

**SOURCEWELL
STATE OF MINNESOTA**



Member Nagel moved the adoption of the following Resolution:

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

12/20/2022

Resolution No. 2022-33

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, 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 - Decemberr 2022

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	NONE		
	Requesting Board permission to Re-Solicit the following categories:		
Scoreboards, Digital Displays, and Video Boards with Related Services			
Recycling and Repurposing Equipment			
Salt, Brine, and Anti-Icing or De-Icing Agents, and Brine Production and Storage Systems			
Employee Financial Wellness Programming and Related Employer-Sponsored Financial Solutions			
CONSENT AGENDA ITEMS	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Axon Enterprise, Inc.	092722-AXN	"Conducted Energy Weapons"
	Phazzer, LLC	092722-PZR	"Conducted Energy Weapons"
	Caterpillar, Inc.	092222-CAT	"Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services"
	Cummins, Inc.	092222-CMM	"Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services"
	Generac Power Systems	092222-GNR	"Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services"
	Kohler Company	092222-KOH	"Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services"
	MTU Americas dba Rolls-Royce Solutions America, Inc.	092222-RYC	"Electrical Energy Power Generation Equipment with Related Parts, Supplies and Services"
	CONTRACT EXTENSIONS		
Supplier Name	Contract Number	Solicitation Title	
Company Name	Contract Number	State - Region - Type of Work	
Ernst & Young Advisors	101718-EYG	"Wireless Technology Infrastructure Consultative Services"	
W.W. Grainger, Inc.	121218-WWG	"Facility MRO, Industrial & Building Supplies with Related Equipment, Accessories, Supplies & Services"	
CNH Industrial	032119-CNH	"Heavy Construction Equipment with Related Accessories, Attachments, and Supplies"	
Hyundai Construction Equipment	032119-HCE	"Heavy Construction Equipment with Related Accessories, Attachments, and Supplies"	
Komatsu America Corp.	032119-KOM	"Heavy Construction Equipment with Related Accessories, Attachments, and Supplies"	
Volvo, LLC	032119-VCE	"Heavy Construction Equipment with Related Accessories, Attachments, and Supplies"	
SHI International Corp.	081419-SHI	"Technology Catalog Solutions"	
CDW Government, LLC	081419-CDW	"Technology Catalog Solutions"	
GovConnection, Inc.	081419-GVC	"Technology Catalog Solutions"	
Colonial Life & Accident Insurance	100319-CLA	"Group Employee Benefits and Related Services"	
National Cooperative Leasing	011620-NCL	"Tax-Exempt Municipal Leasing with Related Services"	
Staples Contract & Commercial	012320-SCC	"Office Supply Catalog Solutions"	
NEW IDIQ CONTRACTS			
IDIQ Contract Extensions			
Company Name	Contract Number		
Lee Construction and Maintenance Company	TX-NT-EC-101619-LCM		

**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		

APPENDIX A Continued

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	

APPENDIX A Continued

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	