SOURCEWELL STATE OF MINNESOTA



Member	Kircher	moved the adoption of the following Resolution:

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

9/20/2022

Resolution No. 2022_25

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, Veronen, Nagel, Thiel, Thomas, 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:

—9BEF5D6F88Ď140B... Clerk to the Board of Directors

CONSENT AGENDA ITEMS

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS - September 2022

CONSENT AGENDA ITEMS

Requesting Board permission to Solicit the following categories:

Relocatable Buildings or Storage, with Related Accessories and Services

Fuel Delivery with Related Services

Requesting Board permission to Re-Solicit the following categories:

Unified Communication and Contact Center Solutions

NEW CONTRACTS

Supplier Name **Contract Number** Solicitation Title Vohl inc 062222-VHI Snow and Ice Handling Equipment, Supplies, and Accessories Little Falls Machine 062222-LFM Snow and Ice Handling Equipment, Supplies, and Accessories Kueper North America 062222-KUE Snow and Ice Handling Equipment, Supplies, and Accessories J.A. Larue 062222-JAL Snow and Ice Handling Equipment, Supplies, and Accessories Fair Mfg. 062222-FAM Snow and Ice Handling Equipment, Supplies, and Accessories **Bonnell Industries** 062222-BNL Snow and Ice Handling Equipment, Supplies, and Accessories Cives Corp. 062222-VCM Snow and Ice Handling Equipment, Supplies, and Accessories 062222-DDY Snow and Ice Handling Equipment, Supplies, and Accessories Douglas Dynamics Alamo Group (USA) Inc. 062222-AGI Snow and Ice Handling Equipment, Supplies, and Accessories Snow and Ice Handling Equipment, Supplies, and Accessories ASH North America dba Aebi Schmidt North America 062222-AEB **CONTRACT EXTENSIONS** Supplier Name Solicitation Title **Contract Number** Facility MRO (Maintenance, Repair & Operations), Industrial & Building Supplies with Related Equipment, Accessories, Supplies & Motion Industries, Inc. 121218-MII Services **NEW IDIQ CONTRACTS** Company Name **Contract Number** State - Region - Type of Work Alco Building Solutions AZ-R1-E-082522-ABU Arizona - Region 1 / Western Arizona - Electrical Diversified Maintenance Systems, Inc. AZ-R1-GC-082522-DIV Arizona - Region 1 / Western Arizona - General Contracting Diamond Ridge Development AZ-R1-GC-082522-DRD Arizona - Region 1 / Western Arizona - General Contracting Jim Brown and Sons Roofing Co. Inc. AZ-R1-GC-082522-JBS Arizona - Region 1 / Western Arizona - General Contracting Loven Contracting, Inc. AZ-R1-GC-082522-LOV Arizona - Region 1 / Western Arizona - General Contracting RYTAN Construction AZ-R1-GC-082522-RYT Arizona - Region 1 / Western Arizona - General Contracting Arizona - Region 1 / Western Arizona - Mechanical/HVAC Interstate Mechanical Corporation AZ-R1-HVAC-082522-IMC Pueblo Mechanical and Controls, LLC AZ-R1-HVAC-082522-PME Arizona - Region 1 / Western Arizona - Mechanical/HVAC Interstate Mechanical Corporation AZ-R1-PLUM-082522-IMC Arizona - Region 1 / Western Arizona - Plumbing Pueblo Mechanical and Controls, LLC AZ-R1-PLUM-082522-PME Arizona - Region 1 / Western Arizona - Plumbing Jim Brown and Sons Roofing Co. Inc. AZ-R1-R-082522-JBS Arizona - Region 1 / Western Arizona - Roofing Alco Building Solutions AZ-R2-E-082522-ABU Arizona - Region 2 / North Central Arizona - Electrical Diversified Maintenance Systems, Inc. AZ-R2-GC-082522-DIV Arizona - Region 2 / North Central Arizona - General Contracting Diamond Ridge Development AZ-R2-GC-082522-DRD Arizona - Region 2 / North Central Arizona - General Contracting Jim Brown and Sons Roofing Co. Inc. AZ-R2-GC-082522-JBS Arizona - Region 2 / North Central Arizona - General Contracting AZ-R2-GC-082522-LOV Arizona - Region 2 / North Central Arizona - General Contracting Loven Contracting, Inc. **RYTAN Construction** AZ-R2-GC-082522-RYT Arizona - Region 2 / North Central Arizona - General Contracting Interstate Mechanical Corporation AZ-R2-HVAC-082522-IMC Arizona - Region 2 / North Central Arizona - Mechanical/HVAC Pueblo Mechanical and Controls, LLC Arizona - Region 2 / North Central Arizona - Mechanical/HVAC AZ-R2-HVAC-082522-PME Arizona - Region 2 / North Central Arizona - Plumbing Interstate Mechanical Corporation AZ-R2-PLUM-082522-IMC Pueblo Mechanical and Controls, LLC AZ-R2-PLUM-082522-PME Arizona - Region 2 / North Central Arizona - Plumbing Jim Brown and Sons Roofing Co. Inc. AZ-R2-R-082522-JBS Arizona - Region 2 / North Central Arizona - Roofing Arizona - Region 3 / Central Arizona - Electrical Alco Building Solutions AZ-R3-E-082522-ABU AXIOS Builders LLC AZ-R3-GC-082522-AXI Arizona - Region 3 / Central Arizona - General Contracting Diversified Maintenance Systems, Inc. AZ-R3-GC-082522-DIV Arizona - Region 3 / Central Arizona - General Contracting

