## SOURCEWELL STATE OF MINNESOTA



Member Kircher moved the adoption of the following Resolution:

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

7/18/2023

Resolution No. 2023\_16

**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, Nagel, Thiel, Barrows, Arts, Kircher, Kicker

and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

Docusigned by:
Linda Urts

Clerk to the Board of Directors

#### **APPENDIX A**

## SOURCEWELL PROCUREMENT DEPARTMENT

**BOARD ITEMS - July 2023** 

Requesting Bo

## Requesting Board permission to Solicit the following categories:

Dental Equipment, Supplies, and Related Solutions

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

Public Safety Video Surveillance Solutions with Related Equipment, Software, and Accessories

#### **NEW CONTRACTS**

Supplier Name	Contract Number	Solicitation Title
		"Sports Lighting Solutions with Related Technology, Equipment and
Cooper Lighting	041123-CPL	Services"
		"Sports Lighting Solutions with Related Technology, Equipment and
Hellas Construciton	041123-HLC	Services"
		"Sports Lighting Solutions with Related Technology, Equipment and
Musco Sports Lighting	041123-MSL	Services"
		"Sports Lighting Solutions with Related Technology, Equipment and
Schreder Lighting	041123-SRD	Services"
		"Sports Lighting Solutions with Related Technology, Equipment and
Techline Sports Lighting	041123-TCE	Services"
FERNO Washington	041823-FNO	"Critical Care and EMS Equipment"
McKesson Medial-Surgical Government Solutions	041823-MML	"Critical Care and EMS Equipment"
School Health Corporation	041823-SHC	"Critical Care and EMS Equipment"
Stryker Canada	041823-STK	"Critical Care and EMS Equipment"
Stryker Sales	041823-STY	"Critical Care and EMS Equipment"
ZOLL Medical Corporation	041823-ZLL	"Critical Care and EMS Equipment"

**Solicitation Title** 

Region 2 - Eastern Kansas - General Construction

Region 2 - Eastern Kansas - Pavement/Asphalt/Concrete

Region 2 - Eastern Kansas - Pavement/Asphalt/Concrete

Region 2 - Eastern Kansas - Mechanical/HVAC

Region 2 - Eastern Kansas - Electrical

**Contract Number** 

### **CONTRACT EXTENSIONS**

Supplier Name

Shaw Industries	080819-SII	"Flooring Materials with Related Supplies and Services"
NEW IDIQ CONTRACTS		
Company Name	Contract Number	Region - Type of Work
Vazquez Commercial Contracting	KS-R1-GC-061323-VCC	Region 1 - Western Kansas - General Construction
The Wilson Group, Inc.	KS-R1-GC-061323-TWG	Region 1 - Western Kansas - General Construction
BKM Construction, LLC	KS-R1-GC-061323-BKM	Region 1 - Western Kansas - General Construction
CORE Construction	KS-R1-GC-061323-CCT	Region 1 - Western Kansas - General Construction
Julius Kaaz Construction Company	KS-R1-GC-061323-JKC	Region 1 - Western Kansas - General Construction
Haren Companies	KS-R1-GC-061323-HAC	Region 1 - Western Kansas - General Construction
Henderson Building Solutions, LLC	KS-R1-GC-061323-HBS	Region 1 - Western Kansas - General Construction
Vazquez Commercial Contracting	KS-R1-HVAC-061323-VCC	Region 1 - Western Kansas - Mechanical/HVAC
Vazquez Commercial Contracting	KS-R1-E-061323-VCC	Region 1 - Western Kansas - Electrical
BKM Construction, LLC	KS-R1-PAC-061323-BKM	Region 1 - Western Kansas - Pavement/Asphalt/Concrete
Julius Kaaz Construction Company	KS-R1-PAC-061323-JKC	Region 1 - Western Kansas - Pavement/Asphalt/Concrete
Vazquez Commercial Contracting	KS-R2-GC-061323-VCC	Region 2 - Eastern Kansas - General Construction
The Wilson Group, Inc.	KS-R2-GC-061323-TWG	Region 2 - Eastern Kansas - General Construction
MTS Contracting, Inc.	KS-R2-GC-061323-MTS	Region 2 - Eastern Kansas - General Construction
BKM Construction, LLC	KS-R2-GC-061323-BKM	Region 2 - Eastern Kansas - General Construction
CORE Construction	KS-R2-GC-061323-CCT	Region 2 - Eastern Kansas - General Construction
Julius Kaaz Construction Company	KS-R2-GC-061323-JKC	Region 2 - Eastern Kansas - General Construction
Haren Companies	KS-R2-GC-061323-HAC	Region 2 - Eastern Kansas - General Construction

