SOURCEWELL STATE OF MINNESOTA



Member ₋	Barrows	_ moved the adoption of the following Resolution:
RESOLUTI	ION TO APPRO	OVE SOLICITATION AND/OR RE-SOLICITATION OF CATEGORIES
10/15/20	24	

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.

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:

Linda arts

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

Bulk Solid Waste and Recycling Equipment

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NEW CONTRACTS		
Supplier Name	Contract Number	Solicitation Title
Ameresco	071624-AMC	"Energy Savings Performance Contracting with Related Services"
CNATA	071624 CNAA	We are Considered Dentagraphic and the Delated Consideral
CMTA	071624-CMA	"Energy Savings Performance Contracting with Related Services"
Energy Systems Group	071624-ENE	"Energy Savings Performance Contracting with Related Services"
Energy Systems Group	071024-EINE	Energy Savings Ferjorniance Contracting with Related Services
GRP Mechanical Company	071624-GRP	"Energy Savings Performance Contracting with Related Services"
en meenamear company	071021 0111	Energy davings renjormance contracting with herated cervices
 Honeywell International	071624-HNY	"Energy Savings Performance Contracting with Related Services"
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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
		"Public Sector and Education Administration Software Solutions
Dude Solutions	090320-SDI	with Related Services"
		"Public Sector and Education Administration Software Solutions
PowerSchool Group	090320-POW	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
Company Name None		Region - Type of Work
Company Name Company Name	Contract Number Contract Number	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS	Contract Number	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc.	Contract Number AZ-R1-GC-082522-LOV	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc.	Contract Number AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc.	AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R3-GC-082522-LOV	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Jim Brown and Sons Roofing Co., Inc.	AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Jim Brown and Sons Roofing Co., Inc. Jim Brown and Sons Roofing Co., Inc.	AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc.	AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Pueblo Mechanical and Controls, LLC	AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS AZ-R2-R-082522-JBS	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Pueblo Mechanical and Controls, LLC Diversified Maintenance Systems, Inc.	AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS AZ-R2-R-082522-JBS AZ-R3-GC-082522-DIV	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Pueblo Mechanical and Controls, LLC Diversified Maintenance Systems, Inc. Pueblo Mechanical and Controls, LLC	Contract Number AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS AZ-R5-HVAC-082522-PME AZ-R3-GC-082522-DIV AZ-R3-HVAC-082522-PME	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Pueblo Mechanical and Controls, LLC Diversified Maintenance Systems, Inc. Pueblo Mechanical and Controls, LLC Alco Building Solutions	Contract Number AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS AZ-R5-HVAC-082522-PME AZ-R3-GC-082522-DIV AZ-R3-HVAC-082522-PME AZ-R4-E-082522-ABU	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Pueblo Mechanical and Controls, LLC Diversified Maintenance Systems, Inc. Pueblo Mechanical and Controls, LLC Alco Building Solutions AXIOS Builders, LLC	Contract Number AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS AZ-R2-R-082522-JBS AZ-R3-GC-082522-DIV AZ-R3-HVAC-082522-PME AZ-R3-HVAC-082522-ABU AZ-R3-GC-082522-AXI	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Pueblo Mechanical and Controls, LLC Diversified Maintenance Systems, Inc. Pueblo Mechanical and Controls, LLC Alco Building Solutions AXIOS Builders, LLC Diamond Ridge Development Corporation	Contract Number AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS AZ-R5-HVAC-082522-PME AZ-R3-GC-082522-DIV AZ-R3-HVAC-082522-PME AZ-R4-E-082522-ABU AZ-R3-GC-082522-AXI AZ-R3-GC-082522-DRD	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Pueblo Mechanical and Controls, LLC Diversified Maintenance Systems, Inc. Pueblo Mechanical and Controls, LLC Alco Building Solutions AXIOS Builders, LLC Diamond Ridge Development Corporation RYTAN Construction	Contract Number AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS AZ-R5-HVAC-082522-PME AZ-R3-GC-082522-DIV AZ-R3-HVAC-082522-PME AZ-R4-E-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-DRD AZ-R3-GC-082522-DRD	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Pueblo Mechanical and Controls, LLC Diversified Maintenance Systems, Inc. Pueblo Mechanical and Controls, LLC Alco Building Solutions AXIOS Builders, LLC Diamond Ridge Development Corporation RYTAN Construction Alco Building Solutions	Contract Number AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS AZ-R5-HVAC-082522-PME AZ-R3-GC-082522-DIV