



**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. 2021-22

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 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
CF62F09F8AFC4BB...

Clerk to the Board of Directors

APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - September 2021**

CONSENT AGENDA ITEMS

Requesting Board permission to Solicit the following categories:

Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services
Private Exchange Technology and Services
Used Firefighting Apparatus and Fire Service Vehicle Solutions

Requesting Board permission to Re-Solicit the following categories:

Firefighting Apparatus and Fire Service Vehicles with Related Equipment, Options, and Services
State of Florida - Indefinite Delivery Indefinite Quantity Construction

NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
Carrier Global Corporation	070121-CAR	"HVAC Systems and Related Services"
HMI Industries, Inc.	070121-HMI	"HVAC Systems and Related Services"
Honeywell International, Inc.	070121-HNY	"HVAC Systems and Related Services"
Johnson Controls, Inc.	070121-JHN	"HVAC Systems and Related Services"
Juice Technologies, Inc.	070121-JUC	"HVAC Systems and Related Services"
Siemens Industry, Inc.	070121-SIE	"HVAC Systems and Related Services"
22nd Century Technologies, Inc.	071321-CEN	"IT Managed Service and Staff Augmentation Solutions"
CDW Government, LLC	071321-CDW	"IT Managed Service and Staff Augmentation Solutions"
Computer Aid, Inc.	071321-CAI	"IT Managed Service and Staff Augmentation Solutions"
Infojini, Inc.	071321-INF	"IT Managed Service and Staff Augmentation Solutions"
Judge Technical Services	071321-JDG	"IT Managed Service and Staff Augmentation Solutions"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Alamo Group, Inc.	052417-AGI	"Roadway Maintenance Equipment with Related Accessories, Attachments, Materials and Supplies"

NEW ezIQC CONTRACTS

Company Name	Contract Number	State - Region - Type of Work

ezIQC RENEWALS

Company Name	Contract Number	
PRIDE Industries One, Inc.	CA04-NCC-GB03-080719-PIO	
PRIDE Industries One, Inc.	CA03-NCV-E01-080719-PIO	
American Chiller Service, Inc.	CA03-NCV-M03-080719-ACH	
Staples Construction Company	CA03-NCV-GB04-080719-STA	
PUB Construction, Inc.	CA08-SCI-GB01-080719-PUB	
PRIDE Industries One, Inc.	CA03-NCV-GB03-080719-PIO	
PRIDE Industries One, Inc.	CA03-NCV-GEP01-080719-PIO	
Vincor Construction, Inc.	CA08-SCI-GB02-080719-VCI	
Mark Scott Construction	CA04-NCC-GB02-080719-MSC	
ACCO Engineered Systems, Inc.	CA03-NCV-M02-080719-AES	
PRIDE Industries One, Inc.	CA03-NCV-M01-080719-PIO	
Rite-Way Roof Corporation	CA08-SCI-R01-080719-RWR	
Aztec Consultants	CA04-NCC-GB04-080719-AZC	
PRIDE Industries One, Inc.	CA04-NCC-E02-080719-PIO	
Vincor Construction, Inc.	CA09-SDI-GB02-080719-VCI	
Sylvester Roofing Co., Inc.	CA09-SDI-R01-080719-SRC	
All Source Tile, Inc.	CA09-SDI-F02-080719-AST	
PUB Construction, Inc.	CA09-SDI-F01-080719-PUB	
G Team Landscape Construction, Inc.	CA08-SCI-L01-080719-GTL	
Horizons Construction Co. Int'l, Inc.	CA08-SCI-DA01-080719-HCC	
Sol Construction	CA08-SCI-GEP02-080719-SOL	
PRIDE Industries One, Inc.	CA08-SCI-GB10-080719-PIO	

APPENDIX A Continued

PRIDE Industries One, Inc.	CA04-NCC-GEP01-080719-PIO	
All Source Coatings, Inc.	CA09-SDI-P02-080719-ASC	
Ausonio, Inc.	CA04-NCC-GB05-080719-AUS	
Horizons Construction Co. Int'l, Inc.	CA08-SCI-GB03-080719-HCC	
Angeles Contractor, Inc.	CA08-SCI-F02-080719-ACI	
All Source Coatings, Inc.	CA09-SDI-GB03-080719-ASC	
US National Corp dba Jimenez Painting Company	CA09-SDI-P03-080719-USN	
Harry H. Joh Construction, Inc.	CA08-SCI-E02-080719-HJC	
Gkkworks Construction Services	CA08-SCI-GB06-080719-GKK	
J & H Engineering General Contracts, Inc.	CA08-SCI-GEP03-080719-JHE	
Facility Solutions Group	CA08-SCI-E01-080719-FSG	
Angeles Contractor, Inc.	CA08-SCI-GB05-080719-ACI	
Horizons Construction Co. Int'l, Inc.	CA08-SCI-GEP01-080719-HCC	
PUB Construction, Inc.	CA08-SCI-P01-080719-PUB	
Angeles Contractor, Inc.	CA09-SDI-GB06-080719-ACI	
PUB Construction, Inc.	CA09-SDI-GB01-080719-PUB	
Harry H. Joh Construction, Inc.	CA09-SDI-GB05-080719-HJC	
Angeles Contractor, Inc.	CA09-SDI-F03-080719-ACI	
Harry H. Joh Construction, Inc.	CA08-SCI-GB04-080719-HJC	
PUB Construction, Inc.	CA08-SCI-F01-080719-PUB	
PUB Construction, Inc.	CA09-SDI-P01-080719-PUB	
Harry H. Joh Construction, Inc.	CA08-SCI-P02-080719-HJC	
LDCo., Inc.	CA09-SDI-GB04-080719-LDC	
eziQC CONTRACT EXTENSIONS		
Company Name	Contract Number	

