



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

717.787.5996

TO THE MEMBERS OF THE BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS:

The following is the agenda for the meeting of the Board of Commissioners of Public Grounds and Buildings to be held on Thursday, April 14, 2022 at 10:00 a.m. via Teams/Teleconference +1 267-332-8737, Phone Conference ID: 65624455#. Attendees may also join via the Teams Meeting link below.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 267-332-8737,,65624455#](#) United States, Philadelphia

Phone Conference ID: 656 244 55#

AGENDA

- I. Filing of Proof of Sending Notice**
- II. Approval of the Report of Actions for the Meeting on March 24, 2022.**
- III. Report of Executive Sessions held between Meetings**
- IV. Leasing**
 - A. Old Business**
 - 1. Leases**
 - (a) None**
 - 2. Lease Amendments**
 - (a) None**
 - 3. Assignment of Lease and Novation**
 - (a) None**

B. New Business

1. Leases

- (a) 1003974 **Siniawa VIII, LP. (LCB-3512)**
- (b) 1003953 **Cedar-Meadows Marketplace, LP (LCB-2223)**

2. Lease Amendments

- (a) 93086-2 **Edgewood Station, LLC (LCB-0228)**
- (b) 93747-2 **Capital Enterprises, INC. (LCB-1516)**
- (c) 95138-11 **Harristown Development Corporation (DGS)**

3. Assignment of Lease and Novation

- (a) **None**
- (b) **None**

V. Sole Source Purchases

- (a) P20-18 **Trane US (DMVA)**
- (b) P20-19 **Energy Transfer Solutions LLC (DOC)**
- (c) P20-20 **Cleveland Brothers Equipment (DOC)**
- (d) P21-01 **Dataworks Plus LLC (All Agencies)**

VI. State Insurance Fund

- (a) **None**

**Curt Topper
Secretary to the Board**

Next Scheduled Board Meeting: May 05, 2022

**SOLE SOURCE PURCHASES
BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS
BOARD AGENDA**

April 14, 2022, AT 10:00AM, HEARING ROOM 3, NORTH OFFICE BUILDING

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P20-18	DMVA	Trane US	4300723392	Roof Top HVAC Unit	Varies depending on agency.	\$54,601.00	Only known source – similar equipment or materials not available from another contractor.
P20-19	Department of Corrections	ENERGY TRANSFER SOLUTIONS LLC	4300725653	Parts for SCI Smithfield Prison Evapco Refurbishment	Varies depending on agency.	\$58,642.00	Only known source – similar equipment or materials not available from another contractor.
P20-20	Department of Corrections	Cleveland Brothers Equipment	4300725589	Used Caterpillar Backhoe	Varies depending on agency.	\$80,000.00	Used equipment - within price set by one appraisal by a disinterested party.
P21-01	Statewide – All Agencies	Dataworks Plus LLC	4400016330	Photo Imaging Equipment & Related Services	Varies depending on agency.	\$5,000,000.00	Only known source – similar equipment or materials not available from another contractor.