



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#](tel:+12673328737,65624455#) United States, Philadelphia

Phone Conference ID: 656 244 55#

Board members present: Kathryn Joyce, Treasurer's Office; Traci Anderson, Governor's Office and Kellie Portman, 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 September 8, 2022 - Motion to approve by Traci Anderson, Kathryn Joyce 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) 1003514 Mt. Pleasant Realty Associates, LLC (LCB-6509) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(b) 1005380 AC Rentals Inc (SERS) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

2. Lease Amendments

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

3. Assignment of Lease and Novation

- (a) 92326-N2 Academy Plaza L.L.C. 1 (LCB-5120) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (b) 92850-N1 John G & Coral L Brodak (LCB-3002) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (c) 94047-N1 The Point Associates, L.P. (LCB-2215) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

V. Sole Source Purchases

- (a) P22-09 Apple Motors Inc. (DGS) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (b) P22-10 NE Reinhart & Sons (Game Commission) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (c) P22-11 Emergent Statewide) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (d) P22-12 Just What the Doctored Ordered (Statewide) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (e) P22-13 Skil Care (Statewide) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (f) P22-14 Medline (Statewide) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

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.