



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 6, 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 March 16, 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) None

2. Lease Amendments

- | | |
|---------------------------|---|
| (a) SO2-2023 April | Harristown Development Corporation (DGS) |
| (b) 91468-3 | Thomas Kitchen (PSP) |
| (c) 93496-3 | 101 Kappa Drive Associates #1 (PLCB-0410) |
| (d) 93769-2 | Orwig Property Management HH, LP (PLCB-4806) |
| (e) 93351-3 | Republic Land Company (PSP) |
| (f) 93374-3 | Elizabeth W. Patt (PSP) |
| (g) 93833-3 | Federal Realty OP LP (PLCB-2332) |
| (h) 94180-2 | 35th Strouss Associates (PLCB-2520) |
| (i) 94442-1 | Village of Pine LP (PLCB-9208) |

3. Assignment of Lease and Novation

- | | |
|-----------------------|--|
| (a) 93513-N1 | Old Arch Center Associates (PLCB-4634) |
| (b) 94152-ALN1 | Dale W. Miller (DOH) |
| (c) 94271-N1 | Vasiliades Family Limited Partnership III (PLCB-5153) |
| (d) 94748-N1 | VPM Associates LLC (PLCB-0256) |

V. Sole Source Purchases

- | | |
|-------------------|--|
| (a) P22-29 | Apris, Inc. (Corrections) |
| (b) P22-35 | ePlus Technology, Inc. (DGS) |
| (c) P22-36 | CDW Government, LLC (DGS) |
| (d) P22-37 | HP (DGS) |
| (e) P22-38 | Fry Communications, Inc. (Legislative Service Agency) |
| (f) P22-39 | CP Equipment LLC (Corrections) |
| (g) P22-42 | Bell and Howell LLC (PennDOT) |

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Grounds and Buildings
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VI. State Insurance Fund

- | | |
|------------|--------------------------|
| (a) I-3140 | State |
| (b) I-3141 | PHMC |
| (c) I-3142 | House of Representatives |
| (d) I-3143 | PLCB |
| (e) I-3144 | PHMC |

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

Next Scheduled Board Meeting: April 27, 2023

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

April 6, 2023 AT 10:00AM via Teams/Teleconference

| Board # | Using Agency | Vendor | File # | Item | Quantity | Amount | Reason |
|---------|----------------------------|--------------------------|------------|--|----------|----------------|---|
| P22-29 | Department of Corrections | Apris, Inc. | 4300756727 | Statewide Automated Victim and Notification (SAVIN) System | One(1) | 485,739.60 | Only known source – similar equipment or materials not available from another contractor. |
| P22-35 | Dept of General Services | ePlus Technology, Inc. | 4400017907 | Hardware | One(1) | \$1,000,000.00 | Other: Refer to revised 8/89 checklist of reasons for sole source purchases in the attached file. |
| P22-36 | Dept of General Services | CDW Government, LLC. | 4400017907 | Hardware | One(1) | \$1,000,000.00 | Other: Refer to revised 8/89 checklist of reasons for sole source purchases in the attached file. |
| P22-37 | Dept of General Services | HP | 4400017908 | HP - IT Hardware | One(1) | \$5,000,000.00 | Other: Feasibility: Clearly not feasible to award the contract on a competitive basis. |
| P22-38 | Legislative Service Agency | Fry Communications, Inc. | 4400027800 | PA Codes and Bulletins | Various | \$2,000,000.00 | Only known source – similar equipment or materials not available from another contractor. |
| P22-39 | Dept. of Corrections | CP Equipment LLC | 4300764693 | Telehandler - Used Equipment/Sole Source | Various | \$72,500.00 | Used equipment - within price set by two separate appraisals by disinterested parties. |
| P22-42 | PennDOT | Bell and Howell LLC | 4300764461 | Bell Howell mail processing machines | One(1) | \$670,894.40 | Equipment or materials must be compatible with existing equipment. |

STATE INSURANCE FUND
BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS
AGENDA FOR MEETING OF **April 6, 2023**

| <u>Board Number</u> | <u>Department</u> | <u>Payment</u> |
|---------------------|--------------------------|--|
| I-3140 | State | Property/flood Dept. of State N. Ofc. Bldg. D.O.L. 8/11/21 Remediation/ Supplies \$15,080.08 |
| I-3141 | PHMC | Property/wind The Highlands D.O.L. 7/11/21 Cleanup \$8,100.00 |
| I-3142 | House of Representatives | Property/flood Main Capitol D.O.L. 8/11/2021 Table replacement \$1,460.91 |
| I-3143 | PLCB | Property/water PLCB Store #0252 9/18/2021 Damaged product \$5,532.78 |
| I-3144 | PHMC | Property/wind Hope Lodge D.O.L. 7/21/2021 Cleanup \$12,500.00 |