Diamond Ridge Development	AZ-R3-GC-082522-DRD	Arizona - Region 3 / Central Arizona - General Contracting
Henderson Building Solutions, LLC	AZ-R3-GC-082522-BRS	Arizona - Region 3 / Central Arizona - General Contracting Arizona - Region 3 / Central Arizona - General Contracting
Jim Brown and Sons Roofing Co. Inc.	AZ-R3-GC-082522-HB3	Arizona - Region 3 / Central Arizona - General Contracting Arizona - Region 3 / Central Arizona - General Contracting
Loven Contracting, Inc.	AZ-R3-GC-082522-IDV	Arizona - Region 3 / Central Arizona - General Contracting Arizona - Region 3 / Central Arizona - General Contracting
RYTAN Construction	AZ-R3-GC-082522-EGV	Arizona - Region 3 / Central Arizona - General Contracting
Interstate Mechanical Corporation	AZ-R3-HVAC-082522-IMC	Arizona - Region 3 / Central Arizona - Mechanical/HVAC
Pueblo Mechanical and Controls, LLC	AZ-R3-HVAC-082522-PME	Arizona - Region 3 / Central Arizona - Mechanical/HVAC
Interstate Mechanical Corporation	AZ-R3-PLUM-082522-IMC	Arizona - Region 3 / Central Arizona - Plumbing
Pueblo Mechanical and Controls, LLC	AZ-R3-PLUM-082522-PME	Arizona - Region 3 / Central Arizona - Plumbing
Jim Brown and Sons Roofing Co. Inc.	AZ-R3-R-082522-JBS	Arizona - Region 3 / Central Arizona - Roofing
Alco Building Solutions	AZ-R4-E-082522-ABU	Arizona - Region 4 / Sourthern Arizona - Electrical
AXIOS Builders LLC	AZ-R4-GC-082522-AXI	Arizona - Region 4 / Sourthern Arizona - General Contracting
Diversified Maintenance Systems, Inc.	AZ-R4-GC-082522-DIV	Arizona - Region 4 / Sourthern Arizona - General Contracting
Henderson Building Solutions, LLC	AZ-R4-GC-082522-HBS	Arizona - Region 4 / Sourthern Arizona - General Contracting
Jim Brown and Sons Roofing Co. Inc.	AZ-R4-GC-082522-JBS	Arizona - Region 4 / Sourthern Arizona - General Contracting
Loven Contracting, Inc.	AZ-R4-GC-082522-LOV	Arizona - Region 4 / Sourthern Arizona - General Contracting
RYTAN Construction	AZ-R4-GC-082522-RYT	Arizona - Region 4 / Sourthern Arizona - General Contracting
Interstate Mechanical Corporation	AZ-R4-HVAC-082522-IMC	Arizona - Region 4 / Sourthern Arizona - Mechanical/HVAC
Pueblo Mechanical and Controls, LLC	AZ-R4-HVAC-082522-PME	Arizona - Region 4 / Sourthern Arizona - Mechanical/HVAC
Interstate Mechanical Corporation	AZ-R4-PLUM-082522-IMC	Arizona - Region 4 / Sourthern Arizona - Plumbing
Pueblo Mechanical and Controls, LLC	AZ-R4-PLUM-082522-PME	Arizona - Region 4 / Sourthern Arizona - Plumbing
Jim Brown and Sons Roofing Co. Inc.	AZ-R4-R-082522-JBS	Arizona - Region 4 / Sourthern Arizona - Roofing
Alco Building Solutions	AZ-R5-E-082522-ABU	Arizona - Region 5 / Eastern Arizona - Electrical
Diversified Maintenance Systems, Inc.	AZ-R5-GC-082522-DIV	Arizona - Region 5 / Eastern Arizona - General Contracting
Henderson Building Solutions, LLC	AZ-R5-GC-082522-HBS	Arizona - Region 5 / Eastern Arizona - General Contracting
