



**SOURCEWELL
STATE OF MINNESOTA**

Member Thomas moved the adoption of the following Resolution:

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

5/17/2022

Resolution No. 2022-12

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 Barrows and the following voted in favor: (list names here)
Zylka, Veronen, Nagel, Thiel, Thomas, Barrows, 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
9BEF5D6F88D140B...
CLERK TO THE BOARD OF DIRECTORS

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - May 2022

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| CONSENT AGENDA ITEMS | Requesting Board permission to Solicit the following categories: | | |
| | Communications Technology Consulting Services | | |
| | Public Safety and Emergency Management Catalog Solutions | | |
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| | Requesting Board permission to Re-Solicit the following categories: | | |
| | None | | |
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| CONSENT AGENDA ITEMS | NEW CONTRACTS | | |
| | Supplier Name | Contract Number | Solicitation Title |
| | Commercial Vehicle Leasing, LLC dba D&M Leasing | 030122-CVL | "Fleet Management Services" |
| | Automotive Rentals, Inc. | 030122-ARI | "Fleet Management Services" |
| | Element Fleet Management Corp. | 030122-ELE | "Fleet Management Services" |
| | Enterprise Fleet Management, Inc. | 030122-EFM | "Fleet Management Services" |
| | Merchants Automotive Group, LLC dba Merchants Fleet | 030122-MAG | "Fleet Management Services" |
| | School Health Corporation | 022422-SHC | "Medical Supply Solutions" |
| | Claffin Service Company | 022422-CLF | "Medical Supply Solutions" |
| | McKesson Medical-Surgical Government Solutions | 022422-MML | "Medical Supply Solutions" |
| Medline Industries, Inc. | 022422-MDL | "Medical Supply Solutions" | |
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| CONTRACT EXTENSIONS | | | |
| Supplier Name | Contract Number | Solicitation Title | |
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| NEW IDIQ CONTRACTS | | | |
| Company Name | Contract Number | State - Region - Type of Work | |
| Design Electric, Inc. | MN-R1-E-040622-DEI | Minnesota - Region 1 - Electrical | |
| Baratto Brothers Construction, Inc. | MN-R1-GC-040622-BBC | Minnesota - Region 1 - General Construction | |
| Kraus-Anderson Construction Company | MN-R1-GC-040622-KRU | Minnesota - Region 1- General Construction | |
| Nor-Son Construction, LLC | MN-R1-GC-040622-NSI | Minnesota - Region 1- General Construction | |
| RAK Construction, Inc. | MN-R1-GC-040622-RAK | Minnesota - Region 1- General Construction | |
| RJM Construction, LLC | MN-R1-GC-040622-RJM | Minnesota - Region 1- General Construction | |
| VSI Construction, Inc. | MN-R1-GC-040622-VSI | Minnesota - Region 1- General Construction | |
| Peterson Sheet Metal, Inc. | MN-R1-HVAC-040622-PSM | Minnesota - Region 1- Mechanical/HVAC | |
| Peterson Sheet Metal, Inc. | MN-R1-PLUM-040622-PSM | Minnesota - Region 1- Plumbing | |
| The Jamar Company | MN-R1-R-040622-JMR | Minnesota - Region 1- Roofing | |
| McDowall Company | MN-R1-R-040622-MDC | Minnesota - Region 1- Roofing | |
| Baratto Brothers Construction, Inc. | MN-R2-GC-040622-BBC | Minnesota - Region 2 - General Construction | |
| The Jamar Company | MN-R2-GC-040622-JMR | Minnesota - Region 2 - General Construction | |
| Kraus-Anderson Construction Company | MN-R2-GC-040622-KRU | Minnesota - Region 2 - General Construction | |
| Nor-Son Construction, LLC | MN-R2-GC-040622-NSI | Minnesota - Region 2 - General Construction | |
| RAK Construction, Inc. | MN-R2-GC-040622-RAK | Minnesota - Region 2 - General Construction | |
| RJM Construction, LLC | MN-R2-GC-040622-RJM | Minnesota - Region 2 - General Construction | |
| VSI Construction, Inc. | MN-R2-GC-040622-VSI | Minnesota - Region 2 - General Construction | |
| The Jamar Company | MN-R2-HVAC-040622-JMR | Minnesota - Region 2 - Mechanical/HVAC | |
| Peterson Sheet Metal, Inc. | MN-R2-HVAC-040622-PSM | Minnesota - Region 2 - Mechanical/HVAC | |
| Northland Constructors of Duluth, Inc. | MN-R2-PAV-040622-NCD | Minnesota - Region 2 - Paving | |
| The Jamar Company | MN-R2-PLUM-040622-JMR | Minnesota - Region 2 - Plumbing | |
| Peterson Sheet Metal, Inc. | MN-R2-PLUM-040622-PSM | Minnesota - Region 2 - Plumbing | |
| The Jamar Company | MN-R2-R-040622-JMR | Minnesota - Region 2 - Roofing | |
| McDowall Company | MN-R2-R-040622-MDC | Minnesota - Region 2 - Roofing | |
| Design Electric, Inc. | MN-R3-E-040622-DEI | Minnesota - Region 3 - Electrical | |
| Baratto Brothers Construction, Inc. | MN-R3-GC-040622-BBC | Minnesota - Region 3 - General Construction | |