## Julius Kaaz Construction Company IDIQ Contract Extensions

BKM Construction, LLC

Henderson Building Solutions, LLC

Vazquez Commercial Contracting

Vazquez Commercial Contracting

Company Name	Contract Number	
None		

KS-R2-GC-061323-HBS

KS-R2-E-061323-VCC

KS-R2-HVAC-061323-VCC

KS-R2-PAC-061323-BKM

KS-R2-PAC-061323-JKC

# SOURCEWELL STATE OF MINNESOTA



Member Kircher moved the adoption of the following Resolution:

#### **RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS**

11/21/2023

Resolution No. 2023\_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, Nagel, Thiel, Barrows, Arts, Kircher, Dahlberg and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:
—Docusigned by:
Linda Uts

Clerk to the Board of Directors

#### SOURCEWELL PROCUREMENT DEPARTMENT

	Requesting Board permission to Solicit the following categories:  Water Service Line Inventory and Management Systems with Related Services				
Requesting Board permission to Re-Solici					
Firefighting Equipment and Rescue Tools Private Wireless Services with Related Solutions					
NEW CONTRACTS					
Supplier Name	Contract Number	Solicitation Title			
PPG Architectural Finishes, Inc.	091323-PPG	"Paint with Related Supplies, Equipment and Services"			
The Sherwin-Williams Company	091323-SHW	"Paint with Related Supplies, Equipment and Services"			
Darby Dental Supply	092623-DARBY	"Dental Equipment, Supplies and Related Solutions"			
Henry Schein Inc.	092623-HENRY	"Dental Equipment, Supplies and Related Solutions"			
Patterson Dental Supply	092623-PTRSN	"Dental Equipment, Supplies and Related Solutions"			
- accessing School Supply	052025 1 11014	25.10. Equipment, supplies una netatea solutions			
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CONTRACT EXTENSIONS					
Supplier Name	Contract Number	Solicitation Title			
U.S. Bank National Association	080620-USB	"Fleet Payment Solutions with Related Services"			
WEX Bank	080620-WEX	"Fleet Payment Solutions with Related Services"			
PPG Architectural Finishes, Inc.	121219-PPG	"Paint with Related Supplies, Equipment and Services"			
The Sherwin-Williams Company	121219-SHW	"Paint with Related Supplies, Equipment and Services"			
NEW IDIQ CONTRACTS					
Company Name	Contract Number	Region - Type of Work			
None					
IDIQ Contract Extensions	- In				
Company Name	Contract Number				
Vigil Contracting, Inc.	WA-DC-GC04-100120-VGL				
Adrian L. Merton, Inc.	WA-DC-M02-100120-ALM				
Adrian L. Merton, Inc.	WA-DC-P02-100120-ALM				
Vigil Contracting, Inc.	WA-DC-P01-100120-VGL				
Paige Industrial Services, Inc.	WA-DC-E02-100120-PAI LLC WA-DC-GC06-100120-FHP				
F.H. Paschen, S.N. Nielsen & Associates, Vigil Contracting, Inc.	WA-DC-GC06-100120-FHP				
The Matthews Group	WA-DC-W01-100120-VGL WA-DC-GC01-100120-TMG				
Paige Industrial Services, Inc.	WA-DC-GC01-100120-1MG				
Paige Industrial Services, Inc. Paige Industrial Services, Inc.	WA-DC-1003-100120-PAI				
Centennial Contractors Enterprises, Inc.	WA-DC-P03-100120-PA1				
Vigil Contracting, Inc.	WA-DC-GC02-100120-CCE WA-DC-E01-100120-VGL				
S-Works Construction Corporation	WA-DC-E01-100120-VGL				
5- WOLKS COUSTINCTION COLDOLATION	WA-DC-GC03-100120-3WC				
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