



Member Zylka moved the adoption of the following Resolution:

**RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS**

**Resolution No. 2020-20**

**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 Nagel and the following voted in favor: Mike Wilson, Sharon Thiel, Sara Nagel, Scott Veronen, Linda Arts, Ryan Thomas, and Greg Zylka.

and the following voted against: NONE.

whereupon said resolution was declared duly passed and adopted.

ATTEST:



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Clerk to the Board of Directors

**APPENDIX A**

**SOURCEWELL PROCUREMENT DEPARTMENT  
BOARD ITEMS -July 2020**

**CONSENT AGENDA ITEMS**

**Requesting Board permission to Solicit the following categories:**

Body Armor with Related Equipment and Accessories
Public Safety Technology and Communications Hardware and Services
Public Safety Software with Related Services

**Requesting Board permission to Re-Solicit the following categories:**

Janitorial Supplies and Related Custodial Products
Food Products and Distribution with Related Equipment, Supplies, and Services

**NEW CONTRACTS**


**5th YEAR RENEWALS (CONTRACT EXTENSIONS)**

Chevin Fleet Solutions	022217-CVS	"Fleet Management and Related Technology"
PreCise MRM	022217-PRE	"Fleet Management and Related Technology"
Rush Truck Centers	102115-RTG	"School Buses with Related Parts and Services"
National Auto Fleet	120716-NAF	"Vehicles, Cars, Vans, SUVs and Light Trucks"

**NEW e2IQC CONTRACTS**

Company Name	Contract Number	Type of Work and Region
Triton Services, inc.	KY-NC-GC01-062420-TRS	General Construction - State of Kentucky - North Central Area
Calhoun Construction Services	KY-NC-GC02-062420-CAC	General Construction - State of Kentucky - North Central Area
Place Services	KY-NC-GC03-062420-PLS	General Construction - State of Kentucky - North Central Area
F.H.Paschen	KY-NC-GC04-062420-FHP	General Construction - State of Kentucky - North Central Area
Lusk Mechanical Contractors Inc.	KY-NC-GC05-062420-LMC	General Construction - State of Kentucky - North Central Area
Triton Services, Inc.	KY-NC-HVAC01-062420-TRS	HVAC Construction - State of Kentucky - North Central Area
Lusk Mechanical Contractors Inc.	KY-NC-HVAC02-062420-LMC	HVAC Construction - State of Kentucky - North Central Area
Place Services, Inc	KY-NC-E01-062420-PLS	Electrical Construction - State of Kentucky - North Central Area
Lusk Mechanical Contractors Inc.	KY-NC-E02-062420-LMC	Electrical Construction - State of Kentucky - North Central Area
Lusk Mechanical Contractors Inc.	KY-NC-RW01-062420-LMC	Roofing/Weatherproofing - State of Kentucky - North Central Area
Tecta America	KY-NC-RW02-062420-TEA	Roofing/Weatherproofing - State of Kentucky - North Central Area
Place Services, Inc.	KY-W-GC01-062420-PLS	General Construction - State of Kentucky - Western Area
F.H. Paschen	KY-W-GC02-062420-FHP	General Construction - State of Kentucky - Western Area
Lusk Mechanical Contractors Inc.	KY-W-GC03-062420-LMC	General Construction - State of Kentucky - Western Area
Howard W. Pence, Inc.	KY-W-GC04-062420-HWP	General Construction - State of Kentucky - Western Area
Lusk Mechanical Contractors Inc.	KY-W-HVAC01-062420-LMC	HVAC Construction - State of Kentucky - Western Area
Place Services, Inc.	KY-W-E01-062420-PLS	Electrical Construction - State of Kentucky - Western Area
Lusk Mechanical Contractors Inc.	KY-W-E02-062420-LMC	Electrical Construction - State of Kentucky - Western Area
Lusk Mechanical Contractors Inc.	KY-W-RW01-062420-LMC	Roofing/Weatherproofing - State of Kentucky - Western Area
Tecta America	KY-W-RW02-062420-TEA	Roofing/Weatherproofing - State of Kentucky - Western Area
Place Services, Inc.	KY-E-GC01-062420-PLS	General Construction - State of Kentucky - Eastern Area
F.H. Paschen	KY-E-GC02-062420-FHP	General Construction - State of Kentucky - Eastern Area
Lusk Mechanical Contractors Inc.	KY-E-GC03-062420-LMC	General Construction - State of Kentucky - Eastern Area
Howard W. Pence, Inc.	KY-E-GC04-062420-HWP	General Construction - State of Kentucky - Eastern Area
Lusk Mechanical Contractors Inc.	KY-E-HVAC01-062420-LMC	HVAC Construction - State of Kentucky - Eastern Area
Place Services, Inc.	KY-E-E01-062420-PLS	Electrical Construction - State of Kentucky - Eastern Area
Lusk Mechanical Contractors Inc.	KY-E-E02-062420-LMC	Electrical Construction - State of Kentucky - Eastern Area
Lusk Mechanical Contractors Inc.	KY-E-RW01-062420-LMC	Roofing/Weatherproofing - State of Kentucky - Eastern Area
Tecta America	KY-E-RW02-062420-TEA	Roofing/Weatherproofing - State of Kentucky - Eastern Area

## APPENDIX A Continued

ezIQ RENEWALS		
RETRO-TEK ENERGY SERVICES	CAREN-SCR-GL02-062718-RTE	
RETRO-TEK ENERGY SERVICES	CAREN-CIR-GL01-062718-RTE	
ACCO Engineered Systems, Inc.	CA-REN-SCR-M01-062718-AES	
RETRO-TEK ENERGY SERVICES	CAREN-SIR-GL02-062718-RTE	
Express Energy Services, Inc.	CAREN-SCR-GL01-062718-EES	
ACCO Engineered Systems, Inc.	CA-CR-M01-062718-AES	
Vincor Construction, Inc.	CA-CR-GB02-062718-VCI	
Horizons Construction Co. Int'l, Inc	CA-CR-GB01-062718-HCC	
ACCO Engineered Systems, Inc.	CA-REN-SIR-M01-062718-AES	
Express Energy Services, Inc.	CAREN-SIR-GL01-062718-EES	
Enterprise Electric Datacom	CA-CR-E01-062718-EED	
ACCO Engineered Systems, Inc.	CA-REN-CIR-M01-062718-AES	
Vazquez Commercial Contracting, LLC	MO03C-071117-VCC	
Brown & Root	MO03B-071117-BRI	
The Wilson Group	MO02C-071117-TWG	
Brown & Root	MO02B-071117-BRI	
Reasbeck Construction, Inc.	MO02A-071117-RCI	
The Wilson Group	MO01C-071117-TWG	
Vazquez Commercial Contracting, LLC	MO01B-071117-VCC	
Brown & Root	MO01A-071117-BRI	