

**SOURCEWELL
STATE OF MINNESOTA**



Member Dahlberg moved the adoption of the following Resolution:

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

1/21/2025

Resolution No. 2025_01

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 Kircher 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
0EE5785E1EAD4CE
Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - January 2025
AGENDA ITEMS
CONSENT
Requesting Board permission to Solicit the following categories:

Water Collection and Control Products for Community Infrastructure

Smart Infrastructure Solutions, Outdoor Sensors and Related Products and Service:

Requesting Board permission to Re-Solicit the following categories:

Road Right-of-Way Maintenance Equipment

Indefinite Delivery Indefinite Quantity Construction - New Mexicc

NEW CONTRACTS

| Supplier Name | Contract Number | Solicitation Title |
|--|-----------------|---|
| All Hands Fire Equipment, LLC | 091924-ALH | "Body Armor with Related Accessories, Equipment and Services" |
| Atlantic Diving Supply, Inc. | 091924-ADS | "Body Armor with Related Accessories, Equipment and Services" |
| Black Box Safety, Inc. | 091924-BBS | "Body Armor with Related Accessories, Equipment and Services" |
| Galls, LLC | 091924-GAL | "Body Armor with Related Accessories, Equipment and Services" |
| GH Armor Systems, Inc. | 091924-GHA | "Body Armor with Related Accessories, Equipment and Services" |
| HighCom Armor Solutions, Inc. | 091924-HCM | "Body Armor with Related Accessories, Equipment and Services" |
| U.S. Armor Corporation | 091924-URM | "Body Armor with Related Accessories, Equipment and Services" |
| Accruent, LLC | 102424-CAN | "Facility Assessment and Planning with Related Services" |
| ALPHA Facilities Solutions, LLC | 102424-ALP | "Facility Assessment and Planning with Related Services" |
| Armstrong Torseth Skold and Rydeen, Inc. | 102424-ATR | "Facility Assessment and Planning with Related Services" |
| FOS of CannonDesign | 102424-FOS | "Facility Assessment and Planning with Related Services" |
| ICS Consulting, Inc. | 102424-ICC | "Facility Assessment and Planning with Related Services" |
| McKinstry Essention, LLC | 102424-MCK | "Facility Assessment and Planning with Related Services" |
| Roth IAMS, LLC | 102424-RTH | "Facility Assessment and Planning with Related Services" |
| Terracon Consultants, Inc. | 102424-TRC | "Facility Assessment and Planning with Related Services" |
| Tetra Tech, Inc. | 102424-TTT | "Facility Assessment and Planning with Related Services" |
| The Gordian Group, Inc. | 102424-GGI | "Facility Assessment and Planning with Related Services" |
| AutoZone Parts, Inc. | 100124-AUZ | "Aftermarket Vehicle Parts and Supplies" |
| Genuine Parts Company dba NAPA Auto Parts | 100124-GPC | "Aftermarket Vehicle Parts and Supplies" |
| Imperial Supplies, LLC | 100124-IMP | "Aftermarket Vehicle Parts and Supplies" |
| O'Reilly Auto Enterprises, LLC | 100124-ORA | "Aftermarket Vehicle Parts and Supplies" |
| PACCAR Parts | 100124-PCP | "Aftermarket Vehicle Parts and Supplies" |
| Canon USA, Inc. | 112124-CAN | "Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services" |
| HP, Inc. | 112124-HPC | "Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services" |
| Konica Minolta Business Solutions U.S.A., Inc. | 112124-KON | "Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services" |
| Lexmark International, Inc. | 112124-LEX | "Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services" |
| Ricoh USA, Inc. | 112124-RCH | "Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services" |
| RISO, Inc. | 112124-RSO | "Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services" |
| Sharp Electronics Corporation | 112124-SEC | "Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services" |
| Toshiba America Business Solutions, Inc. | 112124-TOS | "Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services" |
| vCloud Tech, Inc. | 112124-VCO | "Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services" |
| Xerox Corporation | 112124-XOX | "Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories and Services" |

CONTRACT EXTENSIONS

| Supplier Name | Contract Number | Solicitation Title |
|----------------|-----------------|---|
| General Motors | 101520-GNL | "OEM Automotive Parts and Supplies" |
| Toter | 041521-TOT | "Plastic Refuse and Recycling Containers with Related Technology Solutions" |

