

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

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

3/24/2025

Resolution No. 2025_12

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, 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:

DocuSigned by:

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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT			
BOARD ITEMS - March 2025			
CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Indefinite Deliver Indefinite Quantity - State of Utah		
	Requesting Board permission to Re-Solicit the following categories:		
CONSENT AGENDA ITEMS	Restroom and Shower Facility Solutions		
	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	APi National Service Group, Inc.	121024-API	<i>Facility Security Systems, Equipment and Software with Related Services</i>
	Convergint Technologies, LLC	121024-CTL	<i>Facility Security Systems, Equipment and Software with Related Services</i>
	Everon, LLC	121024-EVER	<i>Facility Security Systems, Equipment and Software with Related Services</i>
	Honeywell International, Inc.	121024-HNY	<i>Facility Security Systems, Equipment and Software with Related Services</i>
	Johnson Controls Fire Protection, LP	121024-JHN	<i>Facility Security Systems, Equipment and Software with Related Services</i>
	Securitas Technology Corporation	121024-SCS	<i>Facility Security Systems, Equipment and Software with Related Services</i>
	Siemens Industry, Inc.	121024-SIE	<i>Facility Security Systems, Equipment and Software with Related Services</i>
	Bandit Industries, Inc.	010925-BAN	<i>Tree Maintenance Equipment, Attachments & Accessories</i>
	FAE USA, Inc.	010925-FAE	<i>Tree Maintenance Equipment, Attachments & Accessories</i>
	Fecon, LLC	010925-FECON	<i>Tree Maintenance Equipment, Attachments & Accessories</i>
	Morbark, LLC	010925-MBI	<i>Tree Maintenance Equipment, Attachments & Accessories</i>
	Truckcorp, LLC	010925-TRK	<i>Tree Maintenance Equipment, Attachments & Accessories</i>
	Vermeer Manufacturing Company	010925-VRM	<i>Tree Maintenance Equipment, Attachments & Accessories</i>
	Acrisure, LLC	012125-ACS	<i>Risk Management, Employee Benefits, and Insurance Consulting Services</i>
	Alliant Insurance Services, Inc.	012125-AIS	<i>Risk Management, Employee Benefits, and Insurance Consulting Services</i>
	Aon Risk Services Central, Inc.	012125-AON	<i>Risk Management, Employee Benefits, and Insurance Consulting Services</i>
	Arthur J. Gallagher Risk Management Services, LLC	012125-GLG	<i>Risk Management, Employee Benefits, and Insurance Consulting Services</i>
	Consumer Capital Group Corp	012125-CNC	<i>Risk Management, Employee Benefits, and Insurance Consulting Services</i>
	WHA Insurance Agency, LLC	012125-WHA	<i>Risk Management, Employee Benefits, and Insurance Consulting Services</i>
	Ecopest, Inc.	012825-ECO	<i>Pest Control Services with Related Products</i>
	Orkin Canada Corporation	012825-ORKN	<i>Pest Control Services with Related Products</i>
	Orkin, LLC	012825-ORK	<i>Pest Control Services with Related Products</i>
	CONTRACT EXTENSIONS		
	Supplier Name	Contract Number	Solicitation Title
	GapVax	101221-GPV	<i>Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies</i>
	Holland Pump	101221-HLD	<i>Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies</i>
	Sewer Equipment	101221-SCA	<i>Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies</i>
	Thompson Pump	101221-TPM	<i>Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies</i>
	Vac-Con	101221-VAC	<i>Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies</i>
	Vactor Manufacturing	101221-VTR	<i>Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies</i>
	Pitney Bowes	011322-PIT	<i>Mailing and Postage Equipment and Technology</i>
	Quadient	011322-QDT	<i>Mailing and Postage Equipment and Technology</i>
	Jasper Holdings	032521-JAS	<i>Aftermarket Vehicle Parts and Supplies</i>
	Atlantic Diving Supply (ADS)	011221-ADS	<i>Body Armor with Related Accessories, Equipment and Services</i>
	Mohawk Lifts	121223-MRL	<i>Vehicle Lifts with Garage and Fleet Maintenance Equipment</i>
	IP Access	042021-IAC	<i>Public Safety Communications Technology and Hardware Solutions</i>
	NEW IDIQ CONTRACTS		

