



**SOURCEWELL  
STATE OF MINNESOTA**

Member Sharon Thiel moved the adoption of the following Resolution:

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

**Resolution No. 2020-31**

**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 Greg Zylka 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:

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**Clerk to the Board of Directors**

## APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT**  
**BOARD ITEMS -December 2020**
**CONSENT AGENDA ITEMS**
**Requesting Board permission to Solicit the following categories:**

Plastic Refuse and Recycling Container Solutions and Related Equipment, Supplies and Accessories
Tree and Vegetation Management Equipment, Attachments, and Accessories
Facilities Maintenance Services
Special Education Teletherapy Services

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

<b>Auction Services with Related Solutions (published 12/08/20)</b>
Bulk Solid Waste and Recycling Equipment with Related Services, Accessories and Supplies
Grounds Maintenance Equipment, Attachments, and Accessories

**NEW CONTRACTS**

Supplier Name	Contract Number	Solicitation Title
MSC Industrial Supply	101320-MSI	"Janitorial Supplies and Equipment with Related Services"
Staples Contract & Commercial, LLC	101320-SCC	"Janitorial Supplies and Equipment with Related Services"
W.W. Grainger, Inc.	101320-WWG	"Janitorial Supplies and Equipment with Related Services"
Dover Fueling Solutions, Inc.	092920-DVR	"Aboveground Fuel and Fluid Storage with Related Hardware, Software, and Services"
E.J. Ward, Inc.	092920-EJW	"Aboveground Fuel and Fluid Storage with Related Hardware, Software, and Services"
Gilbarco, Inc.	092920-GVR	"Aboveground Fuel and Fluid Storage with Related Hardware, Software, and Services"
Graco, Inc.	092920-GRC	"Aboveground Fuel and Fluid Storage with Related Hardware, Software, and Services"
JF Petroleum Group	092920-JFA	"Aboveground Fuel and Fluid Storage with Related Hardware, Software, and Services"
Multiforce Systems Corp.	092920-MTF	"Aboveground Fuel and Fluid Storage with Related Hardware, Software, and Services"
Syn-Tech Systems, Inc.	092920-SYS	"Aboveground Fuel and Fluid Storage with Related Hardware, Software, and Services"
Titan Chemical Transfer Solutions, LLC	092920-TAN	"Aboveground Fuel and Fluid Storage with Related Hardware, Software, and Services"
Western Global	092920-WST	"Aboveground Fuel and Fluid Storage with Related Hardware, Software, and Services"

**CONTRACT EXTENSIONS**

Supplier Name	Contract Number	Solicitation Title
Gilbarco Veeder-Root	022217-GVR	"Fleet Management and Related Technology Solutions"
Synovia Solutions	022217-SSL	"Fleet Management and Related Technology Solutions"
Pitney Bowes	041917-PIT	"Mailing and Postage Equipment with Related Software, Accessories, Services and Supplies"
National Auto Fleet Group	081716-NAF	"Class 6, 7, and 8 Chassis with Related Equipment"
Falcon Road Maintenance	052417-FRM	"Roadway Maintenance Equipment"
Audio Enhancement, Inc.	111616-AEI	"Classroom Audio Technology Equipment with Related Accessories, Services and Supplies"

**NEW eziQC CONTRACTS**

Company Name	Contract Number	State - Region - Type of Work

**eziQC RENEWALS**

Company Name	Contract Number	
Minnesota Exteriors, Inc.	MN-TMA-R01-120518-MEI	
Kraus-Anderson Construction Company	MN-SEA-GC03-120518-KRU	
Kraus-Anderson Construction Company	MN-SWA-GC02-120518-KRU	
Kraus-Anderson Construction Company	MN-NCM-GC04-120518-KRU	
Innovative Builders of Alexandria, Inc.	MN-RRV-GC01-120518-IBA	
McDowall Company	MN-RRV-R02-120518-MDC	
Kraus-Anderson Construction Company	MN-IRA-GC02-120518-KRU	
Solid Rock Construction	MN-CMA-GC03-120518-SRC	
Kraus-Anderson Construction Company	MN-TMA-GC05-120518-KRU	
Nor-Son, Inc.	MN-IRA-GC01-120518-NSI	
Nor-Son, Inc.	MN-SEA-GC01-120518-NSI	

