

**SOURCEWELL
STATE OF MINNESOTA**



Member Nage1 moved the adoption of the following Resolution:

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

9/17/2024

Resolution No. 2024_27

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

Zylka, Nage1, 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:

Signed by:

Linda Arts

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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - September 2024

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Risk Management, Employee Benefits, and Insurance Consulting Services		
	Requesting Board permission to Re-Solicit the following categories:		
	Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories, and Services		
	Grounds Maintenance Equipment and Related Technology Solutions		
Plastic Refuse and Recycling Containers with Related Technology Solutions			
Facility Security Systems, Equipment, and Software with Related Services			

NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
None		

CONTRACT EXTENSIONS

CONSENT AGENDA ITEMS	Supplier Name	Contract Number	Solicitation Title
	Prophet Corp./Gopher Sport	071819-PRO	"Athletic and Physical Education Equipment and Supplies with Related Accessories"
	Parkeon	080321-PRK	"Parking Management Systems with Related Equipment, Supplies and Services"
	Quicket	080321-QKT	"Parking Management Systems with Related Equipment, Supplies and Services"
	Gtechna	080321-GTE	"Parking Management Systems with Related Equipment, Supplies and Services"
	T2 Systems	080321-TSI	"Parking Management Systems with Related Equipment, Supplies and Services"
	Tyler Technologies	090320-TTI	"Public Sector and Education Administration Software Solutions with Related Services"
	Hyland Software	090320-HYL	"Public Sector and Education Administration Software Solutions with Related Services"
	Phoenix Business	090320-PNX	"Public Sector and Education Administration Software Solutions with Related Services"

NEW IDIQ CONTRACTS

Company Name	Contract Number	Region - Type of Work
Anthony Flooring Company, LLC	OH-R2-F-071124-AFL	Region 2 - Flooring
Command Roofing Co.	OH-R1-RW-071124-CRC	Region 1 - Roofing/Waterproofing
Command Roofing Co.	OH-R3-RW-071124-CRC	Region 3 - Roofing/Waterproofing
Command Roofing Co.	OH-R4-RW-071124-CRC	Region 4 - Roofing/Waterproofing
C. G. Egli, Inc.	OH-R3-HVAC-071124-CGE	Region 3 - HVAC/Mechanical
C. G. Egli, Inc.	OH-R4-HVAC-071124-CGE	Region 4 - HVAC/Mechanical
Custom Controls Group, LLC	OH-R1-GC-071124-CCG	Region 1 - General Contracting
Custom Controls Group, LLC	OH-R1-HVAC-071124-CCG	Region 1 - HVAC/Mechanical
Custom Controls Group, LLC	OH-R1-E-071124-CCG	Region 1 - Electrical
Custom Controls Group, LLC	OH-R2-GC-071124-CCG	Region 2 - General Contracting
Custom Controls Group, LLC	OH-R2-HVAC-071124-CCG	Region 2 - HVAC/Mechanical
Custom Controls Group, LLC	OH-R2-E-071124-CCG	Region 2 - Electrical
Custom Controls Group, LLC	OH-R3-GC-071124-CCG	Region 3 - General Contracting
Custom Controls Group, LLC	OH-R3-HVAC-071124-CCG	Region 3 - HVAC/Mechanical
Custom Controls Group, LLC	OH-R3-E-071124-CCG	Region 3 - Electrical
Custom Controls Group, LLC	OH-R4-GC-071124-CCG	Region 4 - General Contracting
Custom Controls Group, LLC	OH-R4-E-071124-CCG	Region 4 - Electrical
Custom Controls Group, LLC	OH-R5-GC-071124-CCG	Region 5 - General Contracting
Custom Controls Group, LLC	OH-R5-HVAC-071124-CCG	Region 5 - HVAC/Mechanical
Custom Controls Group, LLC	OH-R5-E-071124-CCG	Region 5 - Electrical
F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R1-GC-071124-FHP	Region 1 - General Contracting
F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R2-GC-071124-FHP	Region 2 - General Contracting
F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R3-GC-071124-FHP	Region 3 - General Contracting
F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R4-GC-071124-FHP	Region 4 - General Contracting
F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R5-GC-071124-FHP	Region 5 - General Contracting
G & B Electric Co.	OH-R2-E-071124-GBE	Region 2 - Electrical
G & B Electric Co.	OH-R3-E-071124-GBE	Region 3 - Electrical
Johnson-Laux Construction Ohio, LLC	OH-R1-GC-071124-JLC	Region 1 - General Contracting
Johnson-Laux Construction Ohio, LLC	OH-R2-GC-071124-JLC	Region 2 - General Contracting
Johnson-Laux Construction Ohio, LLC	OH-R3-GC-071124-JLC	Region 3 - General Contracting
Johnson-Laux Construction Ohio, LLC	OH-R4-GC-071124-JLC	Region 4 - General Contracting
Johnson-Laux Construction Ohio, LLC	OH-R5-GC-071124-JLC	Region 5 - General Contracting

