

**SOURCEWELL  
STATE OF MINNESOTA**



Member Thomas moved the adoption of the following Resolution:

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

**Resolution No. 2021-18**

**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)  
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:  
*Sara Nagel*  
CF62F09F8AFC4BB...  
**Clerk to the Board of Directors**

## APPENDIX A

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

|  |
|--|
|  |
|  |
|  |
|  |
|  |
|  |

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

**Public Utility Equipment with Related Accessories and Supplies**  
 Ambulance and EMT Vehicles with Related Equipment, Accessories, and Supplies  
 K-12 Food Products and Distribution with Related Services  
 State of Ohio - Indefinite Delivery Indefinite Quantity Contracting

**NEW CONTRACTS**

| Supplier Name                                         | Contract Number | Solicitation Title                                       |
|-------------------------------------------------------|-----------------|----------------------------------------------------------|
| Blink Charging Co.                                    | 042221-BLK      | "Electric Vehicle Supply Equipment and Related Services" |
| ChargePoint, Inc.                                     | 042221-CPI      | "Electric Vehicle Supply Equipment and Related Services" |
| EV Connect, Inc.                                      | 042221-EVC      | "Electric Vehicle Supply Equipment and Related Services" |
| EVBox North America, Inc.                             | 042221-EVB      | "Electric Vehicle Supply Equipment and Related Services" |
| FLO Services USA                                      | 042221-FLO      | "Electric Vehicle Supply Equipment and Related Services" |
| Freewire Technologies                                 | 042221-FRE      | "Electric Vehicle Supply Equipment and Related Services" |
| Livingston Charge Port                                | 042221-LIV      | "Electric Vehicle Supply Equipment and Related Services" |
| Nuvve Holdings                                        | 042221-NUV      | "Electric Vehicle Supply Equipment and Related Services" |
| SemaConnect, Inc.                                     | 042221-SEM      | "Electric Vehicle Supply Equipment and Related Services" |
| Siemens Industry, Inc.                                | 042221-SIE      | "Electric Vehicle Supply Equipment and Related Services" |
| Wireless Advanced Vehicle Electrification (WAVE), LLC | 042221-WVE      | "Electric Vehicle Supply Equipment and Related Services" |
| The ActOne Group Inc./ATIMS                           | 051321-AOG      | "Public Safety Software"                                 |
| BackDraft OpCo, LLC                                   | 051321-BAK      | "Public Safety Software"                                 |
| Deccan International                                  | 051321-DEC      | "Public Safety Software"                                 |
| Envisage Technologies                                 | 051321-ENV      | "Public Safety Software"                                 |
| Genasys, Inc.                                         | 051321-GYS      | "Public Safety Software"                                 |
| Motorola Solutions, Inc.                              | 051321-MOT      | "Public Safety Software"                                 |
| Off Duty Management, Inc.                             | 051321-OFF      | "Public Safety Software"                                 |
| Quicket Solutions, Inc.                               | 051321-QKT      | "Public Safety Software"                                 |
| RadioMobile, Inc.                                     | 051321-RDO      | "Public Safety Software"                                 |
| SmartCOP, Inc.                                        | 051321-SMT      | "Public Safety Software"                                 |
| Utility Associates, Inc.                              | 051321-UTI      | "Public Safety Software"                                 |
| Vaisala, Inc.                                         | 051321-VAI      | "Public Safety Software"                                 |
| Abacus Service Corporation                            | 062421-ABA      | "Facilities Maintenance Services"                        |
| Kellermeyer Bergensons Services, LLC                  | 062421-KEL      | "Facilities Maintenance Services"                        |
| LSS Holdings, LLC                                     | 062421-LSS      | "Facilities Maintenance Services"                        |
| Siemens Industry, Inc.                                | 062421-SIE      | "Facilities Maintenance Services"                        |
| Sweep America Intermediate Holdings, LLC              | 062421-SWP      | "Facilities Maintenance Services"                        |
| Vanguard Cleaning Systems of Western Canada           | 062421-VAN      | "Facilities Maintenance Services"                        |
| Alamo Group, Inc.                                     | 070821-AGI      | "Road Right-of-Way Maintenance Equipment"                |
| Altoz, Inc.                                           | 070821-ATZ      | "Road Right-of-Way Maintenance Equipment"                |
| Bomford Turner, Limited                               | 070821-BFD      | "Road Right-of-Way Maintenance Equipment"                |
| Bush Hog Inc.                                         | 070821-BHG      | "Road Right-of-Way Maintenance Equipment"                |
| Diamond Mowers, LLC                                   | 070821-DMM      | "Road Right-of-Way Maintenance Equipment"                |
| FINN Corporation                                      | 070821-FNN      | "Road Right-of-Way Maintenance Equipment"                |
| Green Climber of North America, Inc.                  | 070821-GCL      | "Road Right-of-Way Maintenance Equipment"                |
| Land Pride, a Division of Great Plains Mfg. Inc.      | 070821-LPI      | "Road Right-of-Way Maintenance Equipment"                |
| Logix ITS                                             | 070821-LGX      | "Road Right-of-Way Maintenance Equipment"                |
| Schulte Industries, Ltd.                              | 070821-SCI      | "Road Right-of-Way Maintenance Equipment"                |
| Tiger Corporation                                     | 070821-TGR      | "Road Right-of-Way Maintenance Equipment"                |

