



**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. 2021-22

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 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
CF62F09F8AFC4BB...

Clerk to the Board of Directors

APPENDIX A

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

CONSENT AGENDA ITEMS

Requesting Board permission to Solicit the following categories:

Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services
Private Exchange Technology and Services
Used Firefighting Apparatus and Fire Service Vehicle Solutions

Requesting Board permission to Re-Solicit the following categories:

Firefighting Apparatus and Fire Service Vehicles with Related Equipment, Options, and Services
State of Florida - Indefinite Delivery Indefinite Quantity Construction

NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
Carrier Global Corporation	070121-CAR	"HVAC Systems and Related Services"
HMI Industries, Inc.	070121-HMI	"HVAC Systems and Related Services"
Honeywell International, Inc.	070121-HNY	"HVAC Systems and Related Services"
Johnson Controls, Inc.	070121-JHN	"HVAC Systems and Related Services"
Juice Technologies, Inc.	070121-JUC	"HVAC Systems and Related Services"
Siemens Industry, Inc.	070121-SIE	"HVAC Systems and Related Services"
22nd Century Technologies, Inc.	071321-CEN	"IT Managed Service and Staff Augmentation Solutions"
CDW Government, LLC	071321-CDW	"IT Managed Service and Staff Augmentation Solutions"
Computer Aid, Inc.	071321-CAI	"IT Managed Service and Staff Augmentation Solutions"
Infojini, Inc.	071321-INF	"IT Managed Service and Staff Augmentation Solutions"
Judge Technical Services	071321-JDG	"IT Managed Service and Staff Augmentation Solutions"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Alamo Group, Inc.	052417-AGI	"Roadway Maintenance Equipment with Related Accessories, Attachments, Materials and Supplies"

NEW ezIQ CONTRACTS

Company Name	Contract Number	State - Region - Type of Work

ezIQ RENEWALS

Company Name	Contract Number	
PRIDE Industries One, Inc.	CA04-NCC-GB03-080719-PIO	
PRIDE Industries One, Inc.	CA03-NCV-E01-080719-PIO	
American Chiller Service, Inc.	CA03-NCV-M03-080719-ACH	
Staples Construction Company	CA03-NCV-GB04-080719-STA	
PUB Construction, Inc.	CA08-SCI-GB01-080719-PUB	
PRIDE Industries One, Inc.	CA03-NCV-GB03-080719-PIO	
PRIDE Industries One, Inc.	CA03-NCV-GEP01-080719-PIO	
Vincor Construction, Inc.	CA08-SCI-GB02-080719-VCI	
Mark Scott Construction	CA04-NCC-GB02-080719-MS	
ACCO Engineered Systems, Inc.	CA03-NCV-M02-080719-AES	
PRIDE Industries One, Inc.	CA03-NCV-M01-080719-PIO	
Rite-Way Roof Corporation	CA08-SCI-R01-080719-RWR	
Aztec Consultants	CA04-NCC-GB04-080719-AZC	
PRIDE Industries One, Inc.	CA04-NCC-E02-080719-PIO	
Vincor Construction, Inc.	CA09-SDI-GB02-080719-VCI	
Sylvester Roofing Co., Inc.	CA09-SDI-R01-080719-SRC	
All Source Tile, Inc.	CA09-SDI-F02-080719-AST	
PUB Construction, Inc.	CA09-SDI-F01-080719-PUB	
G Team Landscape Construction, Inc.	CA08-SCI-L01-080719-GTL	
Horizons Construction Co. Int'l, Inc.	CA08-SCI-DA01-080719-HCC	
Sol Construction	CA08-SCI-GEP02-080719-SOL	
PRIDE Industries One, Inc.	CA08-SCI-GB10-080719-PIO	

