

**SOURCEWELL
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

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

2/18/2025

Resolution No. 2025_08

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 Kicker 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
98EF5D6F88D140B...
Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT		
BOARD ITEMS - February 2025		
CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:	
	Roadway Work Zone: Safety and Traffic Management Equipment with Related Product:	
	Used Rental Fleet Vehicles	
	Requesting Board permission to Re-Solicit the following categories:	
	Indefinite Delivery Indefinite Quantity Construction - State of Michigan	
CONSENT AGENDA ITEMS	Roadway Maintenance Equipment	
	Tires with Related Equipment and Supplies	
	NEW CONTRACTS	
	Supplier Name	Contract Number
	Auctions International, Inc.	111424-AUC
	JJ Kane Associates, Inc.	111424-JJK
	Liquidity Services Operations, LLC dba GovDeals	111424-GDI
	PropertyRoom.com, Inc.	111424-PRC
	Ariens Company	112624-ACO
	Deere & Company	112624-DAC
	Doosan Bobcat North America, Inc.	112624-CEC
	ECHO Incorporated	112624-ECHO
	Embankscape Equipment LLC, dba RC Mowers	112624-EMB
	Generac Power Systems Inc.	112624-GNR
	Greenworks North America LLC	112624-GNW
	Husqvarna Professional Products, Inc.	112624-HSQ
	Hustler Turf Equipment, Inc.	112624-HTE
	Kubota Tractor Corporation	112624-KBA
	MTD Products Company dba Cub Cadet	112624-MTD
	Old Dominion Brush Company/DuCo, LLC	112624-ODB
	Positec Commercial Inc.	112624-POSC
	Scag Power Equipment	112624-SCG
	STIHL Incorporated	112624-STIHL
	Textron E-Z Go LLC	112624-JCS
	The Toro Company	112624-TTC
	Walker Manufacturing Company	112624-WKR
	Wright Manufacturing, Inc.	112624-WRT
	CONTRACT EXTENSIONS	
	Supplier Name	Contract Number
	Siemens	030421-SIE
	RadioMobile	042021-RDO
	UPS	090121-UPS
	Agile Fleet	020221-AAC
	CalAmp Wireless Networks	020221-CAW
	GPS Insight, LLC	020221-GPI
	Lytx	020221-DCI
	RTA	020221-RTA
	Skyhawk/TELUS	020221-SKY
	Vermeer	031721-VRM
	Envisage	051321-ENV
	NP Aerospace	011221-NPA
	Ring-O-Matic	101221-RGO
	Super Products	101221-SPL
	Vacall Industries	101221-GRD
	NEW IDIQ CONTRACTS	
	Company Name	Contract Number
	None	
		Region - Type of Work