**CONTRACT EXTENSIONS**

| Supplier Name     | Contract Number | Solicitation Title                                               |
|-------------------|-----------------|------------------------------------------------------------------|
| Ennis-Flint, Inc. | 062817-EPI      | "Airport Consumable Products with Related Supplies and Services" |
|                   |                 |                                                                  |
|                   |                 |                                                                  |

**SOURCEWELL  
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

**RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS**

**1/18/2022**

**Resolution No. 2022-03**

**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:  
Sara Nagel  
CF62F09F8AFC4BB...  
**Clerk to the Board of Directors**

## APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT**  
**BOARD ITEMS - January 2022**
**CONSENT AGENDA ITEMS**
**Requesting Board permission to Solicit the following categories:**

|  |
|--|
|  |
|  |
|  |
|  |
|  |
|  |

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

Food Products and Distribution (*other than School Food Authorities*) with Related Supplies, Technology, and Services  
 State Of Minnesota - Indefinite Delivery Indefinite Quantity Construction

**NEW CONTRACTS**

| Supplier Name                         | Contract Number | Solicitation Title                                                                                  |
|---------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------|
| Altec Industries                      | 110421-ALT      | "Public Utility Equipment with Related Accessories and Supplies"                                    |
| Elliott Equipment Company             | 110421-EEC      | "Public Utility Equipment with Related Accessories and Supplies"                                    |
| Terex Utilities, Inc.                 | 110421-TER      | "Public Utility Equipment with Related Accessories and Supplies"                                    |
| The Charles Machine Works, Inc.       | 110421-CMW      | "Public Utility Equipment with Related Accessories and Supplies"                                    |
| Time Manufacturing Company            | 110421-TIM      | "Public Utility Equipment with Related Accessories and Supplies"                                    |
| Vermeer Corporation                   | 110421-VRM      | "Public Utility Equipment with Related Accessories and Supplies"                                    |
| Global Teletherapy, LLC               | 102821-GTY      | "Teletherapy Services"                                                                              |
| LifeWorks, Ltd.                       | 102821-LFW      | "Teletherapy Services"                                                                              |
| MindBeacon Health, Inc.               | 102821-MND      | "Teletherapy Services"                                                                              |
| SWORD Health, Inc.                    | 102821-SWD      | "Teletherapy Services"                                                                              |
| Talkspace, Inc.                       | 102821-TKS      | "Teletherapy Services"                                                                              |
| The Family Centre of Northern Alberta | 102821-FMY      | "Teletherapy Services"                                                                              |
| Brindlee Mountain Fire Apparatus      | 120921-BLE      | "Used and Pre-Owned Firefighting, Fire Service, Ambulance, and Emergency Service Vehicle Solutions" |
| Aries Industries, Inc.                | 120721-ARS      | "Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services"          |
| Best Equipment Company, Inc.          | 120721-BST      | "Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services"          |
| RapidView, LLC                        | 120721-RVL      | "Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services"          |
| Rausch Electronics USA, LLC           | 120721-RAU      | "Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services"          |

