



**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, March 16, 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 February 23, 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**

**B. New Business**

**1. Leases**

- (a) 1002176 Nibor Partners, L.P. (PLCB-4814)
- (b) 1004074 City of Philadelphia, Trustee Under the Will of Stephen Girard,  
Deceased Acting by the Board of Directors of City Trusts (PBPP)
- (c) 1004128 Veon Real Estate (PSP)
- (d) 1004132 PSP Jonestown, L.P (PSP)
- (e) 1004137 PSP Tunkhannock LLC (PSP)
- (f) 1004154 Philadelphia Suburban Development Corporation (PBPP)
- (g) 1004194 Samuel J. Baurkot (PSP)

**2. Lease Amendments**

- (a) 92084-3 Merchants Plaza Associates, LP (L&I)
- (b) 92948-4 Redlac Associates (PLCB-1405)
- (c) 93005-4 Elizabeth W. Patt (L&I)
- (d) 93982-3 Iron Mountain Inc., d/b/a Iron Mountain Information Management,  
LLC (PHMC)
- (e) 94154-3 R Brown Eyed Girls LLC (PLCB-2512)
- (f) 94398-2 Kevin T. & Glenda M. Stephani Income Only Protector Trust (PLCB-  
0803)
- (g) 94419-2 County of Northumberland (L&I)
- (h) 94441-1 Bethlehem Business Center, LLC (PLCB-4817)
- (i) 94443-1 Blue Mountain IPG Associates, L.P. (PLCB-0607)
- (j) 94455-1 720 South Street Associates (PLCB-5119)
- (k) 1003871-1 Barco, LLC (DCED)

**3. Assignment of Lease and Novation**

- (a) 93891-2N Tamara Skirboll (PLCB-0272)
- (b) 94512-2N T Pittston Crossings PA LLC (PLCB-4027)

**V. Sole Source Purchases**

- (a) P22-33 Priax Corporation (Corrections)
- (b) P22-34 Opsec Security (Corrections/PennDOT)

**Board of Commissioners of Public  
Grounds and Buildings  
March 16, 2023  
Page 3**

**VI. State Insurance Fund**

**(a) None**

**Reginald B. McNeil, II  
Acting Secretary to the Board**

**Next Scheduled Board Meeting: April 6, 2023**

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

**March 16, 2023 AT 10:00AM via Teams/Teleconference**

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P22-33	Corrections	Priax Corporation	4300763174	Mobile Maps System and RANS System	One(1)	\$49,000.00	Only known source – similar equipment or materials not available from another contractor.
P22-34	Corrections/PennDOT	Opsec Security	4400027639	Security Holograms – SS	One(1)	\$2,000,000.00	Only known source – similar equipment or materials not available from another contractor.