### 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. 2020-10

**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 Nagel and the following voted in favor: Mike Wilson, Sharon Thiel, Sara Nagel, Scott Veronen, Linda Arts, Chris Kircher, Ryan Thomas, and Greg Zylka.

and the following voted against: NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

Clerk to the Board of Directors

## SOURCEWELL PROCUREMENT DEPARTMENT BOARD ITEMS - April 2020

acility Assessment, Planning, and Benchmarking with Relate		
equesting Board permission to Re-Solicit the following cate	gories:	
Elevators, Escalators, and Moving Walks with Related Equipn	ment, Services, and Supplies	
NEW CONTRACTS		
		"Tax-Exempt Municipal Leasing with Related
Lease Servicing Center, dba National Cooperative Leasing	011620-NCL	Services"
DeBourgh Mfg. Co.	010920-DBM	"Industrial & Workplace Storage Systems"
Kardex Remstar	010920-KRS	"Industrial & Workplace Storage Systems"
Spacesaver Corporation	010920-SPC	"Industrial & Workplace Storage Systems"
		, , , , , , , , , , , , , , , , , , , ,
5th YEAR RENEWALS (CONTRACT EXTENSIONS)		
CNH Industrial	021815-CNH	"Ag Tractors with Related Equipment"
John Deere Construction	021815-JDC	"Ag Tractors with Related Equipment"
Krueger International	031715-KII	"Furniture with Related Accessories"
NEW ezIQC CONTRACTS		
	1	
ezIQC ANNUAL RENEWALS		
Paige Industrial Services, Inc.	MD05GC03-031417-PAI	
Centennial Contractors Enterprises, Inc.	MD05GC02-031417-CCE	
Paige Industrial Services, Inc.	MD03EL01-031417-PAI	
Adrian L. Merton, Inc.	MD03ME01-031417-ALM	
Paige Industrial Services, Inc.	MD03GC03-031417-PAI	
Centennial Contractors Enterprises, Inc.	MD03GC02-031417-CCE	
The Matthews Group	MD03GC01-031417-TMG	
I.B. Abel, Inc. Centennial Contractors Enterprises, Inc.	MD02EL01-031417-IBA	
	MD02GC01-031417-CCE	
F.H. Paschen, S.N. Nielsen & Associates, LLC	IL-NA-GC02-030619-FHP	
AGAE / A-1 Roofing Joint Venture, LLC	IL-NA-R01-030619-A1R	
AGAE Contractors, Inc. Pacific Construction Services	IL-NA-GC04-030619-AGA	
	IL-NA-GC01-030619-PCS	
R.L. Vollintine Construction Anchor Mechanical	IL-WCA-GC02-030619-RLV	
Anchor Mechanical  Anchor Mechanical	IL-ECA-GC01-030619-AMI IL-NA-GC03-030619-AMI	
Angeles Contractor, Inc.	CA-09-SI-B-E-030618-ACI	
ACCO Engineered Systems, Inc.  ABM Electrical & Lighting Solutions, Inc.	CA-08-SL-CM-A-030618-AES	
Grondin Construction, Inc.	CA-08-SL-CE-B-030618-ABM	
Harry H. Joh Construction, Inc.	CA-08-SL-B-F-030618-GCI	
Harry H. Joh Construction, Inc.	CA-08-SL-CR-B-030618-HJC CA-08-SL-B-E-030618-HJC	
Vincor Construction, Inc.	CA-08-SL-B-E-030618-HJC	
MDJ Management, LLC	CA-08-SL-B-A-030618-VCI	-
Angeles Contractor, Inc.	CA-08-SL-CR-A-030618-ACI	
Angeles Contractor, Inc.	CA-08-SL-CE-A-030618-ACI	
Angeles Contractor, Inc.	CA-08-SL-B-D-030618-ACI	
Angeles Contractor, Inc.	CA-08-SL-A-B-030618-ACI	
Horizons Construction Co. Int'l, Inc	CA-08-SL-B-C-030618-HCC	
Horizons Construction Co. Int'l, Inc	CA-08-SL-A-A-030618-HCC	
Strategic Mechanical, Inc.	CA-05-CV-CM-B-030618-SMI	
ACCO Engineered Systems, Inc.	CA-05-CV-CM-A-030618-AES	
Haus Construction, Inc.	CA-05-CV-B-B-030618-HCI	
Durham Construction Company, Inc.	CA-05-CV-B-A-030618-DCC	
Durham Construction Company, Inc.	0000000	

