

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, February 2, 2023 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 January 12, 2023
- **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

#### Board of Commissioners of Public Grounds and Buildings February 2, 2023 Page 2

#### **B.** New Business

- 1. Leases
  - (a) None

#### 2. Lease Amendments

(a)	90831-7	County of Delaware (DOH)
<b>(b)</b>	93524-2	Sonia Yashica Real Estates, LLC (PLCB-0603)
(c)	93838-3	Boyd Middletown DGS, LLC (DOR)
(d)	94339-1	Commonwealth Realty V LTD (L&I)
(e)	94560-3	LLPavkov, Inc. (DCNR)
<b>(f)</b>	1004015-1	GF Capital Real Estate Fund Investments VI, LP (L&I)

#### 3. Assignment of Lease and Novation

(a)	92568-N3	Richard Pelini (DEP)
<b>(b)</b>	93518-N1	Joseph C. Kramer, DBA Remark Properties (OAG)
(c)	93739-N2	Michael A Litman (PLCB-1006)
<b>(d)</b>	94047-N2	The Point Associates, L.P. c/o Cedar Realty Trust, Inc. (PLCB-2215)
(e)	94194-N1	David E Weaver (PLCB-0273)
<b>(f)</b>	94572-N1	THF Kendig Development LP (PLCB-3619)
(g)	94854-N1	Paramount Newco Realty LLC (PLCB-4652)

#### V. Sole Source Purchases

(a)	P22-25	Bentley Systems Inc. (DOT)
<b>(b)</b>	P22-30	Pitney Bowes (Statewide)
(c)	P22-31	Quadient (Statewide)
(d)	P22-32	<b>York County Commissioners (Agriculture)</b>

#### VI. State Insurance Fund

(a)	I-3130	PLCB
<b>(b)</b>	I-3131	West Chester University
(c)	I-3132	Cheyney University
(d)	I-3133	DHS
(e)	I-3134	Administrative Office of PA Courts

**Solution** Jason Snyder Acting Deputy Secretary for Property and Asset Management

**Next Scheduled Board Meeting: February 23, 2023** 

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

## February 2, 2023 AT 10:00AM via Teams/Teleconference

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P22-25	Department of	Bentley Systems	4300753443	Bentley Right of Way	One(1)	\$360,000.00	
	Transportation	Inc.		Office Source Code			Only known source – similar
							equipment or materials not
							available from another contractor.
P22-30	Statewide	Pitney Bowes	4400015965	Mailroom Equipment	Varies	\$1,000,000.00	
							Only known source – similar
							equipment or materials not
							available from another contractor.
P22-31	Statewide	Quadient	4400015968	Mailroom Equipment	Varies	\$1,000,000.00	
							Only known source – similar
							equipment or materials not
							available from another contractor.
P22-32	Department of	York County	4300758819	Weights & Measures	One(1)	\$25,000.00	Used equipment - within price set by
	Agriculture	Commissioners		Test Trailer & Equipment			two separate appraisals by
							disinterested parties.

#### STATE INSURANCE FUND BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS AGENDA FOR MEETING OF **February 2, 2023**

Board Number	<u>Department</u>	<u>Payment</u>
I-3130	LCB	Property PLCB – Store#6717 D.O.L. 12/5/2020 Replacement of Product \$3,931.22
I-3131	PASSHE	Property/water West Chester Univ. College Arms Apt. D.O.L. 8/6/2021 Clean-up/repairs \$18,465.64
I-3132	PASSHE	Property/Hurricane Cheyney University Carnegie Hall D.O.L. 8/4/2020 Remediation/Repairs \$84,538.84
I-3133	Human Services	Property/wind Human Services Selinsgrove Center 4/9/2020 Repairs/Replacement \$1,980.05
I-3134	PA Courts	Property/water Administrative Ofc PA Courts D.O.L. 4/27/2021 Remediation/repairs \$30,425.97