

**SOURCEWELL
STATE OF MINNESOTA**



Member Barrows moved the adoption of the following Resolution:

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

11/19/2024

Resolution No. 2024_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 Thiel
and the following voted in favor: (list names here)

Zylka, Nagel, Thiel, Barrows, Arts, Kircher, 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 - November 2024

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Risk Management, Employee Benefit, and Insurance Consulting Services		
	Requesting Board permission to Re-Solicit the following categories:		
	Pest Control Services with Related Products		
	Public Safety Communications Technology with Hardware Solutions		
CONSENT AGENDA ITEMS	Electric Vehicle Supply Equipment and Related Services		
	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	Vertosoft, LLC	060624-VTO	Software Solutions and Related Services for Public Sector and Education Administration
	Quicket Solutions, Inc.	060624-QKT	Software Solutions and Related Services for Public Sector and Education Administration
	Adroit Staffing, LLC	060624-ASL	Software Solutions and Related Services for Public Sector and Education Administration
	Hyland Software, Inc.	060624-HYL	Software Solutions and Related Services for Public Sector and Education Administration
	Off Duty Management, Inc.	060624-OFF	Software Solutions and Related Services for Public Sector and Education Administration
	TMA Systems, LLC	060624-TMA	Software Solutions and Related Services for Public Sector and Education Administration
	Precision Task Group, Inc.	060624-PRT	Software Solutions and Related Services for Public Sector and Education Administration
	Collective Data, Inc.	060624-COL	Software Solutions and Related Services for Public Sector and Education Administration
	PSD Citywide (US), Inc.	060624-PSD	Software Solutions and Related Services for Public Sector and Education Administration
	Konica Minolta Business Solutions USA, Inc.	060624-KON	Software Solutions and Related Services for Public Sector and Education Administration
	GTY Technology Holdings, Inc.	060624-GTH	Software Solutions and Related Services for Public Sector and Education Administration
	Tyler Technologies, Inc.	060624-TTI	Software Solutions and Related Services for Public Sector and Education Administration
	MGT Consulting of America, LLC	060624-MGT	Software Solutions and Related Services for Public Sector and Education Administration
	Computer Aid, Inc.	061324-CAI	Staffing with Related Services and Solutions
	Off Duty Management, Inc.	061324-OFF	Staffing with Related Services and Solutions
	Infojini, Inc.	061324-INF	Staffing with Related Services and Solutions
	Cogent Infotech Corporation	061324-COG	Staffing with Related Services and Solutions
	Tryfacta, Inc.	061324-TRY	Staffing with Related Services and Solutions
	SearchPros Staffing, LLC	061324-SPS	Staffing with Related Services and Solutions
	FedTec, LLC	061324-FED	Staffing with Related Services and Solutions
	IG True Grit Holdings	061324-IGT	Staffing with Related Services and Solutions
	Infinite Computing Systems, Inc.	061324-ICS	Staffing with Related Services and Solutions
	The Act One Group, Inc.	061324-TAO	Staffing with Related Services and Solutions
	ManpowerGroup, Inc.	061324-MPG	Staffing with Related Services and Solutions
	Amergis Healthcare Staffing, Inc.	061324-AMH	Staffing with Related Services and Solutions
	Veritiv Operating Company	082724-VET	Janitorial Supplies and Equipment with Related Services
	Gemplers, Inc.	082724-GEM	Janitorial Supplies and Equipment with Related Services
	Sid Tool Co. Inc. dba MSC Industrial Supply Co.	082724-MSI	Janitorial Supplies and Equipment with Related Services
	Staples Contract & Commercial, LLC	082724-SCC	Janitorial Supplies and Equipment with Related Services
	Greenheck Fan Corporation dba Greenheck Group	080824-GRH	HVAC Systems with Related Products and Services
	Daikin Applied Americas, Inc.	080824-DIN	HVAC Systems with Related Products and Services
	ABM Industries/ABM Building Solutions, LLC	080824-ABL	HVAC Systems with Related Products and Services
	Johnson Controls, Inc.	080824-JHN	HVAC Systems with Related Products and Services
	Honeywell International, Inc.	080824-HNY	HVAC Systems with Related Products and Services
	Siemens Industry, Inc.	080824-SIE	HVAC Systems with Related Products and Services
	Carrier Global Corporation	080824-CAR	HVAC Systems with Related Products and Services
	CONTRACT EXTENSIONS		
	Supplier Name	Contract Number	Solicitation Title
	GHD Digital	090320-ESL	Public Sector and Education Administration Software Solutions with Related Services
	Infojini	071321-INF	IT Managed Service and Staff Augmentation Solutions
	Judge Technical Services	071321-JDG	IT Managed Service and Staff Augmentation Solutions

