

#### SOURCEWELL STATE OF MINNESOTA

Member Veronen moved the adoption of the following Resolution:

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

Resolution No. 2020-21

**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, Greg Zylka, Scott Veronen, Sara Nagel, Ryan Thomas, Sharon Thiel, Linda Arts, Chris Kircher

and the following voted against: NONE

whereupon said resolution was declared duly passed and adopted.

Clerk to the Board of Directors

APPENDIX A			
OURCEWELL PROCUREMENT DEPARTMENT			
OARD ITEMS -August 2020			
Requesting Board permission to Solicit the follow	ving categories:		
Rink Systems, Arena Supplies, and Mechanical w		- Services	
Skate Parks, Bike Parks, and Pump Tracks with R			
Open Air Structures and Recreation Buildings wi			
Outdoor Fitness Equipment with Related Access	· · ·		
Playground and Water Play Equipment with Rela			
78.			
Requesting Board permission to Re-Solicit the fo	llowing categories:		
.,	0 44 40		
NEW CONTRACTS			
Peterbilt Motors Company	060920-PMC	Class 4-8 Chassis with Related Equipment, Accessories and Services	
The Lion Electric Co.	060920-LON	Class 4-8 Chassis with Related Equipment, Accessories and Services	
West-Mark (Certified Stainless)	060920-CER	Class 4-8 Chassis with Related Equipment, Accessories and Services	
National Auto Fleet Group	060920-NAF	Class 4-8 Chassis with Related Equipment, Accessories and Services	
Crane Carrier Company	060920-CRN	Class 4-8 Chassis with Related Equipment, Accessories and Services	
Autocar Truck	060920-ATC	Class 4-8 Chassis with Related Equipment, Accessories and Services	
Navistar Inc.	060920-NVS	Class 4-8 Chassis with Related Equipment, Accessories and Services	
Kenworth Truck Company	060920-KTC	Class 4-8 Chassis with Related Equipment, Accessories and Services	
Mack Trucks	060920-MAK	Class 4-8 Chassis with Related Equipment, Accessories and Services	
5th YEAR RENEWALS (CONTRACT EXTENSIONS)			
Ford Motor Co.	061015-FMA	Fleet Related Maintenance Equipment	
Syn-tech Systems, Inc.	022217-SYS	Fleet Management and Related Technology	
NEW ezIQC CONTRACTS			
Company Name	Contract Number	Type of Work and Region	

## ezIQC RENEWALS GA10-1-072115-JME J.J. Morley Enterprises, Inc. Greene & Burdette Property Management, LLC GA07-2-072115-GBP Rubio and Son Interiors, Inc. GA07-1-072115-RSI Red Cloud Services, LLC GA05-1-072115-RCS Engineering Design Technologies, Inc. GA04-1-072115-EDT HCR Construction, Inc. GA03-3-072115-HCR GA03-2-072115-OML Osprey Management, LLC GA03-1-072115-JLC Johnson-Laux Construction, LLC Astra Construction Services, LLC GA02-2-072115-ACS GA02-1-072115-PCI Prime Contractors, Inc. Centennial Contractors Enterprises, Inc. GA-072115-CCE GA-072115-LRI JOC Construction F.H. Paschen, S.N. Nielsen & Associates, LLC GA-072115-FHP Brown & Root GA-072115-KBR

### SOURCEWELL STATE OF MINNESOTA



Member Sharon Thiel moved the adoption of the following Resolution:

#### RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

Resolution No. 2021-08

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

Mike Wilson, Greg Zylka, Sara Nagel, Ryan Thomas, Sharon Thiel, Linda Arts and Chris Kircher.

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 - March 2021

it the following categories: Products (Published March 10, 2023 Related Accessories, Attachments, N	
Products (Published March 10, 2021 Related Accessories, Attachments, N	
Products (Published March 10, 2021 Related Accessories, Attachments, N	
Products (Published March 10, 2021 Related Accessories, Attachments, N	
Related Accessories, Attachments, N	
	Naterials, and Supplies
Contract Number	
Contract Number	
Contract Number	
	Solicitation Title
1	"Playground and Water Play Equipment with Related Accessories and
010521-BUR	Services"
	"Playground and Water Play Equipment with Related Accessories and
010521-LSI	Services"
	"Playground and Water Play Equipment with Related Accessories and
010521-LTS	Services"
040751 777	"Playground and Water Play Equipment with Related Accessories and
010521-RDP	Services"
010534 656	"Playground and Water Play Equipment with Related Accessories and
010521-SFS	Services"  "Playground and Water Play Equipment with Related Accessories and
010521-WTR	Services"
	"Body Armor with Related Accesssories, Equipment and Services"
	"Body Armor with Related Accesssories, Equipment and Services"
	"Body Armor with Related Accesssories, Equipment and Services"
	"Body Armor with Related Accesssories, Equipment and Services"
011221 NI A	"Body Armor with Related Accesssories, Equipment and Services"
	"Open Air Structures and Accessory or Utility Buildings with Related
012621-PPC	Equipment"
Contract Number	Solicitation Title
	"Electrical Energy Power Generation with Related Parts, Supplies and
120617-CAT	Services"
	"Electrical Energy Power Generation with Related Parts, Supplies and
120617-CMM	Services"
Contract Number	State - Pegian - Type of Work
Contract Number	State - Region - Type of Work
Contract Number	
Contract Number	
	010521-RDP  010521-SFS  010521-WTR  011221-ADS  011221-GAL  011221-HCM  011221-NPA  011221-URM  012621-PPC  Contract Number  120617-CAT  120617-CMM