



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, May 16, 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

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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 April 25, 2024
- 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) 1004398 Michael Paluh (DOH)
 - (b) 1004438 Brandywine 3151 Market, LP (PLCB 5117)

(c) 1004472 JLM Real Estate Investments LLC (DHS)

(d) 1004476 Tornetta FTW (DOR)

2. Lease Amendments

(a) 92389-3 Plaza Americana, Inc. (PLCB 5142)

(b) 92564-3 Brandywine Village Associates, LLP (PLCB 1521)

(c) 92854-3 Joseph Gelormino, Robert Gelormino, Ronald Gelormino (PLCB 1103)

(d) 93993-3 Marchwood Center, LP (PLCB 1515)

(e) 94869-2 The Buncher Company (OAG)

(f) 15002201-2 Dauphin County General Authority (PBPP, DOT)

(g) 15732201-2 Dauphin County General Authority (Treasury)

3. Assignment of Lease and Novation

(a) 90786-N3 Brookwood Philadelphia II, LLC (SERS)

(b) 94787-N1 Penn Center Harrisburg, LP (DDAP)

(c) 94866-N1 HC Spectrum Partners, LP (PLCB 4627)

V. Sole Source Purchases

(a) P23-18 Vectronic Aerospace (PA Game Commission)

VI. State Insurance Fund

(a) CLSIF23009820 Transportation

(b) CLSIF23010110 DGS

(c) CLSIF23010929 LCB

Reginald B. McNeil, II
Secretary to the Board

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

May 16, 2024 AT 10:00AM via Teams/Teleconference

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P23-18	PA Game Commission	Vectronic Aerospace	4300808247	Bear Collars	Multiple	\$1,277,028.38	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 **May 16, 2024**

<u>Board Number</u>	<u>Department</u>	<u>Payment</u>
CLSIF23009820	Transportation	Property/winds/rain PennDOT Dist. 10 Indiana County Office D.O.L. 3/4/2023 Deductible under The Fund \$1,000,000.00
CLSIF23010110	DGS	Property/water General Services B48 Main Cap. D.O.L. 12/7/2023 Cleanup \$5,442.86
CLSIF23010929	LCB	Property/water PLCB Store #0256 Tarentum, PA D.O.L. 5/3/2023 Replacement of product \$1,357.88