



**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, December 01, 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 November 10, 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**

**Board of Commissioners of Public  
Grounds and Buildings  
December 01, 2022  
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**B. New Business**

**1. Leases**

**(a) None**

**2. Lease Amendments**

- (a) 92344-3 James G. Zimmerman American Legion, Post 340, Inc. (LCB-5002)**
- (b) 93947-2 98 Vanadium Road, LLC (LCB-0222)**
- (c) 94946-1 FDS PA Skippack, LLC (PSP)**

**3. Assignment of Lease and Novation**

**(a) None**

**V. Sole Source Purchases**

- (a) P22-26 911 Rapid Response (DMVA)**

**VI. State Insurance Fund**

- (a) I-3120 PLCB**
- (b) I-3121 PLCB**
- (c) I-3122 PHMC**
- (d) I-3123 PASSHE**
- (e) I-3124 DEP**

**Joseph Lee  
Acting Secretary to the Board**

**Next Scheduled Board Meeting: December 22, 2022**

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

**December 01, 2022, AT 10:00AM, HEARING ROOM 3, NORTH OFFICE BUILDING**

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P22-26	DMVA	911 Rapid Response	4300753524	4 Tahoe's/ Police Vehicle's	Four (4)	\$257,752.60	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 **December 1, 2022**

<u>Board Number</u>	<u>Department</u>	<u>Payment</u>
I-3120	LCB	Property/water LCB Store#5185 Philadelphia D.O.L. 2/28/2021 Lost Product \$3,992.97
I-3121	LCB	Property/water LCB Store#1531 Avondale D.O.L. 12/6/2020 Lost product, computer equip. and freezer \$6,691.99
I-3122	PHMC	Property/water PHMC State Records Center D.O.L. 3/1/2021 Restoration services \$10,920.25
I-3123	Pa SSHE	Property/water Edinboro University Highlands 5 Res. Hall D.O.L. 6/16/2020 Remediation/Repairs \$42,502.77
I-3124	DEP	Property/water DEP IT Dept. Rachel Carson SOB D.O.L. 10/14/2020 Replacement of equip. \$5,509.35