APPENDIX A Continued

PRIDE Industries One, Inc.	CA04-NCC-GEP01-080719-PIO	
All Source Coatings, Inc.	CA09-SDI-P02-080719-ASC	
Ausonio, Inc.	CA04-NCC-GB05-080719-AUS	
Horizons Construction Co. Int'l, Inc.	CA08-SCI-GB03-080719-HCC	
Angeles Contractor, Inc.	CA08-SCI-F02-080719-ACI	
All Source Coatings, Inc.	CA09-SDI-GB03-080719-ASC	
US National Corp dba Jimenez Painting Company	CA09-SDI-P03-080719-USN	
Harry H. Joh Construction, Inc.	CA08-SCI-E02-080719-HJC	
Gkkworks Construction Services	CA08-SCI-GB06-080719-GKK	
J & H Engineering General Contracts, Inc.	CA08-SCI-GEP03-080719-JHE	
Facility Solutions Group	CA08-SCI-E01-080719-FSG	
Angeles Contractor, Inc.	CA08-SCI-GB05-080719-ACI	
Horizons Construction Co. Int'l, Inc.	CA08-SCI-GEP01-080719-HCC	
PUB Construction, Inc.	CA08-SCI-P01-080719-PUB	
Angeles Contractor, Inc.	CA09-SDI-GB06-080719-ACI	
PUB Construction, Inc.	CA09-SDI-GB01-080719-PUB	
Harry H. Joh Construction, Inc.	CA09-SDI-GB05-080719-HJC	
Angeles Contractor, Inc.	CA09-SDI-F03-080719-ACI	
Harry H. Joh Construction, Inc.	CA08-SCI-GB04-080719-HJC	
PUB Construction, Inc.	CA08-SCI-F01-080719-PUB	
PUB Construction, Inc.	CA09-SDI-P01-080719-PUB	
Harry H. Joh Construction, Inc.	CA08-SCI-P02-080719-HJC	
LDCo., Inc.	CA09-SDI-GB04-080719-LDC	
eziQC CONTRACT EXTENSIONS		
Company Name	Contract Number	

**SOURCEWELL
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

2/15/2022

Resolution No. 2022-06

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)

Veronen, Thiel, Nagel, Arts, Kircher, Thomas, Zylka, Barrows

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
CF62F09F8AFC4BB...
Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - February 2022

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:																																																	
	Swimming Pool Renovation and Repair with Related Equipment, Supplies, and Services																																																	
CONSENT AGENDA ITEMS	Requesting Board permission to Re-Solicit the following categories:																																																	
	Indefinite Delivery Indefinite Quantity Construction - Missouri																																																	
	Wellness Engagement Program Solutions and Related Services																																																	
NEW CONTRACTS																																																		
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APPENDIX A Continued

