

**SOURCEWELL
STATE OF MINNESOTA**



Member Nage1 moved the adoption of the following Resolution:

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

9/17/2024

Resolution No. 2024_27

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

Zylka, Nage1, Thiel, Barrows, Arts, Kicker, Dahlberg

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

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

Signed by:

Linda Arts

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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - September 2024

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Risk Management, Employee Benefits, and Insurance Consulting Services		
	Requesting Board permission to Re-Solicit the following categories:		
	Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories, and Services		
	Grounds Maintenance Equipment and Related Technology Solutions		
	Plastic Refuse and Recycling Containers with Related Technology Solutions		
	Facility Security Systems, Equipment, and Software with Related Services		
	NEW CONTRACTS		
CONSENT AGENDA ITEMS	Supplier Name	Contract Number	Solicitation Title
	None		
	CONTRACT EXTENSIONS		
	Supplier Name	Contract Number	Solicitation Title
	Prophet Corp./Gopher Sport	071819-PRO	"Athletic and Physical Education Equipment and Supplies with Related Accessories"
	Parkeon	080321-PRK	"Parking Management Systems with Related Equipment, Supplies and Services"
	Quicket	080321-QKT	"Parking Management Systems with Related Equipment, Supplies and Services"
	Gtechna	080321-GTE	"Parking Management Systems with Related Equipment, Supplies and Services"
	T2 Systems	080321-TSI	"Parking Management Systems with Related Equipment, Supplies and Services"
	Tyler Technologies	090320-TTI	"Public Sector and Education Administration Software Solutions with Related Services"
	Hyland Software	090320-HYL	"Public Sector and Education Administration Software Solutions with Related Services"
	Phoenix Business	090320-PNX	"Public Sector and Education Administration Software Solutions with Related Services"
	NEW IDIQ CONTRACTS		
	Company Name	Contract Number	Region - Type of Work
	Anthony Flooring Company, LLC	OH-R2-F-071124-AFL	Region 2 - Flooring
	Command Roofing Co.	OH-R1-RW-071124-CRC	Region 1 - Roofing/Waterproofing
	Command Roofing Co.	OH-R3-RW-071124-CRC	Region 3 - Roofing/Waterproofing
	Command Roofing Co.	OH-R4-RW-071124-CRC	Region 4 - Roofing/Waterproofing
	C. G. Egli, Inc.	OH-R3-HVAC-071124-CGE	Region 3 - HVAC/Mechanical
	C. G. Egli, Inc.	OH-R4-HVAC-071124-CGE	Region 4 - HVAC/Mechanical
	Custom Controls Group, LLC	OH-R1-GC-071124-CCG	Region 1 - General Contracting
	Custom Controls Group, LLC	OH-R1-HVAC-071124-CCG	Region 1 - HVAC/Mechanical
	Custom Controls Group, LLC	OH-R1-E-071124-CCG	Region 1 - Electrical
	Custom Controls Group, LLC	OH-R2-GC-071124-CCG	Region 2 - General Contracting
	Custom Controls Group, LLC	OH-R2-HVAC-071124-CCG	Region 2 - HVAC/Mechanical
	Custom Controls Group, LLC	OH-R2-E-071124-CCG	Region 2 - Electrical
	Custom Controls Group, LLC	OH-R3-GC-071124-CCG	Region 3 - General Contracting
	Custom Controls Group, LLC	OH-R3-HVAC-071124-CCG	Region 3 - HVAC/Mechanical
	Custom Controls Group, LLC	OH-R3-E-071124-CCG	Region 3 - Electrical
	Custom Controls Group, LLC	OH-R4-GC-071124-CCG	Region 4 - General Contracting
	Custom Controls Group, LLC	OH-R4-E-071124-CCG	Region 4 - Electrical
	Custom Controls Group, LLC	OH-R5-GC-071124-CCG	Region 5 - General Contracting
	Custom Controls Group, LLC	OH-R5-HVAC-071124-CCG	Region 5 - HVAC/Mechanical
	Custom Controls Group, LLC	OH-R5-E-071124-CCG	Region 5 - Electrical
	F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R1-GC-071124-FHP	Region 1 - General Contracting
	F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R2-GC-071124-FHP	Region 2 - General Contracting
	F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R3-GC-071124-FHP	Region 3 - General Contracting
	F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R4-GC-071124-FHP	Region 4 - General Contracting
	F.H. Paschen, S.N. Nielsen & Associates, LLC	OH-R5-GC-071124-FHP	Region 5 - General Contracting
	G & B Electric Co.	OH-R2-E-071124-GBE	Region 2 - Electrical
	G & B Electric Co.	OH-R3-E-071124-GBE	Region 3 - Electrical
	Johnson-Laux Construction Ohio, LLC	OH-R1-GC-071124-JLC	Region 1 - General Contracting
	Johnson-Laux Construction Ohio, LLC	OH-R2-GC-071124-JLC	Region 2 - General Contracting
	Johnson-Laux Construction Ohio, LLC	OH-R3-GC-071124-JLC	Region 3 - General Contracting
	Johnson-Laux Construction Ohio, LLC	OH-R4-GC-071124-JLC	Region 4 - General Contracting
	Johnson-Laux Construction Ohio, LLC	OH-R5-GC-071124-JLC	Region 5 - General Contracting