APPENDIX A Continued

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|---------------------------------------|------------------------|---|
| Hy Tec Construction | MN-R3-GC-040622-HTC | Minnesota - Region 3 - General Construction |
| The Jamar Company | MN-R3-GC-040622-JMR | Minnesota - Region 3 - General Construction |
| Kraus-Anderson Construction Company | MN-R3-GC-040622-KRU | Minnesota - Region 3 - General Construction |
| Nor-Son Construction, LLC | MN-R3-GC-040622-NSI | Minnesota - Region 3 - General Construction |
| RAK Construction, Inc. | MN-R3-GC-040622-RAK | Minnesota - Region 3 - General Construction |
| RJM Construction, LLC | MN-R3-GC-040622-RJM | Minnesota - Region 3 - General Construction |
| Solid Rock, LLC | MN-R3-GC-040622-SRC | Minnesota - Region 3 - General Construction |
| VSI Construction, Inc. | MN-R3-GC-040622-VSI | Minnesota - Region 3 - General Construction |
| The Jamar Company | MN-R3-HVAC-040622-JMR | Minnesota - Region 3 - Mechanical/HVAC |
| Peterson Sheet Metal, Inc. | MN-R3-HVAC-040622-PSM | Minnesota - Region 3 - Mechanical/HVAC |
| Anderson Brothers Construction, LLC | MN-R3-PAV-040622-ABC | Minnesota - Region 3 - Paving |
| The Jamar Company | MN-R3-PLUM-040622-JMR | Minnesota - Region 3 - Plumbing |
| Peterson Sheet Metal, Inc. | MN-R3-PLUM-040622-PSM | Minnesota - Region 3 - Plumbing |
| The Jamar Company | MN-R3-R-040622-JMR | Minnesota - Region 3 - Roofing |
| McDowall Company | MN-R3-R-040622-MDC | Minnesota - Region 3 - Roofing |
| Design Electric, Inc. | MN-R4-E-040622-DEI | Minnesota - Region 4 - Electrical |
| Kraus-Anderson Construction Company | MN-R4-GC-040622-KRU | Minnesota - Region 4 - General Construction |
| Nor-Son Construction, LLC | MN-R4-GC-040622-NSI | Minnesota - Region 4 - General Construction |
| RAK Construction, Inc. | MN-R4-GC-040622-RAK | Minnesota - Region 4 - General Construction |
| RJM Construction, LLC | MN-R4-GC-040622-RJM | Minnesota - Region 4 - General Construction |
| VSI Construction, Inc. | MN-R4-GC-040622-VSI | Minnesota - Region 4 - General Construction |
| Peterson Sheet Metal, Inc. | MN-R4-HVAC-040622-PSM | Minnesota - Region 4 - Mechanical/HVAC |
| Peterson Sheet Metal, Inc. | MN-R4-PLUM-040622-PSM | Minnesota - Region 4 - Plumbing |
| The Jamar Company | MN-R4-R-040622-JMR | Minnesota - Region 4 - Roofing |
| McDowall Company | MN-R4-R-040622-MDC | Minnesota - Region 4 - Roofing |
| Design Electric, Inc. | MN-R5-E-040622-DEI | Minnesota - Region 5 - Electrical |
| Baratto Brothers Construction, Inc. | MN-R5-GC-040622-BBC | Minnesota - Region 5 - General Construction |
| Kraus-Anderson Construction Company | MN-R5-GC-040622-KRU | Minnesota - Region 5 - General Construction |
| Nor-Son Construction, LLC | MN-R5-GC-040622-NSI | Minnesota - Region 5 - General Construction |
| RAK Construction, Inc. | MN-R5-GC-040622-RAK | Minnesota - Region 5 - General Construction |
| RJM Construction, LLC | MN-R5-GC-040622-RJM | Minnesota - Region 5 - General Construction |