CONSENT AGENDA ITEMS

APPENDIX A Continued

| | | |
|--|------------------------|--|
| AngelTrax | 020221-IVS | "Fleet Management Technologies with Related Software Solutions" |
| Deere & Company | 031121-DAC | "Grounds Maintenance Equipment, Attachments and Accessories with Related Services" |
| Toro | 031121-TTC | "Grounds Maintenance Equipment, Attachments and Accessories with Related Services" |
| Facility Optimization Solutions | 050421-FAC | "JOC or IQCC Program Management Consulting Services" |
| ALPHA Facilities | 020421-ALP | "Facility Assessment and Planning with Related Services" |
| CNH Industrial America | 110719-CNH | "Ag Tractors with Related Attachments, Accessories and Supplies" |
| Deere & Company | 110719-JDC | "Ag Tractors with Related Attachments, Accessories and Supplies" |
| ChargePoint | 042221-CPI | "Electric Vehicle Supply Equipment and Related Services" |
| FLO Services USA | 042221-FLO | "Electric Vehicle Supply Equipment and Related Services" |
| Livingston Charge Port | 042221-LIV | "Electric Vehicle Supply Equipment and Related Services" |
| Nuvve | 042221-NUV | "Electric Vehicle Supply Equipment and Related Services" |
| SemaConnect | 042221-SEM | "Electric Vehicle Supply Equipment and Related Services" |
| Morbark | 031721-MBI | "Tree Maintenance Equipment, Attachments and Accessories" |
| NEW IDIQ CONTRACTS | | |
| Company Name | Contract Number | Region - Type of Work |
| Brown & Root Industrial Services, LLC | KY-R1-GC-102924-KBR | Region 1-General Construction |
| Brown & Root Industrial Services, LLC | KY-R2-GC-102924-KBR | Region 2-General Construction |
| Brown & Root Industrial Services, LLC | KY-R3-GC-102924-KBR | Region 3-General Construction |
| CORE Construction Indiana, LLC | KY-R1-GC-102924-CCIL | Region 1-General Construction |
| Delta Services, LLC | KY-R1-E-102924-DSL | Region 1-Electrical |
| Delta Services, LLC | KY-R2-E-102924-DSL | Region 2-Electrical |
| Delta Services, LLC | KY-R3-E-102924-DSL | Region 3-Electrical |
| Eastern Corporation | KY-R1-RW-102924-EAST | Region 1-Roofing/Weatherproofing |
| Eastern Corporation | KY-R2-RW-102924-EAST | Region 2-Roofing/Weatherproofing |
| Eastern Corporation | KY-R3-RW-102924-EAST | Region 3-Roofing/Weatherproofing |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | KY-R1-GC-102924-FHP | Region 1-General Construction |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | KY-R2-GC-102924-FHP | Region 2-General Construction |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | KY-R3-GC-102924-FHP | Region 3-General Construction |
| G.W.Day LLC, DBA; Superior Flooring | KY-R1-F-102924-SUP | Region 1-Flooring |
| G.W.Day LLC, DBA; Superior Flooring | KY-R2-F-102924-SUP | Region 2-Flooring |
| G.W.Day LLC, DBA; Superior Flooring | KY-R3-F-102924-SUP | Region 3-Flooring |
| Glenwood Electric, Inc. | KY-R2-E-102924-GLEN | Region 2-Electrical |
| Glenwood Electric, Inc. | KY-R3-E-102924-GLEN | Region 3-Electrical |
| Hall Contracting of Kentucky, Inc. | KY-R1-C-102924-HALL | Region 1-Concrete |
| Hall Contracting of Kentucky, Inc. | KY-R1-PAC-102924-HALL | Region 1-Paving Asphalt |
| Hall Contracting of Kentucky, Inc. | KY-R2-C-102924-HALL | Region 2-Concrete |
| Hall Contracting of Kentucky, Inc. | KY-R2-PAC-102924-HALL | Region 2-Paving Asphalt |
| Johnson-Laux Construction, LLC | KY-R1-GC-102924-JLC | Region 1-General Construction |
| Johnson-Laux Construction, LLC | KY-R2-GC-102924-JLC | Region 2-General Construction |
| Johnson-Laux Construction, LLC | KY-R3-GC-102924-JLC | Region 3-General Construction |
| Libs Paving Company, Inc. | KY-R2-PAC-102924-LIBS | Region 2-Paving Asphalt |
| Lusk Mechanical Contractors, Inc. | KY-R1-E-102924-LMC | Region 1-Electrical |
| Lusk Mechanical Contractors, Inc. | KY-R1-HVAC-102924-LMC | Region 1-HVAC/Mechanical |
| Lusk Mechanical Contractors, Inc. | KY-R2-E-102924-LMC | Region 2-Electrical |
| Lusk Mechanical Contractors, Inc. | KY-R2-HVAC-102924-LMC | Region 2-HVAC/Mechanical |
| Lusk Mechanical Contractors, Inc. | KY-R3-E-102924-LMC | Region 3-Electrical |
| Lusk Mechanical Contractors, Inc. | KY-R3-HVAC-102924-LMC | Region 3-HVAC/Mechanical |
| McDaniel's Construction Corp., Inc. | KY-R2-GC-102924-MCC | Region 2-General Construction |
| McDaniel's Construction Corp., Inc. | KY-R3-GC-102924-MCC | Region 3-General Construction |
| Osprey Management, LLC | KY-R1-GC-102924-OML | Region 1-General Construction |
| Osprey Management, LLC | KY-R2-GC-102924-OML | Region 2-General Construction |
| Osprey Management, LLC | KY-R3-GC-102924-OML | Region 3-General Construction |
| Prodigy Building Solutions, LLC | KY-R1-RW-102924-PBS | Region 1-Roofing/Weatherproofing |
| Prodigy Building Solutions, LLC | KY-R2-RW-102924-PBS | Region 2-Roofing/Weatherproofing |
| Prodigy Building Solutions, LLC | KY-R3-RW-102924-PBS | Region 3-Roofing/Weatherproofing |
| Ward Humphrey, Inc. | GA-ST-043024-WHI | Statewide-General Construction |
| Prime Contractors, Inc. | GA-ST-043024-PCI | Statewide-General Construction |
| Bayne Development Group | GA-ST-043024-BDG | Statewide-General Construction |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | GA-ST-043024-FHP | Statewide-General Construction |
| Bent Pine Construction Co. | GA-ST-043024-BPCC | Statewide-General Construction |
| Johnson-Laux Construction, LLC | GA-ST-043024-JLC | Statewide-General Construction |
| Greene & Burdette Property Management, LLC | GA-ST-043024-GBP | Statewide-General Construction |

