

**SOURCEWELL
STATE OF MINNESOTA**



Member Dahlberg moved the adoption of the following Resolution:

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

8/20/2024

Resolution No. 2024_25

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

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 - August 2024**

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:
	Artificial Intelligence (AI) Readiness, Implementation, and Support Services
	Requesting Board permission to Re-Solicit the following categories:
	Facility Assessment & Planning with Related Services
Auction Services with Related Solutions	
Fleet Management Technologies with Related Software Solutions	
Indefinite Delivery Indefinite Quantity - Kentucky	

NEW CONTRACTS

CONSENT AGENDA ITEMS	Supplier Name	Contract Number	Solicitation Title
	Defiant Strength, Inc.	050924-DFT	"Athletic and Physical Education Equipment with Related Supplies"
	Draper, Inc.	050924-DRP	"Athletic and Physical Education Equipment with Related Supplies"
	Jaypro Sports	050924-JAY	"Athletic and Physical Education Equipment with Related Supplies"
	Litania Sports Group dba Porter Athletic and Gill Athletics	050924-PTA	"Athletic and Physical Education Equipment with Related Supplies"
	The Prophet Corporation dba Gopher Sport	050924-PRO	"Athletic and Physical Education Equipment with Related Supplies"
	Riddell/All American Sports Corp	050924-RIL	"Athletic and Physical Education Equipment with Related Supplies"
	School Health Corporation	050924-SHC	"Athletic and Physical Education Equipment with Related Supplies"
	STEMfinity	050924-STN	"Athletic and Physical Education Equipment with Related Supplies"
	Dynamic Fitness and Strength	052324-DYF	"Fitness Equipment with Related Accessories and Services"
	EGYM	052324-EGY	"Fitness Equipment with Related Accessories and Services"
	Life Fitness	052324-LFF	"Fitness Equipment with Related Accessories and Services"
	Precor	052324-PCR	"Fitness Equipment with Related Accessories and Services"
	SportsArt America	052324-SPA	"Fitness Equipment with Related Accessories and Services"
	TRUE Fitness Technologies	052324-TRU	"Fitness Equipment with Related Accessories and Services"
	Atlas Toyota Material Handling	053024-ATY	"Forklifts, Lift Trucks with Related Products and Services"
	Crown Equipment Corporation	053024-CRO	"Forklifts, Lift Trucks with Related Products and Services"
	Doosan Bobcat North America	053024-DIV	"Forklifts, Lift Trucks with Related Products and Services"
	Hyster-Yale Group	053024-HYS	"Forklifts, Lift Trucks with Related Products and Services"
	Hyundai Construction Equipment North America	053024-HCE	"Forklifts, Lift Trucks with Related Products and Services"
Manitou North America	053024-MAI	"Forklifts, Lift Trucks with Related Products and Services"	
Mitsubishi Logisnext Americas	053024-MCF	"Forklifts, Lift Trucks with Related Products and Services"	

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Dover Fueling Solutions	092920-DVR	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
Litania Sports/Porter Athletic/Gill Athletics	071819-PTA	"Athletic and Physical Education Equipment and Supplies with Related Accessories"
School Health Physical Education	071819-PAL	"Athletic and Physical Education Equipment and Supplies with Related Accessories"
Summer PBC	031623-SMR	"Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions"
Sunbelt Rentals	062320-SNB	"Equipment Rentals with Related Services"
Sweep America	062421-SWP	"Facilities Maintenance Services"
Verizon Connect NWF	020221-NWF	"Fleet Management Technologies with Related Software Solutions"
Samsara	020221-SAM	"Fleet Management Technologies with Related Software Solutions"
Johnson Controls	070121-JHN	"HVAC Systems and Related Services"
Computer Aid	071321-CAI	"IT Managed Service and Staff Augmentation Solutions"
Genasys	051321-GYS	"Public Safety Software"