| Solid Rock LLC | MN-R5-GC-040622-SRC | Minnesota - Region 5 - General Construction |
| VSI Construction, Inc. | MN-R5-GC-040622-VSI | Minnesota - Region 5 - General Construction |
| Peterson Sheet Metal, Inc. | MN-R5-HVAC-040622-PSM | Minnesota - Region 5 - Mechanical/HVAC |
| Mid-Minnesota Hot Mix, Inc. | MN-R5-PAV-040622-MHM | Minnesota - Region 5 - Paving |
| Peterson Sheet Metal, Inc. | MN-R5-PLUM-040622-PSM | Minnesota - Region 5 - Plumbing |
| The Jamar Company | MN-R5-R-040622-JMR | Minnesota - Region 5 - Roofing |
| McDowall Company | MN-R5-R-040622-MDC | Minnesota - Region 5 - Roofing |
| Design Electric, Inc. | MN-R6-E-040622-DEI | Minnesota - Region 6 - Electrical |
| Baratto Brothers Construction, Inc. | MN-R6-GC-040622-BBC | Minnesota - Region 6 - General Construction |
| Iyawe and Associates | MN-R6-GC-040622-IAA | Minnesota - Region 6 - General Construction |
| Kraus-Anderson Construction Company | MN-R6-GC-040622-KRU | Minnesota - Region 6 - General Construction |
| Loeffler Construction Consulting, LLC | MN-R6-GC-040622-LCL | Minnesota - Region 6 - General Construction |
| L.S. Black Constructors, LLC | MN-R6-GC-040622-LSB | Minnesota - Region 6 - General Construction |
| Nor-Son Construction, LLC | MN-R6-GC-040622-NSI | Minnesota - Region 6 - General Construction |
| RAK Construction, Inc. | MN-R6-GC-040622-RAK | Minnesota - Region 6 - General Construction |
| RJM Construction, LLC | MN-R6-GC-040622-RJM | Minnesota - Region 6 - General Construction |
| Solid Rock, LLC | MN-R6-GC-040622-SRC | Minnesota - Region 6 - General Construction |
| VSI Construction, Inc. | MN-R6-GC-040622-VSI | Minnesota - Region 6 - General Construction |
| Peterson Sheet Metal, Inc. | MN-R6-HVAC-040622-PSM | Minnesota - Region 6 - Mechanical/HVAC |
| Bituminous Roadways, Inc. | MN-R6-PAV-040622-BIR | Minnesota - Region 6 - Paving |
| Peterson Sheet Metal, Inc. | MN-R6-PLUM-040622-PSM | Minnesota - Region 6 - Plumbing |
| The Jamar Company | MN-R6-R-040622-JMR | Minnesota - Region 6 - Roofing |
| McDowall Company | MN-R6-R-040622-MDC | Minnesota - Region 6 - Roofing |
| Bruce Kreofsky and Sons, Incorporated | MN-R7-GC-040622-BKS | Minnesota - Region 7 - General Construction |
| Kraus-Anderson Construction Company | MN-R7-GC-040622-KRU | Minnesota - Region 7 - General Construction |
| Nor-Son Construction, LLC | MN-R7-GC-040622-NSI | Minnesota - Region 7 - General Construction |
| RAK Construction, Inc. | MN-R7-GC-040622-RAK | Minnesota - Region 7 - General Construction |
| RJM Construction, LLC | MN-R7-GC-040622-RJM | Minnesota - Region 7 - General Construction |
| VSI Construction, Inc. | MN-R7-GC-040622-VSI | Minnesota - Region 7 - General Construction |
| The Jamar Company | MN-R7-R-040622-JMR | Minnesota - Region 7 - Roofing |
| McDowall Company | MN-R7-R-040622-MDC | Minnesota - Region 7 - Roofing |
| IDIQ RENEWALS | | |
| Company Name | Contract Number | |
| Darsey Construction, LLC | GA-C01-040820-DAR | |

