



**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, June 16, 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 May 26, 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) 92671-1 **Headhouse Retail Associates, LP (LCB- 5105)**
- (b) 94125-3 **Kline Plaza, LLC (LCB-2201)**
- (c) 94221-3 **Boyd State Mechanicsburg, LLC (DOC)**

3. Assignment of Lease and Novation

- (a) 92329-N1 **2nd & Porter Partners (BPP)**
- (b) 93749-N1 **Sunberry Plaza LLC (LCB-4903)**
- (c) 94031-N1 **McFate-Brody Real Estate (LCB-6101)**
- (d) 16206701-ALN2 **Ashby Inc. (PSP)**

V. Sole Source Purchases

- (a) P21-06 **SKYDEX Technologies INC (DMVA)**
- (b) P21-07 **Ne Reihart & Sons INC (PGC)**

VI. State Insurance Fund

(a) None

VII. Proposed Board Meeting Dates 2022-2023

**Curt Topper
Secretary to the Board**

Next Scheduled Board Meeting: July 7, 2022

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

June 16, 2022, AT 10:00AM, HEARING ROOM 3, NORTH OFFICE BUILDING

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P21-06	DMVA	SKYDEX TECHNOLOGIES INC	4300735519	BARRACK MATTRESSES	One (1)	\$190,014.00	Only known source – similar equipment or materials not available from another contractor.
P21-07	Game Commission	NE REIHART & SONS INC	4300736215	Custom Fabrication of 12 Aluminum portable walk in bear barrel traps	(12)	\$42,640.08	Only known source – similar equipment or materials not available from another contractor.

THE SUNSHINE ACT MEETING NOTICES

Management Directive 250.1 Amended
 SUBMIT ONE COPY – PRINT OR TYPE ALL INFORMATION

OFFICE OF ADMINISTRATION EXECUTIVE OFFICES ROOM 311, FINANCE BUILDING	SIGNATURE OF AGENCY HEAD OR DELEGATE Emily Jackson	TELEPHONE NO. 705-6355	May 19,2022
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TYPE OF MEETING (SELECT ONE) <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> SPECIAL <input type="checkbox"/> CANCELLED <input type="checkbox"/> RESCHEDULED
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ADA CONTACT NAME : Capital Police Communication Center	ADA CONTACT NUMBER: 787-3199 EXT (Please list extension if applicable)
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DEPARTMENT AND COMMISSION, BOARD, AUTHORITY, COUNCIL, TASK FORCE, ETC. HOLDING MEETING OR HEARING (NO NAMES OR PERSONAL TITLES MAY BE USED)	TIME (SPECIFY A.M. OR P.M.)	DATE (DO NOT USE NUMERALS FOR MO.)	ROOM NO. AND BUILDING (DO NOT ABBREVIATE)
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PUBLIC MEETING NOTICE PURSUANT TO THE SUNSHINE ACT

Board of Commissioners of Public Grounds and Buildings	10:00 am	<u>July 07, 2022</u>	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	July 28, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	August 18, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	September 08, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	September 29, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	October 20, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	November 10, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	December 01, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	December 22, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	January 12, 2023	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	February 02, 2023	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	February 23, 2023	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	March 16, 2023	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	April 06, 2023	Virtual Teams Meeting

Please complete this form and submit via fax to the Office of Administration ATTN: SUNSHINE NOTICE at (717) 346-6771 by 9:00 a.m. Thursday for meetings to be held in the following calendar week. **If Thursday or Friday is a holiday, please submit by 9:00 a.m. on Tuesday.**

For emergency meetings, please call (717) 783-5055 for further assistance.

For general inquiries, please email **OA, Sunshine Act Notices** (ra-SunshineActNotice@state.pa.us).

