3-GB02-123021-NSC	
Mackone Development, Inc.	CA-R8-PAV03-123021-MDI	
Mark Scott Construction	CA-R4-GB01-123021-MSC	

APPENDIX A Continued

Mark Scott Construction	CA-R5-GB04-123021-MSC	
MDJ Management, LLC	CA-R8-GB13-123021-MDJ	
Staples Construction Company	CA-R1-GB01-123021-STA	
T&S West	CA-R3-E01-123021-TSW	
Mackone Development, Inc.	CA-R8-P04-123021-MDI	
Newton Construction & Management, Inc.	CA-R5-GB02-123021-NCM	
Durham Construction Company, Inc.	CA-R5-GB03-123021-DCC	
Exbon Development, Inc.	CA-R8-GB02-123021-EXB	
T&S West	CA-R3-PAV01-123021-TSW	
Oscalibur Plumbing, Inc.	CA-R8-PLUM02-123021-OPI	
Pacific Lighting Mgmt., Inc.	CA-R9-E02-123021-PLM	
California Coast Carpet & Flooring	CA-R8-F02-123021-CCF	
Exbon Development, Inc.	CA-R8-E04-123021-EXB	
Horizons Construction Co. Int'l, Inc.	CA-R7-PAV01-123021-HCC	
MDJ Management, LLC	CA-R7-GB06-123021-MDJ	
Mesa Energy Systems	CA-R9-HVAC04-123021-ES	
Newton Construction & Management, Inc.	CA-R7-GB01-123021-NCM	
Exbon Development, Inc.	CA-R8-HVAC03-123021-EXB	
Exbon Development, Inc.	CA-R8-RW02-123021-EXB	
Good-Men Roofing & Construction, Inc.	CA-R8-GB08-123021-GMR	
Vincor Construction, Inc.	CA-R8-GB05-123021-VCI	
Vincor Construction, Inc.	CA-R9-GB05-123021-VCI	
ABM Industries, Inc.	CA-R8-HVAC01-123021-ABM	
ABM Industries, Inc.	CA-R9-HVAC01-123021-ABM	
ACCO Engineered Systems, Inc.	CA-R7-HVAC01-123021-AES	
ACCO Engineered Systems, Inc.	CA-R9-HVAC02-123021-AES	
ACCO Engineered Systems, Inc.	CA-R9-PLUM01-123021-AES	
All Source Coatings, Inc.	CA-R9-GB08-123021-ASC	
Good-Men Roofing & Construction, Inc.	CA-R9-GB06-123021-GMR	
Good-Men Roofing & Construction, Inc.	CA-R8-RW03-123021-GMR	
Angeles Contractor, Inc.	CA-R8-GB06-123021-ACI	
ABM Industries, Inc.	CA-R3-E02-123021-ABM	
ABM Industries, Inc.	CA-R3-HVAC01-123021-ABM	
ABM Industries, Inc.	CA-R4-HVAC01-123021-ABM	
ABM Industries, Inc.	CA-R5-HVAC02-123021-ABM	
Angeles Contractor, Inc.	CA-R6-GB02-123021-ACI	
Angeles Contractor, Inc.	CA-R6-PAV01-123021-ACI	
Angeles Contractor, Inc.	CA-R8-PAV02-123021-ACI	
Angeles Contractor, Inc.	CA-R8-F03-123021-ACI	