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Ohio Paving & Construction Co.	OH-R2-PAC-071124-OPC	Region 2 - Asphalt/Paving
Ohio Paving & Construction Co.	OH-R2-C-071124-OPC	Region 2 - Concrete
Ohio Paving & Construction Co.	OH-R2-CSW-071124-OPC	Region 2 - Civil/Site Work
The Brewer Garrett Company	OH-R1-HVAC-071124-TBG	Region 1 - HVAC/Mechanical
The Brewer Garrett Company	OH-R2-HVAC-071124-TBG	Region 2 - HVAC/Mechanical
The Brewer Garrett Company	OH-R3-HVAC-071124-TBG	Region 3 - HVAC/Mechanical
The Brewer Garrett Company	OH-R4-HVAC-071124-TBG	Region 4 - HVAC/Mechanical
The Brewer Garrett Company	OH-R5-HVAC-071124-TBG	Region 5 - HVAC/Mechanical
The K Company, Inc.	OH-R1-HVAC-071124-TKC	Region 1 - HVAC/Mechanical
The K Company, Inc.	OH-R2-HVAC-071124-TKC	Region 2 - HVAC/Mechanical
The K Company, Inc.	OH-R3-HVAC-071124-TKC	Region 3 - HVAC/Mechanical
The K Company, Inc.	OH-R4-HVAC-071124-TKC	Region 4 - HVAC/Mechanical
The K Company, Inc.	OH-R5-HVAC-071124-TKC	Region 5 - HVAC/Mechanical
McDaniel's Construction Corp., Inc	OH-MBE-R3-GC-071124-MCC	Region 3 - General Contracting
McDaniel's Construction Corp., Inc	OH-MBE-R3-CSW-071124-MCC	Region 3 - Civil/Site Work
McDaniel's Construction Corp., Inc	OH-MBE-R4-GC-071124-MCC	Region 4 - General Contracting
McDaniel's Construction Corp., Inc	OH-MBE-R4-CSW-071124-MCC	Region 4 - Civil/Site Work
McDaniel's Construction Corp., Inc	OH-MBE-R5-GC-071124-MCC	Region 5 - General Contracting
McDaniel's Construction Corp., Inc	OH-MBE-R5-CSW-071124-MCC	Region 5 - Civil/Site Work
Henderson Contracting Company, Inc.	OH-MBE-R1-GC-071124-HCC	Region 1 - General Contracting
Henderson Contracting Company, Inc.	OH-MBE-R2-GC-071124-HCC	Region 2 - General Contracting
Henderson Contracting Company, Inc.	OH-MBE-R3-GC-071124-HCC	Region 3 - General Contracting
Henderson Contracting Company, Inc.	OH-MBE-R4-GC-071124-HCC	Region 4 - General Contracting
Henderson Contracting Company, Inc.	OH-MBE-R5-GC-071124-HCC	Region 5 - General Contracting
Company Name	Contract Number	
IDIQ CONTRACT EXTENSIONS		
None		

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

3/24/2025

Resolution No. 2025_13

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

Zylka, Thiel, Nagel, Kircher, Dahlberg, Kicker, and Barrows
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 - March 2025		
CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:	
	Indefinite Deliver Indefinite Quantity - State of Utah	
	Requesting Board permission to Re-Solicit the following categories:	
	Restroom and Shower Facility Solutions	
CONSENT AGENDA ITEMS	NEW CONTRACTS	
	Supplier Name	Contract Number
	API National Service Group, Inc.	121024-API
	Convergint Technologies, LLC	121024-CTL
	Everon, LLC	121024-EVER
	Honeywell International, Inc.	121024-HNY
	Johnson Controls Fire Protection, LP	121024-JHN
	Securitas Technology Corporation	121024-SCS
	Siemens Industry, Inc.	121024-SIE
	Bandit Industries, Inc.	010925-BAN
	FAE USA, Inc.	010925-FAE
	Fecon, LLC	010925-FECON
	Morbark, LLC	010925-MBI
	Truckcorp, LLC	010925-TRK
	Vermeer Manufacturing Company	010925-VRM
	Acrisure, LLC	012125-ACS
	Alliant Insurance Services, Inc.	012125-AIS
	Aon Risk Services Central, Inc.	012125-AON
	Arthur J. Gallagher Risk Management Services, LLC	012125-GLG
	Consumer Capital Group Corp	012125-CNC
	WHA Insurance Agency, LLC	012125-WHA
	Ecopest, Inc.	012825-ECO
	Orkin Canada Corporation	012825-ORKN
	Orkin, LLC	012825-ORK
	CONTRACT EXTENSIONS	
	Supplier Name	Contract Number
	GapVax	101221-GPV
	Holland Pump	101221-HLD
	Sewer Equipment	101221-SCA
	Thompson Pump	101221-TPM
	Vac-Con	101221-VAC
	Vactor Manufacturing	101221-VTR
	Pitney Bowes	011322-PIT
	Quadient	011322-QDT
	Jasper Holdings	032521-JAS
	Atlantic Diving Supply (ADS)	011221-ADS
	Mohawk Lifts	121223-MRL
	IP Access	042021-IAC
	NEW IDIQ CONTRACTS	

APPENDIX A Continued

Company Name	Contract Number	Region - Type of Work
None		
IDIQ CONTRACT EXTENSIONS		
Company Name	Contract Number	
None		