Nor-Son, Inc.	MN-TMA-GC02-120518-NSI	
RAK Construction, Inc.	MN-TMA-GC01-120518-RAK	
Solid Rock Construction	MN-TMA-GC03-120518-SRC	
RAK Construction, Inc.	MN-CMA-GC01-120518-RAK	
Nor-Son, Inc.	MN-NCM-GC02-120518-NSI	
Nor-Son, Inc.	MN-CMA-GC02-120518-NSI	
Nor-Son, Inc.	MN-RRV-GC02-120518-NSI	
Nor-Son, Inc.	MN-SWA-GC01-120518-NSI	
Bituminous Roadways, Inc.	MN-TMA-P01-120518-BRI	
McDowall Company	MN-TMA-R02-120518-MDC	
Minnesota Exteriors, Inc.	MN-SEA-R01-120518-MEI	
McDowall Company	MN-IRA-R02-120518-MDC	
Solid Rock Construction	MN-NCM-GC03-120518-SRC	
Minnesota Exteriors, Inc.	MN-CMA-R01-120518-MEI	
McDowall Company	MN-NCM-R02-120518-MDC	
Kraus-Anderson Construction Company	MN-RRV-GC03-120518-KRU	
L.S. Black Constructors, Inc.	MN-TMA-GC04-120518-LSB	
McDowall Company	MN-CMA-R02-120518-MDC	
McDowall Company	MN-SWA-R02-120518-MDC	
Mid-Minnesota Hot Mix	MN-CMA-P01-120518-MHM	
Minnesota Exteriors, Inc.	MN-NCM-R01-120518-MEI	
Minnesota Exteriors, Inc.	MN-RRV-R01-120518-MEI	
Solid Rock Construction	MN-SEA-GC02-120518-SRC	
Anderson Brothers	MN-NCM-P01-120518-ABC	
Hy-Tec Construction	MN-NCM-GC05-120518-HTC	
Minnesota Exteriors, Inc.	MN-SWA-R01-120518-MEI	
Kraus-Anderson Construction Company	MN-CMA-GC04-120518-KRU	
Minnesota Exteriors, Inc.	MN-IRA-R01-120518-MEI	

**SOURCEWELL  
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

**RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS**

**Resolution No. 2021-10**

**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.

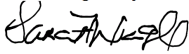
The motion for the adoption of the foregoing resolution was duly seconded by Member Zylka

and the following voted in favor: (list names here)  
Wilson, Zylka, Veronen, 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:  
  
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**Clerk to the Board of Directors**

## APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT**  
**BOARD ITEMS - April 2021**
**CONSENT AGENDA ITEMS**
**Requesting Board permission to Solicit the following categories:**


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

 HVAC Systems, Installation and Services with Related Products  
 Managed Service Providers for IT Staff Augmentation Services