**SOURCEWELL
STATE OF MINNESOTA**



Member Dahlberg moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

7/15/2025

Resolution No. 2025_25

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 Nagel
and the following voted in favor: (list names here)
Zylka, Thiel, Kicker, 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
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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT BOARD ITEMS - July 2025		
CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:	
	none	
	Requesting Board permission to Re-Solicit the following categories:	
	Open Air Structures	
	Boats and Watercraft Solutions	
	Laboratory and Toxicology Testing, Screening Services, and Related Solutions	
	Used & Preowned Firefighting, Fire Services, Ambulance, and Emergency Service Solutions	
CONSENT AGENDA ITEMS	Playground Equipment, Outdoor Fitness, and Site Amenities	
	NEW CONTRACTS	
	Supplier Name	Contract Number Solicitation Title
	U.S. Bank National Association	030625-USB Fleet Payment Solutions with Related Services
	WEX Bank	030625-WEX Fleet Payment Solutions with Related Services
	ASH North America, Inc. dba Aebi Schmidt North America and M-B Companies, Inc.	050625-MBC Roadway Maintenance Equipment
	Cimline, Inc.	050625-CME Roadway Maintenance Equipment
	Crafco, Inc.	050625-CFC Roadway Maintenance Equipment
	Etnyre International	050625-ETN Roadway Maintenance Equipment
	Falcon Road Maintenance Equipment, LLC dba Falcon Equipment Holdings, LLC	050625-FRM Roadway Maintenance Equipment
	Federal Signal Corporation dba Mark Rite Lines Equipment Company, Inc.	050625-MAR Roadway Maintenance Equipment
	Keizer Morris International, Inc.	050625-KMI Roadway Maintenance Equipment
	PB Loader Corporation	050625-PBL Roadway Maintenance Equipment
	Stepp Manufacturing Company, Inc.	050625-SMC Roadway Maintenance Equipment
	ThorWorks Industries, Inc.	050625-TWK Roadway Maintenance Equipment
	All Traffic Solutions, Inc.	042225-ATS Roadway Work Zone: Safety and Traffic Management Equipment with Related Products
	ATS Traffic, Ltd.	042225-ATST Roadway Work Zone: Safety and Traffic Management Equipment with Related Products
	Interwest Safety Supply, LLC	042225-INW Roadway Work Zone: Safety and Traffic Management Equipment with Related Products
	Traffic Logix Corporation dba Logix ITS	042225-LGX Roadway Work Zone: Safety and Traffic Management Equipment with Related Products
	TraFFix Devices, Inc.	042225-TFX Roadway Work Zone: Safety and Traffic Management Equipment with Related Products
	Enterprise Holdings, Inc.	050125-ENH Used Rental Fleet Vehicles
	CONTRACT EXTENSIONS	
	Supplier Name	Contract Number Solicitation Title
	Sprinturf	031622-SNT Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies
	Zetron, Inc.	042021-ZET Public Safety Communications Technology and Hardware Solutions
	Icom America	042021-ICM Public Safety Communications Technology and Hardware Solutions
	Elgin Sweeper	093021-ELG Street Sweepers with Related Equipment, Accessories and Supplies
	NEW IDIQ CONTRACTS	
	Company Name	Contract Number Region - Type of Work
	Cardinal Infrastructure Services, LLC	UT-R1-CC-060425-CIS Region 1-Civil / Site Work / Civil Construction
	Cardinal Infrastructure Services, LLC	UT-R2-CC-060425-CIS Region 2-Civil / Site Work / Civil Construction
	Cardinal Infrastructure Services, LLC	UT-R3-CC-060425-CIS Region 3-Civil / Site Work / Civil Construction
	Cardinal Infrastructure Services, LLC	UT-R4-CC-060425-CIS Region 4-Civil / Site Work / Civil Construction
	Cardinal Infrastructure Services, LLC	UT-R5-CC-060425-CIS Region 5-Civil / Site Work / Civil Construction
	Cardinal Infrastructure Services, LLC	UT-R6-CC-060425-CIS Region 6-Civil / Site Work / Civil Construction
	Clear GC, LLC	UT-R1-GC-060425-CGC Region 1-General Contractor
	Clear GC, LLC	UT-R2-GC-060425-CGC Region 2-General Contractor
	Clear GC, LLC	UT-R3-GC-060425-CGC Region 3-General Contractor
	Clear GC, LLC	UT-R4-GC-060425-CGC Region 4-General Contractor
	Clear GC, LLC	UT-R5-GC-060425-CGC Region 5-General Contractor
	Clear GC, LLC	UT-R6-GC-060425-CGC Region 6-General Contractor
	Colors Are Us of Nevada, LLC	UT-R1-E-060425-CAUN Region 1-Electrical
	Colors Are Us of Nevada, LLC	UT-R1-GC-060425-CAUN Region 1-General Contractor
	Colors Are Us of Nevada, LLC	UT-R1-PLUM-060425-CAUN Region 1-Plumbing

