

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

RESOLUTION TO CORRECT AND APPROVE SOLICITATION OF IFB #NC-090524

10/15/2024

Resolution No. 2024_31

WHEREAS, Sourcewell desires to complete the solicitation process, including permission of the Board to solicit Indefinite Delivery Indefinite Quantity – North Carolina;

WHEREAS, A deviation from Sourcewell’s established procedure for awarding IDIQ construction contracts was discovered prior to the completion of the process for IFB #NC-090524. This deviation resulted from a clerical error in omitting a “Request to Solicit” action from the Board on June 18, 2024.

WHEREAS, Sourcewell’s Chief Procurement Officer Jeremy Schwartz recommends this approval and attests all other aspects of the solicitation process conformed to the necessary procedures defined in Sourcewell’s Cooperative Purchasing Program, including full notice and advertisement compliance, informing prospective bidders of the opportunity to compete for IDIQ contracts.

NOW THEREFORE BE IT RESOLVED

The Board of Directors hereby exercises its authority to waive this deviation in process and hereby finds the deviation did not result in any rights being prejudiced from any prospective bidder, nor did the deviation affect any elements of the public bidding process conducted.

The Board hereby approves the “Request to Solicit” Indefinite Delivery Indefinite Quantity – North Carolina, effective July 25, 2024.

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, 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:

Signed by:

0EF6786E4EAD4CF...
Clerk to the Board of Directors

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

11/19/2024

Resolution No. 2024_34

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 Thiel

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:

Signed by:

Linda Arts

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Clerk to the Board of Directors

APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - November 2024**

AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Risk Management, Employee Benefit, and Insurance Consulting Services		
	Requesting Board permission to Re-Solicit the following categories:		
	Pest Control Services with Related Products		
CONSENT AGENDA ITEMS	Public Safety Communications Technology with Hardware Solutions		
	Electric Vehicle Supply Equipment and Related Services		
	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Vertosoft, LLC	060624-VTO	Software Solutions and Related Services for Public Sector and Education Administration
	Quicket Solutions, Inc.	060624-QKT	Software Solutions and Related Services for Public Sector and Education Administration
	Adroit Staffing, LLC	060624-ASL	Software Solutions and Related Services for Public Sector and Education Administration
	Hyland Software, Inc.	060624-HYL	Software Solutions and Related Services for Public Sector and Education Administration
	Off Duty Management, Inc.	060624-OFF	Software Solutions and Related Services for Public Sector and Education Administration
	TMA Systems, LLC	060624-TMA	Software Solutions and Related Services for Public Sector and Education Administration
	Precision Task Group, Inc.	060624-PRT	Software Solutions and Related Services for Public Sector and Education Administration
	Collective Data, Inc.	060624-COL	Software Solutions and Related Services for Public Sector and Education Administration
	PSD Citywide (US), Inc.	060624-PSD	Software Solutions and Related Services for Public Sector and Education Administration
	Konica Minolta Business Solutions USA, Inc.	060624-KON	Software Solutions and Related Services for Public Sector and Education Administration
	GTY Technology Holdings, Inc.	060624-GTH	Software Solutions and Related Services for Public Sector and Education Administration
	Tyler Technologies, Inc.	060624-TTI	Software Solutions and Related Services for Public Sector and Education Administration
	MGT Consulting of America, LLC	060624-MGT	Software Solutions and Related Services for Public Sector and Education Administration
	Computer Aid, Inc.	061324-CAI	Staffing with Related Services and Solutions
Off Duty Management, Inc.	061324-OFF	Staffing with Related Services and Solutions	
Infojini, Inc.	061324-INF	Staffing with Related Services and Solutions	
Cogent Infotech Corporation	061324-COG	Staffing with Related Services and Solutions	
Tryfacta, Inc.	061324-TRY	Staffing with Related Services and Solutions	
SearchPros Staffing, LLC	061324-SPS	Staffing with Related Services and Solutions	
FedTec, LLC	061324-FED	Staffing with Related Services and Solutions	
IG True Grit Holdings	061324-IGT	Staffing with Related Services and Solutions	
Infinite Computing Systems, Inc.	061324-ICS	Staffing with Related Services and Solutions	
The Act One Group, Inc.	061324-TAO	Staffing with Related Services and Solutions	
ManpowerGroup, Inc.	061324-MPG	Staffing with Related Services and Solutions	
Amergis Healthcare Staffing, Inc.	061324-AMH	Staffing with Related Services and Solutions	
Veritiv Operating Company	082724-VET	Janitorial Supplies and Equipment with Related Service:	
Gemplers, Inc.	082724-GEM	Janitorial Supplies and Equipment with Related Service:	
Sid Tool Co. Inc. dba MSC Industrial Supply Co.	082724-MSI	Janitorial Supplies and Equipment with Related Service:	
Staples Contract & Commercial, LLC	082724-SCC	Janitorial Supplies and Equipment with Related Service:	
Greenheck Fan Corporation dba Greenheck Group	080824-GRH	HVAC Systems with Related Products and Services	
Daikin Applied Americas, Inc.	080824-DIN	HVAC Systems with Related Products and Services	
ABM Industries/ABM Building Solutions, LLC	080824-ABL	HVAC Systems with Related Products and Services	
Johnson Controls, Inc.	080824-JHN	HVAC Systems with Related Products and Services	
Honeywell International, Inc.	080824-HNY	HVAC Systems with Related Products and Services	
Siemens Industry, Inc.	080824-SIE	HVAC Systems with Related Products and Services	
Carrier Global Corporation	080824-CAR	HVAC Systems with Related Products and Services	
CONTRACT EXTENSIONS			
Supplier Name	Contract Number	Solicitation Title	
GHD Digital	090320-ESL	Public Sector and Education Administration Software Solutions with Related Services	
Infojini	071321-INF	IT Managed Service and Staff Augmentation Solutions	
Judge Technical Services	071321-JDG	IT Managed Service and Staff Augmentation Solutions	