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| Greene & Burdette Property Management, LLC | GA-B02-040820-GBP | |
| Place Services, Inc. | GA-C05-040820-PLA | |
| Centennial Contractors Enterprises, Inc. | GA-C06-040820-CCE | |
| Greene & Burdette Property Management, LLC | GA-C02-040820-GBP | |
| Osprey Management, LLC | GA-ST08-040820-OML | |
| Crown Retail Services, Inc. | GA-B03-040820-CRS | |
| Centennial Contractors Enterprises, Inc. | GA-B06-040820-CCE | |
| Darsey Construction, LLC | GA-B07-040820-DAR | |
| Ward Humphrey, Inc. | GA-ST06-040820-WHI | |
| Brown & Root | GA-A01-040820-KBR | |
| Greene & Burdette Property Management, LLC | GA-A02-040820-GBP | |
| HITT Contracting, Inc. | GA-A03-040820-HCI | |
| Crown Retail Services, Inc. | GA-A05-040820-CRS | |
| HCR Construction, Inc. | GA-A08-040820-HCR | |
| Lichty Commercial Construction, Inc. | GA-A09-040820-LIY | |
| Place Services, Inc. | GA-A10-040820-PLA | |
| Bayne Development Group | GA-ST04-040820-BDG | |
| Rubio and Son Interiors, Inc. | GA-ST10-040820-RSI | |
| Striker Contracting, LLC | GA-A04-040820-SCL | |
| Albion General Contractors, Inc. | GA-A06-040820-ALB | |
| Paryani Construction | GA-A07-040820-PAR | |
| Prime Contractors, Inc. | GA-ST02-040820-PCI | |
| Place Services, Inc. | GA-B08-040820-PLA | |
| Ujamaa Construction | GA-B10-040820-UJA | |
| Engineering Design Technologies, Inc. | GA-C07-040820-EDT | |
| Albion General Contractors, Inc. | GA-B05-040820-ALB | |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | GA-ST01-040820-FHP | |
| Greene & Burdette Property Management, LLC | GA-D03-040820-GBP | |
| Albion General Contractors, Inc. | GA-D05-040820-ALB | |
| HITT Contracting, Inc. | GA-D06-040820-HCI | |
| Centennial Contractors Enterprises, Inc. | GA-D08-040820-CCE | |
| Albion General Contractors, Inc. | GA-C03-040820-ALB | |
| HITT Contracting, Inc. | GA-B04-040820-HCI | |
| HITT Contracting, Inc. | GA-C04-040820-HCI | |
| Jewel of the South | GA-C10-040820-JOS | |
| Lynn Construction Contracting, Inc. | GA-D04-040820-LYN | |
| Place Services, Inc. | GA-D07-040820-PLA | |
| Ujamaa Construction | GA-D10-040820-UJA | |
| Huper Optik USA, LP | GA-ST05-040820-HOP | |
| Astra Construction Services, LLC | GA-ST09-040820-ACS | |
| Darsey Construction, LLC | GA-D02-040820-DAR | |
| Johnson-Laux Construction, LLC | GA-ST07-040820-JLC | |
| Engineering Design Technologies, Inc. | GA-D09-040820-EDT | |
| Ujamaa Construction | GA-C08-040820-UJA | |
| JOC Construction | GA-ST03-040820-LRI | |

**SOURCEWELL
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

10/18/2022

Resolution No. 2022_29

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 Barrows

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

Zylka, Veronen, Thiel, Thomas, Barrows, 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
9BEF5D6F88D140B...
Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - October 2022

