



**SOURCEWELL
STATE OF MINNESOTA**

Member Zylka moved the adoption of the following Resolution:

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

1/18/2022

Resolution No. 2022-01

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

wilson, Zylka, Veronen, Nagel, 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
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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	

**SOURCEWELL
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

6/21/2022

Resolution No. 2022-19

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, Nagel, Thiel, Thomas, Barros, 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
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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - June 2022

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Indefinite Delivery Indefinite Quantity Construction - Arizona		
CONSENT AGENDA ITEMS	Requesting Board permission to Re-Solicit the following categories:		
	Facility MRO, Industrial, and Building-Related Supplies and Equipment		
CONSENT AGENDA ITEMS	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	AstroTurf Corporation	031622-AST	"Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies"
	A-Turf	031622-ATF	"Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies"
	FieldTurf USA, Inc.	031622-FTU	"Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies"
	ForeverLawn, Inc.	031622-FVL	"Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies"
	H2I Group, Inc.	031622-H2I	"Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies"
	Hellas Construction, Inc.	031622-HLC	"Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies"
	Mondo USA, Inc.	031622-MUI	"Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies"
	Shaw Industries, Inc.	031622-SII	"Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies"
	Sprinturf, LLC	031622-SNT	"Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies"
	Turf Nation, Inc.	031622-TNA	"Artificial Turf and Tracks with Installation, Related Equipment, Materials and Supplies"
	AstroTurf Corporation	031022-AST	Athletic Surfaces with Installation, Related Equipment, Materials and Services"
	FieldTurf USA, Inc.	031022-FTU	Athletic Surfaces with Installation, Related Equipment, Materials and Services"
	Gerflor USA, Inc.	031022-GER	Athletic Surfaces with Installation, Related Equipment, Materials and Services"
	Robbins, Inc.	031022-RBI	Athletic Surfaces with Installation, Related Equipment, Materials and Services"
	The Recreational Group	031022-REC	Athletic Surfaces with Installation, Related Equipment, Materials and Services"
	Ben E. Keith Company	040522-BEK	"Food Products and Distribution (other than School Food Authorities) with Related Supplies, Technology and Services"
	Sysco Corporation	040522-SYC	"Food Products and Distribution (other than School Food Authorities) with Related Supplies, Technology and Services"
	US Foods, Inc.	040522-USF	"Food Products and Distribution (other than School Food Authorities) with Related Supplies, Technology and Services"
	CONTRACT EXTENSIONS		
	Supplier Name	Contract Number	Solicitation Title
	NEW IDIQ CONTRACTS		
	Company Name	Contract Number	State - Region - Type of Work
	Brown and Root Industrial Services, LLC	MO-R1-GC01-051222-BRI	Missouri - Region 1 - General Construction
	MTS Contracting, Inc.	MO-R1-GC02-051222-MTS	Missouri - Region 1 - General Construction
	Reynolds Construction Company, Inc.	MO-R1-GC03-051222-RCC	Missouri - Region 1 - General Construction
Julius Kaaz Construction Company, Inc.	MO-R1-GC04-051222-JKC	Missouri - Region 1 - General Construction	
Julius Kaaz Construction Company, Inc.	MO-R1-P01-051222-JKC	Missouri - Region 1 - Paving Construction	