Jim Brown and Sons Roofing Co. Inc.	AZ-R5-GC-082522-JBS	Arizona - Region 5 / Eastern Arizona - General Contracting
Loven Contracting, Inc.	AZ-R5-GC-082522-LOV	Arizona - Region 5 / Eastern Arizona - General Contracting
RYTAN Construction	AZ-R5-GC-082522-RYT	Arizona - Region 5 / Eastern Arizona - General Contracting
Interstate Mechanical Corporation	AZ-R5-HVAC-082522-IMC	Arizona - Region 5 / Eastern Arizona - Mechanical/HVAC
Pueblo Mechanical and Controls, LLC	AZ-R5-HVAC-082522-PME	Arizona - Region 5 / Eastern Arizona - Mechanical/HVAC
Dallago Corporation	AZ-R5-HVAC-082522-DCO	Arizona - Region 5 / Eastern Arizona - Mechanical/HVAC
Interstate Mechanical Corporation	AZ-R5-PLUM-082522-IMC	Arizona - Region 5 / Eastern Arizona - Plumbing
Pueblo Mechanical and Controls, LLC	AZ-R5-PLUM-082522-PME	Arizona - Region 5 / Eastern Arizona - Plumbing
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Dallago Corporation	AZ-R5-PLUM-082522-DCO	Arizona - Region 5 / Eastern Arizona - Plumbing
Dallago Corporation Jim Brown and Sons Roofing Co. Inc.	AZ-R5-PLUM-082522-DCO AZ-R5-R-082522-JBS	
		Arizona - Region 5 / Eastern Arizona - Plumbing
Jim Brown and Sons Roofing Co. Inc.	AZ-R5-R-082522-JBS	Arizona - Region 5 / Eastern Arizona - Plumbing Arizona - Region 5 / Eastern Arizona - Roofing
Jim Brown and Sons Roofing Co. Inc. Dallago Corporation	AZ-R5-R-082522-JBS	Arizona - Region 5 / Eastern Arizona - Plumbing Arizona - Region 5 / Eastern Arizona - Roofing
Jim Brown and Sons Roofing Co. Inc. Dallago Corporation IDIQ Contract Extensions	AZ-R5-R-082522-JBS AZ-R5-FLS-082522-DCO	Arizona - Region 5 / Eastern Arizona - Plumbing Arizona - Region 5 / Eastern Arizona - Roofing
Jim Brown and Sons Roofing Co. Inc. Dallago Corporation IDIQ Contract Extensions Company Name	AZ-R5-R-082522-JBS AZ-R5-FLS-082522-DCO Contract Number	Arizona - Region 5 / Eastern Arizona - Plumbing Arizona - Region 5 / Eastern Arizona - Roofing
Jim Brown and Sons Roofing Co. Inc. Dallago Corporation IDIQ Contract Extensions Company Name All Source Tile, Inc.	AZ-R5-R-082522-JBS AZ-R5-FLS-082522-DCO Contract Number CA09-SDI-F02-080719-AST	Arizona - Region 5 / Eastern Arizona - Plumbing Arizona - Region 5 / Eastern Arizona - Roofing
Jim Brown and Sons Roofing Co. Inc. Dallago Corporation IDIQ Contract Extensions Company Name All Source Tile, Inc. All Source Coatings, Inc.	AZ-R5-R-082522-JBS AZ-R5-FLS-082522-DCO Contract Number CA09-SDI-F02-080719-AST CA09-SDI-P02-080719-ASC	Arizona - Region 5 / Eastern Arizona - Plumbing Arizona - Region 5 / Eastern Arizona - Roofing
Jim Brown and Sons Roofing Co. Inc. Dallago Corporation IDIQ Contract Extensions Company Name All Source Tile, Inc. All Source Coatings, Inc. Harry H. Joh Construction, Inc.	AZ-R5-R-082522-JBS AZ-R5-FLS-082522-DCO Contract Number CA09-SDI-F02-080719-AST CA09-SDI-P02-080719-ASC CA08-SCI-P02-080719-HJC	Arizona - Region 5 / Eastern Arizona - Plumbing Arizona - Region 5 / Eastern Arizona - Roofing
