



**SOURCEWELL
STATE OF MINNESOTA**

Member Kircher moved the adoption of the following Resolution:

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

Resolution No. 2020-26

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: Mike Wilson, Greg Zylka, Scott Veronen, Sara Nagel, Ryan Thomas, Sharon Thiel, Linda Arts, and Chris Kircher.

and the following voted against: 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 -October 2020

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| CONSENT AGENDA ITEMS | Requesting Board permission to Solicit the following categories: |
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| Requesting Board permission to Re-Solicit the following categories: | |
| Fleet Management Technologies with Related Software Solutions | |
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NEW CONTRACTS

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|---------------------------------|------------|---|
| U.S. Bancorp | 080620-USB | "Fleet Payment Solutions with Related Services" |
| WEX Bank | 080620-WEX | "Fleet Payment Solutions with Related Services" |
| Life Fitness, LLC | 081120-LFF | "Fitness Equipment with Related Accessories and Services" |
| Precor, Inc. | 081120-PCR | "Fitness Equipment with Related Accessories and Services" |
| SportsArt America, Inc. | 081120-SPA | "Fitness Equipment with Related Accessories and Services" |
| Technogym USA Corp. | 081120-TNO | "Fitness Equipment with Related Accessories and Services" |
| True Fitness Technologies, Inc. | 081120-TRU | "Fitness Equipment with Related Accessories and Services" |

5th YEAR RENEWALS (CONTRACT EXTENSIONS)

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|---------------------------|------------|--|
| The Multi Unit Group | 112917-MUG | "Food Products and Distribution with Related Equipment, Supplies and Services" |
| T2 Systems, Inc. | 121416-TSI | "Public Safety and Emergency Management Related Equipment, Supplies and Services" |
| Johnson Controls | 031517-SGL | "Facility Security Equipment, Systems, and Services with Related Equipment and Supplies" |
| Tyco Integrated Security | 031517-TIS | "Facility Security Equipment, Systems, and Services with Related Equipment and Supplies" |
| Johnson Controls | 031517-JHN | "Facility Security Equipment, Systems, and Services with Related Equipment and Supplies" |
| Johnson Controls | 030817-JHN | "HVAC Systems, Installation, and Service with Related Products and Supplies" |
| School Health Corporation | 061417-SHC | "Health & Safety, Medical, Surgical and First Aid Related Equipment, Supplies, Accessories and Services" |
| ChargePoint, Inc. | 051017-CPI | "Electric Vehicle Supply Equipment and Related Services" |

NEW eziQC CONTRACTS

| Company Name | Contract Number | State - Region - Type of Work |
|--------------------------------------|------------------------|--|
| JOC Construction, LLC | CO-NE-GC01-090920-LRI | State of Colorado - Northeast Area - General Construction |
| HPM, Inc. | CO-NE-GC02-090920-HPM | State of Colorado - Northeast Area - General Construction |
| Happel & Associates | CO-NE-GC03-090920-HAI | State of Colorado - Northeast Area - General Construction |
| Facilities Contracting, Inc. | CO-NE-GC04-090920-FCI | State of Colorado - Northeast Area - General Construction |
| American Technologies, Inc. | CO-NE-GC05-090920-ATI | State of Colorado - Northeast Area - General Construction |
| SUNLAND ASPHALT & CONSTRUCTION, INC. | CO-NE-PAV01-090920-SAC | State of Colorado - Northeast Area - Pavement Construction |
| PaveConnect Logistics, LLC | CO-NE-PAV02-090920-PCL | State of Colorado - Northeast Area - Pavement Construction |
| RoofConnect Logistics | CO-NE-RW01-090920-RCL | State of Colorado - Northeast Area - Roofing Construction |
| JOC Construction, LLC | CO-NW-GC01-090920-LRI | State of Colorado - Northwest Area - General Construction |
| Happel & Associates | CO-NW-GC02-090920-HAI | State of Colorado - Northwest Area - General Construction |
| HPM, Inc. | CO-NW-GC03-090920-HPM | State of Colorado - Northwest Area - General Construction |
| PaveConnect Logistics, LLC | CO-NW-PAV01-090920-PCL | State of Colorado - Northwest Area - Pavement Construction |
| SUNLAND ASPHALT & CONSTRUCTION, INC. | CO-NW-PAV02-090920-SAC | State of Colorado - Northwest Area - Pavement Construction |
| RoofConnect Logistics | CO-NW-RW01-090920-RCL | State of Colorado - Northwest Area - Roofing Construction |
| JOC Construction, LLC | CO-SE-GC01-090920-LRI | State of Colorado - Southeast Area - General Construction |
| Happel & Associates | CO-SE-GC02-090920-HAI | State of Colorado - Southeast Area - General Construction |
| HPM, Inc. | CO-SE-GC03-090920-HPM | State of Colorado - Southeast Area - General Construction |
| PaveConnect Logistics, LLC | CO-SE-PAV01-090920-PCL | State of Colorado - Southeast Area - Pavement Construction |
| SUNLAND ASPHALT & CONSTRUCTION, INC. | CO-SE-PAV02-090920-SAC | State of Colorado - Southeast Area - Pavement Construction |
| RoofConnect Logistics | CO-SE-RW01-090920-RCL | State of Colorado - Southeast Area - Roofing Construction |
| Z-Craft, Ltd. | CO-SE-RW02-090920-ZCR | State of Colorado - Southeast Area - Roofing Construction |
| JOC Construction, LLC | CO-SW-GC01-090920-LRI | State of Colorado - Southwest Area - General Construction |
| Happel & Associates | CO-SW-GC02-090920-HAI | State of Colorado - Southwest Area - General Construction |

**SOURCEWELL
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

Resolution No. 2021-10

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.

