



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, September 29, 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 September 8, 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) 1003514 Mt. Pleasant Realty Associates, LLC (LCB-6509)
- (b) 1005380 AC Rentals Inc (SERS)

2. Lease Amendments

- (a) 90161-3 Sherman Enterprises, Inc (DOH)
- (b) 92241-4 Hillside Plaza, LLC (LCB-3523)
- (c) 92994-1 Nico Wheatland LLC (LCB-3617)
- (d) 93090-2 Valley Properties, Inc. (LCB-0220)
- (e) 93162-1 CHL Development Corp. (PSP)
- (f) 93183-3 Adamsburg Realty Partners (OAG)
- (g) 93323-3 THF Greengate East Development, LP (LCB-6525)
- (h) 93884-3 Tom Beter Inc. (LCB-0265)
- (i) 93929-1 Earl Howard Clites (PSP)
- (j) 94021-2 Delta Management LTD (LCB-0210)
- (k) 94086-2 Village At Gap Associates (LCB-3612)
- (l) 94340-1 BGCN Enterprise, LLC (PSP)
- (m) 94859-1 Miller Group Holdings, LP (PSP)
- (n) 1003974-1 Siniawa VIII, LP (LCB-3512)

3. Assignment of Lease and Novation

- (a) 92326-N2 Academy Plaza L.L.C. 1 (LCB-5120)
- (b) 92850-N1 John G & Coral L Brodak (LCB-3002)
- (c) 94047-N1 The Point Associates, L.P. (LCB-2215)

V. Sole Source Purchases

- (a) P22-09 Apple Motors Inc. (DGS)
- (b) P22-10 NE Reinhart & Sons (Game Commission)
- (c) P22-11 Emergent Statewide)
- (d) P22-12 Just What the Doctored Ordered (Statewide)
- (e) P22-13 Skil Care (Statewide)
- (f) P22-14 Medline (Statewide)

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VI. State Insurance Fund

(a) None

**Joseph Lee
Acting Secretary to the Board**

Next Scheduled Board Meeting: October 20, 2022

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

September 29, 2022, AT 10:00AM, HEARING ROOM 3, NORTH OFFICE BUILDING

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P22-09	DGS	Apple Motors Inc.	4300745590	2022 Honda Civic Sedan LX CVT'S	Thirty (30)	\$693,330.00	Only known source – similar equipment or materials not available from another contractor.
P22-10	Game Commission	NE Reinhart & Sons	4300745597	Custom Fabrication of 14 Aluminum portable walk-in bear barrel traps	Fourteen (14)	\$42,000.00	Only known source – similar equipment or materials not available from another contractor.
P22-11	Statewide	Emergent	4400016916	Medical Supplies	One (1)	\$200,000.00	Only known source – similar equipment or materials not available from another contractor.
P22-12	Statewide	Just What the Doctored Ordered	4400016918	Medical Supplies	One (1)	\$200,000.00	Only known source – similar equipment or materials not available from another contractor.
P22-13	Statewide	Skil Care	4400016920	Medical Supplies	One (1)	\$200,000.00	Only known source – similar equipment or materials not available from another contractor.
P22-14	Statewide	Medline	4400016913	Medical Supplies	One (1)	\$200,000.00	Only known source – similar equipment or materials not available from another contractor.