

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

11/15/2022

Resolution No. 2022-31

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 Kircher 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:

Sara Nagel

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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - November 2022
CONSENT AGENDA ITEMS
Requesting Board permission to Solicit the following categories:

None

Requesting Board permission to Re-Solicit the following categories:

Medium Duty and Compact Construction Equipment with Related Attachments

Laboratory and Science Equipment, Supplies, and Related Technology and Services

Portable Construction Equipment

CONSENT AGENDA ITEMS
NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
911 Supply & Adventure Gear, Inc.	090122-911	"Law Enforcement Equipment"
All Traffic Solutions, Inc.	090122-ATS	"Law Enforcement Equipment"
Atlantic Diving Supply, Inc.	090122-ADS	"Law Enforcement Equipment"
Getac, Inc.	090122-GET	"Law Enforcement Equipment"
L.N. Curtis & Sons	090122-LNC	"Law Enforcement Equipment"
Municipal Emergency Services, Inc.	090122-MES	"Law Enforcement Equipment"
Panasonic Corporation of North America	090122-PNA	"Law Enforcement Equipment"
W.W. Grainger, Inc.	090122-WWG	"Law Enforcement Equipment"
Whelen Engineering Company, Inc.	090122-WHL	"Law Enforcement Equipment"
Fastenal Company	091422-FAS	"Facility MRO, Industrial and Building Related Supplies and Equipment"
Motion Industries, Inc.	091422-MII	"Facility MRO, Industrial and Building Related Supplies and Equipment"
Sid Tool Co.	091422-MSI	"Facility MRO, Industrial and Building Related Supplies and Equipment"
W.W. Grainger, Inc.	091422-WWG	"Facility MRO, Industrial and Building Related Supplies and Equipment"
WESCO Distribution, Inc.	091422-WES	"Facility MRO, Industrial and Building Related Supplies and Equipment"
White Cap, LP	091422-WCP	"Facility MRO, Industrial and Building Related Supplies and Equipment"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Caterpillar, Inc.	032119-CAT	"Heavy Construction Equipment with Related Accessories, Attachments and Supplies"
Axon Enterprise, Inc.	010720-AXN	"Public Safety Video Surveillance Solutions with Related Equipment, Software and Accessories"

NEW IDIQ CONTRACTS

Company Name	Contract Number	State - Region - Type of Work

IDIQ Contract Extensions

Company Name	Contract Number	
Vigil Contracting, Inc.	WA-DC-GC04-100120-VGL	
HITT Contracting, Inc.	WA-DC-GC05-100120-HCI	
Adrian L. Merton, Inc.	WA-DC-M02-100120-ALM	
Adrian L. Merton, Inc.	WA-DC-P02-100120-ALM	
Vigil Contracting, Inc.	WA-DC-P01-100120-VGL	
Paige Industrial Services, Inc.	WA-DC-E02-100120-PAI	
F.H. Paschen, S.N. Nielsen & Associates, LLC	WA-DC-GC06-100120-FHP	
Vigil Contracting, Inc.	WA-DC-M01-100120-VGL	
The Matthews Group	WA-DC-GC01-100120-TMG	
Paige Industrial Services, Inc.	WA-DC-M03-100120-PAI	
Paige Industrial Services, Inc.	WA-DC-P03-100120-PAI	
Centennial Contractors Enterprises, Inc.	WA-DC-GC02-100120-CCE	
Vigil Contracting, Inc.	WA-DC-E01-100120-VGL	