T&S Intermodal Maintenance, Inc. DBA T&S West	CA-R5-GB01-123021-TSW	California - Region 5 - General Building
Newton Construction & Management, Inc.	CA-R5-GB02-123021-NCM	California - Region 5 - General Building
Durham Construction Company, Inc.	CA-R5-GB03-123021-DCC	California - Region 5 - General Building
Mark Scott Construction, Inc.	CA-R5-GB04-123021-MSD	California - Region 5 - General Building
Mesa Energy Systems, Inc. dba EMCOR Services	CA-R5-HVAC01-123021-ES	California - Region 5 - HVAC/Mechanical
ABM Industries, Inc.	CA-R5-HVAC02-123021-ABM	California - Region 5 - HVAC/Mechanical
T&S Intermodal Maintenance, Inc. DBA T&S West	CA-R5-PAV01-123021-TSW	California - Region 5 - Paving
ABM Industries, Inc.	CA-R6-E01-123021-ABM	California - Region 6 - Electrical
Newton Construction & Management, Inc.	CA-R6-GB01-123021-NCM	California - Region 6 - General Building
Angeles Contractor, Inc.	CA-R6-GB02-123021-ACI	California - Region 6 - General Building
ABM Industries, Inc.	CA-R6-HVAC01-123021-ABM	California - Region 6 - HVAC/Mechanical
ACCO Engineered Systems, Inc.	CA-R6-HVAC02-123021-AES	California - Region 6 - HVAC/Mechanical
Angeles Contractor, Inc.	CA-R6-PAV01-123021-ACI	California - Region 6 - Paving
Newton Construction & Management, Inc.	CA-R7-E01-123021-NCM	California - Region 7 - Electrical
Newton Construction & Management, Inc.	CA-R7-GB01-123021-NCM	California - Region 7 - General Building
MDJ Management, LLC	CA-R7-GB06-123021-MDJ	California - Region 7 - General Building
ACCO Engineered Systems, Inc.	CA-R7-HVAC01-123021-AES	California - Region 7 - HVAC/Mechanical
Mesa Energy Systems, Inc. dba EMCOR Services	CA-R7-HVAC02-123021-ES	California - Region 7 - HVAC/Mechanical
Horizons Construction Company Int'l, Inc.	CA-R7-PAV01-123021-HCC	California - Region 7 - Paving
J & H Engineering General Contractors, Inc.	CA-R7-PAV02-123021-JHE	California - Region 7 - Paving
ABM Industries, Inc.	CA-R8-E01-123021-ABM	California - Region 8 - Electrical
Facility Solutions Group	CA-R8-E02-123021-FSG	California - Region 8 - Electrical
Pacific Lighting Mgt, Inc.	CA-R8-E03-123021-PLM	California - Region 8 - Electrical
Exbon Development, Inc.	CA-R8-E04-123021-EXB	California - Region 8 - Electrical
PUB Construction, Inc.	CA-R8-F01-123021-PUB	California - Region 8 - Flooring
California Coast Carpet & Flooring	CA-R8-F02-123021-CCF	California - Region 8 - Flooring
Angeles Contractor, Inc.	CA-R8-F03-123021-ACI	California - Region 8 - Flooring
Horizons Construction Company Int'l, Inc.	CA-R8-GB01-123021-HCC	California - Region 8 - General Building
Exbon Development, Inc.	CA-R8-GB02-123021-EXB	California - Region 8 - General Building
PUB Construction, Inc.	CA-R8-GB03-123021-PUB	California - Region 8 - General Building
Harry H. Joh Construction, Inc.	CA-R8-GB04-123021-HJC	California - Region 8 - General Building
Vincor Construction, Inc.	CA-R8-GB05-123021-VCI	California - Region 8 - General Building
Angeles Contractor, Inc.	CA-R8-GB06-123021-ACI	California - Region 8 - General Building
Mackone Development, Inc.	CA-R8-GB07-123021-MDI	California - Region 8 - General Building
Good-Men Roofing & Construction, Inc.	CA-R8-GB08-123021-GMR	California - Region 8 - General Building
MDJ Management, LLC	CA-R8-GB13-123021-MDJ	California - Region 8 - General Building
ABM Industries, Inc.	CA-R8-HVAC01-123021-ABM	California - Region 8 - HVAC/Mechanical
ACCO Engineered Systems, Inc.	CA-R8-HVAC02-123021-AES	California - Region 8 - HVAC/Mechanical
Exbon Development, Inc.	CA-R8-HVAC03-123021-EXB	California - Region 8 - HVAC/Mechanical
Harry H. Joh Construction, Inc.	CA-R8-HVAC04-123021-HJC	California - Region 8 - HVAC/Mechanical
PUB Construction, Inc.	CA-R8-P01-123021-PUB	California - Region 8 - Painting
Harry H. Joh Construction, Inc.	CA-R8-P02-123021-HJC	California - Region 8 - Painting
Angeles Contractor, Inc.	CA-R8-P03-123021-ACI	California - Region 8 - Painting
Mackone Development, Inc.	CA-R8-P04-123021-MDI	California - Region 8 - Painting
Horizons Construction Company Int'l, Inc.	CA-R8-PAV01-123021-HCC	California - Region 8 - Paving
Angeles Contractor, Inc.	CA-R8-PAV02-123021-ACI	California - Region 8 - Paving
Mackone Development, Inc.	CA-R8-PAV03-123021-MDI	California - Region 8 - Paving
Bitech Construction Co., Inc.	CA-R8-PAV04-123021-BIT	California - Region 8 - Paving
ACCO Engineered Systems, Inc.	CA-R8-PLUM01-123021-AES	California - Region 8 - Plumbing
Oscalibur Plumbing, Inc.	CA-R8-PLUM02-123021-OPI	California - Region 8 - Plumbing
Angeles Contractor, Inc.	CA-R8-RW01-123021-ACI	California - Region 8 - Roofing/Waterproofing
Exbon Development, Inc.	CA-R8-RW02-123021-EXB	California - Region 8 - Roofing/Waterproofing
Good-Men Roofing & Construction, Inc.	CA-R8-RW03-123021-GMR	California - Region 8 - Roofing/Waterproofing
ACCO Engineered Systems, Inc.	CA-R8-SS01-123021-AES	California - Region 8 - Sanitation Systems
ABM Industries, Inc.	CA-R9-E01-123021-ABM	California - Region 9 - Electrical
Pacific Lighting Mgt, Inc.	CA-R9-E02-123021-PLM	California - Region 9 - Electrical
Horizons Construction Company Int'l, Inc.	CA-R9-GB01-123021-HCC	California - Region 9 - General Building
PUB Construction, Inc.	CA-R9-GB02-123021-PUB	California - Region 9 - General Building
Harry H. Joh Construction, Inc.	CA-R9-GB03-123021-HJC	California - Region 9 - General Building
Pacific Building Group	CA-R9-GB04-123021-PBG	California - Region 9 - General Building
Vincor Construction, Inc.	CA-R9-GB05-123021-VCI	California - Region 9 - General Building
Good-Men Roofing & Construction, Inc.	CA-R9-GB06-123021-GMR	California - Region 9 - General Building
All Source Coatings, Inc.	CA-R9-GB08-123021-ASC	California - Region 9 - General Building
GeoStabilization International, LLC	CA-R9-GS01-123021-GSI	California - Region 9 - Geotechnical Stabilization
ABM Industries, Inc.	CA-R9-HVAC01-123021-ABM	California - Region 9 - HVAC/Mechanical

