

**SOURCEWELL  
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

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

**9/19/2023**

**Resolution No. 2023\_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 Arts and the following voted in favor: (list names here)

Zylka, Nagel, Thiel, Barrows, Arts, Dahlberg, Kicker

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

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

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

## APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT**  
**BOARD ITEMS - September 2023**
**CONSENT AGENDA ITEMS**
**Requesting Board permission to Solicit the following categories:**

Water Service Line Inventory and Management Systems with Related Services

Curbside Management Technologies with Related Services

**Requesting Board permission to Re-Solicit the following categories:**
**Technology Products and Services with Related Solutions**

Vehicle Lifts, Garage, and Fleet Maintenance Equipment

Revise "Industrial and Workplace Storage Systems with Related Accessories" to "Physical Storage Systems and Equipment with Related Software and Services"

**CONSENT AGENDA ITEMS**
**NEW CONTRACTS**

| Supplier Name                             | Contract Number | Solicitation Title                                      |
|-------------------------------------------|-----------------|---------------------------------------------------------|
| Accu Steel                                | 071223-ACS      | "Fabric Structures with Related Materials and Services" |
| Air Structures American Technologies      | 071223-ASA      | "Fabric Structures with Related Materials and Services" |
| Atlas Greenhouse                          | 071223-AGR      | "Fabric Structures with Related Materials and Services" |
| Britespan Building Systems                | 071223-BRT      | "Fabric Structures with Related Materials and Services" |
| Calhoun Super Structures                  | 071223-CLH      | "Fabric Structures with Related Materials and Services" |
| ClearSpan Fabric Structures International | 071223-CSS      | "Fabric Structures with Related Materials and Services" |
| Hawkeye Steel Products                    | 071223-HWK      | "Fabric Structures with Related Materials and Services" |
| Rubb Building Systems                     | 071223-RBB      | "Fabric Structures with Related Materials and Services" |
| Yeadon Fabric Domes                       | 071223-YEA      | "Fabric Structures with Related Materials and Services" |

**CONTRACT EXTENSIONS**

| Supplier Name                        | Contract Number | Solicitation Title                                                                   |
|--------------------------------------|-----------------|--------------------------------------------------------------------------------------|
| Curbtender, Inc.                     | 091219-CRB      | "Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services" |
| Labrie Environmental Group           | 091219-LEG      | "Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services" |
| Scranton Mfg. Company/New Way Trucks | 091219-NWY      | "Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services" |

**NEW IDIQ CONTRACTS**

| Company Name                       | Contract Number        | Region - Type of Work          |
|------------------------------------|------------------------|--------------------------------|
| Adrian L. Merton, Inc.             | VA-R1-HVAC-072023-ALM  | Region 1- Mechanical/HVAC      |
| Centennial Contractors Enterprises | VA-R1-GC-072023-CCE    | Region 1- General Construction |
| Centennial Contractors Enterprises | VA-R3-GC-072023-CCE    | Region 3- General Construction |
| Centennial Contractors Enterprises | VA-R4-GC-072023-CEC    | Region 4- General Construction |
| F.H. Paschen                       | VA-R2-GC-072023-FHP    | Region 2- General Construction |
| General & Mechanical Services      | VA-R1-HVAC-072023- GMS | Region 1- Mechanical/HVAC      |
| Johnson-Laux Construction          | VA-R2-GC-072023-JLC    | Region 2- General Construction |
| Johnson-Laux Construction          | VA-R3-GC-072023-JLC    | Region 3- General Construction |
| Nichols Contracting, Inc.          | VA-R1-GC-072023-NIC    | Region 1- General Construction |
| Nichols Contracting, Inc.          | VA-R4-GC-072023-NIC    | Region 4- General Construction |
| Paige Industrial Services, Inc.    | VA-R1-E-072023-PAI     | Region 1- Electrical           |
| Paige Industrial Services, Inc.    | VA-R3-E-072023-PAI     | Region 3- Electrical           |
| Paige Industrial Services, Inc.    | VA-R3-GC-072023-PAI    | Region 3- General Construction |
| Paige Industrial Services, Inc.    | VA-R4-E-072023-PAI     | Region 4- Electrical           |
| Paige Industrial Services, Inc.    | VA-R4-GC-072023-PAI    | Region 4- General Construction |
| Service Mechanical, Inc.           | VA-R1-HVAC-072023-SER  | Region 1- Mechanical/HVAC      |
| S-Works Construction Corporation   | VA-R1-GC-072023-SWC    | Region 1- General Construction |
| S-Works Construction Corporation   | VA-R2-GC-072023-SWC    | Region 2- General Construction |
| S-Works Construction Corporation   | VA-R3-GC-072023-SWC    | Region 3- General Construction |
| S-Works Construction Corporation   | VA-R4-GC-072023-SWC    | Region 4- General Construction |
| The Matthews Group, Inc.           | VA-R1-GC-072023-TMG    | Region 1- General Construction |
| The Matthews Group, Inc.           | VA-R3-GC-072023-TMG    | Region 3- General Construction |
| The Matthews Group, Inc.           | VA-R4-GC-072023-TMG    | Region 4- General Construction |
| Vigil Contracting, Inc.            | VA-R1-GC-072023-VGL    | Region 1- General Construction |

