SOURCEWELL STATE OF MINNESOTA



Member _	Kircher 	moved the adoption of	the following Resolut	ion:
RESOLUT	ION TO APPRO	VE SOLICITATION AND	OR RE-SOLICITATION	I OF CATEGORIES

9/20/2022

Resolution No. 2022_25

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 Barrows and the following voted in favor: (list names here)

Zylka, Veronen, Nagel, Thiel, Thomas, Barrows, Arts, Kircher

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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SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS - September 2022

CONSENT AGENDA ITEMS

Requesting Board permission to Solicit the following categories:

Relocatable Buildings or Storage, with Related Accessories and Services

Fuel Delivery with Related Services

Requesting Board permission to Re-Solicit the following categories:

Unified Communication and Contact Center Solutions

NEW CONTRACTS

Contract Number Supplier Name Solicitation Title Vohl inc Snow and Ice Handling Equipment, Supplies, and Accessories 062222-VHI Little Falls Machine 062222-LFM Snow and Ice Handling Equipment, Supplies, and Accessories Kueper North America 062222-KUE Snow and Ice Handling Equipment, Supplies, and Accessories Snow and Ice Handling Equipment, Supplies, and Accessories J.A. Larue 062222-JAL Fair Mfg. 062222-FAM Snow and Ice Handling Equipment, Supplies, and Accessories Snow and Ice Handling Equipment, Supplies, and Accessories **Bonnell Industries** 062222-BNL Snow and Ice Handling Equipment, Supplies, and Accessories Cives Corp. 062222-VCM **Douglas Dynamics** 062222-DDY Snow and Ice Handling Equipment, Supplies, and Accessories Alamo Group (USA) Inc. 062222-AGI Snow and Ice Handling Equipment, Supplies, and Accessories ASH North America dba Aebi Schmidt North America Snow and Ice Handling Equipment, Supplies, and Accessories 062222-AEB **CONTRACT EXTENSIONS** Supplier Name **Contract Number** Solicitation Title Facility MRO (Maintenance, Repair & Operations), Industrial & Building Supplies with Related Equipment, Accessories, Supplies & 121218-MII Services Motion Industries, Inc. **NEW IDIQ CONTRACTS Contract Number** State - Region - Type of Work Company Name Alco Building Solutions AZ-R1-E-082522-ABU Arizona - Region 1 / Western Arizona - Electrical AZ-R1-GC-082522-DIV Arizona - Region 1 / Western Arizona - General Contracting Diversified Maintenance Systems, Inc. Diamond Ridge Development AZ-R1-GC-082522-DRD Arizona - Region 1 / Western Arizona - General Contracting Jim Brown and Sons Roofing Co. Inc. AZ-R1-GC-082522-JBS Arizona - Region 1 / Western Arizona - General Contracting Loven Contracting, Inc. AZ-R1-GC-082522-LOV Arizona - Region 1 / Western Arizona - General Contracting AZ-R1-GC-082522-RYT Arizona - Region 1 / Western Arizona - General Contracting **RYTAN Construction** Interstate Mechanical Corporation AZ-R1-HVAC-082522-IMC Arizona - Region 1 / Western Arizona - Mechanical/HVAC Pueblo Mechanical and Controls, LLC AZ-R1-HVAC-082522-PME Arizona - Region 1 / Western Arizona - Mechanical/HVAC Interstate Mechanical Corporation AZ-R1-PLUM-082522-IMC Arizona - Region 1 / Western Arizona - Plumbing Pueblo Mechanical and Controls, LLC AZ-R1-PLUM-082522-PME Arizona - Region 1 / Western Arizona - Plumbing Jim Brown and Sons Roofing Co. Inc. AZ-R1-R-082522-JBS Arizona - Region 1 / Western Arizona - Roofing Alco Building Solutions AZ-R2-E-082522-ABU Arizona - Region 2 / North Central Arizona - Electrical Arizona - Region 2 / North Central Arizona - General Contracting Diversified Maintenance Systems, Inc. AZ-R2-GC-082522-DIV Diamond Ridge Development AZ-R2-GC-082522-DRD Arizona - Region 2 / North Central Arizona - General Contracting Jim Brown and Sons Roofing Co. Inc. AZ-R2-GC-082522-JBS Arizona - Region 2 / North Central Arizona - General Contracting Loven Contracting, Inc. AZ-R2-GC-082522-LOV Arizona - Region 2 / North Central Arizona - General Contracting **RYTAN Construction** AZ-R2-GC-082522-RYT Arizona - Region 2 / North Central Arizona - General Contracting Interstate Mechanical Corporation AZ-R2-HVAC-082522-IMC Arizona - Region 2 / North Central Arizona - Mechanical/HVAC Arizona - Region 2 / North Central Arizona - Mechanical/HVAC Pueblo Mechanical and Controls, LLC AZ-R2-HVAC-082522-PME Interstate Mechanical Corporation AZ-R2-PLUM-082522-IMC Arizona - Region 2 / North Central Arizona - Plumbing Pueblo Mechanical and Controls, LLC AZ-R2-PLUM-082522-PME Arizona - Region 2 / North Central Arizona - Plumbing Jim Brown and Sons Roofing Co. Inc. AZ-R2-R-082522-JBS Arizona - Region 2 / North Central Arizona - Roofing Alco Building Solutions AZ-R3-E-082522-ABU Arizona - Region 3 / Central Arizona - Electrical **AXIOS Builders LLC** AZ-R3-GC-082522-AXI Arizona - Region 3 / Central Arizona - General Contracting Diversified Maintenance Systems, Inc. AZ-R3-GC-082522-DIV Arizona - Region 3 / Central Arizona - General Contracting

