



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, July 28, 2022 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 July 7, 2022**
- 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) 1003133 Sportsman's Ventures (OAG)
- (b) 1004014 Jayye Capital, LLC (OAG)
- (c) 1004015 GF Capital Real Estate Fund Investment VI, LP (L&I)

2. Lease Amendments

- (a) 91887-1 Westgate Mall Owner, LLC (LCB-3915)
- (b) 1003986 -1 Quakertown Holding Corporation (LCB-0920)

3. Assignment of Lease and Novation

- (a) 90021-N1 Carlo Borriello (DHS)
- (b) 91664-N1 Carlo Borriello (DHS)
- (c) 92718-N4 46 W Ridge Street Associates (LCB-1301)
- (d) 93318-ALN1 James E. & Christina A. Sorbara (LCB-9206)
- (e) 93430-N2 David M. Sereny (LCB-4618)
- (f) 93862-N3 Midland Real Estate L.P. (LCB-0405)
- (g) 94763-N1 EGC Greenridge, L.P. and Greenridge Plaza Associates, L.P.
(LCB-3520)

V. Sole Source Purchases

- (a) P21-08 Rescue Phone, Inc (DOC)
- (b) P22-05 CXT, Inc (DCNR)

VI. State Insurance Fund

- (a) None

**Joseph Lee
Acting Secretary to the Board**

Next Scheduled Board Meeting: August 18, 2022

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

July 28, 2022, AT 10:00AM, HEARING ROOM 3, NORTH OFFICE BUILDING

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P21-08	Department of Corrections	Rescue Phone, Inc	4300739364	Rescue Phone Sniper Video Command System	One (1)	\$89,281	Only known source – similar equipment or materials not available from another contractor.
P22-05	Conservation and Natural Resources	CXT, Inc	4300739674	Denali Double Flush Concrete Toilet Building	One (1)	\$96,970	Only known source – similar equipment or materials not available from another contractor.