NEW IDIQ CONTRACTS

Company Name	Contract Number	Region - Type of Work
ACCO Engineered Systems, Inc.	TX-R2-HVAC-052124-AES	Region 2 / Gulf Coast Texas
ACCO Engineered Systems, Inc.	TX-R5-HVAC-052124-AES	Region 5 / Rio Grande Valley

**SOURCEWELL
STATE OF MINNESOTA**



Member Dahlberg moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

1/21/2025

Resolution No. 2025_02

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 Kircher 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

Clerk to the Board of Directors

APPENDIX A Continued

AngelTrax	020221-IVS	"Fleet Management Technologies with Related Software Solutions"
Deere & Company	031121-DAC	"Grounds Maintenance Equipment, Attachments and Accessories with Related Services"
Toro	031121-TTC	"Grounds Maintenance Equipment, Attachments and Accessories with Related Services"
Facility Optimization Solutions	050421-FAC	"JOC or IQCC Program Management Consulting Services"
ALPHA Facilities	020421-ALP	"Facility Assessment and Planning with Related Services"
CNH Industrial America	110719-CNH	"Ag Tractors with Related Attachments, Accessories and Supplies"
Deere & Company	110719-JDC	"Ag Tractors with Related Attachments, Accessories and Supplies"
ChargePoint	042221-CPI	"Electric Vehicle Supply Equipment and Related Services"
FLO Services USA	042221-FLO	"Electric Vehicle Supply Equipment and Related Services"
Livingston Charge Port	042221-LIV	"Electric Vehicle Supply Equipment and Related Services"
Nuvve	042221-NUV	"Electric Vehicle Supply Equipment and Related Services"
SemaConnect	042221-SEM	"Electric Vehicle Supply Equipment and Related Services"
Morbark	031721-MBI	"Tree Maintenance Equipment, Attachments and Accessories"

