



**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, August 10, 2023 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 July 20, 2023**
- 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) 1004141 Jeffrey Jacobs Isaacson Trust et al., c/o Oxford Development Company (PLCB-9214)
- (b) 1004346 Milford Professional Park, LLC (DOH)

2. Lease Amendments

- (a) 92538-5 PA E-Town Associates, L.P. (PLCB-3611)
- (b) 92921-4 AGL Properties, LLC (PLCB-6305)
- (c) 93190-3 Village Green Realty, LP (PLCB-2325)
- (d) 93381-2 Mulberry Partners, LLC (L&I)
- (e) 93513-3 Old Arch Family, LLC (PLCB-4634)
- (f) 93608-2 Levin Properties, L.P. (PLCB-2516)
- (g) 93786-2 Shippensburg (Shippen) SRX, LLC (PLCB-2103)
- (h) 94032-3 Allentown Towne Center Allentown, Pa. Limited Partnership (PLCB-3919)
- (i) 94153-3 David E. Ruschak/Donald A. Ruschak (PLCB-6304)
- (j) 94460-1 Weis Markets, Inc. (PLCB-4035)
- (k) 99269-5 Accession Holdings LLC (DHS)
- (l) 99506-5 Thomas F. Sebastian (PSP)
- (m) 15002201-1 Dauphin County General Authority (PBPP/PennDOT)
- (n) 15732201-1 Dauphin County General Authority (Treasury)

3. Assignment of Lease and Novation

- (a) 93217-N1 C.A. Shipton, Inc. (PLCB-6002)

V. Sole Source Purchases

- (a) P22-49 Berkshire Systems Group (PSP)
- (b) P22-50 Priax/CDT (DOC)

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Grounds and Buildings
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VI. State Insurance Fund

- | | | |
|------------|---------------|---------------------------------|
| (a) | I-3161 | PHMC |
| (b) | I-3162 | PASSHE |
| (c) | I-3163 | PASSHE |
| (d) | I-3164 | House of Representatives |
| (e) | I-3165 | DGS |
| (f) | I-3166 | DHS |

**Reginald B. McNeil, II
Secretary to the Board**

Next Scheduled Board Meeting: August 31, 2023

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

August 10, 2023 AT 10:00AM via Teams/Teleconference

| Board # | Using Agency | Vendor | File # | Item | Quantity | Amount | Reason |
|---------|--------------|-------------------------|------------|-------------------------------------|----------|--------------|---|
| P22-49 | PSP | Berkshire Systems Group | 4300774703 | OnGuard Keycard System | One (1) | \$117,840.88 | Equipment or materials must be compatible with existing equipment. |
| P22-50 | DOC | Priax/CDT | 4300779296 | Mobile Radio-Graphic Display System | One(1) | \$12,892.50 | Only Known Source - Similar equip. or materials not available form another contractor./Equip. or materials must be compatible with existing equipment |

STATE INSURANCE FUND
 BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS
 AGENDA FOR MEETING OF **August 10, 2023**

| <u>Board Number</u> | <u>Department</u> | <u>Payment</u> |
|---------------------|--------------------------|---|
| I-3161 | PHMC | Property/ PHMC Old Economy Village D.O.L. 3/19/2022 Repairs \$5,288.85 |
| I-3162 | SSHE | Property/water Millersville Univ. East & West Bldgs. D.O.L. 12/25/2022 Repairs/remediation \$119,725.60 |
| I-3163 | SSHE | Property/water Edinboro University Highlands 6 Res. Hall D.O.L. 2/2/2022 Repairs/remediation \$33,347.76 |
| I-3164 | House of Representatives | Property/water House of Reps. House Chambers D.O.L. 12/24/2022 Repairs to equipment \$3,547.38 |
| I-3165 | DGS | Property/water General Services Keystone Building D.O.L. 5/14/2022 Replacement of Equipment, supplies \$36,257.44 |
| I-3166 | Humans Services | Property/wind Human Services Torrance State Hospital D.O.L. 3/3/2023 Repairs \$3,915.00 |