

**SOURCEWELL  
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

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

**8/16/2022**

**Resolution No. 2022\_23**

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

Zylka, Veronen, Nagel, Thiel, Barrows, Arts

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*

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Clerk to the Board of Directors

**SOURCEWELL  
STATE OF MINNESOTA**



Member Thiel moved the adoption of the following Resolution:

**RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS**

**8/16/2022**

**Resolution No. 2022\_24**

**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 Nage1

and the following voted in favor: (list names here)  
Zylka, Veronen, Nage1, Thiel, Barrows, Arts

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*

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Clerk to the Board of Directors



**SOURCEWELL  
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

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

**2/21/2023**

**Resolution No. 2023\_04**

**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**

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

**NONE**

whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:  
*Linda Arts*  
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Clerk to the Board of Directors

## APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT**  
**BOARD ITEMS - February 2023**

<b>CONSENT AGENDA ITEMS</b>	<b>Requesting Board permission to Solicit the following categories:</b>
	Fleet Electrification Management Services
	Individual Coverage Health Reimbursement Account Programs (HRA) and Related Services
	<b>Requesting Board permission to Re-Solicit the following categories:</b>
	Group Employee Benefits and Related Services

<b>CONSENT AGENDA ITEMS</b>	<b>NEW CONTRACTS</b>		
	<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
	ADB Safegate Americas	110122-ADB	"Airport Runway Materials with Related Supplies and Services"
	Axtell's, Inc.	110122-AXL	"Airport Runway Materials with Related Supplies and Services"
	Hi-Lite Airfield Services	110122-HLA	"Airport Runway Materials with Related Supplies and Services"
	Nachurs Alpine Solutions	110122-NCH	"Airport Runway Materials with Related Supplies and Services"
	Sherwin Industries	110122-SWN	"Airport Runway Materials with Related Supplies and Services"
	Mansfield Oil Company of Gainesville	121522-MNF	"Fuel Delivery with Related Services"
	Saratoga Rack Marketing	121522-SRT	"Fuel Delivery with Related Services"
	TACenergy	121522-TAC	"Fuel Delivery with Related Services"
	Airport Technologies	111522-APT	"Airport Runway Equipment with Related Supplies and Services"
	Alamo Group	111522-AGI	"Airport Runway Equipment with Related Supplies and Services"
	ASH North America/Aebi Schmidt North America	111522-AEB	"Airport Runway Equipment with Related Supplies and Services"
	Fortbrand Services	111522-FTB	"Airport Runway Equipment with Related Supplies and Services"
	J.A. Larue	111522-JAL	"Airport Runway Equipment with Related Supplies and Services"
	Multihog Ltd.	111522-MUL	"Airport Runway Equipment with Related Supplies and Services"
	Oshkosh Corp. dba Oshkosh Defense	111522-OKC	"Airport Runway Equipment with Related Supplies and Services"
	SB Manufacturing	111522-SBM	"Airport Runway Equipment with Related Supplies and Services"
	Team Eagle	111522-TEA	"Airport Runway Equipment with Related Supplies and Services"
	TYMCO Inc.	111522-TYM	"Airport Runway Equipment with Related Supplies and Services"
	Waterblasting, LLC	111522-WTB	"Airport Runway Equipment with Related Supplies and Services"
	Wille North America	111522-WLE	"Airport Runway Equipment with Related Supplies and Services"
	<b>CONTRACT EXTENSIONS</b>		
	<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
	Mitel Business Systems	022719-MBS	"Unified Communications, Contact Center and Related Services, Equipment and Applications"
	Clark Equipment Company dba Bobcat Company	040319-CEC	"Medium Duty and Compact Construction Equipment with Related Attachments, Accessories and Supplies"
<b>NEW IDIQ CONTRACTS</b>			
Damsel Services, Inc.	IL-R1-APC-122122-DSI	Illinois - Region 1 - Asphalt Paving/Concrete	
GWO Crew, LLC	IL-R1-APC-122122-GCJ	Illinois - Region 1 - Asphalt Paving/Concrete	
Damsel Services, Inc.	IL-R1-E-122122-DSI	Illinois - Region 1 Electrical	
Engineered Services, Inc.	IL-R1-E-122122-ESI	Illinois - Region 1 Electrical	
SMB Contracting, Inc.	IL-R1-E-122122-SMB	Illinois - Region 1 Electrical	
AGAE Contractors, Inc.	IL-R1-GC-122122-AGA	Illinois - Region 1 General Construction	
BEAR Construction Company	IL-R1-GC-122122-BEA	Illinois - Region 1 General Construction	
Damsel Services, Inc.	IL-R1-GC-122122-DSI	Illinois - Region 1 General Construction	
Leopardo Companies, Inc.	IL-R1-GC-122122-LEO	Illinois - Region 1 General Construction	
Pacific Construction Services, LLC	IL-R1-GC-122122-PCS	Illinois - Region 1 General Construction	
Robe, Inc.	IL-R1-GC-122122-ROB	Illinois - Region 1 General Construction	
SMB Contracting, Inc.	IL-R1-GC-122122-SMB	Illinois - Region 1 General Construction	
Toro Construction Corp.	IL-R1-GC-122122-TCC	Illinois - Region 1 General Construction	
BCC/HPH Joint Venture	IL-R1-HVAC-122122-BHJ	Illinois - Region 1 - Mechanical/HVAC	
Damsel Services, Inc.	IL-R1-HVAC-122122-DSI	Illinois - Region 1 - Mechanical/HVAC	
SMB Contracting, Inc.	IL-R1-HVAC-122122-SMB	Illinois - Region 1 - Mechanical/HVAC	
BCC/HPH Joint Venture	IL-R1-PLUM-122122-BHJ	Illinois - Region 1 Plumbing	
SMB Contracting, Inc.	IL-R1-PLUM-122122-SMB	Illinois - Region 1 Plumbing	
AGAE/A-1 Roofing Joint Venture, LLC	IL-R1-R-122122-A1R	Illinois - Region 1 Roofing	
Dardon Construction, Inc.	IL-R1-R-122122-DDO	Illinois - Region 1 Roofing	
SMB Contracting, Inc.	IL-R1-R-122122-SMB	Illinois - Region 1 Roofing	

