



**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 Barrows moved the adoption of the following Resolution:

**RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS**

**4/21/2022**

**Resolution No. 2022-11**

**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 Thiel

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**

<b>CONSENT AGENDA ITEMS</b>	<b>Requesting Board permission to Solicit the following categories:</b>		
	NONE		
	<b>Requesting Board permission to Re-Solicit the following categories:</b>		
	Snow and Ice Handling Equipment, Supplies, and Accessories		
Commercial Kitchen Equipment with Related Supplies and Services			

<b>CONSENT AGENDA ITEMS</b>	<b>NEW CONTRACTS</b>		
	<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
	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"
	<b>CONTRACT EXTENSIONS</b>		
	<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
	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"
	<b>NEW IDIQ CONTRACTS</b>		
	<b>Company Name</b>	<b>Contract Number</b>	<b>State - Region - Type of Work</b>
<b>IDIQ RENEWALS</b>			
<b>Company Name</b>	<b>Contract Number</b>		
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		