**IDIQ Contract Extensions**

| Company Name                | Contract Number       |
|-----------------------------|-----------------------|
| Happel & Associates, Inc.   | CO-NE-GC03-090920-HAI |
| RoofConnect Logistics, Inc. | CO-SE-RW01-090920-RCL |
| RoofConnect Logistics, Inc. | CO-SW-RW01-090920-RCL |

## APPENDIX A Continued

|                              |                        |  |
|------------------------------|------------------------|--|
| Happel & Associates, Inc.    | CO-NW-GC02-090920-HAI  |  |
| Happel & Associates, Inc.    | CO-SE-GC02-090920-HAI  |  |
| Sunland Asphalt, Inc.        | CO-SW-PAV02-090920-SAC |  |
| Facilities Contracting, Inc. | CO-NE-GC04-090920-FCI  |  |
| Sunland Asphalt, Inc.        | CO-NE-PAV01-090920-SAC |  |
| ATI Restoration, LLC         | CO-NE-GC05-090920-ATI  |  |
| RoofConnect Logistics, Inc.  | CO-NE-RW01-090920-RCL  |  |
| Z-Craft, Ltd.                | CO-SE-RW02-090920-ZCR  |  |
| PaveConnect Logistics, LLC   | CO-SW-PAV01-090920-PCL |  |
| PaveConnect Logistics, LLC   | CO-NE-PAV02-090920-PCL |  |
| PaveConnect Logistics, LLC   | CO-SE-PAV01-090920-PCL |  |
| JOC Construction             | CO-SE-GC01-090920-LRI  |  |
| Happel & Associates, Inc.    | CO-SW-GC02-090920-HAI  |  |
| Sunland Asphalt, Inc.        | CO-SE-PAV02-090920-SAC |  |
| PaveConnect Logistics, LLC   | CO-NW-PAV01-090920-PCL |  |
| Z-Craft, Ltd.                | CO-SW-RW02-090920-ZCR  |  |
| JOC Construction             | CO-SW-GC01-090920-LRI  |  |
| JOC Construction             | CO-NW-GC01-090920-LRI  |  |
| RoofConnect Logistics, Inc.  | CO-NW-RW01-090920-RCL  |  |
| JOC Construction             | CO-NE-GC01-090920-LRI  |  |
| Sunland Asphalt, Inc.        | CO-NW-PAV02-090920-SAC |  |
|                              |                        |  |
|                              |                        |  |

**SOURCEWELL  
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

**RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS**

**3/19/2024**

**Resolution No. 2024\_12**

**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 Dahlberg

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

**Zylka, Nagel, Thiel, Barrows, Arts, Kircher, Dahlberg**

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 - March 2024**
**CONSENT AGENDA ITEMS**
**Requesting Board permission to Solicit the following categories:**

Staffing with Related Services and Solutions

**Requesting Board permission to Re-Solicit the following categories:**

Indoor Fitness Equipment with Related Accessories and Services

Forklifts and Lift Trucks with Related Services

Public Sector and Education Administration Software Solutions with Related Services