#### APPENDIX A Continued

ACCO Engineered Systems, Inc.	CA-03-NCV-CM-A-030618-AES	
Pacific Building Group	CA-09-SI-B-D-030618-PBG	
Pacific Contractors Group Inc.	CA-09-SI-CP-A-030618-PCG	
Staples Construction Company	CA-03-NCV-B-A-030618-STA	
Good-Men Roofing & Construction, Inc.	CA-09-SI-CR-B-030618-GMR	
ACCO Engineered Systems, Inc.	CA-09-SI-CM-A-030618-AES	
All Source Coatings, Inc.	CA-09-SI-B-F-030618-ASC	
Harry H. Joh Construction, Inc.	CA-09-SI-CM-B-030618-HJC	
Harry H. Joh Construction, Inc.	CA-09-SI-B-C-030618-HJC	
Grondin Construction, Inc.	CA-09-SI-B-B-030618-GCI	
Vincor Construction, Inc.	CA-09-SI-B-A-030618-VCI	
Vet-Force Engineering and Construction, Inc.	CA-09-SI-A-B-030618-VET	
Angeles Contractor, Inc.	CA-09-SI-CR-A-030618-ACI	
Angeles Contractor, Inc.	CA-09-SI-A-A-030618-ACI	
Mesa Energy Systems	CA-07-CC-CM-B-030618-ES	
ACCO Engineered Systems, Inc.	CA-07-CC-CM-A-030618-AES	
Mark Scott Construction	CA-05-CV-A-A-030618-MSC	
Mark Scott Construction	CA-04-BA-B-A-030618-MSC	
William A. Thayer Construction, Inc.	CA-07-CC-B-B-030618-WTC	
Newton Construction & Management, Inc.	CA-07-CC-B-A-030618-NCM	
Newton Construction & Management, Inc.	CA-07-CC-A-A-030618-NCM	
ACCO Engineered Systems, Inc.	CA-04-BA-CM-A-030618-AES	
Mark Scott Construction	CA-04-BA-A-A-030618-MSC	
The Jamar Company	MN03IR-042517-JMR	
Kaski, Inc.	MN01IR-042517-KAS	

#### SOURCEWELL STATE OF MINNESOTA



Member Kircher	moved the ado	ption of the fo	llowing Resolution:

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

Resolution No. 2021-10

**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\_zylka\_

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

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

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

None

whereupon said resolution was declared duly passed and adopted.

ATTEST:

