

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

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

10/15/2024

Resolution No. 2024_29

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 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

0EF5785E1EAD4CF...

Clerk to the Board of Directors

APPENDIX A

| |
|-----------------------------------|
| SOURCEWELL PROCUREMENT DEPARTMENT |
| BOARD ITEMS - October 2024 |

| | | | |
|-------------------------|--|-----------------------|---|
| CONSENT AGENDA ITEMS | Requesting Board permission to Solicit the following categories: | | |
| | None | | |
| | Requesting Board permission to Re-Solicit the following categories: | | |
| | STEM Curriculum Solutions and Equipment with Related Accessories, Supplies, and Services | | |
| | Tree Maintenance Equipment, Attachments, and Accessories | | |
| CONSENT AGENDA ITEMS | Bulk Solid Waste and Recycling Equipment | | |
| | NEW CONTRACTS | | |
| | Supplier Name | Contract Number | Solicitation Title |
| | Ameresco | 071624-AMC | "Energy Savings Performance Contracting with Related Services" |
| | CMTA | 071624-CMA | "Energy Savings Performance Contracting with Related Services" |
| | Energy Systems Group | 071624-ENE | "Energy Savings Performance Contracting with Related Services" |
| | GRP Mechanical Company | 071624-GRP | "Energy Savings Performance Contracting with Related Services" |
| | Honeywell International | 071624-HNY | "Energy Savings Performance Contracting with Related Services" |
| | Johnson Controls | 071624-JHN | "Energy Savings Performance Contracting with Related Services" |
| | Siemens Industry | 071624-SIE | "Energy Savings Performance Contracting with Related Services" |
| | McClure Company | 071624-MCE | "Energy Savings Performance Contracting with Related Services" |
| | Veregy | 071624-VER | "Energy Savings Performance Contracting with Related Services" |
| | Staples Contract & Commercial | 070924-SCC | "Office Supply and Workplace Catalog Solutions" |
| | CONTRACT EXTENSIONS | | |
| | Supplier Name | Contract Number | Solicitation Title |
| | Dude Solutions | 090320-SDI | "Public Sector and Education Administration Software Solutions with Related Services" |
| | PowerSchool Group | 090320-POW | "Public Sector and Education Administration Software Solutions with Related Services" |
| | Forward Thinking Systems | 020221-FWD | "Fleet Management Technologies with Related Software Solutions" |
| | GovDeals | 012821-GDI | "Auction Services with Related Solutions" |
| | Staples | 101320-SCC | "Janitorial Supplies and Equipment with Related Services" |
| | NEW IDIQ CONTRACTS | | |
| | Company Name | Contract Number | Region - Type of Work |
| | None | | |
| | Company Name | Contract Number | |
| | IDIQ CONTRACT EXTENSIONS | | |
| | Loven Contracting, Inc. | AZ-R1-GC-082522-LOV | |
| | Loven Contracting, Inc. | AZ-R3-GC-082522-LOV | |
| | Jim Brown and Sons Roofing Co., Inc. | AZ-R2-GC-082522-JBS | |
| | Jim Brown and Sons Roofing Co., Inc. | AZ-R4-GC-082522-JBS | |
| | Jim Brown and Sons Roofing Co., Inc. | AZ-R1-R-082522-JBS | |
| | Jim Brown and Sons Roofing Co., Inc. | AZ-R2-R-082522-JBS | |
| | Pueblo Mechanical and Controls, LLC | AZ-R5-HVAC-082522-PME | |
| | Diversified Maintenance Systems, Inc. | AZ-R3-GC-082522-DIV | |
| | Pueblo Mechanical and Controls, LLC | AZ-R3-HVAC-082522-PME | |
| | Alco Building Solutions | AZ-R4-E-082522-ABU | |
| | AXIOS Builders, LLC | AZ-R3-GC-082522-AXI | |
| | Diamond Ridge Development Corporation | AZ-R3-GC-082522-DRD | |
| | RYTAN Construction | AZ-R3-GC-082522-RYT | |
| | Alco Building Solutions | AZ-R5-E-082522-ABU | |
| | Henderson Building Solutions, LLC | AZ-R4-GC-082522-HBS | |
| | RYTAN Construction | AZ-R5-GC-082522-RYT | |
| | Pueblo Mechanical and Controls, LLC | AZ-R3-PLUM-082522-PME | |
| | Pueblo Mechanical and Controls, LLC | AZ-R5-PLUM-082522-PME | |
| | RYTAN Construction | AZ-R1-GC-082522-RYT | |
| | RYTAN Construction | AZ-R4-GC-082522-RYT | |
| | Henderson Building Solutions, LLC | AZ-R5-GC-082522-HBS | |
| | Jim Brown and Sons Roofing Co., Inc. | AZ-R3-R-082522-JBS | |