**CONTRACT EXTENSIONS**

| Supplier Name | Contract Number | Solicitation Title                                                                                   |
|---------------|-----------------|------------------------------------------------------------------------------------------------------|
| TYMCO, Inc.   | 122017-TYM      | "Sewer Vacuum, Hydro-Excavation, and Street Sweeper Equipment with Related Accessories and Supplies" |
|               |                 |                                                                                                      |

**NEW eziQC CONTRACTS**

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

**eziQC RENEWALS**

| Company Name                                 | Contract Number       |  |
|----------------------------------------------|-----------------------|--|
| F.H. Paschen, S.N. Nielsen & Associates, LLC | VA-EC-GC05-120920-FHP |  |
| Vigil Contracting, Inc.                      | VA-N-MH01-120920-VGL  |  |
| HITT Contracting, Inc.                       | VA-E-GC06-120920-HCI  |  |
| Paige Industrial Services, Inc.              | VA-E-MH01-120920-PAI  |  |
| Harrisonburg Construction Co., Inc.          | VA-WC-GC06-120920-HAR |  |
| Paige Industrial Services, Inc.              | VA-N-GC01-120920-PAI  |  |
| Johnson-Laux Construction, LLC               | VA-N-GC06-120920-JLC  |  |
| The Matthews Group                           | VA-EC-GC02-120920-TMG |  |
| S-Works Construction Corporation             | VA-EC-GC03-120920-SWC |  |
| HITT Contracting, Inc.                       | VA-EC-GC06-120920-HCI |  |
| Paige Industrial Services, Inc.              | VA-EC-MH01-120920-PAI |  |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | VA-E-GC02-120920-FHP  |  |
| Adrian L. Merton, Inc.                       | VA-N-MH02-120920-ALM  |  |
| S-Works Construction Corporation             | VA-WC-GC05-120920-SWC |  |

|                                              |                       |  |
|----------------------------------------------|-----------------------|--|
| Johnson-Laux Construction, LLC               | VA-WC-GC01-120920-JLC |  |
| Centennial Contractors Enterprises, Inc.     | VA-E-GC03-120920-CCE  |  |
| Centennial Contractors Enterprises, Inc.     | VA-W-GC05-120920-CCE  |  |
| Centennial Contractors Enterprises, Inc.     | VA-N-GC04-120920-CCE  |  |
| Centennial Contractors Enterprises, Inc.     | VA-EC-GC01-120920-CCE |  |
| The Matthews Group                           | VA-E-GC04-120920-TMG  |  |
| S-Works Construction Corporation             | VA-E-GC05-120920-SWC  |  |
| The Matthews Group                           | VA-N-GC02-120920-TMG  |  |
| Vigil Contracting, Inc.                      | VA-N-GC03-120920-VGL  |  |
| S-Works Construction Corporation             | VA-N-GC05-120920-SWC  |  |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | VA-W-GC02-120920-FHP  |  |
| Johnson-Laux Construction, LLC               | VA-W-GC03-120920-JLC  |  |
| S-Works Construction Corporation             | VA-W-GC04-120920-SWC  |  |
| HITT Contracting, Inc.                       | VA-W-GC06-120920-HCI  |  |
| F.H. Paschen, S.N. Nielsen & Associates, LLC | VA-WC-GC03-120920-FHP |  |
| The Matthews Group                           | VA-WC-GC04-120920-TMG |  |