



**SOURCEWELL
STATE OF MINNESOTA**

Member Chris Kircher moved the adoption of the following Resolution:

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

Resolution No. 2021-07

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

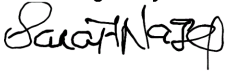
Mike Wilson, Greg Zylka, Sara Nagel, Ryan Thomas, Sharon Thiel, Linda Arts and Chris Kircher.

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

 Parking Management, Systems and Infrastructure, with Related Equipment and Services
 Road Right-of-Way Maintenance Equipment with Related Accessories, Attachments, Materials, and Supplies

Requesting Board permission to Re-Solicit the following categories:

 Pest Management Services with Related Products (Published March 10, 2021)
 Roadway Maintenance Equipment with Related Accessories, Attachments, Materials, and Supplies

NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
BCI Burke Company, LLC	010521-BUR	"Playground and Water Play Equipment with Related Accessories and Services"
Landscape Structures, Inc.	010521-LSI	"Playground and Water Play Equipment with Related Accessories and Services"
PlayPower, Inc.	010521-LTS	"Playground and Water Play Equipment with Related Accessories and Services"
Rain Drop Products, LLC	010521-RDP	"Playground and Water Play Equipment with Related Accessories and Services"
SofSurfaces, Inc.	010521-SFS	"Playground and Water Play Equipment with Related Accessories and Services"
Waterplay Solutions Corp.	010521-WTR	"Playground and Water Play Equipment with Related Accessories and Services"
Atlantic Diving Supply, Inc. (ADS)	011221-ADS	"Body Armor with Related Accessories, Equipment and Services"
Galls, LLC	011221-GAL	"Body Armor with Related Accessories, Equipment and Services"
HighCom Armor Solutions, Inc.	011221-HCM	"Body Armor with Related Accessories, Equipment and Services"
NP Aerospace (Canada), Limited	011221-NPA	"Body Armor with Related Accessories, Equipment and Services"
U.S. Armor Corporation	011221-URM	"Body Armor with Related Accessories, Equipment and Services"
PorterCorp	012621-PPC	"Open Air Structures and Accessory or Utility Buildings with Related Equipment"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Caterpillar, Inc.	120617-CAT	"Electrical Energy Power Generation with Related Parts, Supplies and Services"
Cummins, Inc.	120617-CMM	"Electrical Energy Power Generation with Related Parts, Supplies and Services"

NEW eziQC CONTRACTS

Company Name	Contract Number	State - Region - Type of Work

eziQC RENEWALS

Company Name	Contract Number	

eziQC CONTRACT EXTENSIONS

Company Name	Contract Number	

**SOURCEWELL
STATE OF MINNESOTA**



Member Zylka moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

Resolution No. 2021-17

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)
Wilson, Zylka, Veronen, Thomas, Thiel, Kircher

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

Tele-Therapy Services

Requesting Board permission to Re-Solicit the following categories:

Sewer Vacuum and Hydro-Excavation Trucks with Related Accessories

Street Sweepers with Related Accessories

NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
Ecopest, Inc.	042821-ECO	"Pest Management Services with Related Products"
Orkin, LLC	042821-ORK	"Pest Management Services with Related Products"
Icom America, Inc.	042021-ICM	"Public Safety Communications Technology and Hardware Solutions"
IP Access International	042021-IAC	"Public Safety Communications Technology and Hardware Solutions"
L3Harris Technologies, Inc.	042021-L3H	"Public Safety Communications Technology and Hardware Solutions"
Motorola Solutions, Inc.	042021-MOT	"Public Safety Communications Technology and Hardware Solutions"
PURVIS Systems, Incorporated	042021-PUR	"Public Safety Communications Technology and Hardware Solutions"
RadioMobile, Inc.	042021-RDO	"Public Safety Communications Technology and Hardware Solutions"
Westnet, Inc.	042021-WNT	"Public Safety Communications Technology and Hardware Solutions"
Zetron, Inc.	042021-ZET	"Public Safety Communications Technology and Hardware Solutions"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Hi-Lite Airfield Services, LLC	062817-HLA	"Airport Consumable Products with Related Supplies and Services"

