



**SOURCEWELL
STATE OF MINNESOTA**

Member Barrows moved the adoption of the following Resolution:

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

3/15/2022

Resolution No. 2022-07

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 Kircher 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
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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - March 2022

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Roadway Paving Equipment		
	Law Enforcement Equipment		
	Indefinite Delivery Indefinite Quantity Construction - New Mexico		
	Requesting Board permission to Re-Solicit the following categories:		
CONSENT AGENDA ITEMS	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Demers Ambulances Manufacturer	110921-DEM	"Ambulance and Emergency Medical Service Vehicles"
	Firetrucks Unlimited, LLC	110921-FRU	"Ambulance and Emergency Medical Service Vehicles"
	Halcore Group & Horton Emergency Vehicles	110921-HAL	"Ambulance and Emergency Medical Service Vehicles"
	P.L. Custom Body and Equipment Co.	110921-PLC	"Ambulance and Emergency Medical Service Vehicles"
	REV Group, Inc. dba Wheeled Coach Ambulance	110921-RVO	"Ambulance and Emergency Medical Service Vehicles"
	Pitney Bowes Inc.	011322-PIT	"Mailing and Postage Equipment and Technology"
	Quadient, Inc.	011322-QDT	"Mailing and Postage Equipment and Technology"
CONTRACT EXTENSIONS			
Supplier Name	Contract Number	Solicitation Title	
Gradall Industries, Inc.	122017-GRD	"Sewer Vacuum, Hydro-Excavation, and Street Sweeper Equipmnet with Related Accessories and Supplies"	
Enterprise Fleet Management, Inc.	060618-EFM	"Fleet Management Services"	
NEW IDIQ CONTRACTS			
Company Name	Contract Number	State - Region - Type of Work	
IDIQ RENEWALS			
Company Name	Contract Number		
Centennial Contractors Enterprises, Inc.	TX-RGV-GC-021920-CCE		
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-GC-GC-021920-FHP		
Amstar, Inc.	TX-RGV-GC-021920-AMS		
RoofConnect Logistics, Inc.	TX-GC-RC-021920-RCI		
Amstar, Inc.	TX-GC-GC-021920-AMS		
Lee Construction and Maintenance Company	TX-GC-F-021920-LCM		
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		
CORE Construction Services of Texas, Inc.	TX-GC-GC-021920-CCT		
Dunhill Development and Construction	TX-GC-GC-021920-DUN		
TSG Industries	TX-GC-GC-021920-TSG		
TSG Industries	TX-GC-F-021920-TSG		
AR Energy Services, LLC	TX-GC-GC-021920-ARE		
RoofConnect Logistics, Inc.	TX-GC-W-021920-RCI		
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-RGV-GC-021920-FHP		
Lee Construction and Maintenance Company	TX-GC-P-021920-LCM		
Alpha Building Corporation	TX-GC-GC-021920-ABC		
Centennial Contractors Enterprises, Inc.	TX-GC-GC-021920-CCE		
Polaris Electrical Construction Corp.	LI01-E-012920-PEC		
Polaris Electrical Construction Corp.	NYC01-E-012920-PEC		
Volmar Construction, Inc.	LI01-GC-012920-VOL		
Pro Con Group, Inc.	NYC02-GC-012920-PCG		
Wade Electric, Inc.	NYC02-E-012920-WEI		

**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

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - August 2022

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Firearms and Ammunition with Related Accessories, Parts, and Supplies		
	Requesting Board permission to Re-Solicit the following categories:		
	Airport Runway Materials, Products, Supplies, and Related Services		
	Pre-Engineered Buildings with Materials and Services		
	Airport Runway Equipment with Related Accessories		

CONSENT AGENDA ITEMS	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Astec Industries, Inc.	060122-ATE	"Roadway Paving Equipment"
	BOMAG Americas, Inc.	060122-BAI	"Roadway Paving Equipment"
	Caterpillar, Inc.	060122-CAT	"Roadway Paving Equipment"
	Cemen Tech, Inc.	060122-CMT	"Roadway Paving Equipment"
	Dynapac North America	060122-DYN	"Roadway Paving Equipment"
	LeeBoy, Inc.	060122-VTL	"Roadway Paving Equipment"
	Weiler, Inc.	060122-WLR	"Roadway Paving Equipment"
	Wirtgen America	060122-WAI	"Roadway Paving Equipment"
	Bargreen Ellingson Foodservice Supply and Design	063022-BRG	"Commercial Kitchen Equipment with Related Supplies and Services"
	Cook's Direct, Inc.	063022-COK	"Commercial Kitchen Equipment with Related Supplies and Services"
	Pasco Brokerage, Inc.	063022-PAS	"Commercial Kitchen Equipment with Related Supplies and Services"
	Stafford Smith, Inc.	063022-STF	"Commercial Kitchen Equipment with Related Supplies and Services"
	Strategic Equipment	063022-SES	"Commercial Kitchen Equipment with Related Supplies and Services"
	CONTRACT EXTENSIONS		
	Supplier Name	Contract Number	Solicitation Title
	Henderson Products, Inc.	080818-HPI	"Snow and Ice Handling Equipment, Supplies and Accessories"
	J.A. Larue, Inc.	080818-JAL	"Snow and Ice Handling Equipment, Supplies and Accessories"
	RPM Tech, Inc.	080818-RPM	"Snow and Ice Handling Equipment, Supplies and Accessories"
	Viking Cives Corporation	080818-VCM	"Snow and Ice Handling Equipment, Supplies and Accessories"
	ChargePoint, Inc.	051017-CPI	"Electric Vehicle Supply Equipment and Related Services"
	Falcon Road Maintenance Equipment	052417-FRM	"Roadway Maintenance Equipment with Related Accessories,
	The Goodyear Tire & Rubber Company	102517-GTC	"Tires and Related Equipment, Supplies and Services"
	Hellas Construction, Inc.	060518-HLC	"Athletic Surfacing with Related Materials, Supplies, Installation and Services"
NEW IDIQ CONTRACTS			
Company Name	Contract Number	State - Region - Type of Work	
None			
IDIQ Contract Extensions			
Company Name	Contract Number		
None			