

**SOURCEWELL
STATE OF MINNESOTA**



Member Dahlberg moved the adoption of the following Resolution:

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

9/16/2025

Resolution No. 2025_28

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, 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
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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 Management and Leasing Services
Indefinite Delivery Indefinite Quantity Construction - State of Missouri

CONSENT
AGENDA
ITEMS

NEW CONTRACTS		
Supplier Name	Contract Number	Solicitation Title
Bridgestone Americas Tire Operations, LLC	051525-BRDG	Tires with Related Equipment and Supplies
Michelin North America, Inc.	051525-MLN	Tires with Related Equipment and Supplies
The Goodyear Tire & Rubber Company	051525-GTC	Tires with Related Equipment and Supplies
CONTRACT EXTENSIONS		
Supplier Name	Contract Number	Solicitation Title
Comac Corp./Niu Toilet	081721-NIU	Restroom and Shower Facility Solutions
Gerflor	031022-GER	Athletic Surfaces with Installation, Related Equipment, Materials and Services
Altec Industries	110421-ALT	Public Utility Equipment with Related Accessories and Supplies
Terex	110421-TER	Public Utility Equipment with Related Accessories and Supplies

NEW IDIQ CONTRACTS

Company Name	Contract Number	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	
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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	
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RYTAN Construction	AZ-R2-GC-082522-RYT	
RYTAN Construction	AZ-R1-GC-082522-RYT	

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

**SOURCEWELL
STATE OF MINNESOTA**



Member Dahlberg moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

5/19/2026

Resolution No. 2026_12

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, Nagel, Kircher, Dahlberg, 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:

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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT BOARD ITEMS - May 19, 2026																																																																													
CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:																																																																												
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	Swimming Pool Renovation and Repair with Related Equipment, Supplies, and Services																																																																												
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	Airfield Runway Materials, Services, and Related Solutions																																																																												
Indefinite Delivery Indefinite Quantity Construction - Illinois																																																																													
Food Products and Distribution for School Food Authorities with Related Supplies, Technology, and Services																																																																													
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