

**SOURCEWELL
STATE OF MINNESOTA**



Member Dahlberg moved the adoption of the following Resolution:

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

12/17/2024

Resolution No. 2024_36

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, 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 - December 2024

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Passenger and Crowd Flow Management Solutions and Related Products		
	Requesting Board permission to Re-Solicit the following categories:		
	Indefinite Delivery Indefinite Quantity - Washington D.C.		
	Indefinite Delivery Indefinite Quantity - Maryland		
	Facilities Maintenance Services		
	Public Safety Software		
CONSENT AGENDA ITEMS	Fleet Payment Solutions with Related Services		
	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Ford Motor Company	080124-FMC	"OEM Vehicle Parts and Supplies"
	General Motors Customer Care & Aftersales / General Motors, LLC	080124-GNL	"OEM Vehicle Parts and Supplies"
	Navistar, Inc. dba Fleet Charge	080124-NVS	"OEM Vehicle Parts and Supplies"
	PACCAR Parts (Division of PACCAR Inc.)	080124-PCP	"OEM Vehicle Parts and Supplies"
	PAI Holdco, Inc.	080124-PAH	"OEM Vehicle Parts and Supplies"
	Textron/E-Z Go, LLC	091024-JCS	"Utility, Transport, Golf and Recreation Vehicles wih Related Accessories, Equipment and Services"
	Polaris Sales, Inc.	091024-PSI	"Utility, Transport, Golf and Recreation Vehicles wih Related Accessories, Equipment and Services"
	Westward Industries Ltd.	091024-WWI	"Utility, Transport, Golf and Recreation Vehicles wih Related Accessories, Equipment and Services"
	Yamaha Golf Car Company	091024-YGC	"Utility, Transport, Golf and Recreation Vehicles wih Related Accessories, Equipment and Services"
	Waev, Inc.	091024-WVE	"Utility, Transport, Golf and Recreation Vehicles wih Related Accessories, Equipment and Services"
	Motrec International, Inc.	091024-MTR	"Utility, Transport, Golf and Recreation Vehicles wih Related Accessories, Equipment and Services"
	Club Car, LLC	091024-CCR	"Utility, Transport, Golf and Recreation Vehicles wih Related Accessories, Equipment and Services"
	Lease Servicing Center, Inc.,/NCL Government Capital	092424-NCL	"Tax Exempt Municipal Leasing with Related Services"
	Community First National Bank	092424-CFB	"Tax Exempt Municipal Leasing with Related Services"
	Titan Chemical Transfer Solutions, LLC dba Blue1 Energy Equipment	081524-TAN	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
	E.J. Ward	081524-EJW	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
	Core Engineered Solutions, Inc.	081524-CES	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
	Acterra Group, LLC	081524-ACR	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
	JF Acquisition, LLC dba JF Petroleum Group	081524-JFA	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
	Western International, Inc. dba Western Global	081524-WST	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
	Computrol Fuel Systems, Inc.	081524-CUL	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
	FuelCloud OPCO, LLC	081524-FUD	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
	Syn-Tech Systems, Inc.	081524-SYS	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
	Dover Fueling Solutions	081524-DVR	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
	Gilbarco, Inc.	081524-GVR	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
	Pace Solutions Corp.	091724-PACE	"Water Treatment Chemicals with Related Supplies, Equipment and Services"
	Nachurs Alpine Solutions, LLC	091724-NACH	"Water Treatment Chemicals with Related Supplies, Equipment and Services"
	Great Water Holdings, LLC dba Great Water Tech, LLC	091724-GRWT	"Water Treatment Chemicals with Related Supplies, Equipment and Services"
	Xylem Vue, Inc.	091724-XYLE	"Water Treatment Chemicals with Related Supplies, Equipment and Services"