IDIQ CONTRACT EXTENSIONS		
Company Name	Contract Number	
AGAE Contractors, Inc.	IL-R1-GC-122122-AGA	
AGAE Contractors, Inc.	IL-R3-GC-122122-AGA	
AGAE / A-1 Roofing Joint Venture, LLC	IL-R1-R-122122-A1R	
AGAE / A-1 Roofing Joint Venture, LLC	IL-R3-R-122122-A1R	
BEAR Construction Company	IL-R1-GC-122122-BEA	
CORE Construction Services of Illinois, Inc.	IL-R2-GC-122122-CSI	
CORE Construction Services of Illinois, Inc.	IL-R4-GC-122122-CSI	
CORE Construction Services of Illinois, Inc.	IL-R5-GC-122122-CSI	
Dardon Construction, Inc.	IL-R1-R-122122-DDO	
Dardon Construction, Inc.	IL-R2-E-122122-DDO	
Dardon Construction, Inc.	IL-R2-HVAC-122122-DDO	
Dardon Construction, Inc.	IL-R3-E-122122-DDO	
Dardon Construction, Inc.	IL-R2-R-122122-DDO	
Dardon Construction, Inc.	IL-R3-HVAC-122122-DDO	
Dardon Construction, Inc.	IL-R3-R-122122-DDO	
F.H. Paschen, S.N. Nielsen & Associates, LLC	IL-R2-GC-122122-FHP	
F.H. Paschen, S.N. Nielsen & Associates, LLC	IL-R5-GC-122122-FHP	
F.H. Paschen, S.N. Nielsen & Associates, LLC	IL-R4-GC-122122-FHP	
Leopardo Companies, Inc.	IL-R1-GC-122122-LEO	
Pacific Construction Services	IL-R2-GC-122122-PCS	
Pacific Construction Services	IL-R1-GC-122122-PCS	
Pacific Construction Services	IL-R3-GC-122122-PCS	
Pacific Construction Services	IL-R4-GC-122122-PCS	
Pacific Construction Services	IL-R5-GC-122122-PCS	
R.L. Vollintine Construction	IL-R4-GC-122122-RLV	
Robe, Inc.	IL-R1-GC-122122-ROB	
Robe, Inc.	IL-R2-GC-122122-ROB	
Robe, Inc.	IL-R3-GC-122122-ROB	
SMB Contracting, Inc.	IL-R1-E-122122-SMB	
SMB Contracting, Inc.	IL-R1-GC-122122-SMB	
SMB Contracting, Inc.	IL-R1-HVAC-122122-SMB	
SMB Contracting, Inc.	IL-R1-PLUM-122122-SMB	
SMB Contracting, Inc.	IL-R1-R-122122-SMB	
Sterling Commercial Roofing, Inc.	IL-R2-R-122122-STR	
Toro Construction Corp	IL-R1-GC-122122-TCC	
BCC/HPH Joint Venture	IL-R1-HVAC-122122-BHJ	
BCC/HPH Joint Venture	IL-R1-PLUM-122122-BHJ	
GWO Crew, LLC	IL-R1-APC-122122-GCJ	
ABM Industries, Inc.	CA-R8-E01-123021-ABM	
ABM Industries, Inc.	CA-R8-HVAC01-123021-ABM	
ACCO Engineered Systems, Inc.	CA-R6-HVAC02-123021-AES	
ACCO Engineered Systems, Inc.	CA-R8-HVAC02-123021-AES	
ACCO Engineered Systems, Inc.	CA-R9-HVAC02-123021-AES	
Angeles Contractor, Inc.	CA-R8-GB06-123021-ACI	
Angeles Contractor, Inc.	CA-R8-P03-123021-ACI	
California Coast Carpet & Flooring	CA-R8-F02-123021-CCF	
Exbon Development, Inc.	CA-R8-GB02-123021-EXB	
Exbon Development, Inc.	CA-R8-RW02-123021-EXB	
Exbon Development, Inc.	CA-R8-E04-123021-EXB	
Exbon Development, Inc.	CA-R8-HVAC03-123021-EXB	
Facility Solutions Group	CA-R8-E02-123021-FSG	
GeoStabilization International, LLC	CA-R9-GS01-123021-GSI	
Good-Men Roofing & Construction, Inc.	CA-R8-RW03-123021-GMR	
Good-Men Roofing & Construction, Inc.	CA-R9-GB06-123021-GMR	
Good-Men Roofing & Construction, Inc.	CA-R9-RW01-123021-GMR	
Harry H. Joh Construction, Inc.	CA-R8-GB04-123021-HJC	
Horizons Construction Co. Int'l, Inc.	CA-R7-PAV01-123021-HCC	
Horizons Construction Co. Int'l, Inc.	CA-R8-GB01-123021-HCC	
Horizons Construction Co. Int'l, Inc.	CA-R8-PAV01-123021-HCC	
Mackone Development, Inc.	CA-R8-GB07-123021-MDI	
Mackone Development, Inc.	CA-R8-P04-123021-MDI	
MDJ Management, LLC	CA-R8-GB13-123021-MDJ	
Mesa Energy Systems	CA-R1-HVAC01-123021-ES	
Mesa Energy Systems	CA-R7-HVAC02-123021-ES	
Mesa Energy Systems	CA-R9-HVAC04-123021-ES	

North Star Construction & Engineering, Inc.	CA-R3-GB02-123021-NSC	
North Star Construction & Engineering, Inc.	CA-R3-GS01-123021-NSC	
Oscalibur Plumbing, Inc.	CA-R8-PLUM02-123021-OPI	
Pacific Building Group	CA-R9-GB04-123021-PBG	
Pacific Lighting Mgmt., Inc.	CA-R8-E03-123021-PLM	
Pacific Lighting Mgmt., Inc.	CA-R9-E02-123021-PLM	
Staples Construction Company	CA-R1-GB01-123021-STA	
T&S West	CA-R5-GB01-123021-TSW	
T&S West	CA-R5-E01-123021-TSW	
T&S West	CA-R5-PAV01-123021-TSW	
T&S West	CA-R3-PAV01-123021-TSW	
T&S West	CA-R3-GB01-123021-TSW	
T&S West	CA-R3-E01-123021-TSW	
Vincor Construction, Inc.	CA-R8-GB05-123021-VCI	
Vincor Construction, Inc.	CA-R9-GB05-123021-VCI	