APPENDIX A Continued

| | | |
|---------------------------------------|-----------------------|--|
| Loven Contracting, Inc. | AZ-R2-GC-082522-LOV | |
| Pueblo Mechanical and Controls, LLC | AZ-R4-HVAC-082522-PME | |
| Alco Building Solutions | AZ-R3-E-082522-ABU | |
| Dallago Associates | AZ-R5-FLS-082522-DCO | |
| Diversified Maintenance Systems, Inc. | AZ-R5-GC-082522-DIV | |
| Pueblo Mechanical and Controls, LLC | AZ-R1-HVAC-082522-PME | |
| Pueblo Mechanical and Controls, LLC | AZ-R1-PLUM-082522-PME | |
| Alco Building Solutions | AZ-R1-E-082522-ABU | |
| Diversified Maintenance Systems, Inc. | AZ-R1-GC-082522-DIV | |
| Jim Brown and Sons Roofing Co., Inc. | AZ-R5-GC-082522-JBS | |
| Dallago Corporation | AZ-R5-HVAC-082522-DCO | |
| Dallago Corporation | AZ-R5-PLUM-082522-DCO | |
| Jim Brown and Sons Roofing Co., Inc. | AZ-R4-R-082522-JBS | |
| Loven Contracting, Inc. | AZ-R5-GC-082522-LOV | |
| Diversified Maintenance Systems, Inc. | AZ-R4-GC-082522-DIV | |
| Jim Brown and Sons Roofing Co., Inc. | AZ-R1-GC-082522-JBS | |
| Diversified Maintenance Systems, Inc. | AZ-R2-GC-082522-DIV | |
| Diamond Ridge Development Corporation | AZ-R1-GC-082522-DRD | |
| Diamond Ridge Development Corporation | AZ-R2-GC-082522-DRD | |
| AXIOS Builders, LLC | AZ-R4-GC-082522-AXI | |
| Henderson Building Solutions, LLC | AZ-R3-GC-082522-HBS | |
| Jim Brown and Sons Roofing Co., Inc. | AZ-R5-R-082522-JBS | |
| Pueblo Mechanical and Controls, LLC | AZ-R2-HVAC-082522-PME | |
| Alco Building Solutions | AZ-R2-E-082522-ABU | |
| Pueblo Mechanical and Controls, LLC | AZ-R2-PLUM-082522-PME | |
| Pueblo Mechanical and Controls, LLC | AZ-R4-PLUM-082522-PME | |
| Jim Brown and Sons Roofing Co., Inc. | AZ-R3-GC-082522-JBS | |
| Loven Contracting, Inc. | AZ-R4-GC-082522-LOV | |
| RYTAN Construction | AZ-R2-GC-082522-RYT | |

**SOURCEWELL
STATE OF MINNESOTA**



Member Dahlberg moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

6/17/2025

Resolution No. 2025_21

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, Thiel, Nagel, Kircher, Barrows, and Pfeiffer
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

9BEF5D0F68D140B...