**SOURCEWELL
STATE OF MINNESOTA**



Member Dahlberg moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

4/24/2025

Resolution No. 2025_17

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 Barrows 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 - April 2025		
CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:	
	Mobile and Self-Propelled Power Storage Equipment with Related Attachments	
	Requesting Board permission to Re-Solicit the following categories:	
	Street and Specialty Sweepers with Related Equipment, Accessories, and Supplies	
CONSENT AGENDA ITEMS	Mailing & Postage Equipment and Technology	
	NEW CONTRACTS	
	Supplier Name	Contract Number
	22nd Century Technologies, Inc.	110724-CEN
	Ascendum Solutions, LLC	110724-ASCEN
	Cadence Solutions, Inc.	110724-CADEN
	Infojini, Inc.	110724-INF
	Outlook Insight, LLC	110724-OUTLK
	Sia Partners, Inc.	110724-SIA
	Slalom, Inc.	110724-SLALM
	VIDIZMO, LLC	110724-VIDIZ
	World Wide Technology, LLC	110724-WWTEC
	Cascade Engineering, Inc.	120324-CEI
	Rehrig Pacific Company	120324-REH
	Schaefer Plastics North America, LLC	120324-SFR
	The Prestwick Group, Inc.	120324-PSW
	Toter, LLC	120324-TOT
	CONTRACT EXTENSIONS	
	Supplier Name	Contract Number
	Marathon	040621-MEC
	Motorola Solutions	042021-MOT
	Virgin Pulse/Personify Health	051922-VRG
	Motorola Solutions	051321-MOT
	NEW IDIQ CONTRACTS	
	Company Name	Contract Number
	Adrian L. Merton, Inc.	MD-R2-HVAC-030425-ALM
	Adrian L. Merton, Inc.	MD-R3-HVAC-030425-ALM
	Adrian L. Merton, Inc.	MD-R4-HVAC-030425-ALM
	Adrian L. Merton, Inc.	MD-R5-HVAC-030425-ALM
	Bennett Group, LLC	MD-R1-GC-030425-BEN
	Bennett Group, LLC	MD-R2-GC-030425-BEN
	Bennett Group, LLC	MD-R3-GC-030425-BEN
	Bennett Group, LLC	MD-R4-GC-030425-BEN
	Bennett Group, LLC	MD-R5-GC-030425-BEN
	Bennett Group, LLC	MD-R6-GC-030425-BEN
	Brown & Root Industrial Services, LLC	MD-R2-GC-030425-KBR
	Brown & Root Industrial Services, LLC	MD-R3-GC-030425-KBR
	Brown & Root Industrial Services, LLC	MD-R4-GC-030425-KBR
	Brown & Root Industrial Services, LLC	MD-R5-GC-030425-KBR
	Carl Belt, Inc.	MD-R1-CC-030425-CBI
	Carl Belt, Inc.	MD-R1-PAC-030425-CBI
	Carl Belt, Inc.	MD-R2-CC-030425-CBI
	Carl Belt, Inc.	MD-R2-PAC-030425-CBI

