



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, May 18, 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 April 27, 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) 1004027      **Mittal Realty, LLC (DOH)**
- (b) 1004119      **G. Raymond & J. Foley (DOC)**
- (c) 1004257      **Hudson Advisors Bedford LP (PSP)**

**2. Lease Amendments**

- (a) 93297-4      **Misle Properties, LLC (PLCB-6103)**
- (b) 93389-4      **Tornetta FTW (L&I)**
- (c) 93959-2      **531 Penn, LLC (L&I)**
- (d) 94194-3      **David E Weaver Jr (PLCB-0273)**
- (e) 94276-2      **1029 West View Plaza, L.P. (PLCB-0234)**
- (f) 1004154-1    **Philadelphia Suburban Development Corporation (PBPP)**

**3. Assignment of Lease and Novation**

- (a) 90375-ALN2    **Brookwood Ventures, L.P. (DOR)**
- (b) 91539-N2      **Estate of Randolph Gregory (PLCB-5201)**
- (c) 92568-ALN4    **The Estate of Richard Pelini c/o Executor, Michael Pelini (DEP)**
- (d) 93958-N3      **Anne Kolesar (PLCB-0271)**

**V. Sole Source Purchases**

- (a) P22-40      **American Assoc. on Intellectual and Developmental Disabilities (DHS)**
- (b) P22-41      **Adamson Tank and Heat Exchanger LLC (DOC)**

**VI. State Insurance Fund**

- (a) I-3150      **PASSHE**
- (b) I-3151      **PSP**
- (c) I-3152      **PHMC**
- (d) I-3153      **PHMC**
- (e) I-3154      **PennDOT**

**VII. Proposed Board Meeting Dates 2023-2024**

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

**Next Scheduled Board Meeting: June 8, 2023**

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

**May 18, 2023 AT 10:00AM via Teams/Teleconference**

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P22-40	Department of Human Services	American Assoc. on Intellectual and Developmental Disabilities	440027846	Supports Intensity Scale - Assessment Tool	One (1)	\$1,046,108.92	Only known source – similar equipment or materials not available from another contractor
P22-41	Corrections	ADAMSON TANK AND HEAT EXCHANGER LLC	4300766827	Replacement of the Adamson heat exchanger Serial # PBHE-1508-HH	One (1)	\$38,114.00	Only known source – similar equipment or materials not available from another contractor.

STATE INSURANCE FUND  
 BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS  
 AGENDA FOR MEETING OF **May 18, 2023**

<u>Board Number</u>	<u>Department</u>	<u>Payment</u>
I-3150	PASSHE	Property/water West Chester Univ. Matlack St. Ofc. Bldg. D.O.L. 8/10/21 Remediation/OT \$36,854.47
I-3151	Pa State Police	Property/tornado PSP Trevoise D.O.L. 7/29/21 Repairs/cleanup \$72,652.50
I-3152	PHMC	Property/lightning PHMC Bushy Run Battlefield D.O.L. 5/3/2022 Repairs/cleanup \$9,548.00
I-3153	PHMC	Property/wind PHMC Drake Well Museum 5/25/22 Repairs \$2,459.82
I-3154	PennDOT	Property/snow District 2 Elk County D.O.L. 2/24/21 Salvage/total loss \$45,000.00

## 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 <i>Cassandra Brosius</i>	TELEPHONE NO. 787-4396	DATE SUBMITTED May 5, 2023
TYPE OF MEETING (SELECT ONE) <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> SPECIAL <input type="checkbox"/> CANCELLED <input type="checkbox"/> RESCHEDULED			
ADA CONTACT NAME : Capital Police Communication Center		ADA CONTACT NUMBER: 787-3199 EXT (Please list extension if applicable)	
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)
<b>PUBLIC MEETING NOTICE PURSUANT TO THE SUNSHINE ACT</b>			
Board of Commissioners of Public Grounds and Buildings	10:00 am	July 20, 2023	TEAMS Virtual Meeting+1 267-332-8737, ID: 656 244 55#
Board of Commissioners of Public Grounds and Buildings	10:00 am	August 10, 2023	TEAMS Virtual Meeting+1 267-332-8737, ID: 656 244 55#
Board of Commissioners of Public Grounds and Buildings	10:00 am	August 31, 2023	TEAMS Virtual Meeting+1 267-332-8737, ID: 656 244 55#
Board of Commissioners of Public Grounds and Buildings	10:00 am	September 21, 2023	TEAMS Virtual Meeting+1 267-332-8737, ID: 656 244 55#
Board of Commissioners of Public Grounds and Buildings	10:00 am	October 12, 2023	TEAMS Virtual Meeting+1 267-332-8737, ID: 656 244 55#
Board of Commissioners of Public Grounds and Buildings	10:00 am	November 2, 2023	TEAMS Virtual Meeting+1 267-332-8737, ID: 656 244 55#
Board of Commissioners of Public Grounds and Buildings	10:00 am	November 30, 2023	TEAMS Virtual Meeting+1 267-332-8737, ID: 656 244 55#
Board of Commissioners of Public Grounds and Buildings	10:00 am	December 21, 2023	TEAMS Virtual Meeting+1 267-332-8737, ID: 656 244 55#
Board of Commissioners of Public Grounds and Buildings	10:00 am	January 11, 2024	TEAMS Virtual Meeting+1 267-332-8737, ID: 656 244 55#
Board of Commissioners of Public Grounds and Buildings	10:00 am	February 1, 2024	TEAMS Virtual Meeting+1 267-332-8737, ID: 656 244 55#
Board of Commissioners of Public Grounds and Buildings	10:00 am	February 22, 2024	TEAMS Virtual Meeting+1 267-332-8737, ID: 656 244 55#
Board of Commissioners of Public Grounds and Buildings	10:00 am	March 14, 2024	TEAMS Virtual Meeting+1 267-332-8737, ID: 656 244 55#
Board of Commissioners of Public Grounds and Buildings	10:00 am	April 4, 2024	TEAMS Virtual Meeting+1 267-332-8737, ID: 656 244 55#
Board of Commissioners of Public Grounds and Buildings	10:00 am	April 25, 2024	TEAMS Virtual Meeting+1 267-332-8737, ID: 656 244 55#

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).