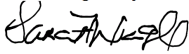
The motion for the adoption of the foregoing resolution was duly seconded by Member Zylka

and the following voted in favor: (list names here)
Wilson, Zylka, Veronen, Nagel, Thomas, Thiel, 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:

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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - April 2021
CONSENT AGENDA ITEMS
Requesting Board permission to Solicit the following categories:

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Requesting Board permission to Re-Solicit the following categories:

HVAC Systems, Installation and Services with Related Products
 Managed Service Providers for IT Staff Augmentation Services

NEW CONTRACTS

| Supplier Name | Contract Number | Solicitation Title |
|---|-----------------|---|
| Liquidity Services Operations dba GovDeals | 012821-GDI | "Auction Services with Related Solutions" |
| PropertyRoom.com, Inc. | 012821-PRC | "Auction Services with Related Solutions" |
| The Public Group | 012821-TPG | "Auction Services with Related Solutions" |
| Accruent, LLC | 020421-ACT | "Facility Assessment and Planning with Related Services" |
| ALPHA Facilities Solutions, LLC | 020421-ALP | "Facility Assessment and Planning with Related Services" |
| Ernst & Young, LLP | 020421-EYG | "Facility Assessment and Planning with Related Services" |
| Roth IAMS | 020421-RTH | "Facility Assessment and Planning with Related Services" |
| Terracon Consultants, Inc. | 020421-TRC | "Facility Assessment and Planning with Related Services" |
| The Gordian Group, Inc. | 020421-GGI | "Facility Assessment and Planning with Related Services" |
| Agile Fleet, Inc. | 020221-AAC | Fleet Management Technologies with Related Software Solutions |
| CalAmp Wireless Networks Corporation | 020221-CAW | Fleet Management Technologies with Related Software Solutions |
| Forward Thinking Systems, LLC | 020221-FWD | Fleet Management Technologies with Related Software Solutions |
| Geotab, Inc. | 020221-GEO | Fleet Management Technologies with Related Software Solutions |
| GPS Insight | 020221-GPI | Fleet Management Technologies with Related Software Solutions |
| Ivs, Inc. dba AngelTrax | 020221-IVS | Fleet Management Technologies with Related Software Solutions |
| Lytix, Inc. | 020221-DCI | Fleet Management Technologies with Related Software Solutions |
| Ron Turley Associates, Inc. | 020221-RTA | Fleet Management Technologies with Related Software Solutions |
| Rubicon Global, LLC | 020221-RUB | Fleet Management Technologies with Related Software Solutions |
| Samsara Networks, Inc. | 020221-SAM | Fleet Management Technologies with Related Software Solutions |
| TELUS Communications, Inc. dba SkyHawk Telematics | 020221-SKY | Fleet Management Technologies with Related Software Solutions |
| VerizonConnect NWF, Inc. | 020221-NWF | Fleet Management Technologies with Related Software Solutions |

CONTRACT EXTENSIONS

| Supplier Name | Contract Number | Solicitation Title |
|------------------------|-----------------|---|
| CXT, Inc. | 030117-CXT | "Recreation and Playground Equipment, Accessories, and Supplies" |
| Gordian/Sightlines | 071415-GGI | "Indefinite Quantity Construction Contracting Systems and Related Services" |
| Kohler Power Systems | 120617-KOH | "Electrical Energy Power Generation with Related Parts, Supplies, and Services" |
| Siemens Industry, Inc. | 030817-SIE | "HVAC Systems, Installation and Service with Related Products and Supplies" |

NEW eziQC CONTRACTS

| Company Name | Contract Number | State - Region - Type of Work |
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eziQC RENEWALS

| Company Name | Contract Number | |
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| Johnson-Laux Construction, LLC | OHGCAGCOMC-020618-JLC | |
| The K Company, Inc. | OHGCAHVOMA-020618-TKC | |
| Custom Controls Group | OHGCAHVOMB-020618-CCG | |
| Centennial Contractors Enterprises, Inc. | OHGCAGCOMD-020618-CCE | |
| West Roofing Systems, Inc. | OHGCAROMA-020618-WRS | |
| Custom Controls Group | OHGCAROMB-020618-CCG | |
| Barbicas Construction Company, Inc. | OHGCAAPOMA-020618-BCC | |
| Ohio Paving and Construction Company, Inc. | OHGCACOMA-020618-OPC | |