Jim Brown and Sons Roofing Co. Inc. Dallago Corporation IDIQ Contract Extensions Company Name All Source Tile, Inc. All Source Coatings, Inc. Harry H. Joh Construction, Inc. Vincor Construction, Inc.	AZ-R5-R-082522-JBS AZ-R5-FLS-082522-DCO Contract Number CA09-SDI-F02-080719-AST CA09-SDI-P02-080719-ASC CA08-SCI-P02-080719-HJC CA09-SDI-GB02-080719-VCI	Arizona - Region 5 / Eastern Arizona - Plumbing Arizona - Region 5 / Eastern Arizona - Roofing
Jim Brown and Sons Roofing Co. Inc. Dallago Corporation IDIQ Contract Extensions Company Name All Source Tile, Inc. All Source Coatings, Inc. Harry H. Joh Construction, Inc. Vincor Construction, Inc. Angeles Contractor, Inc.	AZ-R5-R-082522-JBS AZ-R5-FLS-082522-DCO Contract Number CA09-SDI-F02-080719-AST CA09-SDI-P02-080719-HJC CA09-SDI-GB02-080719-VCI CA08-SCI-F02-080719-ACI	Arizona - Region 5 / Eastern Arizona - Plumbing Arizona - Region 5 / Eastern Arizona - Roofing
Jim Brown and Sons Roofing Co. Inc. Dallago Corporation IDIQ Contract Extensions Company Name All Source Tile, Inc. All Source Coatings, Inc. Harry H. Joh Construction, Inc. Vincor Construction, Inc. Angeles Contractor, Inc. LDCo., Inc.	AZ-R5-R-082522-JBS AZ-R5-FLS-082522-DCO Contract Number CA09-SDI-F02-080719-AST CA09-SDI-P02-080719-HJC CA09-SDI-GB02-080719-VCI CA08-SCI-F02-080719-ACI CA09-SDI-GB04-080719-LDC	Arizona - Region 5 / Eastern Arizona - Plumbing Arizona - Region 5 / Eastern Arizona - Roofing
Jim Brown and Sons Roofing Co. Inc. Dallago Corporation IDIQ Contract Extensions Company Name All Source Tile, Inc. All Source Coatings, Inc. Harry H. Joh Construction, Inc. Vincor Construction, Inc. Angeles Contractor, Inc. LDCo., Inc. Angeles Contractor, Inc.	AZ-R5-R-082522-JBS AZ-R5-FLS-082522-DCO Contract Number CA09-SDI-F02-080719-AST CA09-SDI-P02-080719-HJC CA09-SDI-GB02-080719-VCI CA08-SCI-F02-080719-ACI CA09-SDI-GB04-080719-LDC CA08-SCI-GB05-080719-ACI	Arizona - Region 5 / Eastern Arizona - Plumbing Arizona - Region 5 / Eastern Arizona - Roofing
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Jim Brown and Sons Roofing Co. Inc. Dallago Corporation IDIQ Contract Extensions Company Name All Source Tile, Inc. All Source Coatings, Inc. Harry H. Joh Construction, Inc. Vincor Construction, Inc. Angeles Contractor, Inc. LDCo., Inc. Angeles Contractor, Inc. Harry H. Joh Construction, Inc. Horizons Construction, Inc. Horizons Construction Co. Int'l, Inc Angeles Contractor, Inc.	AZ-R5-R-082522-JBS AZ-R5-FLS-082522-DCO Contract Number CA09-SDI-F02-080719-AST CA09-SDI-P02-080719-HJC CA09-SDI-GB02-080719-VCI CA09-SDI-GB02-080719-ACI CA09-SDI-GB04-080719-LDC CA08-SCI-GB05-080719-ACI CA08-SCI-GB05-080719-HJC CA08-SCI-GB04-080719-HJC CA08-SCI-GEP01-080719-HCC CA09-SDI-GB06-080719-ACI	Arizona - Region 5 / Eastern Arizona - Plumbing Arizona - Region 5 / Eastern Arizona - Roofing
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APPENDIX A Continued