AZ-R3-HVAC-082522-PME AZ-R4-E-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-DRD AZ-R3-GC-082522-RYT AZ-R5-E-082522-ABU	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Pueblo Mechanical and Controls, LLC Diversified Maintenance Systems, Inc. Pueblo Mechanical and Controls, LLC Alco Building Solutions AXIOS Builders, LLC Diamond Ridge Development Corporation RYTAN Construction Alco Building Solutions Henderson Building Solutions, LLC	Contract Number AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS AZ-R5-HVAC-082522-PME AZ-R3-GC-082522-DIV AZ-R3-HVAC-082522-PME AZ-R4-E-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R4-GC-082522-ABU	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Pueblo Mechanical and Controls, LLC Diversified Maintenance Systems, Inc. Pueblo Mechanical and Controls, LLC Alco Building Solutions AXIOS Builders, LLC Diamond Ridge Development Corporation RYTAN Construction Alco Building Solutions Henderson Building Solutions, LLC RYTAN Construction	Contract Number AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS AZ-R5-HVAC-082522-PME AZ-R3-GC-082522-DIV AZ-R3-HVAC-082522-PME AZ-R4-E-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R4-GC-082522-ABU AZ-R4-GC-082522-ABU	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Pueblo Mechanical and Controls, LLC Diversified Maintenance Systems, Inc. Pueblo Mechanical and Controls, LLC Alco Building Solutions AXIOS Builders, LLC Diamond Ridge Development Corporation RYTAN Construction Alco Building Solutions Henderson Building Solutions, LLC RYTAN Construction Pueblo Mechanical and Controls, LLC	Contract Number AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS AZ-R5-HVAC-082522-PME AZ-R3-GC-082522-DIV AZ-R3-HVAC-082522-PME AZ-R4-E-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R4-GC-082522-ABU	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Pueblo Mechanical and Controls, LLC Diversified Maintenance Systems, Inc. Pueblo Mechanical and Controls, LLC Alco Building Solutions AXIOS Builders, LLC Diamond Ridge Development Corporation RYTAN Construction Alco Building Solutions Henderson Building Solutions, LLC RYTAN Construction Pueblo Mechanical and Controls, LLC Pueblo Mechanical and Controls, LLC	Contract Number AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS AZ-R5-HVAC-082522-PME AZ-R3-GC-082522-DIV AZ-R3-HVAC-082522-PME AZ-R4-E-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R4-GC-082522-ABU AZ-R4-GC-082522-ABU AZ-R4-GC-082522-ABU AZ-R5-F-082522-ABU	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Pueblo Mechanical and Controls, LLC Diversified Maintenance Systems, Inc. Pueblo Mechanical and Controls, LLC Alco Building Solutions AXIOS Builders, LLC Diamond Ridge Development Corporation RYTAN Construction Alco Building Solutions Henderson Building Solutions, LLC RYTAN Construction Pueblo Mechanical and Controls, LLC Pueblo Mechanical and Controls, LLC Pueblo Mechanical and Controls, LLC RYTAN Construction	Contract Number AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS AZ-R5-HVAC-082522-PME AZ-R3-GC-082522-DIV AZ-R3-HVAC-082522-PME AZ-R4-E-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-RYT AZ-R5-E-082522-ABU AZ-R4-GC-082522-ABU AZ-R4-GC-082522-ABU AZ-R4-GC-082522-ABU AZ-R5-FLUM-082522-PME AZ-R5-PLUM-082522-PME AZ-R5-PLUM-082522-PME	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Pueblo Mechanical and Controls, LLC Diversified Maintenance Systems, Inc. Pueblo Mechanical and Controls, LLC Alco Building Solutions AXIOS Builders, LLC Diamond Ridge Development Corporation RYTAN Construction Alco Building Solutions Henderson Building Solutions, LLC RYTAN Construction Pueblo Mechanical and Controls, LLC RYTAN Construction Pueblo Mechanical and Controls, LLC RYTAN Construction RYTAN Construction	Contract Number AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS AZ-R3-GC-082522-PME AZ-R3-GC-082522-DIV AZ-R3-HVAC-082522-PME AZ-R4-E-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R4-GC-082522-ABU AZ-R4-GC-082522-ABU AZ-R4-GC-082522-PME AZ-R5-PLUM-082522-PME AZ-R5-PLUM-082522-PME AZ-R1-GC-082522-RYT AZ-R4-GC-082522-RYT	Region - Type of Work
Company Name None Company Name IDIQ CONTRACT EXTENSIONS Loven Contracting, Inc. Loven Contracting, Inc. Jim Brown and Sons Roofing Co., Inc. Pueblo Mechanical and Controls, LLC Diversified Maintenance Systems, Inc. Pueblo Mechanical and Controls, LLC Alco Building Solutions AXIOS Builders, LLC Diamond Ridge Development Corporation RYTAN Construction Alco Building Solutions Henderson Building Solutions, LLC RYTAN Construction Pueblo Mechanical and Controls, LLC Pueblo Mechanical and Controls, LLC	Contract Number AZ-R1-GC-082522-LOV AZ-R3-GC-082522-LOV AZ-R2-GC-082522-JBS AZ-R4-GC-082522-JBS AZ-R1-R-082522-JBS AZ-R2-R-082522-JBS AZ-R5-HVAC-082522-PME AZ-R3-GC-082522-DIV AZ-R3-HVAC-082522-PME AZ-R4-E-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-ABU AZ-R3-GC-082522-RYT AZ-R5-E-082522-ABU AZ-R4-GC-082522-ABU AZ-R4-GC-082522-ABU AZ-R4-GC-082522-ABU AZ-R5-FLUM-082522-PME AZ-R5-PLUM-082522-PME AZ-R5-PLUM-082522-PME	Region - Type of Work