APPENDIX A Continued

Centennial Contractors Enterprises, Inc.	MD-R2-GC-030425-CCE	Region 2-General Construction
Centennial Contractors Enterprises, Inc.	MD-R3-GC-030425-CCE	Region 3-General Construction
Centennial Contractors Enterprises, Inc.	MD-R4-GC-030425-CCE	Region 4-General Construction
Centennial Contractors Enterprises, Inc.	MD-R5-GC-030425-CCE	Region 5-General Construction
Cooper Building Services, LLC	MD-R1-GC-030425-COOP	Region 1-General Construction
Cooper Building Services, LLC	MD-R2-GC-030425-COOP	Region 2-General Construction
Cooper Building Services, LLC	MD-R3-GC-030425-COOP	Region 3-General Construction
Cooper Building Services, LLC	MD-R4-GC-030425-COOP	Region 4-General Construction
Cooper Building Services, LLC	MD-R5-GC-030425-COOP	Region 5-General Construction
Cooper Building Services, LLC	MD-R6-GC-030425-COOP	Region 6-General Construction
Dixie Electric, Inc.	MD-R1-E-030425-DIXI	Region 1-Electrical
Dixie Electric, Inc.	MD-R2-E-030425-DIXI	Region 2-Electrical
Dixie Electric, Inc.	MD-R5-E-030425-DIXI	Region 5-Electrical
Dynamic General Contracting, LLC	MD-R1-RW-030425-DGCL	Region 1-Roofing
Dynamic General Contracting, LLC	MD-R2-RW-030425-DGCL	Region 2-Roofing
Dynamic General Contracting, LLC	MD-R3-RW-030425-DGCL	Region 3-Roofing
Dynamic General Contracting, LLC	MD-R4-RW-030425-DGCL	Region 4-Roofing
Dynamic General Contracting, LLC	MD-R5-RW-030425-DGCL	Region 5-Roofing
Dynamic General Contracting, LLC	MD-R6-RW-030425-DGCL	Region 6-Roofing
Excavating Associates, Inc.	MD-R1-CC-030425-EAI	Region 1-Civil Construction
Excavating Associates, Inc.	MD-R1-PAC-030425-EAI	Region 1-Paving Asphalt/Concrete
F.H. Paschen, S.N. Nielsen & Associates, LLC	MD-R1-GC-030425-FHP	Region 1-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	MD-R4-GC-030425-FHP	Region 4-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	MD-R5-GC-030425-FHP	Region 5-General Construction
Firstline Contracting, Inc.	MD-R1-RW-030425-FIRS	Region 1-Roofing
Firstline Contracting, Inc.	MD-R2-RW-030425-FIRS	Region 2-Roofing
Firstline Contracting, Inc.	MD-R3-RW-030425-FIRS	Region 3-Roofing
Firstline Contracting, Inc.	MD-R4-RW-030425-FIRS	Region 4-Roofing
Firstline Contracting, Inc.	MD-R5-RW-030425-FIRS	Region 5-Roofing
Firstline Contracting, Inc.	MD-R6-RW-030425-FIRS	Region 6-Roofing
Garcete Construction Co., Inc.	MD-R2-CC-030425-GARC	Region 2-Civil Construction
Garcete Construction Co., Inc.	MD-R3-GC-030425-GARC	Region 3-General Construction
Garcete Construction Co., Inc.	MD-R4-CC-030425-GARC	Region 4-Civil Construction