CDWG	071321-CDW	<i>IT Managed Service and Staff Augmentation Solutions</i>
22nd Century Technologies	071321-CEN	<i>IT Managed Service and Staff Augmentation Solutions</i>
NEW IDIQ CONTRACTS		
Company Name	Contract Number	Region - Type of Work
Armstrong Mechanical Services, Inc.	NC-R2-HVAC-090524-ARM	Region 2-Mechanical/HVAC
Armstrong Mechanical Services, Inc.	NC-R3-HVAC-090524-ARM	Region 3-Mechanical/HVAC
Armstrong Mechanical Services, Inc.	NC-R2-PLUM-090524-ARM	Region 2-Plumbing
Armstrong Mechanical Services, Inc.	NC-R3-PLUM-090524-ARM	Region 3-Plumbing
Brown & Root Industrial Services, LLC	NC-R5-GC-090524-KBR	Region 5-General Construction
Eastern Corporation	NC-R1-GC-090524-EAST	Region 1-General Construction
Eastern Corporation	NC-R2-GC-090524-EAST	Region 2-General Construction
Eastern Corporation	NC-R3-GC-090524-EAST	Region 3-General Construction
Eastern Corporation	NC-R4-GC-090524-EAST	Region 4-General Construction
Eastern Corporation	NC-R5-GC-090524-EAST	Region 5-General Construction
Eastern Corporation	NC-R6-GC-090524-EAST	Region 6-General Construction
Eastern Corporation	NC-R1-RW-090524-EAST	Region 1-Roofing/Waterproofing
Eastern Corporation	NC-R2-RW-090524-EAST	Region 2-Roofing/Waterproofing
Eastern Corporation	NC-R3-RW-090524-EAST	Region 3-Roofing/Waterproofing
Eastern Corporation	NC-R4-RW-090524-EAST	Region 4-Roofing/Waterproofing
Eastern Corporation	NC-R5-RW-090524-EAST	Region 5-Roofing/Waterproofing
Eastern Corporation	NC-R6-RW-090524-EAST	Region 6-Roofing/Waterproofing
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R1-GC-090524-FHP	Region 1-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R2-GC-090524-FHP	Region 2-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R3-GC-090524-FHP	Region 3-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R4-GC-090524-FHP	Region 4-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R5-GC-090524-FHP	Region 5-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R6-GC-090524-FHP	Region 6-General Construction
Johnson-Laux Construction, LLC	NC-R1-GC-090524-JLC	Region 1-General Construction
Johnson-Laux Construction, LLC	NC-R2-GC-090524-JLC	Region 2-General Construction
Johnson-Laux Construction, LLC	NC-R3-GC-090524-JLC	Region 3-General Construction
Johnson-Laux Construction, LLC	NC-R4-GC-090524-JLC	Region 4-General Construction
Johnson-Laux Construction, LLC	NC-R6-GC-090524-JLC	Region 6-General Construction
The Motz Group, LLC.	NC-R1-CC-090524-MOTZ	Region 1-Civil/Site Work/Civil Construction
The Motz Group, LLC.	NC-R2-CC-090524-MOTZ	Region 2-Civil/Site Work/Civil Construction
The Motz Group, LLC.	NC-R3-CC-090524-MOTZ	Region 3-Civil/Site Work/Civil Construction
The Motz Group, LLC.	NC-R4-CC-090524-MOTZ	Region 4-Civil/Site Work/Civil Construction
The Motz Group, LLC.	NC-R5-CC-090524-MOTZ	Region 5-Civil/Site Work/Civil Construction
The Motz Group, LLC.	NC-R6-CC-090524-MOTZ	Region 6-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R1-CC-090524-QAM	Region 1-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R2-CC-090524-QAM	Region 2-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R3-CC-090524-QAM	Region 3-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R4-CC-090524-QAM	Region 4-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R5-CC-090524-QAM	Region 5-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R6-CC-090524-QAM	Region 6-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R1-E-090524-QAM	Region 1-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R2-E-090524-QAM	Region 2-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R3-E-090524-QAM	Region 3-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R4-E-090524-QAM	Region 4-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R5-E-090524-QAM	Region 5-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R6-E-090524-QAM	Region 6-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R1-HVAC-090524-QAM	Region 1-Mechanical/HVAC
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R2-HVAC-090524-QAM	Region 2-Mechanical/HVAC

