



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, February 1, 2024, 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#

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### AGENDA

- I. Filing of Proof of Sending Notice
- II. Approval of the Report of Actions for the Meeting on January 11, 2024
- III. Report of Executive Sessions held between Meetings
- IV. Leasing
  - A. Old Business
    1. Leases
      - (a) 1004410 Skyport Holdings Harrisburg, LLC (DOT)
    2. Lease Amendments
      - (a) None
    3. Assignment of Lease and Novation
      - (a) None
  - B. New Business
    1. Leases
      - (a) 1004358 JBAS Realty, LLC (OAG)
      - (b) 1004394 Harrisburg Mountain Investors LLC & Harrisburg Mountain Pad Investors, LLC (PLCB 2220)

2. Lease Amendments

- (a) 91151-5 Tornetta FTW (DOH)
- (b) 92326-3 G&I X Academy Plaza (PLCB 5120)
- (c) 93501-2 Baldwin Brothers, Inc. (DOC)
- (d) 93802-6 Bethlehem Retail Investors, LLC; Bethlehem Plaza Investors, LP; Woodmont Bethlehem Square, LLC; & Wrap Bethlehem, LLC (PLCB 4810)
- (e) 93923-4 TOWN ASSOCIATES, LP (PLCB 2208)
- (f) 94137-3 Angelo S Scavone (PLCB 3102)

3. Assignment of Lease and Novation

- (a) 90747-ALN1 Elizabeth W Patt (DOR)
- (b) 92792-ALN2 Chap, Gap, and Zap, Inc. (PLCB 5413)
- (c) 93005-ALN1 Elizabeth W. Patt (L&I)
- (d) 94877-ALN1 Elizabeth W. Patt (DOC)
- (e) 15670701-ALN1 Elizabeth W. Patt (DOH)

V. Sole Source Purchases

- (a) P23-11 Hewlett Packard Company (All Using Agencies)
- (b) P23-12 CDW Government LLC (All Using Agencies)
- (c) P23-13 ePlus Technology Inc. (All Using Agencies)

VI. State Insurance Fund

- (a) I-3190 Capitol Preservation
- (b) I-3191 PHMC
- (c) CLSIF23009516 General Services
- (d) CLSIF23009525 Transportation

Reginald B. McNeil, II  
Secretary to the Board

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

**February 1, 2024 AT 10:00AM via Teams/Teleconference**

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P23-11	All Using Agencies	Hewlett Packard Company	4400017908	IT Hardware- Desktops, Laptops, Tablets	Multiple	\$5,000,000.00	Other: Feasibility. Extending current contract while new RFP is in process.
P23-12	All Using Agencies	CDW Government LLC	4400017907	IT Hardware- Peripherals, Tablets- Apple	Multiple	\$5,000,000.00	Other: Feasibility. Extending current contract while new RFP is in process.
P23-13	All Using Agencies	ePlus Technology Inc.	4400018036	IT Hardware Peripherals	Multiple	\$5,000,000.00	Other: Feasibility. Extending current contract while new RFP is in process.

STATE INSURANCE FUND  
BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS  
AGENDA FOR MEETING OF **February 1, 2024**

<u>Board Number</u>	<u>Department</u>	<u>Payment</u>
I-3190	Capitol Preservation	Property/wind Capitol Pres. Comm. Irvis Building D.O.L. 3/8/2023 Refurbishment/Repairs \$25,794.02
I-3191	PHMC	Property/water PHMC Old Economy Village D.O.L. 11/22/22 Repairs \$37,901.29
CLSIF23009516	General Services	Property General Services South Truck Roadway D.O.L. 7/2/2023 Replacement \$20,797.73
CLSIF23009525	Transportation	Property/wind PennDOT District 4-0 Susquehanna County D.O.L. 11/22/23 Repairs \$7,980.00