NEW ezIQC CONTRACTS

Company Name	Contract Number	State - Region - Type of Work
Step 1 Enterprises, LLC	MD-R1-GC01-052621-S1E	State of Maryland - Region 1 - General Construction
F.H. Paschen	MD-R1-GC02-052621-FHP	State of Maryland - Region 1 - General Construction
Centennial Contractors Enterprises	MD-R1-GC03-052621-CCE	State of Maryland - Region 1 - General Construction
Johnson-Laux Construction	MD-R1-GC04-052621-JLC	State of Maryland - Region 1 - General Construction
Bethel Electric Construction Company of Maryland, LLC	MD-R1-E01-052621-BEC	State of Maryland - Region 1 - Electrical Construction
Skyline Roofing, Inc.	MD-R1-RW01-052621-SKY	State of Maryland - Region 1 - Roofing/Waterproofing Construction
Vigil Contracting, Inc.	MD-R2-GC01-052621-VGL	State of Maryland - Region 2 - General Construction
Keller Brothers, Inc.	MD-R2-GC02-052621-KBI	State of Maryland - Region 2 - General Construction
S-Works Construction Corporation	MD-R2-GC03-052621-SWC	State of Maryland - Region 2 - General Construction
The Matthews Group, Inc.	MD-R2-GC04-052621-TMG	State of Maryland - Region 2 - General Construction
Vigil Contracting, Inc.	MD-R2-HVAC01-052621-VGL	State of Maryland - Region 2 - HVAC/Mechanical Construction
Adrian L. Merton, Inc.	MD-R2-HVAC02-052621-ALM	State of Maryland - Region 2 - HVAC/Mechanical Construction
Bethel Electric Construction Company of Maryland, LLC	MD-R2-E01-052621-BEC	State of Maryland - Region 2 - Electrical Construction
Vigil Contracting, Inc.	MD-R2-E02-052621-VGL	State of Maryland - Region 2 - Electrical Construction
Skyline Roofing, Inc.	MD-R2-RW01-052621-SKY	State of Maryland - Region 2 - Roofing/Waterproofing Construction
Nichols Contracting, Inc.	MD-R3-GC01-052621-NIC	State of Maryland - Region 3 - General Construction
Centennial Contractors Enterprises	MD-R3-GC02-052621-CCE	State of Maryland - Region 3 - General Construction
Paige Industrial Services, Inc.	MD-R3-GC03-052621-PAI	State of Maryland - Region 3 - General Construction
Vigil Contracting, Inc.	MD-R3-GC04-052621-VGL	State of Maryland - Region 3 - General Construction
Vigil Contracting, Inc.	MD-R3-HVAC01-052621-VGL	State of Maryland - Region 3 - HVAC/Mechanical Construction
Adrian L. Merton, Inc.	MD-R3-HVAC02-052621-ALM	State of Maryland - Region 3 - HVAC/Mechanical Construction
Bethel Electric Construction Company of Maryland, LLC	MD-R3-E01-052621-BEC	State of Maryland - Region 3 - Electrical Construction
Paige Industrial Services, Inc.	MD-R3-E02-052621-PAI	State of Maryland - Region 3 - Electrical Construction
Skyline Roofing, Inc.	MD-R3-RW01-052621-SKY	State of Maryland - Region 3 - Roofing/Waterproofing Construction
Paige Industrial Services, Inc.	MD-R3-RW02-052621-PAI	State of Maryland - Region 3 - Roofing/Waterproofing Construction
Paige Industrial Services, Inc.	MD-R3-PAC01-052621-PAI	State of Maryland - Region 3 - Paving/Concrete/Asphalt Construction
Vigil Contracting, Inc.	MD-R4-GC01-052621-VGL	State of Maryland - Region 4 - General Construction