APPENDIX A Continued

Colors Are Us of Nevada, LLC	UT-R1-RW-060425-CAUN	Region 1-Roofing / Waterproofing
Colors Are Us of Nevada, LLC	UT-R1-CC-060425-CAUN	Region 1-Civil / Site Work / Civil Construction
Colors Are Us of Nevada, LLC	UT-R2-E-060425-CAUN	Region 2-Electrical
Colors Are Us of Nevada, LLC	UT-R2-GC-060425-CAUN	Region 2-General Contractor
Colors Are Us of Nevada, LLC	UT-R2-PLUM-060425-CAUN	Region 2-Plumbing
Colors Are Us of Nevada, LLC	UT-R2-RW-060425-CAUN	Region 2-Roofing / Waterproofing
Colors Are Us of Nevada, LLC	UT-R2-CC-060425-CAUN	Region 2-Civil / Site Work / Civil Construction
Colors Are Us of Nevada, LLC	UT-R3-E-060425-CAUN	Region 3-Electrical
Colors Are Us of Nevada, LLC	UT-R3-GC-060425-CAUN	Region 3-General Contractor
Colors Are Us of Nevada, LLC	UT-R3-PLUM-060425-CAUN	Region 3-Plumbing
Colors Are Us of Nevada, LLC	UT-R3-RW-060425-CAUN	Region 3-Roofing / Waterproofing
Colors Are Us of Nevada, LLC	UT-R3-CC-060425-CAUN	Region 3-Civil / Site Work / Civil Construction
Colors Are Us of Nevada, LLC	UT-R4-E-060425-CAUN	Region 4-Electrical
Colors Are Us of Nevada, LLC	UT-R4-GC-060425-CAUN	Region 4-General Contractor
Colors Are Us of Nevada, LLC	UT-R4-PLUM-060425-CAUN	Region 4-Plumbing
Colors Are Us of Nevada, LLC	UT-R4-RW-060425-CAUN	Region 4-Roofing / Waterproofing
Colors Are Us of Nevada, LLC	UT-R4-CC-060425-CAUN	Region 4-Civil / Site Work / Civil Construction
Colors Are Us of Nevada, LLC	UT-R5-E-060425-CAUN	Region 5-Electrical
Colors Are Us of Nevada, LLC	UT-R5-GC-060425-CAUN	Region 5-General Contractor
Colors Are Us of Nevada, LLC	UT-R5-PLUM-060425-CAUN	Region 5-Plumbing
Colors Are Us of Nevada, LLC	UT-R5-RW-060425-CAUN	Region 5-Roofing / Waterproofing
Colors Are Us of Nevada, LLC	UT-R5-CC-060425-CAUN	Region 5-Civil / Site Work / Civil Construction
Colors Are Us of Nevada, LLC	UT-R6-E-060425-CAUN	Region 6-Electrical
Colors Are Us of Nevada, LLC	UT-R6-GC-060425-CAUN	Region 6-General Contractor
Colors Are Us of Nevada, LLC	UT-R6-PLUM-060425-CAUN	Region 6-Plumbing
Colors Are Us of Nevada, LLC	UT-R6-RW-060425-CAUN	Region 6-Roofing / Waterproofing
Colors Are Us of Nevada, LLC	UT-R6-CC-060425-CAUN	Region 6-Civil / Site Work / Civil Construction
Diversified Maintenance Systems	UT-R1-GC-060425-DVM	Region 1-General Contractor
Diversified Maintenance Systems	UT-R2-GC-060425-DVM	Region 2-General Contractor
Diversified Maintenance Systems	UT-R3-GC-060425-DVM	Region 3-General Contractor
