

**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 Barrows moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

3/24/2025

Resolution No. 2025_13

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, Thiel, Nagel, Kircher, Dahlberg, Kicker, and Barrows

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 - March 2025**

**CONSENT
AGENDA
ITEMS**

Requesting Board permission to Solicit the following categories:
Indefinite Deliver Indefinite Quantity - State of Utah

Requesting Board permission to Re-Solicit the following categories:
Restroom and Shower Facility Solutions

NEW CONTRACTS

**CONSENT
AGENDA
ITEMS**

Supplier Name	Contract Number	Solicitation Title
APi National Service Group, Inc.	121024-API	Facility Security Systems, Equipment and Software with Related Services
Convergint Technologies, LLC	121024-CTL	Facility Security Systems, Equipment and Software with Related Services
Everon, LLC	121024-EVER	Facility Security Systems, Equipment and Software with Related Services
Honeywell International, Inc.	121024-HNY	Facility Security Systems, Equipment and Software with Related Services
Johnson Controls Fire Protection, LP	121024-JHN	Facility Security Systems, Equipment and Software with Related Services
Securitas Technology Corporation	121024-SCS	Facility Security Systems, Equipment and Software with Related Services
Siemens Industry, Inc.	121024-SIE	Facility Security Systems, Equipment and Software with Related Services
Bandit Industries, Inc.	010925-BAN	Tree Maintenance Equipment, Attachments & Accessories
FAE USA, Inc.	010925-FAE	Tree Maintenance Equipment, Attachments & Accessories
Fecon, LLC	010925-FECON	Tree Maintenance Equipment, Attachments & Accessories
Morbark, LLC	010925-MBI	Tree Maintenance Equipment, Attachments & Accessories
Truckcorp, LLC	010925-TRK	Tree Maintenance Equipment, Attachments & Accessories
Vermeer Manufacturing Company	010925-VRM	Tree Maintenance Equipment, Attachments & Accessories
Acrisure, LLC	012125-ACS	Risk Management, Employee Benefits, and Insurance Consulting Services
Alliant Insurance Services, Inc.	012125-AIS	Risk Management, Employee Benefits, and Insurance Consulting Services
Aon Risk Services Central, Inc.	012125-AON	Risk Management, Employee Benefits, and Insurance Consulting Services
Arthur J. Gallagher Risk Management Services, LLC	012125-GLG	Risk Management, Employee Benefits, and Insurance Consulting Services
Consumer Capital Group Corp	012125-CNC	Risk Management, Employee Benefits, and Insurance Consulting Services
WHA Insurance Agency, LLC	012125-WHA	Risk Management, Employee Benefits, and Insurance Consulting Services
Ecopest, Inc.	012825-ECO	Pest Control Services with Related Products
Orkin Canada Corporation	012825-ORKN	Pest Control Services with Related Products
Orkin, LLC	012825-ORK	Pest Control Services with Related Products

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
GapVax	101221-GPV	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
Holland Pump	101221-HLD	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
Sewer Equipment	101221-SCA	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
Thompson Pump	101221-TPM	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
Vac-Con	101221-VAC	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
Vactor Manufacturing	101221-VTR	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
Pitney Bowes	011322-PIT	Mailing and Postage Equipment and Technology
Quadient	011322-QDT	Mailing and Postage Equipment and Technology
Jasper Holdings	032521-JAS	Aftermarket Vehicle Parts and Supplies
Atlantic Diving Supply (ADS)	011221-ADS	Body Armor with Related Accessories, Equipment and Services
Mohawk Lifts	121223-MRL	Vehicle Lifts with Garage and Fleet Maintenance Equipment
IP Access	042021-IAC	Public Safety Communications Technology and Hardware Solutions

NEW IDIQ CONTRACTS

APPENDIX A Continued

Company Name	Contract Number	Region - Type of Work
None		
IDIQ CONTRACT EXTENSIONS		
Company Name	Contract Number	
None		