APPENDIX A Continued

Ohio Paving & Construction Co.	OH-R2-PAC-071124-OPC	Region 2 - Asphalt/Paving
Ohio Paving & Construction Co.	OH-R2-C-071124-OPC	Region 2 - Concrete
Ohio Paving & Construction Co.	OH-R2-CSW-071124-OPC	Region 2 - Civil/Site Work
The Brewer Garrett Company	OH-R1-HVAC-071124-TBG	Region 1 - HVAC/Mechanical
The Brewer Garrett Company	OH-R2-HVAC-071124-TBG	Region 2 - HVAC/Mechanical
The Brewer Garrett Company	OH-R3-HVAC-071124-TBG	Region 3 - HVAC/Mechanical
The Brewer Garrett Company	OH-R4-HVAC-071124-TBG	Region 4 - HVAC/Mechanical
The Brewer Garrett Company	OH-R5-HVAC-071124-TBG	Region 5 - HVAC/Mechanical
The K Company, Inc.	OH-R1-HVAC-071124-TKC	Region 1 - HVAC/Mechanical
The K Company, Inc.	OH-R2-HVAC-071124-TKC	Region 2 - HVAC/Mechanical
The K Company, Inc.	OH-R3-HVAC-071124-TKC	Region 3 - HVAC/Mechanical
The K Company, Inc.	OH-R4-HVAC-071124-TKC	Region 4 - HVAC/Mechanical
The K Company, Inc.	OH-R5-HVAC-071124-TKC	Region 5 - HVAC/Mechanical
McDaniel's Construction Corp., Inc	OH-MBE-R3-GC-071124-MCC	Region 3 - General Contracting
McDaniel's Construction Corp., Inc	OH-MBE-R3-CSW-071124-MCC	Region 3 - Civil/Site Work
McDaniel's Construction Corp., Inc	OH-MBE-R4-GC-071124-MCC	Region 4 - General Contracting
McDaniel's Construction Corp., Inc	OH-MBE-R4-CSW-071124-MCC	Region 4 - Civil/Site Work
McDaniel's Construction Corp., Inc	OH-MBE-R5-GC-071124-MCC	Region 5 - General Contracting
McDaniel's Construction Corp., Inc	OH-MBE-R5-CSW-071124-MCC	Region 5 - Civil/Site Work
Henderson Contracting Company, Inc.	OH-MBE-R1-GC-071124-HCC	Region 1 - General Contracting
Henderson Contracting Company, Inc.	OH-MBE-R2-GC-071124-HCC	Region 2 - General Contracting
Henderson Contracting Company, Inc.	OH-MBE-R3-GC-071124-HCC	Region 3 - General Contracting
Henderson Contracting Company, Inc.	OH-MBE-R4-GC-071124-HCC	Region 4 - General Contracting
Henderson Contracting Company, Inc.	OH-MBE-R5-GC-071124-HCC	Region 5 - General Contracting
Company Name	Contract Number	
IDIQ CONTRACT EXTENSIONS		
None		

**SOURCEWELL
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

2/18/2025

Resolution No. 2025_09

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, 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:

