



**SOURCEWELL
STATE OF MINNESOTA**

Member Thomas moved the adoption of the following Resolution:

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

4/21/2022

Resolution No. 2022-10

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
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 - April 2022

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	NONE		
CONSENT AGENDA ITEMS	Requesting Board permission to Re-Solicit the following categories:		
	Snow and Ice Handling Equipment, Supplies, and Accessories		
	Commercial Kitchen Equipment with Related Supplies and Services		
CONSENT AGENDA ITEMS	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	JHB Group, Inc.	011822-JHB	"Public Safety Training and Simulation Equipment and Technology"
	Atlantic Diving Supply, Inc.	011822-ADS	"Public Safety Training and Simulation Equipment and Technology"
	CAE Healthcare, Inc.	011822-CAE	"Public Safety Training and Simulation Equipment and Technology"
	Doron Precision Systems, Inc.	011822-DRN	"Public Safety Training and Simulation Equipment and Technology"
	Jahnke & Sons Construction dba WHP Trainingtowers	011822-JHK	"Public Safety Training and Simulation Equipment and Technology"
	Laerdal Medical Corporation	011822-LAE	"Public Safety Training and Simulation Equipment and Technology"
	Lexipol, LLC	011822-LXP	"Public Safety Training and Simulation Equipment and Technology"
	LION First Responder PPE, Inc.	011822-LIO	"Public Safety Training and Simulation Equipment and Technology"
	Virage Simulation, Inc.	011822-VIR	"Public Safety Training and Simulation Equipment and Technology"
	Wondr Health	012722-WDH	"Digital Health Products and Solutions"
	Fitbit, LLC, A Google Company	012722-FBT	"Digital Health Products and Solutions"
	Habit Design, Inc.	012722-HBD	"Digital Health Products and Solutions"
	Hinge Health, Inc.	012722-HNG	"Digital Health Products and Solutions"
incentaHEALTH, LLC	012722-ICH	"Digital Health Products and Solutions"	
Newtopia Inc.	012722-NWT	"Digital Health Products and Solutions"	
Omada Health, Inc.	012722-OMA	"Digital Health Products and Solutions"	
SWORD Health, Inc.	012722-SWD	"Digital Health Products and Solutions"	
Teladoc Health, Inc.	012722-TLD	"Digital Health Products and Solutions"	
CONTRACT EXTENSIONS			
Supplier Name	Contract Number	Solicitation Title	
P.L. Custom Body and Equipment Co., Inc.	022118-PLC	"Ambulance and Emergency Medical Transport Vehicles with Related Equipment, Accessories and Supplies"	
REV Ambulance Group Orlando, Inc. dba Road Rescue	022118-REV	"Ambulance and Emergency Medical Transport Vehicles with Related Equipment, Accessories and Supplies"	
FieldTurf USA, Inc.	060518-FTU	"Athletic Surfaces with Related Materials, Supplies, Installation and Maintenance"	
Toyne, Inc.	022818-TOY	"Firefightng Apparatus with Related Equipment, Accessories and Supplies"	
NEW IDIQ CONTRACTS			
Company Name	Contract Number	State - Region - Type of Work	
IDIQ RENEWALS			
Company Name	Contract Number		
Caladesi Construction Company	FL-WCA-GC06-041019-CAL		
AGAE / A-1 Roofing Joint Venture, LLC	IL-NA-R01-030619-A1R		
F.H. Paschen, S.N. Nielsen & Associates, LLC	IL-NA-GC02-030619-FHP		
Pacific Construction Services	IL-NA-GC01-030619-PCS		
AGAE Contractors, Inc.	IL-NA-GC04-030619-AGA		
Anchor Mechanical	IL-ECA-GC01-030619-AMI		
R.L. Vollintine Construction	IL-WCA-GC02-030619-RLV		
Anchor Mechanical	IL-NA-GC03-030619-AMI		

**SOURCEWELL
STATE OF MINNESOTA**



Member Thiel moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

8/16/2022

Resolution No. 2022_24

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 Nage1

and the following voted in favor: (list names here)
Zylka, Veronen, Nage1, Thiel, Barrows, 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 - August 2022

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:
	Firearms and Ammunition with Related Accessories, Parts, and Supplies
	Requesting Board permission to Re-Solicit the following categories:
	Airport Runway Materials, Products, Supplies, and Related Services
	Pre-Engineered Buildings with Materials and Services
	Airport Runway Equipment with Related Accessories

CONSENT AGENDA ITEMS	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Astec Industries, Inc.	060122-ATE	"Roadway Paving Equipment"
	BOMAG Americas, Inc.	060122-BAI	"Roadway Paving Equipment"
	Caterpillar, Inc.	060122-CAT	"Roadway Paving Equipment"
	Cemen Tech, Inc.	060122-CMT	"Roadway Paving Equipment"
	Dynapac North America	060122-DYN	"Roadway Paving Equipment"
	LeeBoy, Inc.	060122-VTL	"Roadway Paving Equipment"
	Weiler, Inc.	060122-WLR	"Roadway Paving Equipment"
	Wirtgen America	060122-WAI	"Roadway Paving Equipment"
	Bargreen Ellingson Foodservice Supply and Design	063022-BRG	"Commercial Kitchen Equipment with Related Supplies and Services"
	Cook's Direct, Inc.	063022-COK	"Commercial Kitchen Equipment with Related Supplies and Services"
	Pasco Brokerage, Inc.	063022-PAS	"Commercial Kitchen Equipment with Related Supplies and Services"
	Stafford Smith, Inc.	063022-STF	"Commercial Kitchen Equipment with Related Supplies and Services"
	Strategic Equipment	063022-SES	"Commercial Kitchen Equipment with Related Supplies and Services"
	CONTRACT EXTENSIONS		
	Supplier Name	Contract Number	Solicitation Title
	Henderson Products, Inc.	080818-HPI	"Snow and Ice Handling Equipment, Supplies and Accessories"
	J.A. Larue, Inc.	080818-JAL	"Snow and Ice Handling Equipment, Supplies and Accessories"
	RPM Tech, Inc.	080818-RPM	"Snow and Ice Handling Equipment, Supplies and Accessories"
	Viking Cives Corporation	080818-VCM	"Snow and Ice Handling Equipment, Supplies and Accessories"
	ChargePoint, Inc.	051017-CPI	"Electric Vehicle Supply Equipment and Related Services"
	Falcon Road Maintenance Equipment	052417-FRM	"Roadway Maintenance Equipment with Related Accessories,
	The Goodyear Tire & Rubber Company	102517-GTC	"Tires and Related Equipment, Supplies and Services"
	Hellas Construction, Inc.	060518-HLC	"Athletic Surfacing with Related Materials, Supplies, Installation and Services"
NEW IDIQ CONTRACTS			
Company Name	Contract Number	State - Region - Type of Work	
None			
IDIQ Contract Extensions			
Company Name	Contract Number		
None			