NEW IDIQ CONTRACTS

Company Name	Contract Number	Region - Type of Work
Brown & Root Industrial Services, LLC	KY-R1-GC-102924-KBR	Region 1-General Construction
Brown & Root Industrial Services, LLC	KY-R2-GC-102924-KBR	Region 2-General Construction
Brown & Root Industrial Services, LLC	KY-R3-GC-102924-KBR	Region 3-General Construction
CORE Construction Indiana, LLC	KY-R1-GC-102924-CCIL	Region 1-General Construction
Delta Services, LLC	KY-R1-E-102924-DSL	Region 1-Electrical
Delta Services, LLC	KY-R2-E-102924-DSL	Region 2-Electrical
Delta Services, LLC	KY-R3-E-102924-DSL	Region 3-Electrical
Eastern Corporation	KY-R1-RW-102924-EAST	Region 1-Roofing/Weatherproofing
Eastern Corporation	KY-R2-RW-102924-EAST	Region 2-Roofing/Weatherproofing
Eastern Corporation	KY-R3-RW-102924-EAST	Region 3-Roofing/Weatherproofing
F.H. Paschen, S.N. Nielsen & Associates, LLC	KY-R1-GC-102924-FHP	Region 1-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	KY-R2-GC-102924-FHP	Region 2-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	KY-R3-GC-102924-FHP	Region 3-General Construction
G.W.Day LLC, DBA; Superior Flooring	KY-R1-F-102924-SUP	Region 1-Flooring
G.W.Day LLC, DBA; Superior Flooring	KY-R2-F-102924-SUP	Region 2-Flooring
G.W.Day LLC, DBA; Superior Flooring	KY-R3-F-102924-SUP	Region 3-Flooring
Glenwood Electric, Inc.	KY-R2-E-102924-GLEN	Region 2-Electrical
Glenwood Electric, Inc.	KY-R3-E-102924-GLEN	Region 3-Electrical
Hall Contracting of Kentucky, Inc.	KY-R1-C-102924-HALL	Region 1-Concrete
Hall Contracting of Kentucky, Inc.	KY-R1-PAC-102924-HALL	Region 1-Paving Asphalt
Hall Contracting of Kentucky, Inc.	KY-R2-C-102924-HALL	Region 2-Concrete
Hall Contracting of Kentucky, Inc.	KY-R2-PAC-102924-HALL	Region 2-Paving Asphalt
Johnson-Laux Construction, LLC	KY-R1-GC-102924-JLC	Region 1-General Construction
Johnson-Laux Construction, LLC	KY-R2-GC-102924-JLC	Region 2-General Construction
Johnson-Laux Construction, LLC	KY-R3-GC-102924-JLC	Region 3-General Construction
Libs Paving Company, Inc.	KY-R2-PAC-102924-LIBS	Region 2-Paving Asphalt
Lusk Mechanical Contractors, Inc.	KY-R1-E-102924-LMC	Region 1-Electrical
Lusk Mechanical Contractors, Inc.	KY-R1-HVAC-102924-LMC	Region 1-HVAC/Mechanical
Lusk Mechanical Contractors, Inc.	KY-R2-E-102924-LMC	Region 2-Electrical
Lusk Mechanical Contractors, Inc.	KY-R2-HVAC-102924-LMC	Region 2-HVAC/Mechanical
Lusk Mechanical Contractors, Inc.	KY-R3-E-102924-LMC	Region 3-Electrical
Lusk Mechanical Contractors, Inc.	KY-R3-HVAC-102924-LMC	Region 3-HVAC/Mechanical
McDaniel's Construction Corp., Inc.	KY-R2-GC-102924-MCC	Region 2-General Construction
McDaniel's Construction Corp., Inc.	KY-R3-GC-102924-MCC	Region 3-General Construction
Osprey Management, LLC	KY-R1-GC-102924-OML	Region 1-General Construction
Osprey Management, LLC	KY-R2-GC-102924-OML	Region 2-General Construction
Osprey Management, LLC	KY-R3-GC-102924-OML	Region 3-General Construction
Prodigy Building Solutions, LLC	KY-R1-RW-102924-PBS	Region 1-Roofing/Weatherproofing
Prodigy Building Solutions, LLC	KY-R2-RW-102924-PBS	Region 2-Roofing/Weatherproofing
Prodigy Building Solutions, LLC	KY-R3-RW-102924-PBS	Region 3-Roofing/Weatherproofing
Ward Humphrey, Inc.	GA-ST-043024-WHI	Statewide-General Construction
Prime Contractors, Inc.	GA-ST-043024-PCI	Statewide-General Construction
Bayne Development Group	GA-ST-043024-BDG	Statewide-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	GA-ST-043024-FHP	Statewide-General Construction
Bent Pine Construction Co.	GA-ST-043024-BPCC	Statewide-General Construction
Johnson-Laux Construction, LLC	GA-ST-043024-JLC	Statewide-General Construction
Greene & Burdette Property Management, LLC	GA-ST-043024-GBP	Statewide-General Construction