APPENDIX A Continued

Reynolds Construction Company, Inc.	MO-R1-R01-051222-RCC	Missouri - Region 1 - Roofing Construction
Brown and Root Industrial Services, LLC	MO-R2-GC01-051222-BRI	Missouri - Region 2 - General Construction
MTS Contracting, Inc.	MO-R2-GC02-051222-MTS	Missouri - Region 2 - General Construction
Reynolds Construction Company, Inc.	MO-R2-GC03-051222-RCC	Missouri - Region 2 - General Construction
Julius Kaaz Construction Company, Inc.	MO-R2-GC04-051222-JKC	Missouri - Region 2 - General Construction
Julius Kaaz Construction Company, Inc.	MO-R2-P01-051222-JKC	Missouri - Region 2 - Paving Constuction
Reynolds Construction Company, Inc.	MO-R2-R01-051222-RCC	Missouri - Region 2 - Roofing Construction
Brown and Root Industrial Services, LLC	MO-R3-GC01-051222-BRI	Missouri - Region 3 - General Construction
Vazquez Commercial Contracting, LLC	MO-R3-GC02-051222-VCC	Missouri - Region 3 - General Construction
The Wilson Group	MO-R3-GC03-051222-TWG	Missouri - Region 3 - General Construction
MTS Contracting, Inc.	MO-R3-GC04-051222-MTS	Missouri - Region 3 - General Construction
Julius Kaaz Construction Company, Inc.	MO-R3-GC05-051222-JKC	Missouri - Region 3 - General Construction
Reynolds Construction Company, Inc.	MO-R3-GC06-051222-RCC	Missouri - Region 3 - General Construction
Straub Construction Company, Inc.	MO-R3-GC07-051222-STC	Missouri - Region 3 - General Construction
Vazquez Commercial Contracting, LLC	MO-R3-HVAC01-051222-VCC	Missouri - Region 3 - Mechanical/HVAC Construction
Julius Kaaz Construction Company, Inc.	MO-R3-P01-051222-JKC	Missouri - Region 3 - Paving Constuction
Reynolds Construction Company, Inc.	MO-R3-R01-051222-RCC	Missouri - Region 3 - Roofing Construction
Brown and Root Industrial Services, LLC	MO-R4-GC01-051222-BRI	Missouri - Region 4 - General Construction
The Wilson Group	MO-R4-GC02-051222-TWG	Missouri - Region 4 - General Construction
MTS Contracting, Inc.	MO-R4-GC03-051222-MTS	Missouri - Region 4 - General Construction
Reynolds Construction Company, Inc.	MO-R4-GC04-051222-RCC	Missouri - Region 4 - General Construction
Julius Kaaz Construction Company, Inc.	MO-R4-GC05-051222-JKC	Missouri - Region 4 - General Construction
Julius Kaaz Construction Company, Inc.	MO-R4-P01-051222-JKC	Missouri - Region 4 - Paving Constuction
Reynolds Construction Company, Inc.	MO-R4-R01-051222-RCC	Missouri - Region 4 - Roofing Construction
Brown and Root Industrial Services, LLC	MO-R5-GC01-051222-BRI	Missouri - Region 5 - General Construction
The Wilson Group	MO-R5-GC02-051222-TWG	Missouri - Region 5 - General Construction
JE Novack Construction	MO-R5-GC03-051222-JNC	Missouri - Region 5 - General Construction
Reynolds Construction Company, Inc.	MO-R5-GC04-051222-RCC	Missouri - Region 5 - General Construction
Julius Kaaz Construction Company, Inc.	MO-R5-GC05-051222-JKC	Missouri - Region 5 - General Construction
Julius Kaaz Construction Company, Inc.	MO-R5-P01-051222-JKC	Missouri - Region 5 - Paving Constuction
Reynolds Construction Company, Inc.	MO-R5-R01-051222-RCC	Missouri - Region 5 - Roofing Construction
Brown and Root Industrial Services, LLC	MO-R6-GC01-051222-BRI	Missouri - Region 6 - General Construction
The Wilson Group	MO-R6-GC02-051222-TWG	Missouri - Region 6 - General Construction
MTS Contracting, Inc.	MO-R6-GC03-051222-MTS	Missouri - Region 6 - General Construction
Reynolds Construction Company, Inc.	MO-R6-GC04-051222-RCC	Missouri - Region 6 - General Construction
Julius Kaaz Construction Company, Inc.	MO-R6-GC05-051222-JKC	Missouri - Region 6 - General Construction
Julius Kaaz Construction Company, Inc.	MO-R6-P01-051222-JKC	Missouri - Region 6 - Paving Constuction
Reynolds Construction Company, Inc.	MO-R6-R01-051222-RCC	Missouri - Region 6 - Roofing Construction
Queen City Roofing & Contracting Co.	MO-R6-R02-051222-QCR	Missouri - Region 6 - Roofing Construction
Brown and Root Industrial Services, LLC	MO-R7-GC01-051222-BRI	Missouri - Region 7 - General Construction
The Wilson Group	MO-R7-GC02-051222-TWG	Missouri - Region 7 - General Construction
MTS Contracting, Inc.	MO-R7-GC03-051222-MTS	Missouri - Region 7 - General Construction
Reynolds Construction Company, Inc.	MO-R7-GC04-051222-RCC	Missouri - Region 7 - General Construction
Julius Kaaz Construction Company, Inc.	MO-R7-GC05-051222-JKC	Missouri - Region 7 - General Construction
Julius Kaaz Construction Company, Inc.	MO-R7-P01-051222-JKC	Missouri - Region 7 - Paving Constuction
Reynolds Construction Company, Inc.	MO-R7-R01-051222-RCC	Missouri - Region 7 - Roofing Construction
Queen City Roofing & Contracting Co.	MO-R7-R02-051222-QCR	Missouri - Region 7 - Roofing Construction