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Dardon Construction, Inc.	IL-R2-E-122122-DDO	Illinois - Region 2 Electrical
Damsel Services, Inc.	IL-R2-E-122122-DSI	Illinois - Region 2 Electrical
Montel Technologies, LLC	IL-R2-E-122122-MTL	Illinois - Region 2 Electrical
CORE Construction Services of Illinois, Inc.	IL-R2-GC-122122-CSI	Illinois - Region 2 General Construction
Damsel Services, Inc.	IL-R2-GC-122122-DSI	Illinois - Region 2 General Construction
F.H. Paschen	IL-R2-GC-122122-FHP	Illinois - Region 2 General Construction
Pacific Construction Services, LLC	IL-R2-GC-122122-PCS	Illinois - Region 2 General Construction
Robe, Inc.	IL-R2-GC-122122-ROB	Illinois - Region 2 General Construction
Dardon Construction, Inc.	IL-R2-HVAC-122122-DDO	Illinois - Region 2 - Mechanical/HVAC
Damsel Services, Inc.	IL-R2-HVAC-122122-DSI	Illinois - Region 2 - Mechanical/HVAC
Dardon Construction, Inc.	IL-R2-R-122122-DDO	Illinois - Region 2 Roofing
Sterling Commercial Roofing, Inc.	IL-R2-R-122122-STR	Illinois - Region 2 Roofing
Dardon Construction, Inc.	IL-R3-E-122122-DDO	Illinois - Region 3 Electrical
Damsel Services, Inc.	IL-R3-E-122122-DSI	Illinois - Region 3 Electrical
Montel Technologies, LLC	IL-R3-E-122122-MTL	Illinois - Region 3 Electrical
AGAE Contractors, Inc.	IL-R3-GC-122122-AGA	Illinois - Region 3 General Construction
Damsel Services, Inc.	IL-R3-GC-122122-DSI	Illinois - Region 3 General Construction
Pacific Construction Services, LLC	IL-R3-GC-122122-PCS	Illinois - Region 3 General Construction
Robe, Inc.	IL-R3-GC-122122-ROB	Illinois - Region 3 General Construction
Dardon Construction, Inc.	IL-R3-HVAC-122122-DDO	Illinois - Region 3 - Mechanical/HVAC
Damsel Services, Inc.	IL-R3-HVAC-122122-DSI	Illinois - Region 3 - Mechanical/HVAC
AGAE/A-1 Roofing Joint Venture, LLC	IL-R3-R-122122-A1R	Illinois - Region 3 Roofing
Dardon Construction, Inc.	IL-R3-R-122122-DDO	Illinois - Region 3 Roofing
Damsel Services, Inc.	IL-R4-E-122122-DSI	Illinois - Region 4 Electrical
Montel Technologies, LLC	IL-R4-E-122122-MTL	Illinois - Region 4 Electrical
CORE Construction Services of Illinois, Inc.	IL-R4-GC-122122-CSI	Illinois - Region 4 General Construction
Damsel Services, Inc.	IL-R4-GC-122122-DSI	Illinois - Region 4 General Construction
F.H. Paschen	IL-R4-GC-122122-FHP	Illinois - Region 4 General Construction
Pacific Construction Services, LLC	IL-R4-GC-122122-PCS	Illinois - Region 4 General Construction
R.L. Vollintine Construction, Inc.	IL-R4-GC-122122-RLV	Illinois - Region 4 General Construction
Damsel Services, Inc.	IL-R4-HVAC-122122-DSI	Illinois - Region 4 - Mechanical/HVAC
Damsel Services, Inc.	IL-R5-E-122122-DSI	Illinois - Region 5 Electrical
Montel Technologies, LLC	IL-R5-E-122122-MTL	Illinois - Region 5 Electrical
CORE Construction Services of Illinois, Inc.	IL-R5-GC-122122-CSI	Illinois - Region 5 General Construction
Damsel Services, Inc.	IL-R5-GC-122122-DSI	Illinois - Region 5 General Construction
F.H. Paschen	IL-R5-GC-122122-FHP	Illinois - Region 5 General Construction
Pacific Construction Services, LLC	IL-R5-GC-122122-PCS	Illinois - Region 5 General Construction
Damsel Services, Inc.	IL-R5-HVAC-122122-DSI	Illinois - Region 5 - Mechanical/HVAC