APPENDIX A Continued

CDWG	071321-CDW	<i>IT Managed Service and Staff Augmentation Solutions</i>
22nd Century Technologies	071321-CEN	<i>IT Managed Service and Staff Augmentation Solutions</i>
NEW IDIQ CONTRACTS		
Company Name	Contract Number	Region - Type of Work
Armstrong Mechanical Services, Inc.	NC-R2-HVAC-090524-ARM	Region 2-Mechanical/HVAC
Armstrong Mechanical Services, Inc.	NC-R3-HVAC-090524-ARM	Region 3-Mechanical/HVAC
Armstrong Mechanical Services, Inc.	NC-R2-PLUM-090524-ARM	Region 2-Plumbing
Armstrong Mechanical Services, Inc.	NC-R3-PLUM-090524-ARM	Region 3-Plumbing
Brown & Root Industrial Services, LLC	NC-R5-GC-090524-KBR	Region 5-General Construction
Eastern Corporation	NC-R1-GC-090524-EAST	Region 1-General Construction
Eastern Corporation	NC-R2-GC-090524-EAST	Region 2-General Construction
Eastern Corporation	NC-R3-GC-090524-EAST	Region 3-General Construction
Eastern Corporation	NC-R4-GC-090524-EAST	Region 4-General Construction
Eastern Corporation	NC-R5-GC-090524-EAST	Region 5-General Construction
Eastern Corporation	NC-R6-GC-090524-EAST	Region 6-General Construction
Eastern Corporation	NC-R1-RW-090524-EAST	Region 1-Roofing/Waterproofing
Eastern Corporation	NC-R2-RW-090524-EAST	Region 2-Roofing/Waterproofing
Eastern Corporation	NC-R3-RW-090524-EAST	Region 3-Roofing/Waterproofing
Eastern Corporation	NC-R4-RW-090524-EAST	Region 4-Roofing/Waterproofing
Eastern Corporation	NC-R5-RW-090524-EAST	Region 5-Roofing/Waterproofing
Eastern Corporation	NC-R6-RW-090524-EAST	Region 6-Roofing/Waterproofing
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R1-GC-090524-FHP	Region 1-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R2-GC-090524-FHP	Region 2-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R3-GC-090524-FHP	Region 3-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R4-GC-090524-FHP	Region 4-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R5-GC-090524-FHP	Region 5-General Construction
F.H. Paschen, S.N. Nielsen & Associates, LLC	NC-R6-GC-090524-FHP	Region 6-General Construction
Johnson-Laux Construction, LLC	NC-R1-GC-090524-JLC	Region 1-General Construction
Johnson-Laux Construction, LLC	NC-R2-GC-090524-JLC	Region 2-General Construction
Johnson-Laux Construction, LLC	NC-R3-GC-090524-JLC	Region 3-General Construction
Johnson-Laux Construction, LLC	NC-R4-GC-090524-JLC	Region 4-General Construction
Johnson-Laux Construction, LLC	NC-R6-GC-090524-JLC	Region 6-General Construction
The Motz Group, LLC.	NC-R1-CC-090524-MOTZ	Region 1-Civil/Site Work/Civil Construction
The Motz Group, LLC.	NC-R2-CC-090524-MOTZ	Region 2-Civil/Site Work/Civil Construction
The Motz Group, LLC.	NC-R3-CC-090524-MOTZ	Region 3-Civil/Site Work/Civil Construction
The Motz Group, LLC.	NC-R4-CC-090524-MOTZ	Region 4-Civil/Site Work/Civil Construction
The Motz Group, LLC.	NC-R5-CC-090524-MOTZ	Region 5-Civil/Site Work/Civil Construction
The Motz Group, LLC.	NC-R6-CC-090524-MOTZ	Region 6-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R1-CC-090524-QAM	Region 1-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R2-CC-090524-QAM	Region 2-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R3-CC-090524-QAM	Region 3-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R4-CC-090524-QAM	Region 4-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R5-CC-090524-QAM	Region 5-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R6-CC-090524-QAM	Region 6-Civil/Site Work/Civil Construction
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R1-E-090524-QAM	Region 1-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R2-E-090524-QAM	Region 2-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R3-E-090524-QAM	Region 3-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R4-E-090524-QAM	Region 4-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R5-E-090524-QAM	Region 5-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R6-E-090524-QAM	Region 6-Electrical
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R1-HVAC-090524-QAM	Region 1-Mechanical/HVAC
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R2-HVAC-090524-QAM	Region 2-Mechanical/HVAC