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The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R3-HVAC-090524-QAM	Region 3-Mechanical/HVAC
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R4-HVAC-090524-QAM	Region 4-Mechanical/HVAC
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R5-HVAC-090524-QAM	Region 5-Mechanical/HVAC
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R6-HVAC-090524-QAM	Region 6-Mechanical/HVAC
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R1-PLUM-090524-QAM	Region 1-Plumbing
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R2-PLUM-090524-QAM	Region 2-Plumbing
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R3-PLUM-090524-QAM	Region 3-Plumbing
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R4-PLUM-090524-QAM	Region 4-Plumbing
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R5-PLUM-090524-QAM	Region 5-Plumbing
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R6-PLUM-090524-QAM	Region 6-Plumbing
Company Name	Contract Number	
IDIQ CONTRACT EXTENSIONS		
Vigil Contracting, Inc.	WA-DC-E01-100120-VGL	
S-Works Construction Corporation	WA-DC-GC03-100120-SWC	
Paige Industrial Services, Inc.	WA-DC-M03-100120-PAI	
Paige Industrial Services, Inc.	WA-DC-P03-100120-PAI	
Vigil Contracting, Inc.	WA-DC-GC04-100120-VGL	
F.H. Paschen, S.N. Nielsen & Associates, LLC	WA-DC-GC06-100120-FHP	
Centennial Contractors Enterprises, Inc.	WA-DC-GC02-100120-CCE	
Vigil Contracting, Inc.	WA-DC-P01-100120-VGL	
Paige Industrial Services, Inc.	WA-DC-E02-100120-PAI	
Vigil Contracting, Inc.	WA-DC-M01-100120-VGL	
Adrian L. Merton, Inc.	WA-DC-M02-100120-ALM	
Adrian L. Merton, Inc.	WA-DC-P02-100120-ALM	
The Matthews Group	WA-DC-GC01-100120-TMG	
HITT Contracting, Inc.	WA-DC-GC05-100120-HCI	