Diversified Maintenance Systems	UT-R4-GC-060425-DVM	Region 4-General Contractor
Diversified Maintenance Systems	UT-R5-GC-060425-DVM	Region 5-General Contractor
Diversified Maintenance Systems	UT-R6-GC-060425-DVM	Region 6-General Contractor
Landmark Companies, LLC	UT-R1-GC-060425-LAND	Region 1-General Contractor
Landmark Companies, LLC	UT-R2-GC-060425-LAND	Region 2-General Contractor
Landmark Companies, LLC	UT-R3-GC-060425-LAND	Region 3-General Contractor
Landmark Companies, LLC	UT-R4-GC-060425-LAND	Region 4-General Contractor
Landmark Companies, LLC	UT-R5-GC-060425-LAND	Region 5-General Contractor
Landmark Companies, LLC	UT-R6-GC-060425-LAND	Region 6-General Contractor
XCEL General Contracting, Inc.	UT-R1-GC-060425-XGC	Region 1-General Contractor
XCEL General Contracting, Inc.	UT-R1-RW-060425-XGC	Region 1-Roofing / Waterproofing
XCEL General Contracting, Inc.	UT-R2-GC-060425-XGC	Region 2-General Contractor
XCEL General Contracting, Inc.	UT-R2-RW-060425-XGC	Region 2-Roofing / Waterproofing
XCEL General Contracting, Inc.	UT-R3-GC-060425-XGC	Region 3-General Contractor
XCEL General Contracting, Inc.	UT-R3-RW-060425-XGC	Region 3-Roofing / Waterproofing
XCEL General Contracting, Inc.	UT-R4-GC-060425-XGC	Region 4-General Contractor
XCEL General Contracting, Inc.	UT-R4-RW-060425-XGC	Region 4-Roofing / Waterproofing
XCEL General Contracting, Inc.	UT-R5-GC-060425-XGC	Region 5-General Contractor
XCEL General Contracting, Inc.	UT-R5-RW-060425-XGC	Region 5-Roofing / Waterproofing
XCEL General Contracting, Inc.	UT-R6-GC-060425-XGC	Region 6-General Contractor
XCEL General Contracting, Inc.	UT-R6-RW-060425-XGC	Region 6-Roofing / Waterproofing
IDIQ CONTRACT EXTENSIONS		
Company Name	Contract Number	
BKM Construction, LLC	KS-R1-GC-061323-BKM	
BKM Construction, LLC	KS-R1-PAC-061323-BKM	
BKM Construction, LLC	KS-R2-PAC-061323-BKM	
BKM Construction, LLC	KS-R2-GC-061323-BKM	
CORE Construction Services of Texas, Inc.	KS-R1-GC-061323-CCT	
CORE Construction Services of Texas, Inc.	KS-R2-GC-061323-CCT	
Haren Companies	KS-R1-GC-061323-HAC	
Haren Companies	KS-R2-GC-061323-HAC	
Henderson Building Solutions, LLC	KS-R1-GC-061323-HBS	
Henderson Building Solutions, LLC	KS-R2-GC-061323-HBS	
Julius Kaaz Construction Company, Inc.	KS-R1-GC-061323-JKC	
Julius Kaaz Construction Company, Inc.	KS-R2-GC-061323-JKC	
Julius Kaaz Construction Company, Inc.	KS-R1-PAC-061323-JKC	
Julius Kaaz Construction Company, Inc.	KS-R2-PAC-061323-JKC	