APPENDIX A Continued

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| Jewel of the South | GA-ST-043024-JOS | Statewide-General Construction |
| JOC Construction | GA-ST-043024-LRI | Statewide-General Construction |
| Osprey Management, LLC | GA-ST-043024-OML | Statewide-General Construction |
| Darsey Construction, LLC | GA-ST-043024-DAR | Statewide-General Construction |
| The Polote Corporation | GA-ST-043024-TPC | Statewide-General Construction |
| Frazier Service Co, Inc. | GA-ST-043024-FSCI | Statewide-General Construction |
| Mahogany Interiors, LLC | GA-ST-043024-MIL | Statewide-General Construction |
| Albion General Contractors, Inc. | GA-ST-043024-ALB | Statewide-General Construction |
| Barrett Contracting Group, LLC | GA-ST-043024-BAR | Statewide-General Construction |
| IDIQ CONTRACT EXTENSIONS | | |
| Company Name | Contract Number | |
| ABM Building Solutions, LLC | CA-R3-HVAC-101723-ABL | |
| ABM Building Solutions, LLC | CA-R4-HVAC-101723-ABL | |
| ABM Building Solutions, LLC | CA-R5-HVAC-101723-ABL | |
| ABM Building Solutions, LLC | CA-R6-HVAC-101723-ABL | |
| ABM Building Solutions, LLC | CA-R8-HVAC-101723-ABL | |
| ABM Building Solutions, LLC | CA-R9-HVAC-101723-ABL | |
| ABM Electrical & Lighting Solutions, Inc. | CA-R3-E-101723-AEL | |
| ABM Electrical & Lighting Solutions, Inc. | CA-R4-E-101723-AEL | |
| ABM Electrical & Lighting Solutions, Inc. | CA-R5-E-101723-AEL | |
| ABM Electrical & Lighting Solutions, Inc. | CA-R6-E-101723-AEL | |
| ABM Electrical & Lighting Solutions, Inc. | CA-R8-E-101723-AEL | |
| ABM Electrical & Lighting Solutions, Inc. | CA-R9-E-101723-AEL | |
| ACCO Engineered Systems, Inc. | CA-R1-HVAC-101723-AES | |
| ACCO Engineered Systems, Inc. | CA-R10-HVAC-101723-AES | |
| ACCO Engineered Systems, Inc. | CA-R2-HVAC-101723-AES | |
| ACCO Engineered Systems, Inc. | CA-R3-HVAC-101723-AES | |
| ACCO Engineered Systems, Inc. | CA-R7-HVAC-101723-AES | |
| ACCO Engineered Systems, Inc. | CA-R8-HVAC-101723-AES | |
| ACCO Engineered Systems, Inc. | CA-R8-PLUM-101723-AES | |
| ACCO Engineered Systems, Inc. | CA-R8-SS-101723-AES | |
| ACCO Engineered Systems, Inc. | CA-R9-HVAC-101723-AES | |
| ACCO Engineered Systems, Inc. | CA-R9-PLUM-101723-AES | |
| Accurate Construction Company, Inc. | CA-R8-GB-101723-ACC | |
| Alco Building Solutions | CA-R1-GB-101723-ABU | |
| Alco Building Solutions | CA-R1-E-101723-ABU | |
| Alco Building Solutions | CA-R10-GB-101723-ABU | |
| Alco Building Solutions | CA-R10-E-101723-ABU | |
| Alco Building Solutions | CA-R2-GB-101723-ABU | |
| Alco Building Solutions | CA-R2-E-101723-ABU | |
| Alco Building Solutions | CA-R3-GB-101723-ABU | |
| Alco Building Solutions | CA-R3-E-101723-ABU | |
| Alco Building Solutions | CA-R4-GB-101723-ABU | |
| Alco Building Solutions | CA-R4-E-101723-ABU | |
| Alco Building Solutions | CA-R5-E-101723-ABU | |
| Alco Building Solutions | CA-R7-E-101723-ABU | |
| Alco Building Solutions | CA-R8-GB-101723-ABU | |
| Alco Building Solutions | CA-R8-E-101723-ABU | |
| Alco Building Solutions | CA-R9-S-101723-ABU | |
| All Source Company Building Group fka All Source Tile, Inc. | CA-R9-GB-101723-ASC | |
| All Source Company Building Group fka All Source Coatings, Inc. | CA-R9-P-101723-ASC | |
| All Source Company Building Group fka All Source Tile, Inc. | CA-R9-F-101723-ALS | |
| AME Builders, Inc. | CA-R8-RW-101723-ABI | |
| AMTEK Construction | CA-R8-E-101723-ATK | |
| Angeles Contractor, Inc. | CA-R4-GB-101723-ACI | |
| Angeles Contractor, Inc. | CA-R5-RW-101723-ACI | |
| Angeles Contractor, Inc. | CA-R6-GB-101723-ACI | |
| Angeles Contractor, Inc. | CA-R6-E-101723-ACI | |
| Angeles Contractor, Inc. | CA-R6-RW-101723-ACI | |
| Angeles Contractor, Inc. | CA-R7-E-101723-ACI | |
| Angeles Contractor, Inc. | CA-R7-RW-101723-ACI | |
| Angeles Contractor, Inc. | CA-R7-F-101723-ACI | |
| Angeles Contractor, Inc. | CA-R8-GB-101723-ACI | |
| Angeles Contractor, Inc. | CA-R8-E-101723-ACI | |