APPENDIX A Continued

Centennial Contractors Enterprises	MD-R4-GC02-052621-CCE	State of Maryland - Region 4 - General Construction
Keller Brothers, Inc.	MD-R4-GC03-052621-KBI	State of Maryland - Region 4 - General Construction
S-Works Construction Corporation	MD-R4-GC04-052621-SWC	State of Maryland - Region 4 - General Construction
Vigil Contracting, Inc.	MD-R4-HVAC01-052621-VGL	State of Maryland - Region 4 - HVAC/Mechanical Construction
Adrian L. Merton, Inc.	MD-R4-HVAC02-052621-ALM	State of Maryland - Region 4 - HVAC/Mechanical Construction
Bethel Electric Construction Company of Maryland, LLC	MD-R4-E01-052621-BEC	State of Maryland - Region 4 - Electrical Construction
Vigil Contracting, Inc.	MD-R4-E02-052621-VGL	State of Maryland - Region 4 - Electrical Construction
Nichols Contracting, Inc.	MD-R5-GC01-052621-NIC	State of Maryland - Region 5 - General Construction
Vigil Contracting, Inc.	MD-R5-GC02-052621-VGL	State of Maryland - Region 5 - General Construction
Paige Industrial Services, Inc.	MD-R5-GC03-052621-PAI	State of Maryland - Region 5 - General Construction
Centennial Contractors Enterprises	MD-R5-GC04-052621-CCE	State of Maryland - Region 5 - General Construction
Vigil Contracting, Inc.	MD-R5-HVAC01-052621-VGL	State of Maryland - Region 5 - HVAC/Mechanical Construction
Adrian L. Merton, Inc.	MD-R5-HVAC02-052621-ALM	State of Maryland - Region 5 - HVAC/Mechanical Construction
Bethel Electric Construction Company of Maryland, LLC	MD-R5-E01-052621-BEC	State of Maryland - Region 5 - Electrical Construction
Vigil Contracting, Inc.	MD-R5-E02-052621-VGL	State of Maryland - Region 5 - Electrical Construction
Skyline Roofing, Inc.	MD-R5-RW01-052621-SKY	State of Maryland - Region 5 - Roofing/Waterproofing Construction
Paige Industrial Services, Inc.	MD-R5-RW02-052621-PAI	State of Maryland - Region 5 - Roofing/Waterproofing Construction
Paige Industrial Services, Inc.	MD-R5-PAC02-052621-PAI	State of Maryland - Region 5 - Paving/Concrete/Asphalt Construction
Vigil Contracting, Inc.	MD-R6-GC01-052621-VGL	State of Maryland - Region 6 - General Construction
Keller Brothers, Inc.	MD-R6-GC02-052621-KBI	State of Maryland - Region 6 - General Construction
Paige Industrial Services, Inc.	MD-R6-GC03-052621-PAI	State of Maryland - Region 6 - General Construction
Centennial Contractors Enterprises	MD-R6-GC04-052621-CCE	State of Maryland - Region 6 - General Construction
Vigil Contracting, Inc.	MD-R6-HVAC01-052621-VGL	State of Maryland - Region 6 - HVAC/Mechanical Construction
Paige Industrial Services, Inc.	MD-R6-HVAC02-052621-PAI	State of Maryland - Region 6 - HVAC/Mechanical Construction
Bethel Electric Construction Company of Maryland, LLC	MD-R6-E01-052621-BEC	State of Maryland - Region 6 - Electrical Construction
Vigil Contracting, Inc.	MD-R6-E02-052621-VGL	State of Maryland - Region 6 - Electrical Construction
Paige Industrial Services, Inc.	MD-R6-RW02-052621-PAI	State of Maryland - Region 6 - Roofing/Waterproofing Construction
Paige Industrial Services, Inc.	MD-R6-PAC02-052621-PAI	State of Maryland - Region 6 - Paving/Concrete/Asphalt Construction

eziQC RENEWALS

Company Name	Contract Number	
I.B. Abel, Inc.	MD-WMA-E01-042419-IBA	
FHP Tectonics Corp.	MD-WMA-GC01-042419-FTC	
Hite Roofing	MD-WMA-R02-042419-HAS	
The Matthews Group	MD-WMA-GC02-042419-TMG	
Carl Belt, Inc.	MD-WMA-GC03-042419-CBI	
S & S Electric Co	MD-WMA-E02-042419-SSE	
F.H. Paschen, S.N. Nielsen & Associates, LLC	MI-DET-GC-B-050118-FHP	
Marshall Contracting Services	MI-LAN-C-A-050118-MCS	
Marshall Contracting Services	MI-LAN-WSUI-A-050118-MCS	
Allied Building Service Company of Detroit, Inc.	MI-LAN-E-A-050118-ABS	
F.H. Paschen, S.N. Nielsen & Associates, LLC	MI-GRP-GC-B-050118-FHP	
Allied Building Service Company of Detroit, Inc.	MI-LAN-GC-C-050118-ABS	
Allied Building Service Company of Detroit, Inc.	MI-DET-HVAC-A-050118-ABS	
Allied Building Service Company of Detroit, Inc.	MI-DET-GC-C-050118-ABS	
Allied Building Service Company of Detroit, Inc.	MI-DET-E-A-050118-ABS	
Marshall Contracting Services	MI-DET-GC-A-050118-MCS	
Allied Building Service Company of Detroit, Inc.	MI-LAN-HVAC-A-050118-ABS	
Marshall Contracting Services	MI-DET-WSUI-A-050118-MCS	
Marshall Contracting Services	MI-DET-DEM-A-050118-MCS	
Bloom Roofing Systems, Inc.	MI-LAN-R-A-050118-BRS	
Marshall Contracting Services	MI-DET-C-A-050118-MCS	
F.H. Paschen, S.N. Nielsen & Associates, LLC	MI-LAN-GC-A-050118-FHP	
Allied Building Service Company of Detroit, Inc.	MI-GRP-GC-C-050118-ABS	
Bloom Roofing Systems, Inc.	MI-GRP-R-A-050118-BRS	
Marshall Contracting Services	MI-LAN-GC-B-050118-MCS	

