

**SOURCEWELL  
STATE OF MINNESOTA**



Member Veronen moved the adoption of the following Resolution:

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

**Resolution No. 2020-21**

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

and the following voted against: NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

A handwritten signature in black ink, appearing to read "Sara Nagel". The signature is written in a cursive, flowing style. Below the signature is a solid horizontal line.

Clerk to the Board of Directors

**APPENDIX A**

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

**CONSENT AGENDA ITEMS**

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

Rink Systems, Arena Supplies, and Mechanical with Related Equipment and Services
Skate Parks, Bike Parks, and Pump Tracks with Related Equipment and Services
Open Air Structures and Recreation Buildings with Related Equipment and Services
Outdoor Fitness Equipment with Related Accessories & Services
Playground and Water Play Equipment with Related Accessories & Services

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


**NEW CONTRACTS**

Peterbilt Motors Company	060920-PMC	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
The Lion Electric Co.	060920-LON	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
West-Mark (Certified Stainless)	060920-CER	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
National Auto Fleet Group	060920-NAF	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
Crane Carrier Company	060920-CRN	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
Autocar Truck	060920-ATC	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
Navistar Inc.	060920-NVS	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
Kenworth Truck Company	060920-KTC	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
Mack Trucks	060920-MAK	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>

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

Ford Motor Co.	061015-FMA	<i>Fleet Related Maintenance Equipment</i>
Syn-tech Systems, Inc.	022217-SYS	<i>Fleet Management and Related Technology</i>

**NEW ezIQC CONTRACTS**

<b>Company Name</b>	<b>Contract Number</b>	<b>Type of Work and Region</b>

**ezIQC RENEWALS**

J.J. Morley Enterprises, Inc.	GA10-1-072115-JME	
Greene & Burdette Property Management, LLC	GA07-2-072115-GBP	
Rubio and Son Interiors, Inc.	GA07-1-072115-RSI	
Red Cloud Services, LLC	GA05-1-072115-RCS	
Engineering Design Technologies, Inc.	GA04-1-072115-EDT	
HCR Construction, Inc.	GA03-3-072115-HCR	
Osprey Management, LLC	GA03-2-072115-OML	
Johnson-Laux Construction, LLC	GA03-1-072115-JLC	
Astra Construction Services, LLC	GA02-2-072115-ACS	
Prime Contractors, Inc.	GA02-1-072115-PCI	
Centennial Contractors Enterprises, Inc.	GA-072115-CCE	
JOC Construction	GA-072115-LRI	
F.H. Paschen, S.N. Nielsen & Associates, LLC	GA-072115-FHP	
Brown & Root	GA-072115-KBR	



Member Nagel moved the adoption of the following Resolution:

**RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS**

**Resolution No. 2021-03**

**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 Arts 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:

Clerk to the Board of Directors

**APPENDIX A**

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

**CONSENT AGENDA ITEMS**

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

STEM Curriculum Solutions and Equipment with Related Accessories and Services
Job-Order or Indefinite Quantity Construction Contracting Program Management Services

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

Electric Vehicle Supply Equipment and Related Services
State of Maryland - Indefinite Quantity Construction Contract
State of New Hampshire - Indefinite Quantity Construction Contract

<b>NEW CONTRACTS</b>		
<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
Elliott Auto Supply Co., Inc. dba Factory Motor Parts	101520-FMP	"OEM Automotive Parts and Supplies"
Ford Motor Company	101520-FMC	"OEM Automotive Parts and Supplies"
General Motors	101520-GNL	"OEM Automotive Parts and Supplies"
Navistar, Inc. dba Fleet Charge	101520-NVS	"OEM Automotive Parts and Supplies"
MANCON, LLC	110520-MAN	"Fleet and Facility Related Vendor Managed Inventory and Logistics Management Solutions"
Genuine Parts Company dba NAPA Integrated Business Solutions	110520-GPC	"Fleet and Facility Related Vendor Managed Inventory and Logistics Management Solutions"
American Ramp Company, Inc.	112420-ARC	"Skatepark, Bike Park, and Pump Track Solutions with Related Equipment, Accessories, and Services"
Artisan Skateparks	112420-ART	"Skatepark, Bike Park, and Pump Track Solutions with Related Equipment, Accessories, and Services"
California Skateparks	112420-CAS	"Skatepark, Bike Park, and Pump Track Solutions with Related Equipment, Accessories, and Services"
Spohn Ranch, Inc.	112420-SRI	"Skatepark, Bike Park, and Pump Track Solutions with Related Equipment, Accessories, and Services"
All-American Arena Products	120320-ALL	"Ice Rink and Arena Equipment with Related Supplies and Services"
American Arena, LLC	120320-AMR	"Ice Rink and Arena Equipment with Related Supplies and Services"
Athletica Sport Systems, Inc.	120320-ATH	"Ice Rink and Arena Equipment with Related Supplies and Services"
CIMCO Refrigeration	120320-CIM	"Ice Rink and Arena Equipment with Related Supplies and Services"
Zamboni Company USA, Inc.	120320-FZC	"Ice Rink and Arena Equipment with Related Supplies and Services"

<b>CONTRACT EXTENSIONS</b>		
<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>