APPENDIX A Continued

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| Angeles Contractor, Inc. | CA-R8-RW-101723-ACI | |
| Angeles Contractor, Inc. | CA-R8-F-101723-ACI | |
| Angeles Contractor, Inc. | CA-R9-E-101723-ACI | |
| Angeles Contractor, Inc. | CA-R9-RW-101723-ACI | |
| Angeles Contractor, Inc. | CA-R9-F-101723-ACI | |
| Angeles Contractor, Inc. | CA-R4-PAV-101723-ACI | |
| Angeles Contractor, Inc. | CA-R6-PAV-101723-ACI | |
| Angeles Contractor, Inc. | CA-R7-PAV-101723-ACI | |
| Angeles Contractor, Inc. | CA-R8-PAV-101723-ACI | |
| Angeles Contractor, Inc. | CA-R9-PAV-101723-ACI | |
| Ausonio, Inc. | CA-R6-GB-101723-AUS | |
| California Coast Carpet & Flooring | CA-R8-F-101723-CCF | |
| CORE West, Inc. | CA-R1-GB-101723-CRW | |
| CORE West, Inc. | CA-R10-GB-101723-CRW | |
| CORE West, Inc. | CA-R2-GB-101723-CRW | |
| CORE West, Inc. | CA-R3-GB-101723-CRW | |
| CORE West, Inc. | CA-R4-GB-101723-CRW | |
| CORE West, Inc. | CA-R5-GB-101723-CRW | |
| CORE West, Inc. | CA-R8-GB-101723-CRW | |
| CORE West, Inc. | CA-R9-GB-101723-CRW | |
| Dewberry Design Builders | CA-R8-GB-101723-DDB | |
| Durham Construction Company, Inc. | CA-R5-GB-101723-DCC | |
| Elegant Construction, Inc. | CA-R8-GB-101723-ECI | |
| Express Energy Services, Inc. | CA-R10-E-101723-EES | |
| Express Energy Services, Inc. | CA-R7-E-101723-EES | |
| Express Energy Services, Inc. | CA-R8-E-101723-EES | |
| Express Energy Services, Inc. | CA-R9-E-101723-EES | |
| Grondin Construction, Inc. | CA-R8-GB-101723-GCI | |
| Grondin Construction, Inc. | CA-R8-P-101723-GCI | |
| Grondin Construction, Inc. | CA-R9-GB-101723-GCI | |
| Grondin Construction, Inc. | CA-R9-P-101723-GCI | |
| Harry H. Joh Construction, Inc. | CA-R7-GB-101723-HJC | |
| Harry H. Joh Construction, Inc. | CA-R7-E-101723-HJC | |
| Harry H. Joh Construction, Inc. | CA-R7-HVAC-101723-HJC | |
| Harry H. Joh Construction, Inc. | CA-R7-P-101723-HJC | |
| Harry H. Joh Construction, Inc. | CA-R8-GB-101723-HJC | |
| Harry H. Joh Construction, Inc. | CA-R8-E-101723-HJC | |
| Harry H. Joh Construction, Inc. | CA-R8-HVAC-101723-HJC | |
| Harry H. Joh Construction, Inc. | CA-R8-P-101723-HJC | |
| Harry H. Joh Construction, Inc. | CA-R9-GB-101723-HJC | |
| Harry H. Joh Construction, Inc. | CA-R9-E-101723-HJC | |
| Harry H. Joh Construction, Inc. | CA-R9-HVAC-101723-HJC | |
| Horizons Construction Co. Int'l, Inc. | CA-R5-PAV-101723-HRZ | |
| Horizons Construction Co. Int'l, Inc. | CA-R6-PAV-101723-HRZ | |
| Horizons Construction Co. Int'l, Inc. | CA-R7-PAV-101723-HRZ | |
| Horizons Construction Co. Int'l, Inc. | CA-R8-PAV-101723-HRZ | |
| Horizons Construction Co. Int'l, Inc. | CA-R9-PAV-101723-HRZ | |
| Horizons Construction Co. Int'l, Inc. | CA-R10-P-101723-HRZ | |
| Horizons Construction Co. Int'l, Inc. | CA-R7-F-101723-HRZ | |
| Horizons Construction Co. Int'l, Inc. | CA-R7-P-101723-HRZ | |
| Horizons Construction Co. Int'l, Inc. | CA-R8-GB-101723-HRZ | |
| Horizons Construction Co. Int'l, Inc. | CA-R8-F-101723-HRZ | |
