



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#

Board members present: Allison Deibert, Treasurer's Office; Nicholas Peachey, Governor's Office and Ed Flick, Department of General Services.

Notice of Recording: Prior to the meeting, and again upon commencement of the meeting, notice was given that the meeting was to be recorded and failure to hang up constituted consent to the recording.

Report of Actions

- I. Filing of Proof of Sending Notice - Yes
- II. Approval of the Report of Actions for the Meeting on March 16, 2023 - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.
- III. Report of Executive Sessions held between Meetings - None
- 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) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.
- (b) 91468-3 Thomas Kitchen (PSP) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.
- (c) 93496-3 101 Kappa Drive Associates #1 (PLCB-0410) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.
- (d) 93769-2 Orwig Property Management HH, LP (PLCB-4806) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.
- (e) 93351-3 Republic Land Company (PSP) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.
- (f) 93374-3 Elizabeth W. Patt (PSP) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.
- (g) 93833-3 Federal Realty OP LP (PLCB-2332) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.
- (h) 94180-2 35th Strouss Associates (PLCB-2520) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.
- (i) 94442-1 Village of Pine LP (PLCB-9208) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.

3. Assignment of Lease and Novation

- (a) 93513-N1 Old Arch Center Associates (PLCB-4634) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.
- (b) 94152-ALN1 Dale W. Miller (DOH) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.
- (c) 94271-N1 Vasiliades Family Limited Partnership III (PLCB-5153) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.
- (d) 94748-N1 VPM Associates LLC (PLCB-0256) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.

V. Sole Source Purchases

- (a) P22-29 Apris, Inc. (Corrections) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.**
- (b) P22-35 ePlus Technology, Inc. (DGS) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.**
- (c) P22-36 CDW Government, LLC (DGS) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.**
- (d) P22-37 HP (DGS) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.**
- (e) P22-38 Fry Communications, Inc. (Legislative Service Agency) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.**
- (f) P22-39 CP Equipment LLC (Corrections) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve, subject to receipt and review of a new second appraisal.**
- (g) P22-42 Bell and Howell LLC (PennDOT) - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.**

VI. State Insurance Fund

- (a) I-3140 State - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.**
- (b) I-3141 PHMC - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.**
- (c) I-3142 House of Representatives - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.**
- (d) I-3143 PLCB - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.**
- (e) I-3144 PHMC - Motion to approve by Nicholas Peachey, Allison Deibert 2nd the motion to approve.**

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

Next Scheduled Board Meeting: April 27, 2023