



**SOURCEWELL
STATE OF MINNESOTA**

Member Thiel moved the adoption of the following Resolution:

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

Resolution No. 2021-24

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 Thomas

and the following voted in favor: (list names here)
Wilson, Zylka, Veronen, Nagel, Thomas, Thiel, Arts

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 - October 2021
CONSENT AGENDA ITEMS
Requesting Board permission to Solicit the following categories:

Public Safety Training and Simulation Equipment
 Digital Health Products and Solutions

Requesting Board permission to Re-Solicit the following categories:

Mailing and Postage Equipment and Technology
 Lab Services and Testing with Related Products and Supplies
 State of California - Indefinite Delivery Indefinite Quantity Construction

NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
Gtechna USA Corp.	080321-GTE	"Parking Management Systems with Related Equipment, Supplies and Services"
Parkeon, Inc. dba Flowbird	080321-PRK	"Parking Management Systems with Related Equipment, Supplies and Services"
Quicket Solutions, Inc.	080321-QKT	"Parking Management Systems with Related Equipment, Supplies and Services"
T2 Systems, Inc.	080321-TSI	"Parking Management Systems with Related Equipment, Supplies and Services"
ASH North America/Aebi Schmidt/M-B Companies	080521-AEB	"Roadway Maintenance Equipment"
Cimline, Inc.	080521-CME	"Roadway Maintenance Equipment"
Crafco, Inc.	080521-CFC	"Roadway Maintenance Equipment"
Keizer Morris International dba KM International	080521-KMI	"Roadway Maintenance Equipment"
PB Loader Corporation	080521-PBL	"Roadway Maintenance Equipment"
Vogel Traffic Services dba EZ Liner	080521-EZL	"Roadway Maintenance Equipment"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Bergkamp, Inc.	052417-BGK	"Roadway Maintenance Equipment with Related Accessories, Attachments, Materials and Supplies"
Cemen Tech, Inc.	052417-CMT	"Roadway Maintenance Equipment with Related Accessories, Attachments, Materials and Supplies"
EZ Liner Industries	052417-EZL	"Roadway Maintenance Equipment with Related Accessories, Attachments, Materials and Supplies"
PB Loader Corporation	052417-PBL	"Roadway Maintenance Equipment with Related Accessories, Attachments, Materials and Supplies"
VT LeeBoy, Inc.	052417-VTL	"Roadway Maintenance Equipment with Related Accessories, Attachments, Materials and Supplies"
Waterblasting, LLC	052417-WTB	"Roadway Maintenance Equipment with Related Accessories, Attachments, Materials and Supplies"
Weiler, Inc.	052417-WLR	"Roadway Maintenance Equipment with Related Accessories, Attachments, Materials and Supplies"
New Deal Deicing	062817-NDD	"Airport Consumable Products with Related Supplies and Services"

NEW ezIQC CONTRACTS

Company Name	Contract Number	State - Region - Type of Work

ezIQC RENEWALS

Company Name	Contract Number	
MTS Contracting, Inc.	MO-GSA-GC02-091118-MTS	
J.E. Novack Construction Company	MO-GSLA-GC02-091118-JNC	
Wright Construction Services, Inc.	MO-GSLA-GC03-091118-WCS	

ezIQC CONTRACT EXTENSIONS

Company Name	Contract Number	

**SOURCEWELL
STATE OF MINNESOTA**



Member Thiel moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

3/15/2022

Resolution No. 2022-08

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 Kircher

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

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - March 2022

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Roadway Paving Equipment		
	Law Enforcement Equipment		
	Indefinite Delivery Indefinite Quantity Construction - New Mexico		
	Requesting Board permission to Re-Solicit the following categories:		
CONSENT AGENDA ITEMS	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Demers Ambulances Manufacturer	110921-DEM	"Ambulance and Emergency Medical Service Vehicles"
	Firetrucks Unlimited, LLC	110921-FRU	"Ambulance and Emergency Medical Service Vehicles"
	Halcore Group & Horton Emergency Vehicles	110921-HAL	"Ambulance and Emergency Medical Service Vehicles"
	P.L. Custom Body and Equipment Co.	110921-PLC	"Ambulance and Emergency Medical Service Vehicles"
	REV Group, Inc. dba Wheeled Coach Ambulance	110921-RVO	"Ambulance and Emergency Medical Service Vehicles"
	Pitney Bowes Inc.	011322-PIT	"Mailing and Postage Equipment and Technology"
	Quadient, Inc.	011322-QDT	"Mailing and Postage Equipment and Technology"
CONTRACT EXTENSIONS			
Supplier Name	Contract Number	Solicitation Title	
Gradall Industries, Inc.	122017-GRD	"Sewer Vacuum, Hydro-Excavation, and Street Sweeper Equipmnet with Related Accessories and Supplies"	
Enterprise Fleet Management, Inc.	060618-EFM	"Fleet Management Services"	
NEW IDIQ CONTRACTS			
Company Name	Contract Number	State - Region - Type of Work	
IDIQ RENEWALS			
Company Name	Contract Number		
Centennial Contractors Enterprises, Inc.	TX-RGV-GC-021920-CCE		
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-GC-GC-021920-FHP		
Amstar, Inc.	TX-RGV-GC-021920-AMS		
RoofConnect Logistics, Inc.	TX-GC-RC-021920-RCI		
Amstar, Inc.	TX-GC-GC-021920-AMS		
Lee Construction and Maintenance Company	TX-GC-F-021920-LCM		
CORE Construction Services of Texas, Inc.	TX-RGV-GC-021920-CCT		
Lee Construction and Maintenance Company	TX-GC-GC-021920-LCM		
Lee Construction and Maintenance Company	TX-GC-EC-021920-LCM		
CORE Construction Services of Texas, Inc.	TX-GC-GC-021920-CCT		
Dunhill Development and Construction	TX-GC-GC-021920-DUN		
TSG Industries	TX-GC-GC-021920-TSG		
TSG Industries	TX-GC-F-021920-TSG		
AR Energy Services, LLC	TX-GC-GC-021920-ARE		
RoofConnect Logistics, Inc.	TX-GC-W-021920-RCI		
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-RGV-GC-021920-FHP		
Lee Construction and Maintenance Company	TX-GC-P-021920-LCM		
Alpha Building Corporation	TX-GC-GC-021920-ABC		
Centennial Contractors Enterprises, Inc.	TX-GC-GC-021920-CCE		
Polaris Electrical Construction Corp.	LI01-E-012920-PEC		
Polaris Electrical Construction Corp.	NYC01-E-012920-PEC		
Volmar Construction, Inc.	LI01-GC-012920-VOL		
Pro Con Group, Inc.	NYC02-GC-012920-PCG		
Wade Electric, Inc.	NYC02-E-012920-WEI		