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| CONSENT AGENDA ITEMS | Requesting Board permission to Solicit the following categories: | | |
| | Unmanned and Remotely-Operated Vehicle Systems with Related Technology and Services | | |
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| CONSENT AGENDA ITEMS | Requesting Board permission to Re-Solicit the following categories: | | |
| | Indefinite Delivery Indefinite Quantity Construction - Illinois | | |
| | Heavy Construction Equipment with Related Attachments and Technology | | |
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| NEW CONTRACTS | | | |
| Supplier Name | | | |
| Contract Number | | | |
| Solicitation Title | | | |
| CenturyLink Communications dba Lumen Technologies Group | 072822-LUM | "Communications Technology Consulting Services" | |
| Ross & Baruzzini, Inc. | 072822-RBZ | "Communications Technology Consulting Services" | |
| Ten4 Mobility, LLC dba OpDecision | 072822-TN4 | "Communications Technology Consulting Services" | |
| Safeware, Inc. | 080922-SAF | "Public Safety and Emergency Management Equipment, Tool, and Supply Catalog Solutions" | |
| W.W. Grainger, Inc. | 080922-WWG | "Public Safety and Emergency Management Equipment, Tool, and Supply Catalog Solutions" | |
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| CONTRACT EXTENSIONS | | | |
| Supplier Name | | | |
| Contract Number | | | |
| Solicitation Title | | | |
| Ennis Flint, Inc. | 062817-EPI | "Airport Consumable Products with Related Supplies and Services" | |
| Hi-Lite Airfield Serices, LLC | 062817-HLA | "Airport Consumable Products with Related Supplies and Services" | |
| New Deal Deicing | 062817-NDD | "Airport Consumable Products with Related Supplies and Services" | |
| Epoke North America, Inc. | 080818-EPK | "Snow and Ice Handling Equipment, Supplies and Accessories" | |
| NEW IDIQ CONTRACTS | | | |
| Company Name | | | |
| Contract Number | | | |
| State - Region - Type of Work | | | |
| NONE | | | |
| | | | |
| IDIQ Contract Extensions | | | |
| Company Name | | | |
| Contract Number | | | |
| Happel & Associates, Inc. | CO-NE-GC03-090920-HAI | | |
| RoofConnect Logistics, Inc. | CO-SE-RW01-090920-RCL | | |
| RoofConnect Logistics, Inc. | CO-SW-RW01-090920-RCL | | |
| Happel & Associates, Inc. | CO-NW-GC02-090920-HAI | | |
| Happel & Associates, Inc. | CO-SE-GC02-090920-HAI | | |
| Sunland Asphalt, Inc. | CO-SW-PAV02-090920-SAC | | |
| Facilities Contracting, Inc. | CO-NE-GC04-090920-FCI | | |
| Sunland Asphalt, Inc. | CO-NE-PAV01-090920-SAC | | |
| ATI Restoration, LLC | CO-NE-GC05-090920-ATI | | |
| RoofConnect Logistics, Inc. | CO-NE-RW01-090920-RCL | | |
| Z-Craft, Ltd. | CO-SE-RW02-090920-ZCR | | |
| PaveConnect Logistics, LLC | CO-SW-PAV01-090920-PCL | | |
| PaveConnect Logistics, LLC | CO-NE-PAV02-090920-PCL | | |
| PaveConnect Logistics, LLC | CO-SE-PAV01-090920-PCL | | |
| JOC Construction | CO-SE-GC01-090920-LRI | | |
| Happel & Associates, Inc. | CO-SW-GC02-090920-HAI | | |
| Sunland Asphalt, Inc. | CO-SE-PAV02-090920-SAC | | |
| PaveConnect Logistics, LLC | CO-NW-PAV01-090920-PCL | | |
| Z-Craft, Ltd. | CO-SW-RW02-090920-ZCR | | |
| JOC Construction | CO-SW-GC01-090920-LRI | | |
| JOC Construction | CO-NW-GC01-090920-LRI | | |
| RoofConnect Logistics, Inc. | CO-NW-RW01-090920-RCL | | |
| JOC Construction | CO-NE-GC01-090920-LRI | | |
| Sunland Asphalt, Inc. | CO-NW-PAV02-090920-SAC | | |