



Member Zylka moved the adoption of the following Resolution:

**RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS**

**Resolution No. 2020-22**

**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: 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:

  
Clerk to the Board of Directors

**APPENDIX A**

**SOURCEWELL PROCUREMENT DEPARTMENT**  
**BOARD ITEMS -August 2020**

**CONSENT AGENDA ITEMS**

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

Rink Systems, Arena Supplies, and Mechanical with Related Equipment and Services
Skate Parks, Bike Parks, and Pump Tracks with Related Equipment and Services
Open Air Structures and Recreation Buildings with Related Equipment and Services
<b>Outdoor Fitness Equipment with Related Accessories &amp; Services</b>
Playground and Water Play Equipment with Related Accessories & Services

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


**NEW CONTRACTS**

Peterbilt Motors Company	060920-PMC	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
The Lion Electric Co.	060920-LON	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
West-Mark (Certified Stainless)	060920-CER	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
National Auto Fleet Group	060920-NAF	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
Crane Carrier Company	060920-CRN	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
Autocar Truck	060920-ATC	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
Navistar Inc.	060920-NVS	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
Kenworth Truck Company	060920-KTC	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>
Mack Trucks	060920-MAK	<i>Class 4-8 Chassis with Related Equipment, Accessories and Services</i>

**5th YEAR RENEWALS (CONTRACT EXTENSIONS)**

Ford Motor Co.	061015-FMA	<i>Fleet Related Maintenance Equipment</i>
Syn-tech Systems, Inc.	022217-SYS	<i>Fleet Management and Related Technology</i>

**NEW ezIQC CONTRACTS**

<b>Company Name</b>	<b>Contract Number</b>	<b>Type of Work and Region</b>

**ezIQC RENEWALS**

J.J. Morley Enterprises, Inc.	GA10-1-072115-JME	
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	
Osprey Management, LLC	GA03-2-072115-OML	
Johnson-Laux Construction, LLC	GA03-1-072115-JLC	
Astra Construction Services, LLC	GA02-2-072115-ACS	
Prime Contractors, Inc.	GA02-1-072115-PCI	
Centennial Contractors Enterprises, Inc.	GA-072115-CCE	
JOC Construction	GA-072115-LRI	
F.H. Paschen, S.N. Nielsen & Associates, LLC	GA-072115-FHP	
Brown & Root	GA-072115-KBR	



Member Greg Zylka moved the adoption of the following Resolution:

**RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS**

**Resolution No. 2021-06**

**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 Scott Veronen and the following voted in favor: (list names here) Mike Wilson, Greg Zylka, Scott Veronen, Sara Nagel, Ryan Thomas, Sharon Thiel, Linda Arts, Chris Kircher

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

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

  
Clerk to the Board of Directors

**APPENDIX A**

**SOURCEWELL PROCUREMENT DEPARTMENT**  
**BOARD ITEMS - February 2021**

<b>CONSENT AGENDA ITEMS</b>	<b>Requesting Board permission to Solicit the following categories:</b>
<b>Requesting Board permission to Re-Solicit the following categories:</b>	

<b>NEW CONTRACTS</b>		
<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
Club Car, LLC	122220-CCR	"Utility, Transport, Golf, and Recreation Vehicles with Related Accessories, Equipment, and Services"
Cruise Car, Inc.	122220-CCI	"Utility, Transport, Golf, and Recreation Vehicles with Related Accessories, Equipment, and Services"
E-Z Go a Division of Textron, Inc.	122220-JCS	"Utility, Transport, Golf, and Recreation Vehicles with Related Accessories, Equipment, and Services"
Kubota Tractor Corporation	122220-KBA	"Utility, Transport, Golf, and Recreation Vehicles with Related Accessories, Equipment, and Services"
Polaris Sales, Inc.	122220-PSI	"Utility, Transport, Golf, and Recreation Vehicles with Related Accessories, Equipment, and Services"
Westward Industries, Ltd.	122220-WWI	"Utility, Transport, Golf, and Recreation Vehicles with Related Accessories, Equipment, and Services"
Greenfields Outdoor Fitness, Inc.	010721-GRN	"Outdoor Fitness Equipment with Related Accessories and Services"
Landscape Structures, Inc.	010721-LSI	"Outdoor Fitness Equipment with Related Accessories and Services"
Outdoor-Fit Exercise Systems, Inc.	010721-ODR	"Outdoor Fitness Equipment with Related Accessories and Services"
<b>CONTRACT EXTENSIONS</b>		
<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
Bentley Mills, Inc.	121715-BPS	"Flooring with Related Equipment, Products, Supplies, Installation and Services"
Interface Americas, Inc.	121715-IFA	"Flooring with Related Equipment, Products, Supplies, Installation and Services"
Mannington Commercial	121715-MMI	"Flooring with Related Equipment, Products, Supplies, Installation and Services"
Masland Contract	121715-MAS	"Flooring with Related Equipment, Products, Supplies, Installation and Services"
Mohawk Carpet Distribution, Inc.	121715-MCD	"Flooring with Related Equipment, Products, Supplies, Installation and Services"
Shaw Industries, Inc.	121715-SII	"Flooring with Related Equipment, Products, Supplies, Installation and Services"
Tarkett USA, Inc.	121715-TFU	"Flooring with Related Equipment, Products, Supplies, Installation and Services"
McKesson Medical Government Solutions	061417-MML	"Health & Safety, Medical, Surgical, and First Aid Related Equipment, Supplies, Accessories and Services"
<b>NEW ezIQC CONTRACTS</b>		
<b>Company Name</b>	<b>Contract Number</b>	<b>State - Region - Type of Work</b>
<b>ezIQC RENEWALS</b>		
<b>Company Name</b>	<b>Contract Number</b>	
Gryphon Construction, Inc.	NYC01-GC-012920-GCI	
Polaris Electrical Construction Corp.	NYC01-E-012920-PEC	
Pro Con Group, Inc.	NYC02-GC-012920-PCG	
Wade Electric, Inc.	NYC02-E-012920-WEI	
Polaris Electrical Construction Corp.	LI01-E-012920-PEC	
Volmar Construction, Inc.	LI01-GC-012920-VOL	