Ausonio, Inc.	CA04-NCC-GB05-080719-AUS
PRIDE Industries One, Inc.	CA04-NCC-GB03-080719-PIO
ACCO Engineered Systems, Inc.	CA03-NCV-M02-080719-AES
Mark Scott Construction	CA04-NCC-GB02-080719-MSC
PRIDE Industries One, Inc.	CA04-NCC-GEP01-080719-PIO
PRIDE Industries One, Inc.	CA03-NCV-E01-080719-PIO
American Chiller Service, Inc	CA03-NCV-M03-080719-ACH
PRIDE Industries One, Inc.	CA03-NCV-GB03-080719-PIO
PRIDE Industries One, Inc.	CA03-NCV-GEP01-080719-PIO
PRIDE Industries One, Inc.	CA04-NCC-E02-080719-PIO
Aztec Consultants	CA04-NCC-GB04-080719-AZC
Staples Construction Company	CA03-NCV-GB04-080719-STA
PUB Construction, Inc.	CA09-SDI-GB01-080719-PUB
PUB Construction, Inc.	CA09-SDI-F01-080719-PUB
PUB Construction, Inc.	CA09-SDI-P01-080719-PUB

SOURCEWELL STATE OF MINNESOTA



Member	Thiel	_ moved the adopt	ion of the followi	ng Resolutior	n:
RESOLUTIO	ON TO APPRO	OVE SOLICITATION	AND/OR RE-SOL	ICITATION O	F CATEGORIES

3/21/2023

Resolution No. 2023.07

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

Zylka, Nagel, Thiel, Barrows, Arts, Kicker

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

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

Docusigned by:

CONSENT AGENDA ITEMS

CONSENT AGENDA ITEMS

APPENDIX A						
SOURCEWELL PROCUREMENT DEPARTMENT						
BOARD ITEMS - March 2023						
Requesting Board permission to Solicit the following cat	egories:					
None						
Requesting Board permission to Re-Solicit the following	categories:					
Flooring Materials with Related Supplies and Services	categories.					
The string trials and services						
NEW CONTRACTS						
Supplier Name	Contract Number	Solicitation Title				
BOXX Modular, Inc.	120822-BXX	"Relocatable Building and Storage Solutions with Related Services"				
McGrath RentCorp dba Mobile Modular Management Triumph Modular, Inc.	120822-MMR 120822-TRM	"Relocatable Building and Storage Solutions with Related Services" "Relocatable Building and Storage Solutions with Related Services"				
Avaya, Inc.	120122-AVY	"Unified Communication and Contact Center Solutions"				
Gioia P. Ambrette dba Newcastle Communications	120122-AV1	"Unified Communication and Contact Center Solutions"				
Mitel Business Solutions, Inc.	120122-MBS	"Unified Communication and Contact Center Solutions"				
Presidio Networked Solutions	120122-PSO	"Unified Communication and Contact Center Solutions"				
RingCentral, Inc.	120122-RNG	"Unified Communication and Contact Center Solutions"				
CONTRACT EXTENSIONS						
Supplier Name	Contract Number	Solicitation Title				
Krueger International, Inc.	121919-KII	"Furniture Solutions with Related Accessories and Services" "Athletic and Physical Education Equipment and Supplies with				
Flaghouse, Inc.	071819-FLG	Related Accessories"				
riagnouse, me.	071013 1 2 0	"Athletic and Physical Education Equipment and Supplies with				
Litania Sports/Porter Athletic/Gill Athletics	071819-PTA	Related Accessories"				
		"Athletic and Physical Education Equipment and Supplies with				
Prophet Corp./ Gopher Sport	071819-PRO	Related Accessories"				
		"Athletic and Physical Education Equipment and Supplies with				
School Health Physical Education	071819-PAL	Related Accessories"				
N. B.H.F. C	012010 NUIC	"Pre-Engineered Buildings with Related Materials, Site Prepartion,				
Nucor Buildings Group	013019-NUC	Installation and Ancillary Services" "Portable Construction Equipment with Related Accessories and				
Clark Equipment/Bobcat/Doosan	041719-CEC	Attachments"				
NEW IDIQ CONTRACTS	011713 CEC	recediments				
None						
IDIQ Contract Extensions						
Company Name						
None						
	+					