Sara Nagel

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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT			
BOARD ITEMS - February 2025			
CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Roadway Work Zone: Safety and Traffic Management Equipment with Related Product:		
	Used Rental Fleet Vehicles		
	Requesting Board permission to Re-Solicit the following categories:		
Indefinite Delivery Indefinite Quantity Construction - State of Michigan			
Roadway Maintenance Equipment			
Tires with Related Equipment and Supplies			
NEW CONTRACTS			
	Supplier Name	Contract Number	
	Solicitation Title		
CONSENT AGENDA ITEMS	Auctions International, Inc.	111424-AUC	"Auction Services with Related Solutions"
	JJ Kane Associates, Inc.	111424-JJK	"Auction Services with Related Solutions"
	Liquidity Services Operations, LLC dba GovDeals	111424-GDI	"Auction Services with Related Solutions"
	PropertyRoom.com, Inc.	111424-PRC	"Auction Services with Related Solutions"
	Ariens Company	112624-ACO	"Grounds Maintenance Equipment and Related Attachments"
	Deere & Company	112624-DAC	"Grounds Maintenance Equipment and Related Attachments"
	Doosan Bobcat North America, Inc.	112624-CEC	"Grounds Maintenance Equipment and Related Attachments"
	ECHO Incorporated	112624-ECHO	"Grounds Maintenance Equipment and Related Attachments"
	Embankscape Equipment LLC, dba RC Mowers	112624-EMB	"Grounds Maintenance Equipment and Related Attachments"
	Generac Power Systems Inc.	112624-GNR	"Grounds Maintenance Equipment and Related Attachments"
	Greenworks North America LLC	112624-GNW	"Grounds Maintenance Equipment and Related Attachments"
	Husqvarna Professional Products, Inc.	112624-HSQ	"Grounds Maintenance Equipment and Related Attachments"
	Hustler Turf Equipment, Inc.	112624-HTE	"Grounds Maintenance Equipment and Related Attachments"
	Kubota Tractor Corporation	112624-KBA	"Grounds Maintenance Equipment and Related Attachments"
	MTD Products Company dba Cub Cadet	112624-MTD	"Grounds Maintenance Equipment and Related Attachments"
	Old Dominion Brush Company/DuCo, LLC	112624-ODB	"Grounds Maintenance Equipment and Related Attachments"
	Positec Commercial Inc.	112624-POSC	"Grounds Maintenance Equipment and Related Attachments"
	Scag Power Equipment	112624-SCG	"Grounds Maintenance Equipment and Related Attachments"
	STIHL Incorporated	112624-STIHL	"Grounds Maintenance Equipment and Related Attachments"
	Textron E-Z Go LLC	112624-JCS	"Grounds Maintenance Equipment and Related Attachments"
	The Toro Company	112624-TTC	"Grounds Maintenance Equipment and Related Attachments"
	Walker Manufacturing Company	112624-WKR	"Grounds Maintenance Equipment and Related Attachments"
	Wright Manufacturing, Inc.	112624-WRT	"Grounds Maintenance Equipment and Related Attachments"
	CONTRACT EXTENSIONS		
		Supplier Name	Contract Number
	Solicitation Title		
	Siemens	030421-SIE	"Facility Security Systems, Equipment, and Software with Related Services"
	RadioMobile	042021-RDO	"Public Safety Communications Technology and Hardware Solutions"
	UPS	090121-UPS	"Express Courier and Ground Delivery Logistics Services"
	Agile Fleet	020221-AAC	"Fleet Management Technologies with Related Software Solutions"
	CalAmp Wireless Networks	020221-CAW	"Fleet Management Technologies with Related Software Solutions"
	GPS Insight, LLC	020221-GPI	"Fleet Management Technologies with Related Software Solutions"
	Lytix	020221-DCI	"Fleet Management Technologies with Related Software Solutions"
	RTA	020221-RTA	"Fleet Management Technologies with Related Software Solutions"
	Skyhawk/TELUS	020221-SKY	"Fleet Management Technologies with Related Software Solutions"
	Vermeer	031721-VRM	"Tree Maintenance Equipment, Attachments and Accessories"
	Envisage	051321-ENV	"Public Safety Software"
	NP Aerospace	011221-NPA	"Body Armor with Related Accessories, Equipment and Services"
	Ring-O-Matic	101221-RGO	"Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies"
	Super Products	101221-SPL	"Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies"
	Vacall Industries	101221-GRD	"Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies"
NEW IDIQ CONTRACTS			
	Company Name	Contract Number	
	Region - Type of Work		
	None		