APPENDIX A Continued

Allied Building Service Company of Detroit, Inc.	MI-GRP-E-A-050118-ABS	
Allied Building Service Company of Detroit, Inc.	MI-GRP-HVAC-A-050118-ABS	
Bloom Roofing Systems, Inc.	MI-DET-R-A-050118-BRS	
PEL Construction LLC	MI-GRP-GC-A-050118-PGC	
Wesfield Construction Co. Inc.	NH-GMVR-GC-A-061218-WCC	
Jordy & Company	CO-GC02-050219-JOR	
Happel & Associates, Inc.	CO-GC01-050219-HAI	
Triton Services, Inc.	KY-NC-HVAC01-062420-TRS	
The Lusk Group	KY-NC-GC05-062420-LMC	
The Lusk Group	KY-E-GC03-062420-LMC	
Triton Services, Inc.	KY-NC-GC01-062420-TRS	
F.H. Paschen, S.N. Nielsen & Associates, LLC	KY-NC-GC04-062420-FHP	
F.H. Paschen, S.N. Nielsen & Associates, LLC	KY-W-GC02-062420-FHP	
F.H. Paschen, S.N. Nielsen & Associates, LLC	KY-E-GC02-062420-FHP	
Tecta America Corp	KY-NC-RW02-062420-TEA	
Tecta America Corp	KY-E-RW02-062420-TEA	
The Lusk Group	KY-NC-RW01-062420-LMC	
The Lusk Group	KY-W-GC03-062420-LMC	
The Lusk Group	KY-E-HVAC01-062420-LMC	
The Lusk Group	KY-E-E02-062420-LMC	
Place Services, Inc.	KY-W-E01-062420-PLS	
Place Services, Inc.	KY-W-GC01-062420-PLS	
Place Services, Inc.	KY-E-E01-062420-PLS	
The Lusk Group	KY-W-HVAC01-062420-LMC	
The Lusk Group	KY-NC-E02-062420-LMC	
The Lusk Group	KY-W-RW01-062420-LMC	
Calhoun Construction Services	KY-NC-GC02-062420-CAC	
The Lusk Group	KY-W-E02-062420-LMC	
Tecta America Corp	KY-W-RW02-062420-TEA	
Place Services, Inc.	KY-NC-GC03-062420-PLS	
Place Services, Inc.	KY-NC-E01-062420-PLS	
Place Services, Inc.	KY-E-GC01-062420-PLS	
The Lusk Group	KY-E-RW01-062420-LMC	
The Lusk Group	KY-NC-HVAC02-062420-LMC	
ACCO Engineered Systems, Inc.	CA-REN-CIR-M01-062718-AES	
Enterprise Electric Datacom	CA-CR-E01-062718-EED	
Express Energy Services, Inc.	CAREN-SIR-GL01-062718-EES	
ACCO Engineered Systems, Inc.	CA-REN-SIR-M01-062718-AES	
Horizons Construction Co. Int'l, Inc	CA-CR-GB01-062718-HCC	
Vincor Construction, Inc.	CA-CR-GB02-062718-VCI	
ACCO Engineered Systems, Inc.	CA-CR-M01-062718-AES	
Express Energy Services, Inc.	CAREN-SCR-GL01-062718-EES	
ACCO Engineered Systems, Inc.	CA-REN-SCR-M01-062718-AES	
Brown & Root	MO01A-071117-BRI	
Vazquez Commercial Contracting, LLC	MO01B-071117-VCC	
The Wilson Group	MO01C-071117-TWG	
Reasbeck Construction, Inc.	MO02A-071117-RCI	
Brown & Root	MO02B-071117-BRI	
The Wilson Group	MO02C-071117-TWG	
Brown & Root	MO03B-071117-BRI	
Vazquez Commercial Contracting, LLC	MO03C-071117-VCC	
ezIQC CONTRACT EXTENSIONS		
Company Name	Contract Number	