**IDIQ Contract Extensions**

<b>Company Name</b>	<b>Contract Number</b>	
Amstar, Inc.	TX-PB-GC-121819-AMS	
Centennial Contractors Enterprises, Inc.	TX-CT-GC-121819-CCE	
RoofConnect Logistics, Inc.	TX-WT-R-121819-RCL	
Veliz Company, LLC	TX-WT-GC-121819-VCL	
Amstar, Inc.	TX-CT-GC-121819-AMS	
JAMCO Ventures, LLC	TX-CT-GC-121819-JAM	
JAMCO Ventures, LLC	TX-CT-RC-121819-JAM	
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	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-CT-GC-121819-FHP	
JAMCO Ventures, LLC	TX-CT-W-121819-JAM	
CORE Construction Services of Texas, Inc.	TX-WT-GC-121819-CCT	
JAMCO Ventures, LLC	TX-CT-F-121819-JAM	
Platinum Roofing, Inc.	TX-CT-R-121819-PLR	
Veliz Company, LLC	TX-PB-GC-121819-VCL	
CORE Construction Services of Texas, Inc.	TX-CT-GC-121819-CCT	
Doyle Electric LLC.	TX-CT-GC-121819-DEL	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-PB-GC-121819-FHP	
JAMCO Ventures, LLC	TX-CT-P-121819-JAM	
Tommy Klein Construction, Inc.	TX-PB-GC-121819-TKL	
JAMCO Ventures, LLC	TX-CT-APC-121819-JAM	
RoofConnect Logistics, Inc.	TX-CT-R-121819-RCL	
Veliz Company, LLC	TX-CT-GC-121819-VCL	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-WT-GC-121819-FHP	

