SOURCEWELL STATE OF MINNESOTA



Member Thomas moved the adoption of the following Resolution:
RESOLUTION TO APPROVE SOLICITATION AND/OR RE-SOLICITATION OF CATEGORIES
7/19/2022
Resolution No. 2022-20
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, 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
9BEF5D6F88D140B...
Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS - July 2022

CONSENT AGENDA ITEMS

CONSENT AGENDA ITEMS

Requesting Board permission to Solicit the following categories:

Conducted Energy Weapons

Requesting Board permission to Re-Solicit the following categories:

Electrical Energy Power Generation with Related Services

Trailers with Related Equipment, Accessories, and Services

NEW CONTRACTS Supplier Name **Contract Number Solicitation Title** "Wellness Engagement Program Solutions and Related Services" Advanta Health Solutions, Inc. 051922-ADV HealthSource Solutions, LLC 051922-HSS "Wellness Engagement Program Solutions and Related Services" Lifemark Occupational Health and Wellness "Wellness Engagement Program Solutions and Related Services" 051922-LFM Propel, Inc. 051922-PRL "Wellness Engagement Program Solutions and Related Services" "Wellness Engagement Program Solutions and Related Services" Telligen, Inc. 051922-TGN Virgin Pulse, Inc. 051922-VRG "Wellness Engagement Program Solutions and Related Services" 051922-WSH "Wellness Engagement Program Solutions and Related Services" WellSpark Health, Inc.

CONTRACT EXTENSIONS

Solicitation Title Supplier Name **Contract Number**

NEW IDIQ CONTRACTS			
Company Name	Contract Number	State - Region - Type of Work	
Mans Construction Company	NM-R1-E-060222-MCO	New Mexico - Region 1 - Electrical	
Ross Wes Electrical Services	NM-R1-E-060222-RWE	New Mexico - Region 1 - Electrical	
Core Construction Services of Texas	NM-R1-GC-060222-CCT	New Mexico - Region 1 - General Construction	
Consolidated Builders of NM	NM-R1-GC-060222-COB	New Mexico - Region 1 - General Construction	
GM Builders, Inc.	NM-R1-GC-060222-GMB	New Mexico - Region 1 - General Construction	
HB Construction, Inc.	NM-R1-GC-060222-HCO	New Mexico - Region 1 - General Construction	
Mans Construction Company	NM-R1-GC-060222-MCO	New Mexico - Region 1 - General Construction	
Dallago Corporation	NM-R1-HVAC-060222-DCO	New Mexico - Region 1 - Mechanical/HVAC	
Dallago Corporation	NM-R1-P-060222-DCO	New Mexico - Region 1 - Plumbing	
National Roofing Company, Inc.	NM-R1-R-040622-NRC	New Mexico - Region 1 - Roofing	
DKG & Associates, Inc.	NM-R1-R-060222-DKG	New Mexico - Region 1 - Roofing	
GM Builders, Inc.	NM-R1-R-060222-GMB	New Mexico - Region 1 - Roofing	
Mans Construction Company	NM-R2-E-060222-MCO	New Mexico - Region 2 - Electrical	
Ross Wes Electrical Services	NM-R2-E-060222-RWE	New Mexico - Region 2 - Electrical	
Core Construction Services of Texas	NM-R2-GC-060222-CCT	New Mexico - Region 2 - General Construction	
Consolidated Builders of NM	NM-R2-GC-060222-COB	New Mexico - Region 2 - General Construction	
GM Builders, Inc.	NM-R2-GC-060222-GMB	New Mexico - Region 2 - General Construction	
HB Construction, Inc.	NM-R2-GC-060222-HCO	New Mexico - Region 2 - General Construction	
WWRC, Inc.	NM-R2-GC-060222-WRI	New Mexico - Region 2 - General Construction	
WWRC, Inc.	NM-R2-HVAC-060222-WRI	New Mexico - Region 2 - Mechanical/HVAC	
WWRC, Inc.	NM-R2-P-060222-WRI	New Mexico - Region 2 - Plumbing	
DKG & Associates, Inc.	NM-R2-R-060222-DKG	New Mexico - Region 2 - Roofing	
GM Builders, Inc.	NM-R2-R-060222-GMB	New Mexico - Region 2 - Roofing	
National Roofing Company, Inc.	NM-R2-R-060222-NRC	New Mexico - Region 2 - Roofing	
WWRC, Inc.	NM-R2-R-060222-WRI	New Mexico - Region 2 - Roofing	
Mans Construction Company	NM-R3-E-060222-MCO	New Mexico - Region 3 - Electrical	
Consolidated Builders of NM	NM-R3-GC-060222-COB	New Mexico - Region 3 - General Construction	
Jim Sena Construction Co., Inc.	NM-R3-GC-060222-JSC	New Mexico - Region 3 - General Construction	
Junior Builders	NM-R3-GC-060222-JUB	New Mexico - Region 3 - General Construction	