IDIQ Contract Extensions

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

APPENDIX A Continued

F.H. Paschen, S.N. Nielsen & Associates, LLC	MI-LAN-GC-A-050118-FHP	
Marshall Contracting Services	MI-LAN-WSUI-A-050118-MCS	
Allied Building Service Company of Detroit, Inc.	MI-LAN-E-A-050118-ABS	
Allied Building Service Company of Detroit, Inc.	MI-DET-E-A-050118-ABS	
F.H. Paschen, S.N. Nielsen & Associates, LLC	MI-DET-GC-B-050118-FHP	
F.H. Paschen, S.N. Nielsen & Associates, LLC	MI-GRP-GC-B-050118-FHP	
PEL Construction, LLC	MI-GRP-GC-A-050118-PGC	
Allied Building Service Company of Detroit, Inc.	MI-GRP-HVAC-A-050118-ABS	
Bloom Roofing Systems, Inc.	MI-DET-R-A-050118-BRS	
Marshall Contracting Services	MI-LAN-C-A-050118-MCS	
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	
Bethel Electric Construction Company of Maryland, LLC	MD-R2-E01-052621-BEC	
Skyline Roofing, Inc.	MD-R1-RW01-052621-SKY	
Skyline Roofing, Inc.	MD-R2-RW01-052621-SKY	
Skyline Roofing, Inc.	MD-R3-RW01-052621-SKY	
Vigil Contracting, Inc.	MD-R2-GC01-052621-VGL	
Centennial Contractors Enterprises, Inc.	MD-R6-GC04-052621-CCE	
Centennial Contractors Enterprises, Inc.	MD-R5-GC04-052621-CCE	
S-Works Construction Corporation	MD-R4-GC04-052621-SWC	
Paige Industrial Services, Inc.	MD-R6-GC03-052621-PAI	
Vigil Contracting, Inc.	MD-R6-E02-052621-VGL	
Nichols Contracting, Inc.	MD-R5-GC01-052621-NIC	
Keller Brothers, Inc.	MD-R4-GC03-052621-KBI	
Paige Industrial Services, Inc.	MD-R3-PAC01-052621-PAI	
Paige Industrial Services, Inc.	MD-R5-PAC02-052621-PAI	
Adrian L. Merton, Inc.	MD-R3-HVAC02-052621-ALM	
Bethel Electric Construction Company of Maryland, LLC	MD-R1-E01-052621-BEC	
Bethel Electric Construction Company of Maryland, LLC	MD-R3-E01-052621-BEC	
Paige Industrial Services, Inc.	MD-R6-HVAC02-052621-PAI	
Paige Industrial Services, Inc.	MD-R5-RW02-052621-PAI	
Paige Industrial Services, Inc.	MD-R6-RW02-052621-PAI	
Adrian L. Merton, Inc.	MD-R4-HVAC02-052621-ALM	
Vigil Contracting, Inc.	MD-R5-E02-052621-VGL	
Vigil Contracting, Inc.	MD-R1-GC04-052621-JLC	
Vigil Contracting, Inc.	MD-R4-GC01-052621-VGL	
Vigil Contracting, Inc.	MD-R2-HVAC01-052621-VGL	
Keller Brothers, Inc.	MD-R6-GC02-052621-KBI	
Centennial Contractors Enterprises, Inc.	MD-R3-GC02-052621-CCE	
Adrian L. Merton, Inc.	MD-R2-HVAC02-052621-ALM	
F.H. Paschen, S.N. Nielsen & Associates, LLC	MD-R1-GC02-052621-FHP	
Skyline Roofing, Inc.	MD-R5-RW01-052621-SKY	
S-Works Construction Corporation	MD-R2-GC03-052621-SWC	
Bethel Electric Construction Company of Maryland, LLC	MD-R6-E01-052621-BEC	
Centennial Contractors Enterprises, Inc.	MD-R4-GC02-052621-CCE	
Adrian L. Merton, Inc.	MD-R5-HVAC02-052621-ALM	
Paige Industrial Services, Inc.	MD-R3-GC03-052621-PAI	
Paige Industrial Services, Inc.	MD-R3-E02-052621-PAI	
Paige Industrial Services, Inc.	MD-R3-RW02-052621-PAI	
Vigil Contracting, Inc.	MD-R4-E02-052621-VGL	
Vigil Contracting, Inc.	MD-R3-GC04-052621-VGL	
Vigil Contracting, Inc.	MD-R3-HVAC01-052621-VGL	
Nichols Contracting, Inc.	MD-R3-GC01-052621-NIC	
Keller Brothers, Inc.	MD-R2-GC02-052621-KBI	
Vigil Contracting, Inc.	MD-R5-HVAC01-052621-VGL	
Vigil Contracting, Inc.	MD-R2-E02-052621-VGL	
Vigil Contracting, Inc.	MD-R4-HVAC01-052621-VGL	
Bethel Electric Construction Company of Maryland, LLC	MD-R4-E01-052621-BEC	
Bethel Electric Construction Company of Maryland, LLC	MD-R5-E01-052621-BEC	
Paige Industrial Services, Inc.	MD-R5-GC03-052621-PAI	
Vigil Contracting, Inc.	MD-R6-HVAC01-052621-VGL	
Vigil Contracting, Inc.	MD-R5-GC02-052621-VGL	
The Matthews Group	MD-R2-GC04-052621-TMG	
Centennial Contractors Enterprises, Inc.	MD-R1-GC03-052621-CCE	

Step 1 Enterprises, LLC	MD-R1-GC01-052621-S1E	
Vigil Contracting, Inc.	MD-R2-GC01-052621-VGL	
Johnson-Laux Construction, LLC	MD-R1-GC04-052621-JLC	
Paige Industrial Services, Inc.	MD-R6-PAC02-052621-PAI	