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Doyle Electric, LLC	TX-CT-E-121819-DEL	
ABM Industries, Inc.	CA-R9-HVAC01-123021-ABM	
Angeles Contractor, Inc.	CA-R8-P03-123021-ACI	
Angeles Contractor, Inc.	CA-R8-RW01-123021-ACI	
Good-Men Roofing & Construction, Inc.	CA-R8-RW03-123021-GMR	
Good-Men Roofing & Construction, Inc.	CA-R9-RW01-123021-GMR	
Harry H. Joh Construction, Inc.	CA-R9-GB03-123021-HJC	
ACCO Engineered Systems, Inc.	CA-R8-PLUM01-123021-AES	
ACCO Engineered Systems, Inc.	CA-R8-SS01-123021-AES	
Vincor Construction, Inc.	CA-R8-GB05-123021-VCI	
ABM Industries, Inc.	CA-R6-E01-123021-ABM	
Angeles Contractor, Inc.	CA-R6-PAV01-123021-ACI	
GeoStabilization International, LLC	CA-R9-GS01-123021-GSI	
Harry H. Joh Construction, Inc.	CA-R8-HVAC04-123021-HJC	
North Star Construction & Engineering, Inc.	CA-R3-GB02-123021-NSC	
Oscalibur Plumbing, Inc.	CA-R8-PLUM02-123021-OPI	
Pacific Lighting Mgmt., Inc.	CA-R9-E02-123021-PLM	
PUB Construction, Inc.	CA-R9-GB02-123021-PUB	
Bitech Construction Co., Inc.	CA-R8-PAV04-123021-BIT	
California Coast Carpet & Flooring	CA-R8-F02-123021-CCF	
Exbon Development, Inc.	CA-R8-E04-123021-EXB	
T&S West	CA-R3-E01-123021-TSW	
Vincor Construction, Inc.	CA-R9-GB05-123021-VCI	
ACCO Engineered Systems, Inc.	CA-R8-HVAC02-123021-AES	
ACCO Engineered Systems, Inc.	CA-R9-PLUM01-123021-AES	
All Source Coatings, Inc.	CA-R9-GB08-123021-ASC	
Harry H. Joh Construction, Inc.	CA-R8-P02-123021-HJC	
Staples Construction Company	CA-R1-GB01-123021-STA	
T&S West	CA-R3-PAV01-123021-TSW	
Horizons Construction Co. Int'l, Inc.	CA-R8-PAV01-123021-HCC	
Mesa Energy Systems	CA-R7-HVAC02-123021-ES	
J & H Engineering General Contracts, Inc.	CA-R7-PAV02-123021-JHE	
Mackone Development, Inc.	CA-R8-GB07-123021-MDI	
Newton Construction & Management, Inc.	CA-R7-GB01-123021-NCM	
Horizons Construction Co. Int'l, Inc.	CA-R8-GB01-123021-HCC	
Horizons Construction Co. Int'l, Inc.	CA-R9-GB01-123021-HCC	
Newton Construction & Management, Inc.	CA-R6-GB01-123021-NCM	
Newton Construction & Management, Inc.	CA-R7-E01-123021-NCM	
ABM Industries, Inc.	CA-R8-HVAC01-123021-ABM	
ACCO Engineered Systems, Inc.	CA-R7-HVAC01-123021-AES	
Angeles Contractor, Inc.	CA-R6-GB02-123021-ACI	
Angeles Contractor, Inc.	CA-R8-GB06-123021-ACI	
Exbon Development, Inc.	CA-R8-RW02-123021-EXB	
Harry H. Joh Construction, Inc.	CA-R9-HVAC03-123021-HJC	
Horizons Construction Co. Int'l, Inc.	CA-R9-PAV01-123021-HCC	
Good-Men Roofing & Construction, Inc.	CA-R8-GB08-123021-GMR	
MDJ Management, LLC	CA-R7-GB06-123021-MDJ	
Mesa Energy Systems	CA-R9-HVAC04-123021-ES	
Pacific Building Group	CA-R9-GB04-123021-PBG	
Pacific Lighting Mgmt., Inc.	CA-R8-E03-123021-PLM	
T&S West	CA-R5-GB01-123021-TSW	
T&S West	CA-R5-E01-123021-TSW	
T&S West	CA-R5-PAV01-123021-TSW	
Exbon Development, Inc.	CA-R8-HVAC03-123021-EXB	
Good-Men Roofing & Construction, Inc.	CA-R9-GB06-123021-GMR	
Mesa Energy Systems	CA-R1-HVAC01-123021-ES	
Mesa Energy Systems	CA-R5-HVAC01-123021-ES	
PUB Construction, Inc.	CA-R8-GB03-123021-PUB	
PUB Construction, Inc.	CA-R8-F01-123021-PUB	
ABM Industries, Inc.	CA-R3-HVAC01-123021-ABM	
Mackone Development, Inc.	CA-R8-PAV03-123021-MDI	
Mark Scott Construction	CA-R4-GB01-123021-MSD	
Mark Scott Construction	CA-R5-GB04-123021-MSD	
MDJ Management, LLC	CA-R8-GB13-123021-MDJ	
ABM Industries, Inc.	CA-R3-E02-123021-ABM	
North Star Construction & Engineering, Inc.	CA-R3-PAV02-123021-NSC	

