



**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, May 26, 2022 at 9:30 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 May 5, 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) None

2. Lease Amendments

- (a) 91701-1 Weis Markets, INC. (LCB-4107)
- (b) 92588-2 Montgomery Acquisitions, LP (LCB-3608)
- (c) 93084-2 Hudson Holding Company LP (DHS)
- (d) 93109-2 Weis Markets, INC. (LCB-4904)
- (e) 93194-1 Weis Markets, INC. (LCB-4007)
- (f) 93458-1 Weis Markets, INC. (LCB-4104)
- (g) 93483-2 Weis Markets, INC. (LCB-0707)
- (h) 93834-1 Weis Markets, INC. (LCB-4701)
- (i) 99986-3 Danko Holdings, LP. (LCB-4102)

3. Assignment of Lease and Novation

(a) None

V. Sole Source Purchases

- (a) P21-02 Bell& Howell (L&I)
- (b) P21-03 United Rentals North America INC. (DOC)
- (c) P21-04 United Rentals North America INC. (DOC)
- (d) P21-05 Priax/CDT (DOC)

VI. State Insurance Fund

(a) None

**Curt Topper
Secretary to the Board**

Next Scheduled Board Meeting: June 16, 2022

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

May 26, 2022, AT 10:00AM, HEARING ROOM 3, NORTH OFFICE BUILDING

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P21-02	Labor & Industry	Bell & Howell	4300729124	Mail machine	Varies depending on agency.	\$1,647,509.98	Equipment or materials must be compatible with existing equipment.
P21-03	Department of Corrections	United Rentals North America Inc.	4300731775	Used Terex Backhoe Loader	One (1)	\$42,300.00	Used equipment - within price set by one appraisal by a disinterested party.
P21-04	Department of Corrections	United Rentals North America Inc.	4300731796	Used Bobcat Loader T-750	One (1)	\$38,600.00	Used equipment - within price set by one appraisal by a disinterested party.
P21-05	Department of Corrections	Priax/CDT	4300732140	Mobile Maps (Mobile Radio-Graphic Display System) for SCI - Somerset	One (1)	\$10,345.00	Equipment or materials must be compatible with existing equipment.