



**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 31, 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 August 10, 2023**
- III. Report of Executive Sessions held between Meetings**
- IV. Leasing**
  - A. Old Business**
    - 1. Leases**
      - (a) 1004346 Milford Professional Park, LLC (DOH)**
    - 2. Lease Amendments**
      - (a) None**
    - 3. Assignment of Lease and Novation**
      - (a) None**

**Board of Commissioners of Public  
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**B. New Business**

**1. Leases**

(a) 1007101 Losch Realty Company (DEP)

**2. Lease Amendments**

(a) 90906-4 Moore/Goble. PTR (DOH)  
(b) 91244-4 CSN Holdings, LLC (DOH)  
(c) 92122-2 WCNK Properties, LLC (PLCB-5103)  
(d) 94237-3 Mountainville Shopping Center, LLC (PLCB-3914)

**3. Assignment of Lease and Novation**

(a) 91578-N3 Halifax MZL, LLC (PLCB-2213)  
(b) 93486-N2 Hershey Square 2014, LP (PLCB-2211)  
(c) 93556-ALN2 Seidel Associates (PLCB-4608)  
(d) 93809-ALN2 WesClare Development Group (DCNR)  
(e) 1003953-N2 Meadows MZL, LLC (PLCB-2223)

**V. Sole Source Purchases**

(a) P22-45 Vicom (ALL USING AGENCIES)  
(b) P22-46 Pierson Computing Connections, Inc. (ALL USING AGENCIES)  
(c) P23-02 Vectronic Aerospace (PGC)  
(d) P23-03 County Comm (DHS)

**VI. State Insurance Fund**

(a) None

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

**Next Scheduled Board Meeting: September 21, 2023**

**SOLE SOURCE PURCHASES**  
**BOARD OF COMMISSIONERS OF PUBLIC GROUNDS**  
**AND BUILDINGS BOARD AGENDA - August 31, 2023**  
**AT 10:00AM via Teams/Teleconference**

Board #	Agency	Vendor	File	Item	Quantity	Amount	Reason
P22-45	All Using Agencies	Vicom	4400020029	Mainframe and Midrange Server & Storage Devices	Multiple	\$250,000.00	Other: Feasibility: Clearly not feasible to award the contract on a competitive basis.
P22-46	All Using Agencies	Pierson Computing Connections, Inc.	4400020028	Mainframe and Midrange Server & Storage Devices	Multiple	\$250,000.00	Other: Feasibility: Clearly not feasible to award the contract on a competitive basis.
P23-02	PGC	Vectronic Aerospace	4300781860	2023 Elk Collars	Multiple	\$25,085.34	Only known source – similar equipment or materials not available from another contractor.
P23-03	DHS	County Comm	4300781923	CCAP Software	One (1)	\$325,000.00	Only known source – similar equipment or materials not available from another contractor.