<b>NEW eziQC CONTRACTS</b>		
<b>Company Name</b>	<b>Contract Number</b>	<b>State - Region - Type of Work</b>
Cooper Building Services, LLC	VA-W-GC01-120920-CPR	Commonwealth of Virginia - Western Virginia Area - General Construction
F.H. Paschen	VA-W-GC02-120920-FHP	Commonwealth of Virginia - Western Virginia Area - General Construction
Johnson-Laux Construction	VA-W-GC03-120920-JLC	Commonwealth of Virginia - Western Virginia Area - General Construction
S-Works Construction Corporation	VA-W-GC04-120920-SWC	Commonwealth of Virginia - Western Virginia Area - General Construction
Centennial Contractors Enterprises	VA-W-GC05-120920-CCE	Commonwealth of Virginia - Western Virginia Area - General Construction
HITT Contracting	VA-W-GC06-120920-HCI	Commonwealth of Virginia - Western Virginia Area - General Construction
Johnson-Laux Construction	VA-WC-GC01-120920-JLC	Commonwealth of Virginia - West Central Virginia Area - General Construction
Cooper Building Services, LLC	VA-WC-GC02-120920-CPR	Commonwealth of Virginia - West Central Virginia Area - General Construction
F.H. Paschen	VA-WC-GC03-120920-FHP	Commonwealth of Virginia - West Central Virginia Area - General Construction
The Matthews Group, Inc.	VA-WC-GC04-120920-TMG	Commonwealth of Virginia - West Central Virginia Area - General Construction
S-Works Construction Corporation	VA-WC-GC05-120920-SWC	Commonwealth of Virginia - West Central Virginia Area - General Construction
Harrisonburg Construction Co.	VA-WC-GC06-120920-HAR	Commonwealth of Virginia - West Central Virginia Area - General Construction
Paige Industrial Services, Inc.	VA-N-GC01-120920-PAI	Commonwealth of Virginia - Northern Virginia Area - General Construction
The Matthews Group, Inc.	VA-N-GC02-120920-TMG	Commonwealth of Virginia - Northern Virginia Area - General Construction
Vigil Contracting, Inc.	VA-N-GC03-120920-VGL	Commonwealth of Virginia - Northern Virginia Area - General Construction
Centennial Contractors Enterprises	VA-N-GC04-120920-CCE	Commonwealth of Virginia - Northern Virginia Area - General Construction
S-Works Construction Corporation	VA-N-GC05-120920-SWC	Commonwealth of Virginia - Northern Virginia Area - General Construction

APPENDIX A Continued

Johnson-Laux Construction	VA-N-GC06-120920-JLC	Commonwealth of Virginia - Northern Virginia Area - General Construction
Vigil Contracting, Inc.	VA-N-MH01-120920-VGL	Commonwealth of Virginia - Northern Virginia Area - Mechanical HVAC
Adrian L. Merton Inc.	VA-N-MH02-120920-ALM	Commonwealth of Virginia - Northern Virginia Area - Mechanical HVAC
Centennial Contractors Enterprises	VA-EC-GC01-120920-CCE	Commonwealth of Virginia - East Central Virginia Area - General Construction
The Matthews Group, Inc.	VA-EC-GC02-120920-TMG	Commonwealth of Virginia - East Central Virginia Area - General Construction
S-Works Construction Corporation	VA-EC-GC03-120920-SWC	Commonwealth of Virginia - East Central Virginia Area - General Construction
Cooper Building Services, LLC	VA-EC-GC04-120920-CPR	Commonwealth of Virginia - East Central Virginia Area - General Construction
F.H. Paschen	VA-EC-GC05-120920-FHP	Commonwealth of Virginia - East Central Virginia Area - General Construction
HITT Contracting	VA-EC-GC06-120920-HCI	Commonwealth of Virginia - East Central Virginia Area - General Construction
Paige Industrial Services, Inc.	VA-EC-MH01-120920-PAI	Commonwealth of Virginia - East Central Virginia Area - Mechanical HVAC
Cooper Building Services, LLC	VA-E-GC01-120920-CPR	Commonwealth of Virginia - Eastern Virginia Area - General Construction
F.H. Paschen	VA-E-GC02-120920-FHP	Commonwealth of Virginia - Eastern Virginia Area - General Construction
Centennial Contractors Enterprises	VA-E-GC03-120920-CCE	Commonwealth of Virginia - Eastern Virginia Area - General Construction
The Matthews Group, Inc.	VA-E-GC04-120920-TMG	Commonwealth of Virginia - Eastern Virginia Area - General Construction
S-Works Construction Corporation	VA-E-GC05-120920-SWC	Commonwealth of Virginia - Eastern Virginia Area - General Construction
HITT Contracting	VA-E-GC06-120920-HCI	Commonwealth of Virginia - Eastern Virginia Area - General Construction
Paige Industrial Services, Inc.	VA-E-MH01-120920-PAI	Commonwealth of Virginia - Eastern Virginia Area - Mechanical HVAC

**eziQC RENEWALS**

<b>Company Name</b>	<b>Contract Number</b>	
Advanced Roofing, Inc.	FL-SWA-R01-121918-ADR	
Advanced Roofing, Inc.	FL-ECA-R01-121918-ADR	
LEE Construction Group, Inc.	FL-ECA-GC02-121918-LCI	
LEE Construction Group, Inc.	FL-SWA-GC02-121918-LCI	
McKenzie Contracting, LLC	FL-ECA-UG1-121918-MCL	
Johnson-Laux Construction, LLC	FL-SWA-GC03-121918-JLC	
McKenzie Contracting, LLC	FL-SWA-UG1-121918-MCL	
Johnson-Laux Construction, LLC	FL-ECA-GC03-121918-JLC	
Astra Construction Services, LLC	FL-ECA-GC04-121918-ACS	
Shiff Construction & Development, Inc.	FL-SWA-GC01-121918-SCD	
Shiff Construction & Development, Inc.	FL-ECA-GC01-121918-SCD	