Garcete Construction Co., Inc.	MD-R4-GC-030425-GARC	Region 4-General Construction
Garcete Construction Co., Inc.	MD-R5-CC-030425-GARC	Region 5-Civil Construction
Garcete Construction Co., Inc.	MD-R5-GC-030425-GARC	Region 5-General Construction
General And Mechanical Services, LLC	MD-R1-HVAC-030425-GMS	Region 1-HVAC/Mechanical
General And Mechanical Services, LLC	MD-R2-HVAC-030425-GMS	Region 2-HVAC/Mechanical
General And Mechanical Services, LLC	MD-R3-HVAC-030425-GMS	Region 3-HVAC/Mechanical
General And Mechanical Services, LLC	MD-R4-HVAC-030425-GMS	Region 4-HVAC/Mechanical
General And Mechanical Services, LLC	MD-R5-HVAC-030425-GMS	Region 5-HVAC/Mechanical
General And Mechanical Services, LLC	MD-R6-HVAC-030425-GMS	Region 6-HVAC/Mechanical
Harper & Sons, Inc.	MD-R6-CC-030425-HARP	Region 6-Civil Construction
I.B. Abel, Inc.	MD-R2-E-030425-IBA	Region 2-Electrical
I.B. Abel, Inc.	MD-R3-E-030425-IBA	Region 3-Electrical
Irreno Construction Company, Inc.	MD-R2-GC-030425-ICCI	Region 2-General Construction
Irreno Construction Company, Inc.	MD-R3-GC-030425-ICCI	Region 3-General Construction
Irreno Construction Company, Inc.	MD-R4-GC-030425-ICCI	Region 4-General Construction
Irreno Construction Company, Inc.	MD-R5-GC-030425-ICCI	Region 5-General Construction
Janus Contractors, Inc.	MD-R1-GC-030425-JAN	Region 1-General Construction
Janus Contractors, Inc.	MD-R3-GC-030425-JAN	Region 3-General Construction
Janus Contractors, Inc.	MD-R4-GC-030425-JAN	Region 4-General Construction
Janus Contractors, Inc.	MD-R5-GC-030425-JAN	Region 5-General Construction
Janus Contractors, Inc.	MD-R6-GC-030425-JAN	Region 6-General Construction
Johnson-Laux Construction, LLC	MD-R1-GC-030425-JLC	Region 1-General Construction
Johnson-Laux Construction, LLC	MD-R2-GC-030425-JLC	Region 2-General Construction
Johnson-Laux Construction, LLC	MD-R3-GC-030425-JLC	Region 3-General Construction
Johnson-Laux Construction, LLC	MD-R4-GC-030425-JLC	Region 4-General Construction
Johnson-Laux Construction, LLC	MD-R5-GC-030425-JLC	Region 5-General Construction
Johnson-Laux Construction, LLC	MD-R6-GC-030425-JLC	Region 6-General Construction
Lobar Associates, Inc.	MD-R2-RW-030425-LOB	Region 2-Roofing
McClure Company	MD-R1-HVAC-030425-MCE	Region 1-HVAC/Mechanical
McClure Company	MD-R2-HVAC-030425-MCE	Region 2-HVAC/Mechanical
McClure Company	MD-R3-HVAC-030425-MCE	Region 3-HVAC/Mechanical
McClure Company	MD-R4-HVAC-030425-MCE	Region 4-HVAC/Mechanical
McClure Company	MD-R5-HVAC-030425-MCE	Region 5-HVAC/Mechanical
McClure Company	MD-R6-HVAC-030425-MCE	Region 6-HVAC/Mechanical