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North Star Construction & Engineering, Inc.	CA-R3-GS01-123021-NSC	
Horizons Construction Co. Int'l, Inc.	CA-R7-PAV01-123021-HCC	
Newton Construction & Management, Inc.	CA-R5-GB02-123021-NCM	
Mackone Development, Inc.	CA-R8-P04-123021-MDI	
ACCO Engineered Systems, Inc.	CA-R2-HVAC01-123021-AES	
ACCO Engineered Systems, Inc.	CA-R3-HVAC02-123021-AES	
ACCO Engineered Systems, Inc.	CA-R6-HVAC02-123021-AES	
Facility Solutions Group	CA-R8-E02-123021-FSG	
PUB Construction, Inc.	CA-R8-P01-123021-PUB	
ABM Industries, Inc.	CA-R4-HVAC01-123021-ABM	
ABM Industries, Inc.	CA-R5-HVAC02-123021-ABM	
ABM Industries, Inc.	CA-R6-HVAC01-123021-ABM	
ABM Industries, Inc.	CA-R8-E01-123021-ABM	
ABM Industries, Inc.	CA-R9-E01-123021-ABM	
ACCO Engineered Systems, Inc.	CA-R9-HVAC02-123021-AES	
Angeles Contractor, Inc.	CA-R8-F03-123021-ACI	
Durham Construction Company, Inc.	CA-R5-GB03-123021-DCC	
Exbon Development, Inc.	CA-R8-GB02-123021-EXB	
Angeles Contractor, Inc.	CA-R8-PAV02-123021-ACI	
Harry H. Joh Construction, Inc.	CA-R8-GB04-123021-HJC	
CORE Construction Services of Texas, Inc.	TX-RGV-GC-021920-CCT	
Lee Construction and Maintenance Company	TX-GC-GC-021920-LCM	
Lee Construction and Maintenance Company	TX-GC-EC-021920-LCM	
Lee Construction and Maintenance Company	TX-GC-F-021920-LCM	
CORE Construction Services of Texas, Inc.	TX-GC-GC-021920-CCT	
RoofConnect Logistics, Inc.	TX-GC-RC-021920-RCI	
Dunhill Development and Construction	TX-GC-GC-021920-DUN	
Lee Construction and Maintenance Company	TX-GC-P-021920-LCM	
Alpha Building Corporation	TX-GC-GC-021920-ABC	
RoofConnect Logistics, Inc.	TX-GC-W-021920-RCI	
AR Energy Services, LLC	TX-GC-GC-021920-ARE	
Centennial Contractors Enterprises, Inc.	TX-GC-GC-021920-CCE	
Amstar, Inc.	TX-GC-GC-021920-AMS	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-GC-GC-021920-FHP	
TSG Industries	TX-GC-F-021920-TSG	
Amstar, Inc.	TX-RGV-GC-021920-AMS	
TSG Industries	TX-GC-GC-021920-TSG	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-RGV-GC-021920-FHP	
Centennial Contractors Enterprises, Inc.	TX-RGV-GC-021920-CCE	