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Ohio Paving and Construction Company, Inc.	OH-R2-PA02-102021-OPC	
McDaniel's Construction Corp., Inc.	OH-MBE-R3-GC01-102021-MCC	
McDaniel's Construction Corp., Inc.	OH-MBE-R3-CC01-102021-MCC	
The Lusk Group	OH-R2-C01-102021-LUS	
McDaniel's Construction Corp., Inc.	OH-MBE-R4-GC01-102021-MCC	
Air Force One	OH-R4-HVAC02-102021-AFO	
Johnson-Laux Construction, LLC	OH-R4-GC06-102021-JLC	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R5-GC02-102021-FHP	
Foti Contracting, LLC	OH-R3-GC01-102021-FCL	
Air Force One	OH-R2-HVAC02-102021-AFO	
The Lusk Group	OH-R1-PA01-102021-LUS	
The Lusk Group	OH-R2-RW01-102021-LUS	
The Lusk Group	OH-R2-GC07-102021-LUS	
The Lusk Group	OH-R2-PA01-102021-LUS	
The Lusk Group	OH-R3-CC01-102021-LUS	
Hudawn Facility Solutions	OH-R4-GC07-102021-HFS	
Centennial Contractors Enterprises, Inc.	OH-R2-GC02-102021-CCE	
Centennial Contractors Enterprises, Inc.	OH-R4-GC02-102021-CCE	
The Lusk Group	OH-R1-RW01-102021-LUS	
McDaniel's Construction Corp., Inc.	OH-MBE-R4-CC01-102021-MCC	
Genesis 1 Construction	OH-R2-GC06-102021-GNS	
Centennial Contractors Enterprises, Inc.	OH-R1-GC04-102021-CCE	
The Lusk Group	OH-R1-CC01-102021-LUS	
The Lusk Group	OH-R3-GC05-102021-LUS	
The Lusk Group	OH-R3-RW01-102021-LUS	
The Lusk Group	OH-R4-E02-102021-LUS	
The Lusk Group	OH-R4-PA01-102021-LUS	
Place Services, Inc.	OH-R1-E01-102021-PLA	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R3-GC03-102021-FHP	
The Lusk Group	OH-R3-E02-102021-LUS	
Place Services, Inc.	OH-R4-E01-102021-PLA	
Triton Services, Inc.	OH-R4-GC08-102021-TRS	
The Lusk Group	OH-R4-RW01-102021-LUS	
The Lusk Group	OH-R5-C01-102021-LUS	
The Lusk Group	OH-R5-CC01-102021-LUS	
The Lusk Group	OH-R2-CC01-102021-LUS	
The Lusk Group	OH-R4-C01-102021-LUS	
The Lusk Group	OH-R5-RW01-102021-LUS	
Air Force One	OH-R1-HVAC02-102021-AFO	
Air Force One	OH-R5-HVAC02-102021-AFO	
The K Company, Inc.	OH-R2-HVAC01-102021-TKC	
Ohio Paving and Construction Company, Inc.	OH-R2-C02-102021-OPC	
Place Services, Inc.	OH-R1-GC03-102021-PLA	
Place Services, Inc.	OH-R2-E01-102021-PLA	
Foti Contracting, LLC	OH-R5-GC01-102021-FCL	
Place Services, Inc.	OH-R2-GC04-102021-PLA	
Place Services, Inc.	OH-R3-E01-102021-PLA	
Regency Construction Services, Inc.	OH-R2-GC08-102021-REG	
Foti Contracting, LLC	OH-R2-GC01-102021-FCL	
The K Company, Inc.	OH-R4-HVAC01-102021-TKC	
McDaniel's Construction Corp., Inc.	OH-MBE-R5-GC01-102021-MCC	
Universal Contracting Corporation	OH-R4-GC05-102021-UCC	
Foti Contracting, LLC	OH-R1-GC01-102021-FCL	
Foti Contracting, LLC	OH-R4-GC01-102021-FCL	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R4-GC03-102021-FHP	
Air Force One	OH-R3-HVAC02-102021-AFO	
The K Company, Inc.	OH-R3-HVAC01-102021-TKC	
Place Services, Inc.	OH-R3-GC04-102021-PLA	
Place Services, Inc.	OH-R4-GC04-102021-PLA	
Place Services, Inc.	OH-R5-GC03-102021-PLA	
Place Services, Inc.	OH-R5-E01-102021-PLA	
The K Company, Inc.	OH-R1-HVAC01-102021-TKC	
Centennial Contractors Enterprises, Inc.	OH-R3-GC02-102021-CCE	
The Lusk Group	OH-R4-CC01-102021-LUS	
The Lusk Group	OH-R5-GC05-102021-LUS	
The Lusk Group	OH-R5-PA01-102021-LUS	

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Johnson-Laux Construction, LLC	OH-R3-GC06-102021-JLC	
McDaniel's Construction Corp., Inc.	OH-MBE-R5-CC01-102021-MCC	
Johnson-Laux Construction, LLC	OH-R1-GC05-102021-JLC	
The K Company, Inc.	OH-R5-HVAC01-102021-TKC	
The Lusk Group	OH-R1-C01-102021-LUS	
The Lusk Group	OH-R3-PA01-102021-LUS	
The Lusk Group	OH-R3-C01-102021-LUS	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R1-GC02-102021-FHP	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R2-GC03-102021-FHP	
Johnson-Laux Construction, LLC	OH-R2-GC05-102021-JLC	
The Lusk Group	OH-R5-E02-102021-LUS	
Johnson-Laux Construction, LLC	OH-R5-GC04-102021-JLC	
G & B Electric Co.	OH-R2-E02-102021-GBE	
The Lusk Group	OH-R1-GC06-102021-LUS	
The Lusk Group	OH-R1-E02-102021-LUS	

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

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

5/16/2023

Resolution No. 2023_11

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, Nagel, Thiel, Barrows, Kircher, Kicker

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 - May 2023
CONSENT AGENDA ITEMS
Requesting Board permission to Solicit the following categories:

None

Requesting Board permission to Re-Solicit the following categories:

Event Seating and Staging Solutions with Related Accessories and Services

Indefinite Delivery-Indefinite Quantity Construction - Virginia

CONSENT AGENDA ITEMS
NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
Clark Equipment Company	020923-CEC	"Portable Construction Equipment with Related Accessories and Attachments"
Federal Contracts Corp.	020923-FCC	"Portable Construction Equipment with Related Accessories and Attachments"
Generac Power Systems	020923-GNR	"Portable Construction Equipment with Related Accessories and Attachments"
JCB, Inc.	020923-JCB	"Portable Construction Equipment with Related Accessories and Attachments"
Multiquip, Inc.	020923-MTQ	"Portable Construction Equipment with Related Accessories and Attachments"
Power Technique North America	020923-PWT	"Portable Construction Equipment with Related Accessories and Attachments"
Progress Solar Solutions	020923-PGS	"Portable Construction Equipment with Related Accessories and Attachments"
Skyjack, Inc.	020923-SKJ	"Portable Construction Equipment with Related Accessories and Attachments"
Terex USA	020923-TER	"Portable Construction Equipment with Related Accessories and Attachments"
Ecoverse, LLC	030923-ECV	"Recycling and Repurposing Equipment with Related Accessories, Supplies, Technology and Services"
EDGE Innovate	030923-EDG	"Recycling and Repurposing Equipment with Related Accessories, Supplies, Technology and Services"
Komptech Americas	030923-KMP	"Recycling and Repurposing Equipment with Related Accessories, Supplies, Technology and Services"
Morbark, LLC	030923-MBI	"Recycling and Repurposing Equipment with Related Accessories, Supplies, Technology and Services"
Rotochopper, Inc.	030923-RTO	"Recycling and Repurposing Equipment with Related Accessories, Supplies, Technology and Services"
Terex USA	030923-TER	"Recycling and Repurposing Equipment with Related Accessories, Supplies, Technology and Services"
Vermeer Corp.	030923-VRM	"Recycling and Repurposing Equipment with Related Accessories, Supplies, Technology and Services"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Bandit Industries, Inc.	050119-BAN	"Recycling and Repurposing Equipment with Related Accessories, Supplies and Services"
OFS Brands, Inc.	121919-OFS	"Furniture Solutions with Related Accessories and Services"

NEW IDIQ CONTRACTS

Company Name	Contract Number	State - Region - Type of Work

IDIQ Contract Extensions

Company Name	Contract Number	
HCR Construction, Inc.	GA-A08-040820-HCR	
HITT Contracting, Inc.	GA-A03-040820-HCI	
F.H. Paschen, S.N. Nielsen & Associates, LLC	GA-ST01-040820-FHP	
Prime Contractors, Inc.	GA-ST02-040820-PCI	
Greene & Burdette Property Management, LLC	GA-D03-040820-GBP	