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 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:

Clerk to the Board of Directors

CONSENT AGENDA ITEMS

SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS - March 2025

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

Supplier Name API National Service Group, Inc. 121024-API API National Service Group, Inc. 121024-CTL 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 Everon, LLC 121024-HNY Facility Security Systems, Equipment and Software with Related Services Facility Security Systems, Equipment and Software with Related Services Industry, Inc. 121024-HNY Facility Security Systems, Equipment and Software with Related Services Securitas Technology Corporation 121024-SIS Facility Security Systems, Equipment and Software with Related Services Services Siemens Industry, Inc. 121024-SIS Facility Security Systems, Equipment and Software with Related Services Siemens Industry, Inc. 121024-SIS Facility Security Systems, Equipment and Software with Related Services Services Siemens Industry, Inc. 121024-SIS Facility Security Systems, Equipment and Software with Related Services Services Siemens Industry, Inc. 121024-SIS Facility Security Systems, Equipment and Software with Related Services Services Siemens Industry, Inc. 121024-SIS Facility Security Systems, Equipment and Software with Related Services Tree Maintenance Equipment, Attachments & Accessories Tree Maintenance Equipment, Attachments	NEW CONTRACTS				
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Orkin, LLC 012825-ORK Pest Control Services with Related Products	·				
CONTRACT EXTENSIONS	, , , , , , , , , , , , , , , , , , , ,	U12023-UNK	rest control services with neutrea Flouncis		
Supplier Name Contract Number Solicitation Title		Contract Number	Colinitation Title		

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			