

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, June 29, 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 June 8, 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 June 29, 2023

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B. New Business

1. Leases

(a)	1004318	1650 Arch Partners, LP (OGC/Executive Offices)
(b)	1004322	West Broad Street Associations, LLC (DMVA)
(c)	1004334	Western PA Child Care, LLC. Dba, General Real Estate Group

II, LLC (DHS)

2. Lease Amendments

(a)	91539-3	Randolph Gregory Revocable Trust (PLCB-5201)
(b)	93188-2	Daniel A. Langhans & Barbara J. Langhans (PLCB-2205)
(c)	94119-3	Blakeslee Corners Associates, LP (PLCB-4507)
(d)	94221-4	Boyd State Mechanicsburg, LLC (DOC)
(e)	1003837-1	CRE Harrisburg Associates, LLC (DGS)
(f)	1004015-2	GF Capital Real Estate Fund Investments VI, LP (L&I)
(g)	15202301-1	SP Middletown Partners, LP (PSP)

3. Assignment of Lease and Novation

(a)	91809-N1	JJM&P, LP (PLCB-8533)
(b)	94366-N2	Henry W & Jean W Lush (PLCB-5302)
(c)	15674401-ALN1	Wyndham Properties, LLC (DOH)

V. Sole Source Purchases

(a)	P22-29	Apriss Insights LLC (DOC)
(b)	P22-44	Amazon Com Sales INC (DGS)

VI. State Insurance Fund

(a)	I-3155	PBPP
(b)	I-3156	DHS
(c)	I-3157	PHMC
(d)	I-3158	PHMC
(e)	I-3159	PASSHE
(f)	I-3160	DMVA

Reginald B. McNeil, II Secretary to the Board

Next Scheduled Board Meeting: July 20, 2023

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

June 29, 2023 AT 10:00AM via Teams/Teleconference

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P22-44	General Services	Amazon Com Sales INC.	4300728217	Amazon Business Prime Enterprise License	One (1)	\$10,999	Only known source – similar equipment or materials not available from another contractor.
P22-29	Department of Corrections	Apriss Insights LLC	4300771387	Statewide Automated Victim Information and Notification (SAVIN) System	One (1)	\$485,739.60	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 **June 29, 2023**

Board Number	<u>Department</u>	<u>Payment</u>
I-3155	Probation & Parole	Property/water Probation & Parole Scranton Dist. Ofc. D.O.L. 5/30/22 Replace ofc. equip. \$2,810.00
I-3156	Human Services	Property/tornado Human Services Wernersville SH D.O.L. 9/8/21 Repairs/cleanup/OT \$120,009.00
I-3157	PHMC	Property/lightning PHMC Somerset Historical Site D.O.L. 8/5/22 Tree cleanup \$2,380.50
I-3158	PHMC	Property/wind PHMC Curtin Village D.O.L. 6/22/22 Tree cleanup \$1,600.00
I-3159	PASSHE	Property/water Slippery Rock Univ. ATS Lab D.O.L. 1/22/22 Remediation/damaged equipment \$268,253.66
I-3160	Military & Veterans Affairs	Property/water DMVA Hbg. Military Post D.O.L. 12/24/22 Repairs \$19,820.49