

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

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

10/15/2024

Resolution No. 2024_29

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, Nagel, Thiel, Barrows, Arts, Kircher, Kicker, Dahlberg

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

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

Signed by:

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Clerk to the Board of Directors

APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - October 2024**

AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	None		
	Requesting Board permission to Re-Solicit the following categories:		
	STEM Curriculum Solutions and Equipment with Related Accessories, Supplies, and Services		
	Tree Maintenance Equipment, Attachments, and Accessories		
CONSENT AGENDA ITEMS	Bulk Solid Waste and Recycling Equipment		
	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Ameresco	071624-AMC	"Energy Savings Performance Contracting with Related Services"
	CMTA	071624-CMA	"Energy Savings Performance Contracting with Related Services"
	Energy Systems Group	071624-ENE	"Energy Savings Performance Contracting with Related Services"
	GRP Mechanical Company	071624-GRP	"Energy Savings Performance Contracting with Related Services"
	Honeywell International	071624-HNY	"Energy Savings Performance Contracting with Related Services"
	Johnson Controls	071624-JHN	"Energy Savings Performance Contracting with Related Services"
	Siemens Industry	071624-SIE	"Energy Savings Performance Contracting with Related Services"
	McClure Company	071624-MCE	"Energy Savings Performance Contracting with Related Services"
	Veregy	071624-VER	"Energy Savings Performance Contracting with Related Services"
	Staples Contract & Commercial	070924-SCC	"Office Supply and Workplace Catalog Solutions"
	CONTRACT EXTENSIONS		
	Supplier Name	Contract Number	Solicitation Title
Dude Solutions	090320-SDI	"Public Sector and Education Administration Software Solutions with Related Services"	
PowerSchool Group	090320-POW	"Public Sector and Education Administration Software Solutions with Related Services"	
Forward Thinking Systems	020221-FWD	"Fleet Management Technologies with Related Software Solutions"	
GovDeals	012821-GDI	"Auction Services with Related Solutions"	
Staples	101320-SCC	"Janitorial Supplies and Equipment with Related Services"	
NEW IDIQ CONTRACTS			
Company Name	Contract Number	Region - Type of Work	
None			
Company Name	Contract Number		
IDIQ CONTRACT EXTENSIONS			
Loven Contracting, Inc.	AZ-R1-GC-082522-LOV		
Loven Contracting, Inc.	AZ-R3-GC-082522-LOV		
Jim Brown and Sons Roofing Co., Inc.	AZ-R2-GC-082522-JBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R4-GC-082522-JBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R1-R-082522-JBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R2-R-082522-JBS		
Pueblo Mechanical and Controls, LLC	AZ-R5-HVAC-082522-PME		
Diversified Maintenance Systems, Inc.	AZ-R3-GC-082522-DIV		
Pueblo Mechanical and Controls, LLC	AZ-R3-HVAC-082522-PME		
Alco Building Solutions	AZ-R4-E-082522-ABU		
AXIOS Builders, LLC	AZ-R3-GC-082522-AXI		
Diamond Ridge Development Corporation	AZ-R3-GC-082522-DRD		
RYTAN Construction	AZ-R3-GC-082522-RYT		
Alco Building Solutions	AZ-R5-E-082522-ABU		
Henderson Building Solutions, LLC	AZ-R4-GC-082522-HBS		
RYTAN Construction	AZ-R5-GC-082522-RYT		
Pueblo Mechanical and Controls, LLC	AZ-R3-PLUM-082522-PME		
Pueblo Mechanical and Controls, LLC	AZ-R5-PLUM-082522-PME		
RYTAN Construction	AZ-R1-GC-082522-RYT		
RYTAN Construction	AZ-R4-GC-082522-RYT		
Henderson Building Solutions, LLC	AZ-R5-GC-082522-HBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R3-R-082522-JBS		

APPENDIX A Continued

Loven Contracting, Inc.	AZ-R2-GC-082522-LOV	
Pueblo Mechanical and Controls, LLC	AZ-R4-HVAC-082522-PME	
Alco Building Solutions	AZ-R3-E-082522-ABU	
Dallago Associates	AZ-R5-FLS-082522-DCO	
Diversified Maintenance Systems, Inc.	AZ-R5-GC-082522-DIV	
Pueblo Mechanical and Controls, LLC	AZ-R1-HVAC-082522-PME	
Pueblo Mechanical and Controls, LLC	AZ-R1-PLUM-082522-PME	
Alco Building Solutions	AZ-R1-E-082522-ABU	
Diversified Maintenance Systems, Inc.	AZ-R1-GC-082522-DIV	
Jim Brown and Sons Roofing Co., Inc.	AZ-R5-GC-082522-JBS	
Dallago Corporation	AZ-R5-HVAC-082522-DCO	
Dallago Corporation	AZ-R5-PLUM-082522-DCO	
Jim Brown and Sons Roofing Co., Inc.	AZ-R4-R-082522-JBS	
Loven Contracting, Inc.	AZ-R5-GC-082522-LOV	
Diversified Maintenance Systems, Inc.	AZ-R4-GC-082522-DIV	
Jim Brown and Sons Roofing Co., Inc.	AZ-R1-GC-082522-JBS	
Diversified Maintenance Systems, Inc.	AZ-R2-GC-082522-DIV	
Diamond Ridge Development Corporation	AZ-R1-GC-082522-DRD	
Diamond Ridge Development Corporation	AZ-R2-GC-082522-DRD	
AXIOS Builders, LLC	AZ-R4-GC-082522-AXI	
Henderson Building Solutions, LLC	AZ-R3-GC-082522-HBS	
Jim Brown and Sons Roofing Co., Inc.	AZ-R5-R-082522-JBS	
Pueblo Mechanical and Controls, LLC	AZ-R2-HVAC-082522-PME	
Alco Building Solutions	AZ-R2-E-082522-ABU	
Pueblo Mechanical and Controls, LLC	AZ-R2-PLUM-082522-PME	
Pueblo Mechanical and Controls, LLC	AZ-R4-PLUM-082522-PME	
Jim Brown and Sons Roofing Co., Inc.	AZ-R3-GC-082522-JBS	
Loven Contracting, Inc.	AZ-R4-GC-082522-LOV	
RYTAN Construction	AZ-R2-GC-082522-RYT	