IDIQ CONTRACT EXTENSIONS		
Company Name	Contract Number	
AGAE Contractors, Inc.	IL-R1-GC-122122-AGA	
AGAE Contractors, Inc.	IL-R3-GC-122122-AGA	
AGAE / A-1 Roofing Joint Venture, LLC	IL-R1-R-122122-A1R	
AGAE / A-1 Roofing Joint Venture, LLC	IL-R3-R-122122-A1R	
BEAR Construction Company	IL-R1-GC-122122-BEA	
CORE Construction Services of Illinois, Inc.	IL-R2-GC-122122-CSI	
CORE Construction Services of Illinois, Inc.	IL-R4-GC-122122-CSI	
CORE Construction Services of Illinois, Inc.	IL-R5-GC-122122-CSI	
Dardon Construction, Inc.	IL-R1-R-122122-DDO	
Dardon Construction, Inc.	IL-R2-E-122122-DDO	
Dardon Construction, Inc.	IL-R2-HVAC-122122-DDO	
Dardon Construction, Inc.	IL-R3-E-122122-DDO	
Dardon Construction, Inc.	IL-R2-R-122122-DDO	
Dardon Construction, Inc.	IL-R3-HVAC-122122-DDO	
Dardon Construction, Inc.	IL-R3-R-122122-DDO	
F.H. Paschen, S.N. Nielsen & Associates, LLC	IL-R2-GC-122122-FHP	
F.H. Paschen, S.N. Nielsen & Associates, LLC	IL-R5-GC-122122-FHP	
F.H. Paschen, S.N. Nielsen & Associates, LLC	IL-R4-GC-122122-FHP	
Leopardo Companies, Inc.	IL-R1-GC-122122-LEO	
Pacific Construction Services	IL-R2-GC-122122-PCS	
Pacific Construction Services	IL-R1-GC-122122-PCS	
Pacific Construction Services	IL-R3-GC-122122-PCS	
Pacific Construction Services	IL-R4-GC-122122-PCS	
Pacific Construction Services	IL-R5-GC-122122-PCS	
R.L. Vollintine Construction	IL-R4-GC-122122-RLV	
Robe, Inc.	IL-R1-GC-122122-ROB	
Robe, Inc.	IL-R2-GC-122122-ROB	
Robe, Inc.	IL-R3-GC-122122-ROB	
SMB Contracting, Inc.	IL-R1-E-122122-SMB	
SMB Contracting, Inc.	IL-R1-GC-122122-SMB	
SMB Contracting, Inc.	IL-R1-HVAC-122122-SMB	
SMB Contracting, Inc.	IL-R1-PLUM-122122-SMB	
SMB Contracting, Inc.	IL-R1-R-122122-SMB	
Sterling Commercial Roofing, Inc.	IL-R2-R-122122-STR	
Toro Construction Corp	IL-R1-GC-122122-TCC	
BCC/HPH Joint Venture	IL-R1-HVAC-122122-BHJ	
BCC/HPH Joint Venture	IL-R1-PLUM-122122-BHJ	
GWO Crew, LLC	IL-R1-APC-122122-GCJ	
ABM Industries, Inc.	CA-R8-E01-123021-ABM	
ABM Industries, Inc.	CA-R8-HVAC01-123021-ABM	
ACCO Engineered Systems, Inc.	CA-R6-HVAC02-123021-AES	
ACCO Engineered Systems, Inc.	CA-R8-HVAC02-123021-AES	
ACCO Engineered Systems, Inc.	CA-R9-HVAC02-123021-AES	
Angeles Contractor, Inc.	CA-R8-GB06-123021-ACI	
Angeles Contractor, Inc.	CA-R8-P03-123021-ACI	
California Coast Carpet & Flooring	CA-R8-F02-123021-CCF	
Exbon Development, Inc.	CA-R8-GB02-123021-EXB	
Exbon Development, Inc	CA-R8-RW02-123021-EXB	
Exbon Development, Inc.	CA-R8-E04-123021-EXB	
Exbon Development, Inc.	CA-R8-HVAC03-123021-EXB	
Facility Solutions Group	CA-R8-E02-123021-FSG	
GeoStabilization International, LLC	CA-R9-GS01-123021-GSI	
Good-Men Roofing & Construction, Inc.	CA-R8-RW03-123021-GMR	
Good-Men Roofing & Construction, Inc.	CA-R9-GB06-123021-GMR	
Good-Men Roofing & Construction, Inc.	CA-R9-RW01-123021-GMR	
Harry H. Joh Construction, Inc.	CA-R8-GB04-123021-HJC	
Horizons Construction Co. Int'l, Inc.	CA-R7-PAV01-123021-HCC	
Horizons Construction Co. Int'l, Inc.	CA-R8-GB01-123021-HCC	
Horizons Construction Co. Int'l, Inc.	CA-R8-PAV01-123021-HCC	
Mackone Development, Inc.	CA-R8-GB07-123021-MDI	
Mackone Development, Inc.	CA-R8-P04-123021-MDI	
MDJ Management, LLC	CA-R8-GB13-123021-MDJ	
Mesa Energy Systems	CA-R1-HVAC01-123021-ES	
Mesa Energy Systems	CA-R7-HVAC02-123021-ES	
Mesa Energy Systems	CA-R9-HVAC04-123021-ES	

North Star Construction & Engineering, Inc.	CA-R3-GB02-123021-NSC	
North Star Construction & Engineering, Inc.	CA-R3-GS01-123021-NSC	
Oscalibur Plumbing, Inc.	CA-R8-PLUM02-123021-OPI	
Pacific Building Group	CA-R9-GB04-123021-PBG	
Pacific Lighting Mgmt., Inc.	CA-R8-E03-123021-PLM	
Pacific Lighting Mgmt., Inc.	CA-R9-E02-123021-PLM	
Staples Construction Company	CA-R1-GB01-123021-STA	
T&S West	CA-R5-GB01-123021-TSW	
T&S West	CA-R5-E01-123021-TSW	
T&S West	CA-R5-PAV01-123021-TSW	
T&S West	CA-R3-PAV01-123021-TSW	
T&S West	CA-R3-GB01-123021-TSW	
T&S West	CA-R3-E01-123021-TSW	
Vincor Construction, Inc.	CA-R8-GB05-123021-VCI	
Vincor Construction, Inc.	CA-R9-GB05-123021-VCI	