WWRC, Inc.	NM-R3-HVAC-060222-WRI	New Mexico - Region 3 - Mechanical/HVAC
Junior Builders	NM-R3-P-060222-JUB	New Mexico - Region 3 - Plumbing
WWRC. Inc.	NM-R3-P-060222-WRI	New Mexico - Region 3 - Plumbing
GM Builders, Inc.	NM-R3-R-060222-WNI	New Mexico - Region 3 - Roofing
Jim Sena Construction Co., Inc.	NM-R3-R-060222-JSC	New Mexico - Region 3 - Roofing
WWRC, Inc.	NM-R3-R-060222-WRI	New Mexico - Region 3 - Roofing
Mans Construction Company	NM-R4-E-060222-MCO	New Mexico - Region 4 - Electrical
Consolidated Builders of NM		New Mexico - Region 4 - General Construction
Jim Sena Construction Co., Inc.	NM-R4-GC-060222-COB NM-R4-GC-060222-JSC	New Mexico - Region 4 - General Construction
Junior Builders		
National Construction, Inc.	NM-R4-GC-060222-JUB NM-R4-GC-060222-NCI	New Mexico - Region 4 - General Construction New Mexico - Region 4 - General Construction
WWRC. Inc.	NM-R4-GC-060222-WRI	New Mexico - Region 4 - General Construction
WWRC, Inc.	NM-R4-HVAC-060222-WRI	New Mexico - Region 4 - Mechanical/HVAC
Junior Builders	NM-R4-P-060222-JUB	
Master Plumbers, LLC	NM-R4-P-060222-MAP	New Mexico - Region 4 - Plumbing New Mexico - Region 4 - Plumbing
WWRC, Inc.		
DKG & Associates, Inc.	NM-R4-P-060222-WRI NM-R4-R-060222-DKG	New Mexico - Region 4 - Plumbing New Mexico - Region 4 - Roofing
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GM Builders, Inc.	NM-R4-R-060222-GMB NM-R4-R-060222-JSC	New Mexico - Region 4 - Roofing New Mexico - Region 4 - Roofing
Jim Sena Construction Co., Inc.	NM-R4-R-060222-MCO	New Mexico - Region 4 - Roofing New Mexico - Region 4 - Roofing
Mans Construction Company WWRC, Inc.	NM-R4-R-060222-WRI	New Mexico - Region 4 - Roofing New Mexico - Region 4 - Roofing
Mans Construction Company	NM-R5-E-060222-MCO	New Mexico - Region 4 - Rooting New Mexico - Region 5 - Electircal
Ross Wes Electrical Services	NM-R5-E-060222-RWE	New Mexico - Region 5 - Electifical
Core Construction Services of Texas	NM-R5-GC-060222-CCT	New Mexico - Region 5 - Electifical New Mexico - Region 5 - General Construction
Consolidated Builders of NM	NM-R5-GC-060222-CC1	New Mexico - Region 5 - General Construction
GM Builders, Inc.	NM-R5-GC-060222-GMB	New Mexico - Region 5 - General Construction
HB Construction, Inc.	NM-R5-GC-060222-HCO	New Mexico - Region 5 - General Construction
White Sands Construction, Inc.	NM-R5-GC-060222-HCO	New Mexico - Region 5 - General Construction
DKG & Associates, Inc.	NM-R5-R-060222-DKG	New Mexico - Region 5 - Roofing
GM Builders, Inc.	NM-R5-R-060222-DKG	New Mexico - Region 5 - Roofing
Mans Construction Company	NM-R5-R-060222-MCO	New Mexico - Region 5 - Roofing
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National Roofing Company, Inc.	NM-R5-R-060222-NRC	New Mexico - Region 5 - Roofing
Smith Roofing, Inc.	NM-R5-R-060222-NRC NM-R5-R-060222-SMR	New Mexico - Region 5 - Roofing New Mexico - Region 5 - Roofing
Smith Roofing, Inc. IDIQ Contract Extensions	NM-R5-R-060222-SMR	
Smith Roofing, Inc. IDIQ Contract Extensions Company Name	NM-R5-R-060222-SMR Contract Number	
Smith Roofing, Inc. IDIQ Contract Extensions Company Name Place Services, Inc.	NM-R5-R-060222-SMR Contract Number KY-E-GC01-062420-PLS	
Smith Roofing, Inc. IDIQ Contract Extensions Company Name Place Services, Inc. The Lusk Group	NM-R5-R-060222-SMR Contract Number KY-E-GC01-062420-PLS KY-E-RW01-062420-LMC	
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SOURCEWELL STATE OF MINNESOTA



Member	Thiel	moved the adoption of the following Resolution
MEHIDEI		Thoved the adoption of the following resolution

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

12/20/2022

Resolution No. 2022-34

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 Nagel 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:

Sava Nagu

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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT