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	Arizona - Region 3 / Central Arizona - General Contracting
- 	Arizona - Region 3 / Central Arizona - Mechanical/HVAC
	Arizona - Region 3 / Central Arizona - Mechanical/HVAC
	Arizona - Region 3 / Central Arizona - Plumbing
AZ-R3-PLUM-082522-PME	Arizona - Region 3 / Central Arizona - Plumbing
AZ-R3-R-082522-JBS	Arizona - Region 3 / Central Arizona - Roofing
AZ-R4-E-082522-ABU	Arizona - Region 4 / Sourthern Arizona - Electrical
AZ-R4-GC-082522-AXI	Arizona - Region 4 / Sourthern Arizona - General Contracting
AZ-R4-GC-082522-DIV	Arizona - Region 4 / Sourthern Arizona - General Contracting
AZ-R4-GC-082522-HBS	Arizona - Region 4 / Sourthern Arizona - General Contracting
AZ-R4-GC-082522-JBS	Arizona - Region 4 / Sourthern Arizona - General Contracting
AZ-R4-GC-082522-LOV	Arizona - Region 4 / Sourthern Arizona - General Contracting
AZ-R4-GC-082522-RYT	Arizona - Region 4 / Sourthern Arizona - General Contracting
AZ-R4-HVAC-082522-IMC	Arizona - Region 4 / Sourthern Arizona - Mechanical/HVAC
AZ-R4-HVAC-082522-PME	Arizona - Region 4 / Sourthern Arizona - Mechanical/HVAC
AZ-R4-PLUM-082522-IMC	Arizona - Region 4 / Sourthern Arizona - Plumbing
AZ-R4-PLUM-082522-PME	Arizona - Region 4 / Sourthern Arizona - Plumbing
AZ-R4-R-082522-JBS	Arizona - Region 4 / Sourthern Arizona - Roofing
AZ-R5-E-082522-ABU	Arizona - Region 5 / Eastern Arizona - Electrical
	Arizona - Region 5 / Eastern Arizona - General Contracting
	Arizona - Region 5 / Eastern Arizona - General Contracting
- 	Arizona - Region 5 / Eastern Arizona - General Contracting
	Arizona - Region 5 / Eastern Arizona - General Contracting
	Arizona - Region 5 / Eastern Arizona - General Contracting
- 	Arizona - Region 5 / Eastern Arizona - Mechanical/HVAC
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	Arizona - Region 5 / Eastern Arizona - Roofing
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CA09-SDI-P02-080719-ASC	
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CA09-SDI-P02-080719-ASC CA08-SCI-P02-080719-HJC CA09-SDI-GB02-080719-VCI CA08-SCI-F02-080719-ACI CA09-SDI-GB04-080719-LDC	
CA09-SDI-P02-080719-ASC CA08-SCI-P02-080719-HJC CA09-SDI-GB02-080719-VCI CA08-SCI-F02-080719-ACI CA09-SDI-GB04-080719-LDC CA08-SCI-GB05-080719-ACI	
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APPENDIX A Continued