APPENDIX A Continued

ezIQC CONTRACT EXTENSIONS		
Company Name	Contract Number	
Whalen Electric, LLC	OHGCDAEOMB-013018-WHE	
The Lusk Group	OHGCDAGCOMA-013018-LUS	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OHGCDAGCOMB-013018-FHP	
The Lusk Group	OHGCDAEOMA-013018-LUS	
The Lusk Group	OHGCDAHVOMA-013018-LUS	
The Lusk Group	OHGCDAROMA-013018-LUS	
The Lusk Group	OHGCDACOMA-013018-LUS	
Perkins / Carmack Construction, LLC	OHGCDAGCOMC-013018-PCC	
Perkins / Carmack Construction, LLC	OHGCDACOMB-013018-PCC	
Custom Controls Group	OHGCDAGCOMD-013018-CCG	
Custom Controls Group	OHGCDAROMB-013018-CCG	
Custom Controls Group	OHGCDAHVOMB-013018-CCG	
Westside Paving & Excavating, Inc.	OHGCDAAPOMA-013018-WPE	
Westside Paving & Excavating, Inc.	OHGCDAWUIOMA-013018-WPE	
Universal Contracting Corporation	OHGCDAGCOME-013018-UCC	
F.H. Paschen, S.N. Nielsen & Associates, LLC	OHGCOAGCOMA-022718-FHP	
Armcorp Construction, Inc.	OHGCOAGCOMB-022718-ACI	
Foti Contracting, LLC	OHGCOAGCOMC-022718-FCL	
Custom Controls Group	OHGCOAGCOMD-022718-CCG	
Johnson-Laux Construction, LLC	OHGCOAGCOME-022718-JLC	
Armcorp Construction, Inc.	OHGCOAEOMA-022718-ACI	
Whalen Electric, LLC	OHGCOAEOMB-022718-WHE	
Armcorp Construction, Inc.	OHGCOACOMA-022718-ACI	
The K Company, Inc.	OHGCOAHVOMA-022718-KCO	
Custom Controls Group	OHGCOAHVOMB-022718-CCG	
Custom Controls Group	OHGCOAROMA-022718-CCG	
K & W Roofing, Inc.	OHGCOAROMB-022718-KWR	
Price Builders and Developers	OHGCOAGCMBB-022718-PBD	
McDaniel's Construction Corp., Inc.	OHGCOAGCMBA-022718-MCC	
Centennial Contractors Enterprises, Inc.	MD02GC01-031417-CCE	
I.B. Abel, Inc.	MD02EL01-031417-IBA	
The Matthews Group	MD03GC01-031417-TMG	
Centennial Contractors Enterprises, Inc.	MD03GC02-031417-CCE	
Paige Industrial Services, Inc.	MD03GC03-031417-PAI	
Adrian L. Merton, Inc.	MD03ME01-031417-ALM	
Paige Industrial Services, Inc.	MD03EL01-031417-PAI	
Centennial Contractors Enterprises, Inc.	MD05GC02-031417-CCE	
Paige Industrial Services, Inc.	MD05GC03-031417-PAI	
Vigil Contracting, Inc.	MD05ME02-031417-VGL	
Paige Industrial Services, Inc.	MD05EL01-031417-PAI	
Vigil Contracting, Inc.	MD05EL02-031417-VGL	
Paige Industrial Services, Inc.	MD06GC01-031417-PAI	
Paige Industrial Services, Inc.	MD06EL01-031417-PAI	
HITT Contracting, Inc.	MD05GC01-031417-HCI	
Adrian L. Merton, Inc.	MD05ME01-031417-ALM	