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

3/24/2025

Resolution No. 2025_13

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)

Zylka, Thiel, Nagel, Kircher, Dahlberg, Kicker, and 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
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Clerk to the Board of Directors

APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - March 2025**

**CONSENT
AGENDA
ITEMS**

Requesting Board permission to Solicit the following categories:

Indefinite Deliver Indefinite Quantity - State of Utah

Requesting Board permission to Re-Solicit the following categories:

Restroom and Shower Facility Solutions

NEW CONTRACTS

**CONSENT
AGENDA
ITEMS**

Supplier Name	Contract Number	Solicitation Title
API National Service Group, Inc.	121024-API	Facility Security Systems, Equipment and Software with Related Services
Convergint Technologies, LLC	121024-CTL	Facility Security Systems, Equipment and Software with Related Services
Everon, LLC	121024-EVER	Facility Security Systems, Equipment and Software with Related Services
Honeywell International, Inc.	121024-HNY	Facility Security Systems, Equipment and Software with Related Services
Johnson Controls Fire Protection, LP	121024-JHN	Facility Security Systems, Equipment and Software with Related Services
Securitas Technology Corporation	121024-SCS	Facility Security Systems, Equipment and Software with Related Services
Siemens Industry, Inc.	121024-SIE	Facility Security Systems, Equipment and Software with Related Services
Bandit Industries, Inc.	010925-BAN	Tree Maintenance Equipment, Attachments & Accessories
FAE USA, Inc.	010925-FAE	Tree Maintenance Equipment, Attachments & Accessories
Fecon, LLC	010925-FECON	Tree Maintenance Equipment, Attachments & Accessories
Morbark, LLC	010925-MBI	Tree Maintenance Equipment, Attachments & Accessories
Truckcorp, LLC	010925-TRK	Tree Maintenance Equipment, Attachments & Accessories
Vermeer Manufacturing Company	010925-VRM	Tree Maintenance Equipment, Attachments & Accessories
Acrisure, LLC	012125-ACS	Risk Management, Employee Benefits, and Insurance Consulting Services
Alliant Insurance Services, Inc.	012125-AIS	Risk Management, Employee Benefits, and Insurance Consulting Services
Aon Risk Services Central, Inc.	012125-AON	Risk Management, Employee Benefits, and Insurance Consulting Services
Arthur J. Gallagher Risk Management Services, LLC	012125-GLG	Risk Management, Employee Benefits, and Insurance Consulting Services
Consumer Capital Group Corp	012125-CNC	Risk Management, Employee Benefits, and Insurance Consulting Services
WHA Insurance Agency, LLC	012125-WHA	Risk Management, Employee Benefits, and Insurance Consulting Services
Ecopest, Inc.	012825-ECO	Pest Control Services with Related Products
Orkin Canada Corporation	012825-ORKN	Pest Control Services with Related Products
Orkin, LLC	012825-ORK	Pest Control Services with Related Products
CONTRACT EXTENSIONS		
Supplier Name	Contract Number	Solicitation Title
GapVax	101221-GPV	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
Holland Pump	101221-HLD	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
Sewer Equipment	101221-SCA	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
Thompson Pump	101221-TPM	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
Vac-Con	101221-VAC	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
Vactor Manufacturing	101221-VTR	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
Pitney Bowes	011322-PIT	Mailing and Postage Equipment and Technology
Quadient	011322-QDT	Mailing and Postage Equipment and Technology
Jasper Holdings	032521-JAS	Aftermarket Vehicle Parts and Supplies
Atlantic Diving Supply (ADS)	011221-ADS	Body Armor with Related Accessories, Equipment and Services
Mohawk Lifts	121223-MRL	Vehicle Lifts with Garage and Fleet Maintenance Equipment
IP Access	042021-IAC	Public Safety Communications Technology and Hardware Solutions

NEW IDIQ CONTRACTS

APPENDIX A Continued

Company Name	Contract Number	Region - Type of Work
None		
IDIQ CONTRACT EXTENSIONS		
Company Name	Contract Number	
None		