Indefinite Delivery Indefinite Quantity - Texas

**NEW CONTRACTS**
**CONSENT AGENDA ITEMS**

| Supplier Name                        | Contract Number | Solicitation Title                                                                               |
|--------------------------------------|-----------------|--------------------------------------------------------------------------------------------------|
| 22nd Century Technologies            | 121923-CEN      | "Technology Products and Services with Related Solutions"                                        |
| A3 Communications                    | 121923-A3C      | "Technology Products and Services with Related Solutions"                                        |
| Carahsoft Technology Corp.           | 121923-CHS      | "Technology Products and Services with Related Solutions"                                        |
| CDW Government                       | 121923-CDW      | "Technology Products and Services with Related Solutions"                                        |
| Computer Aid, Inc.                   | 121923-CAI      | "Technology Products and Services with Related Solutions"                                        |
| DGR Systems                          | 121923-DGR      | "Technology Products and Services with Related Solutions"                                        |
| Diverse Tech Services                | 121923-DVT      | "Technology Products and Services with Related Solutions"                                        |
| Extreme Networks                     | 121923-EXN      | "Technology Products and Services with Related Solutions"                                        |
| Fortinet, Inc.                       | 121923-FTN      | "Technology Products and Services with Related Solutions"                                        |
| GovConnection                        | 121923-GVC      | "Technology Products and Services with Related Solutions"                                        |
| Ideal System Solutions               | 121923-IDL      | "Technology Products and Services with Related Solutions"                                        |
| ITAD Solutions                       | 121923-ITD      | "Technology Products and Services with Related Solutions"                                        |
| SHI International Corp.              | 121923-SHI      | "Technology Products and Services with Related Solutions"                                        |
| U.S. TelePacific Corp.               | 121923-UST      | "Technology Products and Services with Related Solutions"                                        |
| Crossroads Ambulance Sales & Service | 122123-CRR      | "Ambulance and Emergency Medical Service Vehicles"                                               |
| Demers Ambulance                     | 122123-DEM      | "Ambulance and Emergency Medical Service Vehicles"                                               |
| Excellance, Inc.                     | 122123-EXL      | "Ambulance and Emergency Medical Service Vehicles"                                               |
| Medix Specialty Vehicles             | 122123-MDX      | "Ambulance and Emergency Medical Service Vehicles"                                               |
| P.L. Custom Body and Equipment Co.   | 122123-PLC      | "Ambulance and Emergency Medical Service Vehicles"                                               |
| REV Group, Inc.                      | 122123-RVG      | "Ambulance and Emergency Medical Service Vehicles"                                               |
| CONTRACT EXTENSIONS                  |                 |                                                                                                  |
| Supplier Name                        | Contract Number | Solicitation Title                                                                               |
| Mitsubishi Logisnext Americas        | 091520-MCF      | "Forklifts and Lift Trucks with Related Services"                                                |
| Core Business Technologies           | 042020-WWR      | "Fee Management and Online Payment Portal Software Solutions"                                    |
| Rycor Solutions                      | 042020-RYC      | "Fee Management and Online Payment Portal Software Solutions"                                    |
| Blue Bird Bus                        | 063020-BBB      | "School Buses with Related Accessories, Supplies, Parts and Services"                            |
| Poligon by PorterCorp                | 012621-PPC      | "Open Air Structures and Accessory or Utility Buildings with Related Equipment and Services"     |
| Greenfields Outdoor Fitness          | 010721-GRN      | "Outdoor Fitness Equipment with Related Accessories and Services"                                |
| Landscape Structures                 | 010721-LSI      | "Outdoor Fitness Equipment with Related Accessories and Services"                                |
| Online School Management             | 040220-ONL      | "Fee Management and Online Payment Portal Software Solutions"                                    |
| Blue1 Energy Equipment               | 092920-TAN      | "Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"                |
| Epson                                | 030321-EPS      | "Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services" |
| HP, Inc.                             | 030321-HPC      | "Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services" |
| Ricoh USA                            | 030321-RCH      | "Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services" |
| Toshiba                              | 030321-TOS      | "Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services" |
| Xerox Corporation                    | 030321-XOX      | "Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services" |

