

**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.

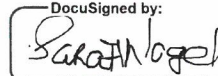
The motion for the adoption of the foregoing resolution was duly seconded by Member Thiel and the following voted in favor: Mike Wilson, Greg Zylka, Scott Veronen, Sara Nagel, Ryan Thomas, Sharon Thiel, Linda Arts, and Chris Kircher.

and the following voted against: NONE.

whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:



CF62F09F8AFC4BB...

Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS -October 2020

CONSENT AGENDA ITEMS

Requesting Board permission to Solicit the following categories:

Requesting Board permission to Re-Solicit the following categories:

Fleet Management Technologies with Related Software Solutions

NEW CONTRACTS

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)

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

APPENDIX A Continued

[illegible]

**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)

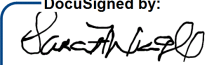
Wilson, Zylka, Veronen, Nagel, Thomas, Thiel, Arts, Kircher

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

None

whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:

CF62F09F8AFC4BB...

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:

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
Lytx, 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

eziQC RENEWALS

Company Name	Contract Number	
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	

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-MSD	
Mark Scott Construction	CA-04-BA-A-A-030618-MSD	
Mark Scott Construction	CA-05-CV-A-A-030618-MSD	
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	