BOARD ITEMS - Decemberr 2022

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

NEW CONTRACTS

NEW CONTRACTS			
Supplier Name	Contract Number	Solicitation Title	
Axon Enterprise, Inc.	092722-AXN	"Conducted Energy Weapons"	
Phazzer, LLC	092722-PZR	"Conducted Energy Weapons"	
		"Electrical Energy Power Generation Equipment with Related	
Caterpillar, Inc.	092222-CAT	Parts, Supplies and Services"	
		"Electrical Energy Power Generation Equipment with Related	
Cummins, Inc.	092222-CMM	Parts, Supplies and Services"	
		"Electrical Energy Power Generation Equipment with Related	
Generac Power Systems	092222-GNR	Parts, Supplies and Services"	
		"Electrical Energy Power Generation Equipment with Related	
Kohler Company	092222-KOH	Parts, Supplies and Services"	
		"Electrical Energy Power Generation Equipment with Related	
MTU Americas dba Rolls-Royce Solutions America, Inc.	092222-RYC	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"
		"Facility MRO, Industrial & Building Supplies with Related
W.W. Grainger, Inc.	121218-WWG	Equipment, Accessories, Supplies & Services"
		"Heavy Construction Equipment with Related Accessories,
CNH Industrial	032119-CNH	Attachments, and Supplies"
		"Heavy Construction Equipment with Related Accessories,
Hyundai Construction Equipment	032119-HCE	Attachments, and Supplies"
		"Heavy Construction Equipment with Related Accessories,
Komatsu America Corp.	032119-KOM	Attachments, and Supplies"
		"Heavy Construction Equipment with Related Accessories,
Volvo, LLC	032119-VCE	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	

APPENDIX A Continued

G2 General Contractors	TX-NT-APC-101619-GGC	
G2 General Contractors	TX-NT-P-101619-GGC	
G2 General Contractors	TX-NT-W-101619-GGC	
Centennial Contractors Enterprises, Inc.	TX-NT-GC-101619-CCE	
Gomez Floor Covering, Inc. dba GFC Contracting	TX-NT-F-101619-GFC	
Dallas Harmony Construction, LLC	TX-NT-APC-101619-DHC	
CORE Construction Services of Texas, Inc.	TX-NT-APC-101619-DTC	
CORE Construction Services of Texas, Inc.	+	
Lee Construction and Maintenance Company	TX-NT-P-101619-CCT TX-NT-P-101619-LCM	
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Gomez Floor Covering, Inc. dba GFC Contracting	TX-NT-P-101619-GFC TX-NT-GC-101619-LCM	
Lee Construction and Maintenance Company	1	
WR Construction, Inc. CORE Construction Services of Texas. Inc.	TX-PH-GC-101619-WRC	
	TX-PH-GC-101619-CCT	
CORE Construction Services of Texas, Inc.	TX-PH-APC-101619-CCT	
CORE Construction Services of Texas, Inc.	TX-PH-P-101619-CCT	
Tri-State General Contracting Group, Inc.	TX-PH-GC-101619-JRT	
G2 General Contractors	TX-NT-GC-101619-GGC	
G2 General Contractors	TX-NT-RC-101619-GGC	
Dallas Harmony Construction, LLC	TX-NT-GC-101619-DHC	
Dallas Harmony Construction, LLC	TX-NT-P-101619-DHC	
Dallas Harmony Construction, LLC	TX-NT-F-101619-DHC	
Freedom Construction-a series of tFg Companies, LLC	TX-NT-GC-101619-FRC	
Teinert Construction	TX-PH-GC-101619-TCB	
SDB, Inc.	TX-PH-GC-101619-SDB	
Lee Construction and Maintenance Company	TX-NT-F-101619-LCM	
Teinert Construction	TX-NT-GC-101619-TCB	
CORE Construction Services of Texas, Inc.	TX-NT-GC-101619-CCT	
Henthorn Commercial Construction, LLC	TX-NT-GC-101619-HCL	
CORE Construction Services of Texas, Inc.	TX-PH-F-101619-CCT	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-NT-GC-101619-FHP	
SDB, Inc.	TX-NT-GC-101619-SDB	
CORE Construction Services of Texas, Inc.	TX-NT-F-101619-CCT	
F.H. Paschen, S.N. Nielsen & Associates, LLC	TX-PH-GC-101619-FHP	
Nouveau Construction and Technology Services, LP	TX-NT-GC-101619-NCT	
Henthorn Commercial Construction, LLC	TX-PH-GC-101619-HCL	
Julius Kaaz Construction Company, Inc.	MO-KC-P01-111319-JKC	
Straub Construction Company, Inc.	KS-E-GC01-111319-STC	
BKM Construction, LLC	MO-KC-GC02-111319-BKM	
Straub Construction Company, Inc.	MO-KC-GC04-111319-STC	
RoofConnect Logistics, Inc.	KS-E-R02-111319-RCL	
RoofConnect Logistics, Inc.	MO-KC-R02-111319-RCL	
Julius Kaaz Construction Company, Inc.	MO-KC-GC01-111319-JKC	
MTS Contracting, Inc.	MO-KC-GC03-111319-MTS	
BKM Construction, LLC	KS-W-GC01-111319-BKM	
RoofConnect Logistics, Inc.	KS-W-R02-111319-RCL	
Platinum Roofing, Inc.	KS-E-R01-111319-PLR	
Platinum Roofing, Inc.	KS-W-R01-111319-PLR	
MTS Contracting, Inc.	KS-E-GC03-111319-MTS	
Platinum Roofing, Inc.	MO-KC-R01-111319-PLR	
BKM Construction, LLC	KS-E-GC02-111319-BKM	
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