Clerk to the Board of Directors

#### APPENDIX A

# SOURCEWELL PROCUREMENT DEPARTMENT BOARD ITEMS - April 2021

Requesting Board permission to Solicit the following categories:					
Requesting Board permission to Re-Solicit the					
HVAC Systems, Installation and Services with R					
Managed Service Providers for IT Staff Augmer	ntation Services				
NEW CONTRACTS					
Supplier Name	Contract Number	Solicitation Title			
Liquidity Services Operations dba GovDeals	012821-GDI	"Auction Services with Related Solutions"			
PropertyRoom.com, Inc.	012821-PRC	"Auction Services with Related Solutions"			
The Public Group	012821-TPG	"Auction Services with Related Solutions"			
Accruent, LLC	020421-ACT	"Facility Assessment and Planning with Related Services"			
ALPHA Facilities Solutions, LLC	020421-ALP	"Facility Assessment and Planning with Related Services"			
Ernst & Young, LLP	020421-EYG	"Facility Assessment and Planning with Related Services"			
Roth IAMS	020421-RTH	"Facility Assessment and Planning with Related Services"			
Terracon Consultants, Inc.	020421-TRC	"Facility Assessment and Planning with Related Services"			
The Gordian Group, Inc.	020421-GGI	"Facility Assessment and Planning with Related Services"			
Agile Fleet, Inc.	020221-AAC	Fleet Management Technologies with Related Software Solutions			
CalAMp Wireless Networks Corporation	020221-CAW	Fleet Management Technologies with Related Software Solutions			
Forward Thinking Systems, LLC	020221-FWD	Fleet Management Technologies with Related Software Solutions			
Geotab, Inc.	020221-GEO	Fleet Management Technologies with Related Software Solutions			
GPS Insight	020221-GPI	Fleet Management Technologies with Related Software Solutions			
Ivs, Inc. dba AngelTrax	020221 GFF	Fleet Management Technologies with Related Software Solutions			
Lytx, Inc.	020221-V3	Fleet Management Technologies with Related Software Solutions			
Ron Turley Associates, Inc.	020221-DCI 020221-RTA	Fleet Management Technologies with Related Software Solutions			
Rubicon Global, LLC	020221-RTA 020221-RUB	Fleet Management Technologies with Related Software Solutions			
Samsara Networks, Inc.	020221-ROB 020221-SAM	Fleet Management Technologies with Related Software Solutions			
TELUS Communications, Inc. dba SkyHawk	020221-3AIVI	Fleet Munugement Technologies with Kelutea Software Solutions			
	020221 588	Float Management Technologies with Related Coftware Colutions			
Telematics	020221-SKY	Fleet Management Technologies with Related Software Solutions			
VerizonConnect NWF, Inc.	020221-NWF	Fleet Management Technologies with Related Software Solutions			
CONTRACT EXTENSIONS					
Supplier Name	Contract Number	Solicitation Title			
CXT, Inc.	030117-CXT	"Recreation and Playground Equipment, Accessories, and Supplies"			
		"Indefinite Quantity Construction Contracting Systems and Related			
Gordian/Sightlines	071415-GGI	Services"			
		"Electrical Energy Power Generation with Related Parts, Supplies, and			
Kohler Power Systems	120617-KOH	Services"			
		"HVAC Systems, Installation and Service with Related Products and			
Siemens Industry, Inc.	030817-SIE	Supplies"			
NEW ezIQC CONTRACTS					
Company Name	Contract Number	State - Region - Type of Work			
ezIQC RENEWALS					
Company Name	Contract Number				
Johnson-Laux Construction, LLC	OHGCAGCOMC-020618-JLC				
The K Company, Inc.	OHGCAHVOMA-020618-TKC				
Custom Controls Group	OHGCAHVOMB-020618-CCG				
Centennial Contractors Enterprises, Inc.	OHGCAGCOMD-020618-CCE				
West Roofing Systems, Inc.	OHGCAROMA-020618-WRS				
Custom Controls Group	OHGCAROMB-020618-CCG				
Barbicas Construction Company, Inc.	OHGCAAPOMA-020618-BCC				
Ohio Paving and Construction Company, Inc.	OHGCACOMA-020618-OPC				
oo . aving and construction company, Inc.	5.166.16611#1 020010 01 C				