CA04-NCC-GB05-080719-AUS
CA04-NCC-GB03-080719-PIO
CA03-NCV-M02-080719-AES
CA04-NCC-GB02-080719-MSC
CA04-NCC-GEP01-080719-PIO
CA03-NCV-E01-080719-PIO
CA03-NCV-M03-080719-ACH
CA03-NCV-GB03-080719-PIO
CA03-NCV-GEP01-080719-PIO
CA04-NCC-E02-080719-PIO
CA04-NCC-GB04-080719-AZC
CA03-NCV-GB04-080719-STA
CA09-SDI-GB01-080719-PUB
CA09-SDI-F01-080719-PUB
CA09-SDI-P01-080719-PUB

SOURCEWELL STATE OF MINNESOTA



Member	Thiel	moved the adoption of	the following Resolu	tion:
RESOLUTIO	N TO APPRO	OVE SOLICITATION AND	OR RE-SOLICITATION	N OF CATEGORIES

3/21/2023

Resolution No. 2023.07

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 Nagel and the following voted in favor: (list names here)

Zylka, Nagel, Thiel, Barrows, Arts, Kicker

and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

— Docusigned by: Linda Arts

Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMEN	IT DEPARTMEN
BOARD ITEMS - March 2023	

60	
CONSENT	
AGENDA	
VDA	
_	1

Requesting Board permission to Solicit the following categories:

Requesting Board permission to Re-Solicit the following categories:

Flooring Materials with Related Supplies and Services

NEW CONTRACTS

	Supplier Name	Contract Number	Solicitation Title
ĺ	BOXX Modular, Inc.	120822-BXX	"Relocatable Building and Storage Solutions with Related Services"
ı	McGrath RentCorp dba Mobile Modular Management	120822-MMR	"Relocatable Building and Storage Solutions with Related Services"
ı	Triumph Modular, Inc.	120822-TRM	"Relocatable Building and Storage Solutions with Related Services"
ı	Avaya, Inc.	120122-AVY	"Unified Communication and Contact Center Solutions"
ı	Gioia P. Ambrette dba Newcastle Communications	120122-NEW	"Unified Communication and Contact Center Solutions"
ı	Mitel Business Solutions, Inc.	120122-MBS	"Unified Communication and Contact Center Solutions"
ı	Presidio Networked Solutions	120122-PSO	"Unified Communication and Contact Center Solutions"
ı	RingCentral, Inc.	120122-RNG	"Unified Communication and Contact Center Solutions"

Contract Number

Solicitation Title

CONTRACT EXTENSIONS

Supplier Name

Krueger International, Inc.	121919-KII	"Furniture Solutions with Related Accessories and Services"
		"Athletic and Physical Education Equipment and Supplies with
Flaghouse, Inc.	071819-FLG	Related Accessories"
		"Athletic and Physical Education Equipment and Supplies with
Litania Sports/Porter Athletic/Gill Athletics	071819-PTA	Related Accessories"
		"Athletic and Physical Education Equipment and Supplies with
Prophet Corp./ Gopher Sport	071819-PRO	Related Accessories"
		"Athletic and Physical Education Equipment and Supplies with
School Health Physical Education	071819-PAL	Related Accessories"
		"Pre-Engineered Buildings with Related Materials, Site Prepartion,
Nucor Buildings Group	013019-NUC	Installation and Ancillary Services"
		"Portable Construction Equipment with Related Accessories and
Clark Equipment/Bobcat/Doosan	041719-CEC	Attachments"
NEW IDIQ CONTRACTS		
None		

IDIQ Contract Extensions

one contract extensions		
Company Name	Contract Number	
None		