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Albion General Contractors, Inc.	GA-D05-040820-ALB	
Bayne Development Group	GA-ST04-040820-BDG	
Greene & Burdette Property Management, LLC	GA-A02-040820-GBP	
JOC Construction	GA-ST03-040820-LRI	
Lichty Commercial Construction, Inc.	GA-A09-040820-LIY	
Crown Retail Services, Inc	GA-A05-040820-CRS	
Darsey Construction LLC	GA-C01-040820-DAR	
Ward Humphrey, Inc.	GA-ST06-040820-WHI	
Paryani Construction	GA-A07-040820-PAR	
HITT Contracting, Inc.	GA-D06-040820-HCI	
Centennial Contractors Enterprises, Inc.	GA-D08-040820-CCE	
Albion General Contractors, Inc.	GA-A06-040820-ALB	
Brown & Root	GA-A01-040820-KBR	
Darsey Construction LLC	GA-B07-040820-DAR	
Place Services, Inc.	GA-A10-040820-PLA	
Albion General Contractors, Inc.	GA-C03-040820-ALB	
Darsey Construction LLC	GA-D02-040820-DAR	
Greene & Burdette Property Management, LLC	GA-B02-040820-GBP	
HITT Contracting, Inc.	GA-B04-040820-HCI	
Johnson-Laux Construction, LLC	GA-ST07-040820-JLC	
Place Services, Inc.	GA-B08-040820-PLA	
Ujamaa Construction	GA-B10-040820-UJA	
HITT Contracting, Inc.	GA-C04-040820-HCI	
Ujamaa Construction	GA-C08-040820-UJA	
Osprey Management, LLC	GA-ST08-040820-OML	
Rubio and Son Interiors, Inc.	GA-ST10-040820-RSI	
Centennial Contractors Enterprises, Inc.	GA-B06-040820-CCE	
Greene & Burdette Property Management, LLC	GA-C02-040820-GBP	
Crown Retail Services, Inc	GA-B03-040820-CRS	
Albion General Contractors, Inc.	GA-B05-040820-ALB	
Lynn Construction Contracting, Inc.	GA-D04-040820-LYN	
Place Services, Inc.	GA-D07-040820-PLA	
Ujamaa Construction	GA-D10-040820-UJA	
Jewel of the South	GA-C10-040820-JOS	
Place Services, Inc.	GA-C05-040820-PLA	
Engineering Design Technologies, Inc.	GA-D09-040820-EDT	
Centennial Contractors Enterprises, Inc.	GA-C06-040820-CCE	
Engineering Design Technologies, Inc.	GA-C07-040820-EDT	
The Wilson Group	MO-R4-GC02-051222-TWG	
Vazquez Commercial Contracting, LLC	MO-R3-GC02-051222-VCC	
The Wilson Group	MO-R5-GC02-051222-TWG	
The Wilson Group	MO-R6-GC02-051222-TWG	
Straub Construction Company, Inc.	MO-R3-GC07-051222-STC	
J.E. Novack Construction Company	MO-R5-GC03-051222-JNC	
The Wilson Group	MO-R3-GC03-051222-TWG	
The Wilson Group	MO-R7-GC02-051222-TWG	
Brown & Root	MO-R5-GC01-051222-BRI	
Brown & Root	MO-R6-GC01-051222-BRI	
Brown & Root	MO-R7-GC01-051222-BRI	
MTS Contracting, Inc	MO-R1-GC02-051222-MTS	
MTS Contracting, Inc	MO-R7-GC03-051222-MTS	
MTS Contracting, Inc	MO-R4-GC03-051222-MTS	
MTS Contracting, Inc	MO-R6-GC03-051222-MTS	
Reynolds Construction Co Inc	MO-R1-GC03-051222-RCC	
MTS Contracting, Inc	MO-R3-GC04-051222-MTS	
MTS Contracting, Inc	MO-R2-GC02-051222-MTS	
Brown & Root	MO-R1-GC01-051222-BRI	
Brown & Root	MO-R2-GC01-051222-BRI	
Brown & Root	MO-R3-GC01-051222-BRI	
Brown & Root	MO-R4-GC01-051222-BRI	
Reynolds Construction Co Inc	MO-R1-R01-051222-RCC	
Julius Kaaz Construction Company, Inc.	MO-R1-P01-051222-JKC	
Reynolds Construction Co Inc	MO-R6-GC04-051222-RCC	
Reynolds Construction Co Inc	MO-R5-R01-051222-RCC	
Julius Kaaz Construction Company, Inc.	MO-R5-GC05-051222-JKC	
Julius Kaaz Construction Company, Inc.	MO-R7-GC05-051222-JKC	

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Julius Kaaz Construction Company, Inc.	MO-R2-P01-051222-JKC	
Vazquez Commercial Contracting, LLC	MO-R3-HVAC01-051222-VCC	
Julius Kaaz Construction Company, Inc.	MO-R5-P01-051222-JKC	
Reynolds Construction Co Inc	MO-R6-R01-051222-RCC	
Julius Kaaz Construction Company, Inc.	MO-R2-GC04-051222-JKC	
Julius Kaaz Construction Company, Inc.	MO-R4-GC05-051222-JKC	
Julius Kaaz Construction Company, Inc.	MO-R1-GC04-051222-JKC	
Reynolds Construction Co Inc	MO-R2-R01-051222-RCC	
Julius Kaaz Construction Company, Inc.	MO-R3-GC05-051222-JKC	
Reynolds Construction Co Inc	MO-R3-GC06-051222-RCC	
Queen City Roofing & Contracting Co	MO-R6-R02-051222-QCR	
Julius Kaaz Construction Company, Inc.	MO-R4-P01-051222-JKC	
Julius Kaaz Construction Company, Inc.	MO-R7-P01-051222-JKC	
Queen City Roofing & Contracting Co	MO-R7-R02-051222-QCR	
Reynolds Construction Co Inc	MO-R2-GC03-051222-RCC	
Julius Kaaz Construction Company, Inc.	MO-R6-P01-051222-JKC	
Reynolds Construction Co Inc	MO-R4-GC04-051222-RCC	
Reynolds Construction Co Inc	MO-R5-GC04-051222-RCC	
Reynolds Construction Co Inc	MO-R7-GC04-051222-RCC	
Julius Kaaz Construction Company, Inc.	MO-R6-GC05-051222-JKC	
Reynolds Construction Co Inc	MO-R4-R01-051222-RCC	
Julius Kaaz Construction Company, Inc.	MO-R3-P01-051222-JKC	
Reynolds Construction Co Inc	MO-R3-R01-051222-RCC	
Reynolds Construction Co Inc	MO-R7-R01-051222-RCC	