**NEW CONTRACTS**

Supplier Name	Contract Number	Solicitation Title
Liquidity Services Operations dba GovDeals	012821-GDI	"Auction Services with Related Solutions"
PropertyRoom.com, Inc.	012821-PRC	"Auction Services with Related Solutions"
The Public Group	012821-TPG	"Auction Services with Related Solutions"
Accruent, LLC	020421-ACT	"Facility Assessment and Planning with Related Services"
ALPHA Facilities Solutions, LLC	020421-ALP	"Facility Assessment and Planning with Related Services"
Ernst & Young, LLP	020421-EYG	"Facility Assessment and Planning with Related Services"
Roth IAMS	020421-RTH	"Facility Assessment and Planning with Related Services"
Terracon Consultants, Inc.	020421-TRC	"Facility Assessment and Planning with Related Services"
The Gordian Group, Inc.	020421-GGI	"Facility Assessment and Planning with Related Services"
Agile Fleet, Inc.	020221-AAC	Fleet Management Technologies with Related Software Solutions
CalAMp Wireless Networks Corporation	020221-CAW	Fleet Management Technologies with Related Software Solutions
Forward Thinking Systems, LLC	020221-FWD	Fleet Management Technologies with Related Software Solutions
Geotab, Inc.	020221-GEO	Fleet Management Technologies with Related Software Solutions
GPS Insight	020221-GPI	Fleet Management Technologies with Related Software Solutions
Ivs, Inc. dba AngelTrax	020221-IVS	Fleet Management Technologies with Related Software Solutions
Lytix, Inc.	020221-DCI	Fleet Management Technologies with Related Software Solutions
Ron Turley Associates, Inc.	020221-RTA	Fleet Management Technologies with Related Software Solutions
Rubicon Global, LLC	020221-RUB	Fleet Management Technologies with Related Software Solutions
Samsara Networks, Inc.	020221-SAM	Fleet Management Technologies with Related Software Solutions
TELUS Communications, Inc. dba SkyHawk Telematics	020221-SKY	Fleet Management Technologies with Related Software Solutions
VerizonConnect NWF, Inc.	020221-NWF	Fleet Management Technologies with Related Software Solutions

**CONTRACT EXTENSIONS**

Supplier Name	Contract Number	Solicitation Title
CXT, Inc.	030117-CXT	"Recreation and Playground Equipment, Accessories, and Supplies"
Gordian/Sightlines	071415-GGI	"Indefinite Quantity Construction Contracting Systems and Related Services"
Kohler Power Systems	120617-KOH	"Electrical Energy Power Generation with Related Parts, Supplies, and Services"
Siemens Industry, Inc.	030817-SIE	"HVAC Systems, Installation and Service with Related Products and Supplies"

**NEW eziQC CONTRACTS**

Company Name	Contract Number	State - Region - Type of Work

**eziQC RENEWALS**

Company Name	Contract Number	
Johnson-Laux Construction, LLC	OHGCAGCOMC-020618-JLC	
The K Company, Inc.	OHGCAHVOMA-020618-TKC	
Custom Controls Group	OHGCAHVOMB-020618-CCG	
Centennial Contractors Enterprises, Inc.	OHGCAGCOMD-020618-CCE	
West Roofing Systems, Inc.	OHGCAROMA-020618-WRS	
Custom Controls Group	OHGCAROMB-020618-CCG	
Barbicas Construction Company, Inc.	OHGCAAPOMA-020618-BCC	
Ohio Paving and Construction Company, Inc.	OHGCACOMA-020618-OPC	