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The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R3-HVAC-090524-QAM	Region 3-Mechanical/HVAC
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R4-HVAC-090524-QAM	Region 4-Mechanical/HVAC
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R5-HVAC-090524-QAM	Region 5-Mechanical/HVAC
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R6-HVAC-090524-QAM	Region 6-Mechanical/HVAC
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R1-PLUM-090524-QAM	Region 1-Plumbing
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R2-PLUM-090524-QAM	Region 2-Plumbing
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R3-PLUM-090524-QAM	Region 3-Plumbing
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R4-PLUM-090524-QAM	Region 4-Plumbing
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R5-PLUM-090524-QAM	Region 5-Plumbing
The Plumbing Shop, Inc, DBA Quick Action Management Group, Inc.	NC-R6-PLUM-090524-QAM	Region 6-Plumbing
Company Name	Contract Number	
IDIQ CONTRACT EXTENSIONS		
Vigil Contracting, Inc.	WA-DC-E01-100120-VGL	
S-Works Construction Corporation	WA-DC-GC03-100120-SWC	
Paige Industrial Services, Inc.	WA-DC-M03-100120-PAI	
Paige Industrial Services, Inc.	WA-DC-P03-100120-PAI	
Vigil Contracting, Inc.	WA-DC-GC04-100120-VGL	
F.H. Paschen, S.N. Nielsen & Associates, LLC	WA-DC-GC06-100120-FHP	
Centennial Contractors Enterprises, Inc.	WA-DC-GC02-100120-CCE	
Vigil Contracting, Inc.	WA-DC-P01-100120-VGL	
Paige Industrial Services, Inc.	WA-DC-E02-100120-PAI	
Vigil Contracting, Inc.	WA-DC-M01-100120-VGL	
Adrian L. Merton, Inc.	WA-DC-M02-100120-ALM	
Adrian L. Merton, Inc.	WA-DC-P02-100120-ALM	
The Matthews Group	WA-DC-GC01-100120-TMG	
HITT Contracting, Inc.	WA-DC-GC05-100120-HCI	

**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:		
CONSENT AGENDA ITEMS	Restroom and Shower Facility Solutions		
	NEW CONTRACTS		
	Supplier Name	Contract Number	Solicitation Title
	API National Service Group, Inc.	121024-API	Facility Security Systems, Equipment and Software with Related Services
	Convergint Technologies, LLC	121024-CTL	Facility Security Systems, Equipment and Software with Related Services
	Everon, LLC	121024-EVER	Facility Security Systems, Equipment and Software with Related Services
	Honeywell International, Inc.	121024-HNY	Facility Security Systems, Equipment and Software with Related Services
	Johnson Controls Fire Protection, LP	121024-JHN	Facility Security Systems, Equipment and Software with Related Services
	Securitas Technology Corporation	121024-SCS	Facility Security Systems, Equipment and Software with Related Services
	Siemens Industry, Inc.	121024-SIE	Facility Security Systems, Equipment and Software with Related Services
	Bandit Industries, Inc.	010925-BAN	Tree Maintenance Equipment, Attachments & Accessories
	FAE USA, Inc.	010925-FAE	Tree Maintenance Equipment, Attachments & Accessories
	Fecon, LLC	010925-FECON	Tree Maintenance Equipment, Attachments & Accessories
	Morbark, LLC	010925-MBI	Tree Maintenance Equipment, Attachments & Accessories
	Truckcorp, LLC	010925-TRK	Tree Maintenance Equipment, Attachments & Accessories
	Vermeer Manufacturing Company	010925-VRM	Tree Maintenance Equipment, Attachments & Accessories
	Acrisure, LLC	012125-ACS	Risk Management, Employee Benefits, and Insurance Consulting Services
	Alliant Insurance Services, Inc.	012125-AIS	Risk Management, Employee Benefits, and Insurance Consulting Services
	Aon Risk Services Central, Inc.	012125-AON	Risk Management, Employee Benefits, and Insurance Consulting Services
	Arthur J. Gallagher Risk Management Services, LLC	012125-GLG	Risk Management, Employee Benefits, and Insurance Consulting Services
	Consumer Capital Group Corp	012125-CNC	Risk Management, Employee Benefits, and Insurance Consulting Services
	WHA Insurance Agency, LLC	012125-WHA	Risk Management, Employee Benefits, and Insurance Consulting Services
	Ecopest, Inc.	012825-ECO	Pest Control Services with Related Products
	Orkin Canada Corporation	012825-ORKN	Pest Control Services with Related Products
	Orkin, LLC	012825-ORK	Pest Control Services with Related Products
	CONTRACT EXTENSIONS		
	Supplier Name	Contract Number	Solicitation Title
	GapVax	101221-GPV	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
	Holland Pump	101221-HLD	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
	Sewer Equipment	101221-SCA	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
	Thompson Pump	101221-TPM	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
	Vac-Con	101221-VAC	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
	Vactor Manufacturing	101221-VTR	Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies
	Pitney Bowes	011322-PIT	Mailing and Postage Equipment and Technology
	Quadient	011322-QDT	Mailing and Postage Equipment and Technology
	Jasper Holdings	032521-JAS	Aftermarket Vehicle Parts and Supplies
	Atlantic Diving Supply (ADS)	011221-ADS	Body Armor with Related Accessories, Equipment and Services
	Mohawk Lifts	121223-MRL	Vehicle Lifts with Garage and Fleet Maintenance Equipment
	IP Access	042021-IAC	Public Safety Communications Technology and Hardware Solutions
	NEW IDIQ CONTRACTS		

APPENDIX A Continued

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