ACCO Engineered Systems, Inc.	CA-R9-HVAC02-123021-AES	California - Region 9 - HVAC/Mechanical
Harry H. Joh Construction, Inc.	CA-R9-HVAC03-123021-HJC	California - Region 9 - HVAC/Mechanical
Mesa Energy Systems, Inc. dba EMCOR Services	CA-R9-HVAC04-123021-ES	California - Region 9 - HVAC/Mechanical
Horizons Construction Company Int'l, Inc.	CA-R9-PAV01-123021-HCC	California - Region 9 - Paving
ACCO Engineered Systems, Inc.	CA-R9-PLUM01-123021-AES	California - Region 9 - Plumbing
Good-Men Roofing & Construction, Inc.	CA-R9-RW01-123021-GMR	California - Region 9 - Roofing/Waterproofing
ezIQC RENEWALS		
Company Name	Contract Number	
Amstar, Inc.	TX-PB-GC-121819-AMS	
CORE Construction Services of Texas, Inc.	TX-WT-GC-121819-CCT	
TMG Contracting, LLC	TX-CT-GC-121819-TCL	
Sullivan Contracting Services	TX-CT-GC-121819-SUL	
Amstar, Inc.	TX-WT-GC-121819-AMS	
CORE Construction Services of Texas, Inc.	TX-PB-GC-121819-CCT	
Amstar, Inc.	TX-CT-GC-121819-AMS	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-PB-GC-121819-FHP	
Tommy Klein Construction, Inc.	TX-PB-GC-121819-TKL	
Doyle Electric, LLC	TX-CT-GC-121819-DEL	
Veliz Company, LLC	TX-PB-GC-121819-VCL	
RoofConnect Logistics, Inc.	TX-CT-R-121819-RCL	
Platinum Roofing, Inc.	TX-CT-R-121819-PLR	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-WT-GC-121819-FHP	
JAMCO Ventures, LLC	TX-CT-GC-121819-JAM	
CORE Construction Services of Texas, Inc.	TX-CT-GC-121819-CCT	
JAMCO Ventures, LLC	TX-CT-F-121819-JAM	
Veliz Company, LLC	TX-CT-GC-121819-VCL	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-CT-GC-121819-FHP	
Doyle Electric, LLC	TX-CT-E-121819-DEL	
Veliz Company, LLC	TX-WT-GC-121819-VCL	
Centennial Contractors Enterprises, Inc.	TX-CT-GC-121819-CCE	
RoofConnect Logistics, Inc.	TX-WT-R-121819-RCL	
JAMCO Ventures, LLC	TX-CT-W-121819-JAM	
JAMCO Ventures, LLC	TX-CT-RC-121819-JAM	
JAMCO Ventures, LLC	TX-CT-APC-121819-JAM	
JAMCO Ventures, LLC	TX-CT-P-121819-JAM	