| Horizons Construction Co. Int'l, Inc. | CA-R8-P-101723-HRZ | |
| Horizons Construction Co. Int'l, Inc. | CA-R8-PLUM-101723-HRZ | |
| Horizons Construction Co. Int'l, Inc. | CA-R9-GB-101723-HRZ | |
| Horizons Construction Co. Int'l, Inc. | CA-R9-F-101723-HRZ | |
| Horizons Construction Co. Int'l, Inc. | CA-R9-PLUM-101723-HRZ | |
| J G Contracting | CA-R5-GB-101723-JGC | |
| J G Contracting | CA-R6-GB-101723-JGC | |
| J G Contracting | CA-R7-GB-101723-JGC | |
| J G Contracting | CA-R7-PAV-101723-JGC | |
| LDCo., Inc. | CA-R8-GB-101723-LDC | |
| LDCo., Inc. | CA-R8-P-101723-LDC | |
| LDCo., Inc. | CA-R9-GB-101723-LDC | |
| Mackone Development, Inc. | CA-R8-GB-101723-MDI | |
| MDJ Management, LLC | CA-R7-GB-101723-MDJ | |
| MDJ Management, LLC | CA-R8-GB-101723-MDJ | |

APPENDIX A Continued

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| Mesa Energy Systems | CA-R10-HVAC-101723-MSA | |
| Mesa Energy Systems | CA-R5-HVAC-101723-MSA | |
| Mesa Energy Systems | CA-R7-HVAC-101723-MSA | |
| Mesa Energy Systems | CA-R8-HVAC-101723-MSA | |
| Mesa Energy Systems | CA-R9-HVAC-101723-MSA | |
| MIK Construction Inc. | CA-R4-GB-101723-MIK | |
| MIK Construction Inc. | CA-R8-GB-101723-MIK | |
| Newton Construction & Management, Inc. | CA-R5-GB-101723-NCM | |
| Newton Construction & Management, Inc. | CA-R6-GB-101723-NCM | |
| Newton Construction & Management, Inc. | CA-R7-GB-101723-NCM | |
| Pacific Building Group | CA-R9-GB-101723-PBG | |
| QUINCON, INC. | CA-R10-GB-101723-QUI | |
| QUINCON, INC. | CA-R4-GB-101723-QUI | |
| QUINCON, INC. | CA-R5-GB-101723-QUI | |
| QUINCON, INC. | CA-R6-GB-101723-QUI | |
| QUINCON, INC. | CA-R7-GB-101723-QUI | |
| QUINCON, INC. | CA-R8-GB-101723-QUI | |
| Rite-Way Roof Corporation | CA-R7-RW-101723-RWR | |
| Rite-Way Roof Corporation | CA-R8-RW-101723-RWR | |
| Rite-Way Roof Corporation | CA-R9-RW-101723-RWR | |
| SJD&B, Inc. | CA-R7-RW-101723-SJD | |
| SJD&B, Inc. | CA-R8-GB-101723-SJD | |
| SJD&B, Inc. | CA-R8-PAV-101723-SJD | |
| SJD&B, Inc. | CA-R8-RW-101723-SJD | |
| Staples Construction Company | CA-R4-GB-101723-STA | |
| Vincor Construction, Inc. | CA-R8-GB-101723-VCI | |
| Vincor Construction, Inc. | CA-R9-GB-101723-VCI | |
| Vortex Construction | CA-R10-GB-101723-VTX | |
| Vortex Construction | CA-R10-RW-101723-VTX | |
| Vortex Construction | CA-R5-GB-101723-VTX | |
| Vortex Construction | CA-R5-RW-101723-VTX | |
| Vortex Construction | CA-R6-GB-101723-VTX | |
| Vortex Construction | CA-R6-RW-101723-VTX | |
| Vortex Construction | CA-R7-GB-101723-VTX | |
| Vortex Construction | CA-R7-RW-101723-VTX | |
| Vortex Construction | CA-R8-RW-101723-VTX | |
| Wildscape Restoration Inc., dba Urban Greening | CA-R7-L-101723-WLD | |
| World Wide Construction | CA-R8-GB-101723-WWC | |
| Wyatt Trapp, Inc. | CA-R8-GB-101723-WYT | |
| J & H Engineering General Contractors, Inc. | CA-R7-PAV-101723-JHE | |
| North Star Construction & Engineering, Inc. | CA-R3-PAV-101723-NSC | |
| Terra West Construction, Inc. | CA-R5-PAV-101723-TWC | |