APPENDIX A Continued

Jewel of the South	GA-ST-043024-JOS	Statewide-General Construction
JOC Construction	GA-ST-043024-LRI	Statewide-General Construction
Osprey Management, LLC	GA-ST-043024-OML	Statewide-General Construction
Darsey Construction, LLC	GA-ST-043024-DAR	Statewide-General Construction
The Polote Corporation	GA-ST-043024-TPC	Statewide-General Construction
Frazier Service Co, Inc.	GA-ST-043024-FSCI	Statewide-General Construction
Mahogany Interiors, LLC	GA-ST-043024-MIL	Statewide-General Construction
Albion General Contractors, Inc.	GA-ST-043024-ALB	Statewide-General Construction
Barrett Contracting Group, LLC	GA-ST-043024-BAR	Statewide-General Construction
IDIQ CONTRACT EXTENSIONS		
Company Name	Contract Number	
ABM Building Solutions, LLC	CA-R3-HVAC-101723-ABL	
ABM Building Solutions, LLC	CA-R4-HVAC-101723-ABL	
ABM Building Solutions, LLC	CA-R5-HVAC-101723-ABL	
ABM Building Solutions, LLC	CA-R6-HVAC-101723-ABL	
ABM Building Solutions, LLC	CA-R8-HVAC-101723-ABL	
ABM Building Solutions, LLC	CA-R9-HVAC-101723-ABL	
ABM Electrical & Lighting Solutions, Inc.	CA-R3-E-101723-AEL	
ABM Electrical & Lighting Solutions, Inc.	CA-R4-E-101723-AEL	
ABM Electrical & Lighting Solutions, Inc.	CA-R5-E-101723-AEL	
ABM Electrical & Lighting Solutions, Inc.	CA-R6-E-101723-AEL	
ABM Electrical & Lighting Solutions, Inc.	CA-R8-E-101723-AEL	
ABM Electrical & Lighting Solutions, Inc.	CA-R9-E-101723-AEL	
ACCO Engineered Systems, Inc.	CA-R1-HVAC-101723-AES	
ACCO Engineered Systems, Inc.	CA-R10-HVAC-101723-AES	
ACCO Engineered Systems, Inc.	CA-R2-HVAC-101723-AES	
ACCO Engineered Systems, Inc.	CA-R3-HVAC-101723-AES	
ACCO Engineered Systems, Inc.	CA-R7-HVAC-101723-AES	
ACCO Engineered Systems, Inc.	CA-R8-HVAC-101723-AES	
ACCO Engineered Systems, Inc.	CA-R8-PLUM-101723-AES	
ACCO Engineered Systems, Inc.	CA-R8-SS-101723-AES	
ACCO Engineered Systems, Inc.	CA-R9-HVAC-101723-AES	
ACCO Engineered Systems, Inc.	CA-R9-PLUM-101723-AES	
Accurate Construction Company, Inc.	CA-R8-GB-101723-ACC	
Alco Building Solutions	CA-R1-GB-101723-ABU	
Alco Building Solutions	CA-R1-E-101723-ABU	
Alco Building Solutions	CA-R10-GB-101723-ABU	
Alco Building Solutions	CA-R10-E-101723-ABU	
Alco Building Solutions	CA-R2-GB-101723-ABU	
Alco Building Solutions	CA-R2-E-101723-ABU	
Alco Building Solutions	CA-R3-GB-101723-ABU	
Alco Building Solutions	CA-R3-E-101723-ABU	
Alco Building Solutions	CA-R4-GB-101723-ABU	
Alco Building Solutions	CA-R4-E-101723-ABU	
Alco Building Solutions	CA-R5-E-101723-ABU	
Alco Building Solutions	CA-R7-E-101723-ABU	
Alco Building Solutions	CA-R8-GB-101723-ABU	
Alco Building Solutions	CA-R8-E-101723-ABU	
Alco Building Solutions	CA-R9-S-101723-ABU	
All Source Company Building Group fka All Source Tile, Inc.	CA-R9-GB-101723-ASC	
All Source Company Building Group fka All Source Coatings, Inc.	CA-R9-P-101723-ASC	
All Source Company Building Group fka All Source Tile, Inc.	CA-R9-F-101723-ALS	
AME Builders, Inc.	CA-R8-RW-101723-ABI	
AMTEK Construction	CA-R8-E-101723-ATK	
Angeles Contractor, Inc.	CA-R4-GB-101723-ACI	
Angeles Contractor, Inc.	CA-R5-RW-101723-ACI	
Angeles Contractor, Inc.	CA-R6-GB-101723-ACI	
Angeles Contractor, Inc.	CA-R6-E-101723-ACI	
Angeles Contractor, Inc.	CA-R6-RW-101723-ACI	
Angeles Contractor, Inc.	CA-R7-E-101723-ACI	
Angeles Contractor, Inc.	CA-R7-RW-101723-ACI	
Angeles Contractor, Inc.	CA-R7-F-101723-ACI	
Angeles Contractor, Inc.	CA-R8-GB-101723-ACI	
Angeles Contractor, Inc.	CA-R8-E-101723-ACI	