APPENDIX A Continued

Power and Combustion, Inc.	MD-R1-HVAC-030425-POWC	Region 1-HVAC/Mechanical
Power and Combustion, Inc.	MD-R2-HVAC-030425-POWC	Region 2-HVAC/Mechanical
Power and Combustion, Inc.	MD-R3-HVAC-030425-POWC	Region 3-HVAC/Mechanical
Power and Combustion, Inc.	MD-R4-HVAC-030425-POWC	Region 4-HVAC/Mechanical
Power and Combustion, Inc.	MD-R5-HVAC-030425-POWC	Region 5-HVAC/Mechanical
Power and Combustion, Inc.	MD-R6-HVAC-030425-POWC	Region 6-HVAC/Mechanical
Roofing and Sustainable Systems, Inc.	MD-R5-RW-030425-RSSI	Region 5-Roofing
Signature Renovations, LLC	MD-R1-E-030425-SIG	Region 1-Electrical
Signature Renovations, LLC	MD-R1-GC-030425-SIG	Region 1-General Construction
Signature Renovations, LLC	MD-R2-E-030425-SIG	Region 2-Electrical
Signature Renovations, LLC	MD-R3-E-030425-SIG	Region 3-Electrical
Signature Renovations, LLC	MD-R3-GC-030425-SIG	Region 3-General Construction
Signature Renovations, LLC	MD-R4-E-030425-SIG	Region 4-Electrical
Signature Renovations, LLC	MD-R4-GC-030425-SIG	Region 4-General Construction
Signature Renovations, LLC	MD-R5-E-030425-SIG	Region 5-Electrical
Signature Renovations, LLC	MD-R5-GC-030425-SIG	Region 5-General Construction
Signature Renovations, LLC	MD-R6-E-030425-SIG	Region 6-Electrical
Signature Renovations, LLC	MD-R6-GC-030425-SIG	Region 6-General Construction
S-Works Construction Corporation	MD-R1-GC-030425-SWC	Region 1-General Construction
S-Works Construction Corporation	MD-R2-GC-030425-SWC	Region 2-General Construction
S-Works Construction Corporation	MD-R3-GC-030425-SWC	Region 3-General Construction
S-Works Construction Corporation	MD-R4-GC-030425-SWC	Region 4-General Construction
S-Works Construction Corporation	MD-R5-GC-030425-SWC	Region 5-General Construction
S-Works Construction Corporation	MD-R6-GC-030425-SWC	Region 6-General Construction
Taggart Brown & Associates, Inc.	MD-R1-GC-030425-TAG	Region 1-General Construction
Taggart Brown & Associates, Inc.	MD-R5-GC-030425-TAG	Region 5-General Construction
Taggart Brown & Associates, Inc.	MD-R6-GC-030425-TAG	Region 6-General Construction
The Matthews Group, Inc.	MD-R2-GC-030425-TMG	Region 2-General Construction
The Matthews Group, Inc.	MD-R3-GC-030425-TMG	Region 3-General Construction
The Matthews Group, Inc.	MD-R4-GC-030425-TMG	Region 4-General Construction
The Matthews Group, Inc.	MD-R5-GC-030425-TMG	Region 5-General Construction
Vigil Contracting, Inc.	MD-R3-E-030425-VGL	Region 3-Electrical
Vigil Contracting, Inc.	MD-R3-GC-030425-VGL	Region 3-General Construction
Vigil Contracting, Inc.	MD-R3-HVAC-030425-VGL	Region 3-HVAC/Mechanical
Vigil Contracting, Inc.	MD-R5-E-030425-VGL	Region 5-Electrical
Vigil Contracting, Inc.	MD-R5-GC-030425-VGL	Region 5-General Construction
Vigil Contracting, Inc.	MD-R5-HVAC-030425-VGL	Region 5-HVAC/Mechanical
Vigil Contracting, Inc.	MD-R6-E-030425-VGL	Region 6-Electrical
Vigil Contracting, Inc.	MD-R6-GC-030425-VGL	Region 6-General Construction
Adrian L. Merton, Inc.	WA-DC-R1-HVAC-030425-ALM	Region 1-HVAC/Mechanical
Bennett Group, LLC	WA-DC-R1-GC-030425-BEN	Region 1-General Construction
Centennial Contractors Enterprises, Inc.	WA-DC-R1-GC-030425-CCE	Region 1-General Construction
Cooper Building Services, LLC	WA-DC-R1-GC-030425-COOP	Region 1-General Construction
Irreno Construction Company, Inc.	WA-DC-R1-GC-030425-ICCI	Region 1-General Construction
The Matthews Group, Inc.	WA-DC-R1-GC-030425-TMG	Region 1-General Construction
Vigil Contracting, Inc.	WA-DC-R1-GC-030425-VGL	Region 1-General Construction
Vigil Contracting, Inc.	WA-DC-R1-E-030425-VGL	Region 1-Electrical
Vigil Contracting, Inc.	WA-DC-R1-HVAC-030425-VGL	Region 1-HVAC/Mechanical
IDIQ CONTRACT EXTENSIONS		
Company Name	Contract Number	
Brown & Root	GA-A01-040820-KBR	
Albion General Contractors, Inc.	GA-A06-040820-ALB	
Albion General Contractors, Inc.	GA-B05-040820-ALB	
Albion General Contractors, Inc.	GA-C03-040820-ALB	
Albion General Contractors, Inc.	GA-D05-040820-ALB	
Bayne Development Group	GA-ST04-040820-BDG	
Centennial Contractors Enterprises, Inc.	GA-B06-040820-CCE	
Centennial Contractors Enterprises, Inc.	GA-C06-040820-CCE	
Centennial Contractors Enterprises, Inc.	GA-D08-040820-CCE	
Crown Retail Services, Inc.	GA-A05-040820-CRS	
Crown Retail Services, Inc.	GA-B03-040820-CRS	
Darsey Construction, LLC	GA-B07-040820-DAR	
Darsey Construction, LLC	GA-C01-040820-DAR	
Darsey Construction, LLC	GA-D02-040820-DAR	
Engineering Design Technologies, Inc.	GA-C07-040820-EDT	
Engineering Design Technologies, Inc.	GA-D09-040820-EDT	
F.H. Paschen, S.N. Nielsen & Associates, LLC	GA-ST01-040820-FHP	