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| Henderson Contracting Co. LLC | OHGCAGCMBB-020618-HCC | |
| Price Builders and Developers | OHGCAGCMBA-020618-PBD | |
| Empire Paving, LLC | OHGCAAPOMB-020618-EMP | |
| Foti Contracting LLC | OHGCAGCOMB-020618-FCL | |
| Regency Construction Services Inc | OHGCAGCOME-020618-REG | |
| Irizar Electric LLC | OHGCAEOMA-020618-IEL | |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | OHGCAGCOMA-020618-FHP | |
| ABM Electrical & Lighting Solutions, Inc. | CA-08-SL-CE-B-030618-ABM | |
| ACCO Engineered Systems, Inc. | CA-04-BA-CM-A-030618-AES | |
| ACCO Engineered Systems, Inc. | CA-07-CC-CM-A-030618-AES | |
| ACCO Engineered Systems, Inc. | CA-09-SI-CM-A-030618-AES | |
| ACCO Engineered Systems, Inc. | CA-03-NCV-CM-A-030618-AES | |
| ACCO Engineered Systems, Inc. | CA-05-CV-CM-A-030618-AES | |
| ACCO Engineered Systems, Inc. | CA-08-SL-CM-A-030618-AES | |
| All Source Coatings, Inc. | CA-09-SI-B-F-030618-ASC | |
| Angeles Contractor, Inc. | CA-09-SI-A-A-030618-ACI | |
| Angeles Contractor, Inc. | CA-09-SI-CR-A-030618-ACI | |
| Angeles Contractor, Inc. | CA-08-SL-A-B-030618-ACI | |
| Angeles Contractor, Inc. | CA-08-SL-B-D-030618-ACI | |
| Angeles Contractor, Inc. | CA-08-SL-CE-A-030618-ACI | |
| Angeles Contractor, Inc. | CA-08-SL-CR-A-030618-ACI | |
| Angeles Contractor, Inc. | CA-09-SI-B-E-030618-ACI | |
| Durham Construction Company, Inc. | CA-05-CV-A-B-030618-DCC | |
| Durham Construction Company, Inc. | CA-05-CV-B-A-030618-DCC | |
| Good-Men Roofing & Construction, Inc. | CA-09-SI-CR-B-030618-GMR | |
| Grondin Construction, Inc. | CA-09-SI-B-B-030618-GCI | |
| Grondin Construction, Inc. | CA-08-SL-B-F-030618-GCI | |
| Harry H. Joh Construction, Inc. | CA-09-SI-B-C-030618-HJC | |
| Harry H. Joh Construction, Inc. | CA-09-SI-CM-B-030618-HJC | |
| Harry H. Joh Construction, Inc. | CA-08-SL-B-E-030618-HJC | |
| Harry H. Joh Construction, Inc. | CA-08-SL-CR-B-030618-HJC | |
| Haus Construction, Inc. | CA-05-CV-B-B-030618-HCI | |
| Horizons Construction Co. Int'l, Inc | CA-08-SL-A-A-030618-HCC | |
| Horizons Construction Co. Int'l, Inc | CA-08-SL-B-C-030618-HCC | |
| Mark Scott Construction | CA-04-BA-B-A-030618-MSC | |
| Mark Scott Construction | CA-04-BA-A-A-030618-MSC | |
| Mark Scott Construction | CA-05-CV-A-A-030618-MSC | |
| MDJ Management, LLC | CA-08-SL-B-A-030618-MDJ | |
| Mesa Energy Systems | CA-07-CC-CM-B-030618-ES | |
| Newton Construction & Management, Inc. | CA-07-CC-A-A-030618-NCM | |
| Newton Construction & Management, Inc. | CA-07-CC-B-A-030618-NCM | |
| Pacific Building Group | CA-09-SI-B-D-030618-PBG | |
| Pacific Contractors Group Inc. | CA-09-SI-CP-A-030618-PCG | |
| Staples Construction Company | CA-03-NCV-B-A-030618-STA | |
| Strategic Mechanical, Inc. | CA-05-CV-CM-B-030618-SMI | |
| Vet-Force Engineering and Construction, Inc. | CA-09-SI-A-B-030618-VET | |
| Vincor Construction, Inc. | CA-09-SI-B-A-030618-VCI | |
| Vincor Construction, Inc. | CA-08-SL-B-B-030618-VCI | |
| William A. Thayer Construction, Inc. | CA-07-CC-B-B-030618-WTC | |
| Anchor Mechanical | IL-NA-GC03-030619-AMI | |
| Anchor Mechanical | IL-ECA-GC01-030619-AMI | |
| R.L. Vollintine Construction | IL-WCA-GC02-030619-RLV | |
| Pacific Construction Services | IL-NA-GC01-030619-PCS | |
| AGAE Contractors, Inc. | IL-NA-GC04-030619-AGA | |
| AGAE / A-1 Roofing Joint Venture, LLC | IL-NA-R01-030619-A1R | |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | IL-NA-GC02-030619-FHP | |
| eziQC CONTRACT EXTENSIONS | | |
| Company Name | Contract Number | |
| Kaski, Inc. | MN01IR-042517-KAS | |
| The Jamar Company | MN03IR-042517-JMR | |
| JJD Companies, LLC | MN01UC5-042517-JJD | |
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