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Henderson Contracting Co. LLC	OHGCAGCMBB-020618-HCC	
Price Builders and Developers	OHGCAGCMBA-020618-PBD	
Empire Paving, LLC	OHGCAAPOMB-020618-EMP	
Foti Contracting LLC	OHGCAGCOMB-020618-FCL	
Regency Construction Services Inc	OHGCAGCOME-020618-REG	
Irizar Electric LLC	OHGCAEOMA-020618-IEL	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OHGCAGCOMA-020618-FHP	
ABM Electrical & Lighting Solutions, Inc.	CA-08-SL-CE-B-030618-ABM	
ACCO Engineered Systems, Inc.	CA-04-BA-CM-A-030618-AES	
ACCO Engineered Systems, Inc.	CA-07-CC-CM-A-030618-AES	
ACCO Engineered Systems, Inc.	CA-09-SI-CM-A-030618-AES	
ACCO Engineered Systems, Inc.	CA-03-NCV-CM-A-030618-AES	
ACCO Engineered Systems, Inc.	CA-05-CV-CM-A-030618-AES	
ACCO Engineered Systems, Inc.	CA-08-SL-CM-A-030618-AES	
All Source Coatings, Inc.	CA-09-SI-B-F-030618-ASC	
Angeles Contractor, Inc.	CA-09-SI-A-A-030618-ACI	
Angeles Contractor, Inc.	CA-09-SI-CR-A-030618-ACI	
Angeles Contractor, Inc.	CA-08-SL-A-B-030618-ACI	
Angeles Contractor, Inc.	CA-08-SL-B-D-030618-ACI	
Angeles Contractor, Inc.	CA-08-SL-CE-A-030618-ACI	
Angeles Contractor, Inc.	CA-08-SL-CR-A-030618-ACI	
Angeles Contractor, Inc.	CA-09-SI-B-E-030618-ACI	
Durham Construction Company, Inc.	CA-05-CV-A-B-030618-DCC	
Durham Construction Company, Inc.	CA-05-CV-B-A-030618-DCC	
Good-Men Roofing & Construction, Inc.	CA-09-SI-CR-B-030618-GMR	
Grondin Construction, Inc.	CA-09-SI-B-B-030618-GCI	
Grondin Construction, Inc.	CA-08-SL-B-F-030618-GCI	
Harry H. Joh Construction, Inc.	CA-09-SI-B-C-030618-HJC	
Harry H. Joh Construction, Inc.	CA-09-SI-CM-B-030618-HJC	
Harry H. Joh Construction, Inc.	CA-08-SL-B-E-030618-HJC	
Harry H. Joh Construction, Inc.	CA-08-SL-CR-B-030618-HJC	
Haus Construction, Inc.	CA-05-CV-B-B-030618-HCI	
Horizons Construction Co. Int'l, Inc	CA-08-SL-A-A-030618-HCC	
Horizons Construction Co. Int'l, Inc	CA-08-SL-B-C-030618-HCC	
Mark Scott Construction	CA-04-BA-B-A-030618-MSC	
Mark Scott Construction	CA-04-BA-A-A-030618-MSC	
Mark Scott Construction	CA-05-CV-A-A-030618-MSC	
MDJ Management, LLC	CA-08-SL-B-A-030618-MDJ	
Mesa Energy Systems	CA-07-CC-CM-B-030618-ES	
Newton Construction & Management, Inc.	CA-07-CC-A-A-030618-NCM	
Newton Construction & Management, Inc.	CA-07-CC-B-A-030618-NCM	
Pacific Building Group	CA-09-SI-B-D-030618-PBG	
Pacific Contractors Group Inc.	CA-09-SI-CP-A-030618-PCG	
Staples Construction Company	CA-03-NCV-B-A-030618-STA	
Strategic Mechanical, Inc.	CA-05-CV-CM-B-030618-SMI	
Vet-Force Engineering and Construction, Inc.	CA-09-SI-A-B-030618-VET	
Vincor Construction, Inc.	CA-09-SI-B-A-030618-VCI	
Vincor Construction, Inc.	CA-08-SL-B-B-030618-VCI	
William A. Thayer Construction, Inc.	CA-07-CC-B-B-030618-WTC	
Anchor Mechanical	IL-NA-GC03-030619-AMI	
Anchor Mechanical	IL-ECA-GC01-030619-AMI	
R.L. Vollintine Construction	IL-WCA-GC02-030619-RLV	
Pacific Construction Services	IL-NA-GC01-030619-PCS	
AGAE Contractors, Inc.	IL-NA-GC04-030619-AGA	
AGAE / A-1 Roofing Joint Venture, LLC	IL-NA-R01-030619-A1R	
F.H. Paschen, S.N. Nielsen & Associates, LLC	IL-NA-GC02-030619-FHP	
ezIQC CONTRACT EXTENSIONS		
Company Name	Contract Number	
Kaski, Inc.	MN01IR-042517-KAS	
The Jamar Company	MN03IR-042517-JMR	
JJD Companies, LLC	MN01UC5-042517-JJD	
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