**SOURCEWELL
STATE OF MINNESOTA**



Member Nagel moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

8/19/2025

Resolution No. 2025_27

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, Thiel, Kircher, Dahlberg, Kicker, 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

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Clerk to the Board of Directors

APPENDIX A

| SOURCEWELL PROCUREMENT DEPARTMENT | | |
|-----------------------------------|--|------------------------|
| BOARD ITEMS - August 19, 2025 | | |
| CONSENT AGENDA ITEMS | Requesting Board permission to Solicit the following categories: | |
| | Street Sweeping, Sewer Jetting, Hydro-Excavation and Related Public Works as a Service | |
| | Requesting Board permission to Re-Solicit the following categories: | |
| | Public Safety Training and Simulation Equipment and Technology | |
| | Virtual Physical Health Products and Related Services | |
| | Express Courier and Ground Delivery Logistics Services | |
| CONSENT AGENDA ITEMS | Indefinite Delivery Indefinite Quantity Construction - State of Minnesota | |
| | NEW CONTRACTS | |
| | Supplier Name | Contract Number |
| | Solicitation Title | |
| | CXT, Inc. | 052725-CXT |
| | Restroom and Shower Facility Solutions | |
| | McGrath RentCorp dba Mobile Modular Management Corp. | 052725-MMR |
| | Restroom and Shower Facility Solutions | |
| | Public Restroom Company | 052725-PRM |
| | Restroom and Shower Facility Solutions | |
| | Romtec, Inc. | 052725-RMT |
| | Restroom and Shower Facility Solutions | |
| | 22nd Century Technologies, Inc. | 030425-CEN |
| | Public Safety Software | |
| | 365Labs, LLC | 030425-365L |
| | Public Safety Software | |
| | 3AM Innovations, Inc. | 030425-3AM |
| | Public Safety Software | |
| | Bryx, Inc. | 030425-BRYX |
| | Public Safety Software | |
| | Carbyne, Inc. | 030425-CRBN |
| | Public Safety Software | |
| | CentralSquare Technologies, LLC | 030425-CNSQ |
| | Public Safety Software | |
| | Codex Corporation | 030425-CDX |
| | Public Safety Software | |
| | Compusult Systems, Inc. | 030425-CMPS |
| | Public Safety Software | |
| | Deccan International | 030425-DEC |
| | Public Safety Software | |
| | Echo Data Analytics, LLC | 030425-EDA |
| | Public Safety Software | |
| | Emergent Health Care Solutions, LLC | 030425-EMR |
| | Public Safety Software | |
| | Envisage Technologies, LLC | 030425-ENV |
| | Public Safety Software | |
| | ESO Solutions, Inc. | 030425-ESO |
| | Public Safety Software | |
| | Executive Information Services, Inc. (EIS) | 030425-EIS |
| | Public Safety Software | |
| | Genasys, Inc. | 030425-GYS |
| | Public Safety Software | |
| | Geo-Comm, Inc. | 030425-GEOC |
| | Public Safety Software | |
| | Governmentjobs.com Inc. dba PowerDMS, Inc. | 030425-PDMS |
| | Public Safety Software | |
| | ImageTrend, LLC | 030425-IMG |
| | Public Safety Software | |
| | Indigitech Software, Inc. | 030425-INDG |
| | Public Safety Software | |
| | International Public Safety Data Institute | 030425-IPSDI |
| | Public Safety Software | |
| | Locality Media, Inc. | 030425-LME |
| | Public Safety Software | |
| | Mark43, Inc. | 030425-MR43 |
| | Public Safety Software | |
| | MIDL Technology, Inc. | 030425-MIDL |
| | Public Safety Software | |
| | Miovison Technologies US, LLC | 030425-MIO |
| | Public Safety Software | |
| | Motorla Solutions, Inc. | 030425-MOT |
| | Public Safety Software | |
| | Navjoy Consulting Services, Inc. | 030425-NAV |
| | Public Safety Software | |
| | NEWCOM Wireless Services, LLC | 030425-NEWCM |
| | Public Safety Software | |
| | Off Duty Management, Inc. | 030425-OFF |
| | Public Safety Software | |
| | Quicket Solutions, Inc. | 030425-QKT |
| | Public Safety Software | |
| | SaferWatch, LLC | 030425-SFRW |
| | Public Safety Software | |
| | Saltus Technologies, LLC | 030425-SLTS |
| | Public Safety Software | |
| | SmartCOP, Inc. | 030425-SMT |
| | Public Safety Software | |
| | Sound Thinking, Inc. | 030425-SND |
| | Public Safety Software | |
| | Station Automation, Inc. dba PSTrax | 030425-SAU |
| | Public Safety Software | |
| | Strategic Communications, LLC | 030425-STRC |
| | Public Safety Software | |
| | TBL Systems, Inc. | 030425-TBL |
| | Public Safety Software | |
| | TD Synnex Corporation | 030425-SYN |
| | Public Safety Software | |
| | TXAT, LLC | 030425-TXAT |
| | Public Safety Software | |
| | VIDIZMO, LLC | 030425-VIDIZ |
| | Public Safety Software | |
| | Automated Protection Systems, Inc. dba APS Firehouse Alerting | 020625-APS |
| | Public Safety Communications Technology and Hardware Solutions | |
| | BK Technologies, Inc. | 020625-BKT |
| | Public Safety Communications Technology and Hardware Solutions | |
| | Bosch Security Systems, LLC | 020625-BOS |
| | Public Safety Communications Technology and Hardware Solutions | |
| | BRINC Drones, Inc. | 020625-BRNC |
| | Public Safety Communications Technology and Hardware Solutions | |
| | E.F. Johnson Company | 020625-EFJ |
| | Public Safety Communications Technology and Hardware Solutions | |