Henderson Contracting Co. LLC	OHGCAGCMBB-020618-HCC	
Price Builders and Developers	OHGCAGCMBA-020618-PBD	
Empire Paving, LLC	OHGCAAPOMB-020618-EMP	
Foti Contracting LLC	OHGCAGCOMB-020618-FCL	
Regency Construction Services Inc	OHGCAGCOME-020618-REG	
Irizar Electric LLC	OHGCAEOMA-020618-IEL	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OHGCAGCOMA-020618-FHP	
ABM Electrical & Lighting Solutions, Inc.	CA-08-SL-CE-B-030618-ABM	
ACCO Engineered Systems, Inc.	CA-04-BA-CM-A-030618-AES	
ACCO Engineered Systems, Inc.	CA-07-CC-CM-A-030618-AES	
ACCO Engineered Systems, Inc.	CA-09-SI-CM-A-030618-AES	
ACCO Engineered Systems, Inc.	CA-03-NCV-CM-A-030618-AES	
ACCO Engineered Systems, Inc.	CA-05-CV-CM-A-030618-AES	
ACCO Engineered Systems, Inc.	CA-08-SL-CM-A-030618-AES	
All Source Coatings, Inc.	CA-09-SI-B-F-030618-ASC	
Angeles Contractor, Inc.	CA-09-SI-A-A-030618-ACI	
Angeles Contractor, Inc.	CA-09-SI-CR-A-030618-ACI	
Angeles Contractor, Inc.	CA-08-SL-A-B-030618-ACI	
Angeles Contractor, Inc.	CA-08-SL-B-D-030618-ACI	
Angeles Contractor, Inc.	CA-08-SL-CE-A-030618-ACI	
Angeles Contractor, Inc.	CA-08-SL-CR-A-030618-ACI	
Angeles Contractor, Inc.	CA-09-SI-B-E-030618-ACI	
Durham Construction Company, Inc.	CA-05-CV-A-B-030618-DCC	
Durham Construction Company, Inc.	CA-05-CV-B-A-030618-DCC	
Good-Men Roofing & Construction, Inc.	CA-09-SI-CR-B-030618-GMR	
Grondin Construction, Inc.	CA-09-SI-B-B-030618-GCI	
Grondin Construction, Inc.	CA-08-SL-B-F-030618-GCI	
Harry H. Joh Construction, Inc.	CA-09-SI-B-C-030618-HJC	
Harry H. Joh Construction, Inc.	CA-09-SI-CM-B-030618-HJC	
Harry H. Joh Construction, Inc.	CA-08-SL-B-E-030618-HJC	
Harry H. Joh Construction, Inc.	CA-08-SL-CR-B-030618-HJC	
Haus Construction, Inc.	CA-05-CV-B-B-030618-HCI	
Horizons Construction Co. Int'l, Inc	CA-08-SL-A-A-030618-HCC	
Horizons Construction Co. Int'l, Inc	CA-08-SL-B-C-030618-HCC	
Mark Scott Construction	CA-04-BA-B-A-030618-MS	
Mark Scott Construction	CA-04-BA-A-A-030618-MS	
Mark Scott Construction	CA-05-CV-A-A-030618-MS	
MDJ Management, LLC	CA-08-SL-B-A-030618-MDJ	
Mesa Energy Systems	CA-07-CC-CM-B-030618-ES	
Newton Construction & Management, Inc.	CA-07-CC-A-A-030618-NCM	
Newton Construction & Management, Inc.	CA-07-CC-B-A-030618-NCM	
Pacific Building Group	CA-09-SI-B-D-030618-PBG	
Pacific Contractors Group Inc.	CA-09-SI-CP-A-030618-PCG	
Staples Construction Company	CA-03-NCV-B-A-030618-STA	
Strategic Mechanical, Inc.	CA-05-CV-CM-B-030618-SMI	
Vet-Force Engineering and Construction, Inc.	CA-09-SI-A-B-030618-VET	
Vincor Construction, Inc.	CA-09-SI-B-A-030618-VCI	
Vincor Construction, Inc.	CA-08-SL-B-B-030618-VCI	
William A. Thayer Construction, Inc.	CA-07-CC-B-B-030618-WTC	
Anchor Mechanical	IL-NA-GC03-030619-AMI	
Anchor Mechanical	IL-ECA-GC01-030619-AMI	
R.L. Vollintine Construction	IL-WCA-GC02-030619-RLV	
Pacific Construction Services	IL-NA-GC01-030619-PCS	
AGAE Contractors, Inc.	IL-NA-GC04-030619-AGA	
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	
<b>eziQC CONTRACT EXTENSIONS</b>		
<b>Company Name</b>	<b>Contract Number</b>	
Kaski, Inc.	MN01IR-042517-KAS	
The Jamar Company	MN03IR-042517-JMR	
JJD Companies, LLC	MN01UC5-042517-JJD	