**SOURCEWELL
STATE OF MINNESOTA**



Member Dahlberg moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

9/16/2025

Resolution No. 2025_29

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
98EF5D6F88D140B...
Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT		
BOARD ITEMS - September 16, 2025		
CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:	
	Exhaust Removal and Filtering Systems	
	Requesting Board permission to Re-Solicit the following categories:	
	Fleet Managment and Leasing Services	
CONSENT AGENDA ITEMS	Indefinite Delivery Indefinite Quantity Construction - State of Missouri	
	NEW CONTRACTS	
	Supplier Name	Contract Number
	Bridgestone Americas Tire Operations, LLC	051525-BRDG
	Michelin North America, Inc.	051525-MLN
	The Goodyear Tire & Rubber Company	051525-GTC
	Solicitation Title	
	Tires with Related Equipment and Supplies	
	Tires with Related Equipment and Supplies	
	Tires with Related Equipment and Supplies	
	CONTRACT EXTENSIONS	
	Supplier Name	Contract Number
	Comac Corp./Niu Toilet	081721-NIU
	Gerflor	031022-GER
	Altec Industries	110421-ALT
	Terex	110421-TER
	Solicitation Title	
	Restroom and Shower Facility Solutions	
	Athletic Surfaces with Installation, Related Equipment, Materials and Services	
	Public Utility Equipment with Related Accessories and Supplies	
	Public Utility Equipment with Related Accessories and Supplies	
	NEW IDIQ CONTRACTS	
	Company Name	Contract Number
	None	
	Region - Type of Work	
	None	
	IDIQ CONTRACT EXTENSIONS	
	Company Name	Contract Number
	Alco Building Solutions	AZ-R1-E-082522-ABU
	Alco Building Solutions	AZ-R2-E-082522-ABU
	Alco Building Solutions	AZ-R3-E-082522-ABU
	Alco Building Solutions	AZ-R4-E-082522-ABU
	Alco Building Solutions	AZ-R5-E-082522-ABU
	AXIOS Builders, LLC	AZ-R3-GC-082522-AXI
	AXIOS Builders, LLC	AZ-R4-GC-082522-AXI
	Dallago Associates	AZ-R5-FLS-082522-DCO
	Dallago Corporation	AZ-R5-HVAC-082522-DCO
	Dallago Corporation	AZ-R5-PLUM-082522-DCO
	Diamond Ridge Development Corporation	AZ-R1-GC-082522-DRD
	Diamond Ridge Development Corporation	AZ-R2-GC-082522-DRD
	Diamond Ridge Development Corporation	AZ-R3-GC-082522-DRD
	Diversified Maintenance Systems, Inc.	AZ-R1-GC-082522-DIV
	Diversified Maintenance Systems, Inc.	AZ-R2-GC-082522-DIV
	Diversified Maintenance Systems, Inc.	AZ-R3-GC-082522-DIV
	Diversified Maintenance Systems, Inc.	AZ-R4-GC-082522-DIV
	Diversified Maintenance Systems, Inc.	AZ-R5-GC-082522-DIV
	Henderson Building Solutions, LLC	AZ-R3-GC-082522-HBS
	Henderson Building Solutions, LLC	AZ-R4-GC-082522-HBS
	Henderson Building Solutions, LLC	AZ-R5-GC-082522-HBS
	Jim Brown and Sons Roofing Co., Inc.	AZ-R5-GC-082522-JBS
	Jim Brown and Sons Roofing Co., Inc.	AZ-R1-GC-082522-JBS
	Jim Brown and Sons Roofing Co., Inc.	AZ-R3-GC-082522-JBS
	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
	Jim Brown and Sons Roofing Co., Inc.	AZ-R3-R-082522-JBS
	Jim Brown and Sons Roofing Co., Inc.	AZ-R4-R-082522-JBS
	Jim Brown and Sons Roofing Co., Inc.	AZ-R5-R-082522-JBS
	Loven Contracting, Inc.	AZ-R2-GC-082522-LOV
	Loven Contracting, Inc.	AZ-R5-GC-082522-LOV
	Loven Contracting, Inc.	AZ-R1-GC-082522-LOV
	Loven Contracting, Inc.	AZ-R3-GC-082522-LOV
	Loven Contracting, Inc.	AZ-R4-GC-082522-LOV
	Pueblo Mechanical and Controls, LLC	AZ-R4-HVAC-082522-PME
	Pueblo Mechanical and Controls, LLC	AZ-R2-HVAC-082522-PME
	Pueblo Mechanical and Controls, LLC	AZ-R1-HVAC-082522-PME
	Pueblo Mechanical and Controls, LLC	AZ-R3-HVAC-082522-PME
	Pueblo Mechanical and Controls, LLC	AZ-R5-HVAC-082522-PME
	Pueblo Mechanical and Controls, LLC	AZ-R1-PLUM-082522-PME
	Pueblo Mechanical and Controls, LLC	AZ-R2-PLUM-082522-PME
	Pueblo Mechanical and Controls, LLC	AZ-R4-PLUM-082522-PME
	Pueblo Mechanical and Controls, LLC	AZ-R3-PLUM-082522-PME
	Pueblo Mechanical and Controls, LLC	AZ-R5-PLUM-082522-PME
	RYTAN Construction	AZ-R2-GC-082522-RYT
	RYTAN Construction	AZ-R1-GC-082522-RYT

APPENDIX A Continued

RYTAN Construction	AZ-R4-GC-082522-RYT	
RYTAN Construction	AZ-R3-GC-082522-RYT	
RYTAN Construction	AZ-R5-GC-082522-RYT	