APPENDIX A Continued

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| Eastern Communications Ltd., LLC | 020625-EAC | Public Safety Communications Technology and Hardware Solutions |
| Icom America, Inc. | 020625-ICM | Public Safety Communications Technology and Hardware Solutions |
| Incident Communications Solutions, LLC dba PEAKE | 020625-PEAK | Public Safety Communications Technology and Hardware Solutions |
| IP Access International, LLC | 020625-IAC | Public Safety Communications Technology and Hardware Solutions |
| L3Harris Technologies, Inc. | 020625-L3H | Public Safety Communications Technology and Hardware Solutions |
| Motorola Solutions, Inc. | 020625-MOT | Public Safety Communications Technology and Hardware Solutions |
| PURVIS Systems Incorporated | 020625-PUR | Public Safety Communications Technology and Hardware Solutions |
| RadioMobile, Inc. | 020625-RDO | Public Safety Communications Technology and Hardware Solutions |
| Rescue 42, Inc. | 020625-R42 | Public Safety Communications Technology and Hardware Solutions |
| Tait North America, Inc. dba Tait Communications | 020625-TAIT | Public Safety Communications Technology and Hardware Solutions |
| Tessco Incorporated | 020625-TESS | Public Safety Communications Technology and Hardware Solutions |
| Westnet, LLC | 020625-WNT | Public Safety Communications Technology and Hardware Solutions |
| Zetron, Inc. | 020625-ZET | Public Safety Communications Technology and Hardware Solutions |
| Openlane Technology Corporation dba RoadFlex | 030625-RDFX | Fleet Payment Solutions with Related Services |
| US Bank National Association | 030625-USB | Fleet Payment Solutions with Related Services |
| WEX Bank | 030625-WEX | Fleet Payment Solutions with Related Services |
| ATS Traffic Ltd. | 041525-ATST | Smart Infrastructure Solutions, Outdoor Sensors, And Related Products and Services |
| Clovity, Inc. | 041525-CLVY | Smart Infrastructure Solutions, Outdoor Sensors, And Related Products and Services |
| Cooper Lighting, LLC | 041525-CPL | Smart Infrastructure Solutions, Outdoor Sensors, And Related Products and Services |
| Dimonoff, Inc. | 041525-DIMN | Smart Infrastructure Solutions, Outdoor Sensors, And Related Products and Services |
| EVReady, LLC | 041525-EVRY | Smart Infrastructure Solutions, Outdoor Sensors, And Related Products and Services |
| Fonroche Lighting America | 041525-FNR | Smart Infrastructure Solutions, Outdoor Sensors, And Related Products and Services |
| ITS Plus, Inc. | 041525-ITS | Smart Infrastructure Solutions, Outdoor Sensors, And Related Products and Services |
| NTT America, Inc. | 041525-NTTA | Smart Infrastructure Solutions, Outdoor Sensors, And Related Products and Services |
| Outdoorlink Inc. | 041525-OUTD | Smart Infrastructure Solutions, Outdoor Sensors, And Related Products and Services |
| Pi Variables, Inc. dba Pi-Lit | 041525-PIV | Smart Infrastructure Solutions, Outdoor Sensors, And Related Products and Services |
| Prima Venture and Partners, LLC dba nureal.ai | 041525-NURL | Smart Infrastructure Solutions, Outdoor Sensors, And Related Products and Services |
| Senzary, LLC | 041525-SENZ | Smart Infrastructure Solutions, Outdoor Sensors, And Related Products and Services |
| Signify North America Corporation | 041525-SINF | Smart Infrastructure Solutions, Outdoor Sensors, And Related Products and Services |
| TALOSYS, Inc. | 041525-TALO | Smart Infrastructure Solutions, Outdoor Sensors, And Related Products and Services |
| DMT Solutions Global Corporation dba BlueCrest | 070125-BLCR | Mailing and Postage Equipment and Technology |
| Pitney Bowes, Inc. | 070125-PIT | Mailing and Postage Equipment and Technology |
| Quadient, Inc. | 070125-QDT | Mailing and Postage Equipment and Technology |
| AssetGenie, Inc. | 062625-ASTG | Mobile and Self-Propelled Power Storage Equipment with Related Attachments |
| DD DANNAR, Inc. | 062625-DDD | Mobile and Self-Propelled Power Storage Equipment with Related Attachments |
| McGrath RentCorp dba Mobile Modular Management Corp. | 062625-MMR | Mobile and Self-Propelled Power Storage Equipment with Related Attachments |