**SOURCEWELL
STATE OF MINNESOTA**



Member kircher moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

1/18/2022

Resolution No. 2022-03

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 Zylka

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

wilson, Zylka, Veronen, Nage1, Thomas, Thiel, 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
CF62F09F8AFC4BB...
Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - January 2022
CONSENT AGENDA ITEMS
Requesting Board permission to Solicit the following categories:

Requesting Board permission to Re-Solicit the following categories:

Food Products and Distribution (*other than School Food Authorities*) with Related Supplies, Technology, and Services
 State Of Minnesota - Indefinite Delivery Indefinite Quantity Construction

NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
Altec Industries	110421-ALT	"Public Utility Equipment with Related Accessories and Supplies"
Elliott Equipment Company	110421-EEC	"Public Utility Equipment with Related Accessories and Supplies"
Terex Utilities, Inc.	110421-TER	"Public Utility Equipment with Related Accessories and Supplies"
The Charles Machine Works, Inc.	110421-CMW	"Public Utility Equipment with Related Accessories and Supplies"
Time Manufacturing Company	110421-TIM	"Public Utility Equipment with Related Accessories and Supplies"
Vermeer Corporation	110421-VRM	"Public Utility Equipment with Related Accessories and Supplies"
Global Teletherapy, LLC	102821-GTY	"Teletherapy Services"
LifeWorks, Ltd.	102821-LFW	"Teletherapy Services"
MindBeacon Health, Inc.	102821-MND	"Teletherapy Services"
SWORD Health, Inc.	102821-SWD	"Teletherapy Services"
Talkspace, Inc.	102821-TKS	"Teletherapy Services"
The Family Centre of Northern Alberta	102821-FMY	"Teletherapy Services"
Brindlee Mountain Fire Apparatus	120921-BLE	"Used and Pre-Owned Firefighting, Fire Service, Ambulance, and Emergency Service Vehicle Solutions"
Aries Industries, Inc.	120721-ARS	"Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services"
Best Equipment Company, Inc.	120721-BST	"Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services"
RapidView, LLC	120721-RVL	"Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services"
Rausch Electronics USA, LLC	120721-RAU	"Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
TYMCO, Inc.	122017-TYM	"Sewer Vacuum, Hydro-Excavation, and Street Sweeper Equipment with Related Accessories and Supplies"

NEW eziQC CONTRACTS

Company Name	Contract Number	State - Region - Type of Work

eziQC RENEWALS

Company Name	Contract Number	
F.H. Paschen, S.N. Nielsen & Associates, LLC	VA-EC-GC05-120920-FHP	
Vigil Contracting, Inc.	VA-N-MH01-120920-VGL	
HITT Contracting, Inc.	VA-E-GC06-120920-HCI	
Paige Industrial Services, Inc.	VA-E-MH01-120920-PAI	
Harrisonburg Construction Co., Inc.	VA-WC-GC06-120920-HAR	
Paige Industrial Services, Inc.	VA-N-GC01-120920-PAI	
Johnson-Laux Construction, LLC	VA-N-GC06-120920-JLC	
The Matthews Group	VA-EC-GC02-120920-TMG	
S-Works Construction Corporation	VA-EC-GC03-120920-SWC	
HITT Contracting, Inc.	VA-EC-GC06-120920-HCI	
Paige Industrial Services, Inc.	VA-EC-MH01-120920-PAI	
F.H. Paschen, S.N. Nielsen & Associates, LLC	VA-E-GC02-120920-FHP	
Adrian L. Merton, Inc.	VA-N-MH02-120920-ALM	
S-Works Construction Corporation	VA-WC-GC05-120920-SWC	

Johnson-Laux Construction, LLC	VA-WC-GC01-120920-JLC	
Centennial Contractors Enterprises, Inc.	VA-E-GC03-120920-CCE	
Centennial Contractors Enterprises, Inc.	VA-W-GC05-120920-CCE	
Centennial Contractors Enterprises, Inc.	VA-N-GC04-120920-CCE	
Centennial Contractors Enterprises, Inc.	VA-EC-GC01-120920-CCE	
The Matthews Group	VA-E-GC04-120920-TMG	
S-Works Construction Corporation	VA-E-GC05-120920-SWC	
The Matthews Group	VA-N-GC02-120920-TMG	
Vigil Contracting, Inc.	VA-N-GC03-120920-VGL	
S-Works Construction Corporation	VA-N-GC05-120920-SWC	
F.H. Paschen, S.N. Nielsen & Associates, LLC	VA-W-GC02-120920-FHP	
Johnson-Laux Construction, LLC	VA-W-GC03-120920-JLC	
S-Works Construction Corporation	VA-W-GC04-120920-SWC	
HITT Contracting, Inc.	VA-W-GC06-120920-HCI	
F.H. Paschen, S.N. Nielsen & Associates, LLC	VA-WC-GC03-120920-FHP	
The Matthews Group	VA-WC-GC04-120920-TMG	