

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.

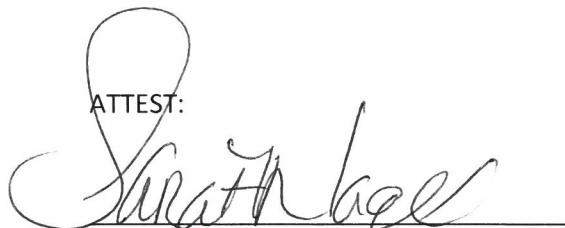
NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby approves the solicitation of categories.

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.

ATTEST:

A handwritten signature in black ink, appearing to read "Sara Nagel", written over a horizontal line.

Clerk to the Board of Directors

**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**

CONSENT AGENDA ITEMS

Requesting Board permission to Solicit the following categories:

Parking Management, Systems and Infrastructure, with Related Equipment and Services

Road Right-of-Way Maintenance Equipment with Related Accessories, Attachments, Materials, and Supplies

Requesting Board permission to Re-Solicit the following categories:

Pest Management Services with Related Products (Published March 10, 2021)

Roadway Maintenance Equipment with Related Accessories, Attachments, Materials, and Supplies

NEW CONTRACTS

Supplier Name	Contract Number	Solicitation Title
BCI Burke Company, LLC	010521-BUR	"Playground and Water Play Equipment with Related Accessories and Services"
Landscape Structures, Inc.	010521-LSI	"Playground and Water Play Equipment with Related Accessories and Services"
PlayPower, Inc.	010521-LTS	"Playground and Water Play Equipment with Related Accessories and Services"
Rain Drop Products, LLC	010521-RDP	"Playground and Water Play Equipment with Related Accessories and Services"
SofSurfaces, Inc.	010521-SFS	"Playground and Water Play Equipment with Related Accessories and Services"
Waterplay Solutions Corp.	010521-WTR	"Playground and Water Play Equipment with Related Accessories and Services"
Atlantic Diving Supply, Inc. (ADS)	011221-ADS	"Body Armor with Related Accessories, Equipment and Services"
Galls, LLC	011221-GAL	"Body Armor with Related Accessories, Equipment and Services"
HighCom Armor Solutions, Inc.	011221-HCM	"Body Armor with Related Accessories, Equipment and Services"
NP Aerospace (Canada), Limited	011221-NPA	"Body Armor with Related Accessories, Equipment and Services"
U.S. Armor Corporation	011221-URM	"Body Armor with Related Accessories, Equipment and Services"
PorterCorp	012621-PPC	"Open Air Structures and Accessory or Utility Buildings with Related Equipment"

CONTRACT EXTENSIONS

Supplier Name	Contract Number	Solicitation Title
Caterpillar, Inc.	120617-CAT	"Electrical Energy Power Generation with Related Parts, Supplies and Services"
Cummins, Inc.	120617-CMM	"Electrical Energy Power Generation with Related Parts, Supplies and Services"

NEW ezIQC CONTRACTS

Company Name	Contract Number	State - Region - Type of Work

ezIQc RENEWALS

Company Name	Contract Number	

ezIQc CONTRACT EXTENSIONS

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