APPENDIX A Continued

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|--|------------------------|--|
| Nomad Transportable Power Systems, Inc. | 062625-NOMD | Mobile and Self-Propelled Power Storage Equipment with Related Attachments |
| Xos Fleet, Inc. dba Xos Trucks | 062625-XOS | Mobile and Self-Propelled Power Storage Equipment with Related Attachments |
| CONTRACT EXTENSIONS | | |
| Supplier Name | Contract Number | Solicitation Title |
| Altoz | 070821-ATZ | Road Right-of-Way Maintenance Equipment |
| FINN | 070821-FNN | Road Right-of-Way Maintenance Equipment |
| Lexipol | 011822-LXP | Public Safety Training and Simulation Equipment and Technology |
| NEW IDIQ CONTRACTS | | |
| Company Name | Contract Number | Region - Type of Work |
| None | | |
| IDIQ CONTRACT EXTENSIONS | | |
| Company Name | Contract Number | |
| Adrian L. Merton, Inc. | VA-R1-HVAC-072023-ALM | |
| Centennial Contractors Enterprises, Inc. | VA-R1-GC-072023-CCE | |
| Centennial Contractors Enterprises, Inc. | VA-R3-GC-072023-CCE | |
| Centennial Contractors Enterprises, Inc. | VA-R4-GC-072023-CCE | |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | VA-R2-GC-072023-FHP | |
| General & Mechanical Services | VA-R1-HVAC-072023-GMS | |
| Johnson-Laux Construction, LLC | VA-R2-GC-072023-JLC | |
| Johnson-Laux Construction, LLC | VA-R3-GC-072023-JLC | |
| Nichols Contracting, Inc. | VA-R1-GC-072023-NIC | |
| Nichols Contracting, Inc. | VA-R4-GC-072023-NIC | |
| Paige Industrial Services, Inc. | VA-R1-E-072023-PAI | |
| Paige Industrial Services, Inc. | VA-R3-E-072023-PAI | |
| Paige Industrial Services, Inc. | VA-R4-E-072023-PAI | |
| Paige Industrial Services, Inc. | VA-R4-GC-072023-PAI | |
| Paige Industrial Services, Inc. | VA-R3-GC-072023-PAI | |
| S-Works Construction Corporation | VA-R1-GC-072023-SWC | |
| S-Works Construction Corporation | VA-R2-GC-072023-SWC | |
| S-Works Construction Corporation | VA-R3-GC-072023-SWC | |
| S-Works Construction Corporation | VA-R4-GC-072023-SWC | |
| The Matthews Group | VA-R1-GC-072023-TMG | |
| The Matthews Group | VA-R3-GC-072023-TMG | |
| The Matthews Group | VA-R4-GC-072023-TMG | |
| Vigil Contracting, Inc. | VA-R1-GC-072023-VGL | |