Clerk to the Board of Directors

APPENDIX A

| SOURCEWELL PROCUREMENT DEPARTMENT BOARD ITEMS - June 2025 | | |
|--|---|-----------------------|
| CONSENT AGENDA ITEMS | Requesting Board permission to Solicit the following categories: | |
| | None | |
| | Requesting Board permission to Re-Solicit the following categories: | |
| | Firefighting Apparatus and Fire Service Vehicles | |
| | Skatepark, Bike Park, and Pump Track Solutions | |
| CONSENT AGENDA ITEMS | Medical Supply Solutions | |
| | Public Utility Equipment with Related Accessories and Supplies | |
| | NEW CONTRACTS | |
| | Supplier Name | Contract Number |
| | Alamo Group Ag Americas, LLC | 032525-ALO |
| | Alamo Group Texas, LLC | 032525-AGI |
| | ATMAX Equipment Co. | 032525-AMX |
| | Bomford Turner Limited | 032525-BFD |
| | Diamond Mowers, LLC | 032525-DMM |
| | Energreen America, Inc. | 032525-EGN |
| | FAE USA, Inc. | 032525-FAE |
| | Green Climber of North America, Inc. | 032525-GCL |
| | Land Pride a Division of Great Plains Mfg., Inc. | 032525-LPI |
| | Montage Enterprises, Inc. | 032525-MNT |
| | Schulte Industries Ltd. | 032525-SCI |
| | Box Gang Manufacturing, LLC | 010825-BXG |
| | Hol-Mac Corporation | 010825-HMC |
| | Marathon Equipment Company | 010825-MEC |
| | Petersen Industries, Inc. | 010825-PII |
| | Wastequip Manufacturing Company, LLC | 010825-WQI |
| | LSS Holdings, LLC | 031125-LSS |
| | NewGen Cleaning Services | 031125-NEWG |
| | Skookum Services, LLC | 031125-SKOO |
| | Tradesmen International, LLC | 031125-TRSM |
| | CONTRACT EXTENSIONS | |
| | Supplier Name | Contract Number |
| | A-Turf | 031622-ATF |
| | FieldTurf | 031622-FTU |
| | ForeverLawn | 031622-FVL |
| | Mondo USA, Inc. | 031622-MUI |
| | PURVIS Systems | 042021-PUR |
| | FieldTurf | 031022-FTU |
| | Recreational Group | 031022-REC |
| | CCGI Holdings, LLC | 042221-SEM |
| | Talkspace, Inc. | 102821-TKS |
| | ATIMS | 051321-AOG |
| | Quicket | 051321-QKT |
| | Schwarze | 093021-SWZ |
| | National Auto Fleet | 091521-NAF |
| | NEW IDIQ CONTRACTS | |
| | Company Name | Contract Number |
| | White Sands Construction, Inc. | NM-R4-GC-031325-WSC |
| | White Sands Construction, Inc. | NM-R5-GC-031325-WSC |
| | WWRC, Inc. | NM-R2-GC-031325-WRI |
| | WWRC, Inc. | NM-R2-HVAC-031325-WRI |
| | WWRC, Inc. | NM-R2-PLUM-031325-WRI |
| | WWRC, Inc. | NM-R2-RW-031325-WRI |
| | WWRC, Inc. | NM-R3-GC-031325-WRI |
| | WWRC, Inc. | NM-R3-HVAC-031325-WRI |
| | WWRC, Inc. | NM-R3-PLUM-031325-WRI |

APPENDIX A Continued

| | | |
|--------------------------|-----------------------|--------------------------------------|
| WWRC, Inc. | NM-R3-RW-031325-WRI | Region 3-Roofing and Weatherproofing |
| WWRC, Inc. | NM-R4-GC-031325-WRI | Region 4-General Construction |
| WWRC, Inc. | NM-R4-HVAC-031325-WRI | Region 4-HVAC/Mechanical |
| WWRC, Inc. | NM-R4-PLUM-031325-WRI | Region 4-Plumbing |
| WWRC, Inc. | NM-R4-RW-031325-WRI | Region 4-Roofing and Weatherproofing |
| WWRC, Inc. | NM-R5-GC-031325-WRI | Region 5-General Construction |
| WWRC, Inc. | NM-R5-HVAC-031325-WRI | Region 5-HVAC/Mechanical |
| WWRC, Inc. | NM-R5-PLUM-031325-WRI | Region 5-Plumbing |
| WWRC, Inc. | NM-R5-RW-031325-WRI | Region 5-Roofing and Weatherproofing |
| IDIQ CONTRACT EXTENSIONS | | |
| Company Name | Contract Number | |
| Team REIL | IL-R1-GC-122222-TRI | |