



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, September 21, 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#

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### **AGENDA**

- I. Filing of Proof of Sending Notice
- II. Approval of the Report of Actions for the Meeting on August 31, 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

4. Sole Source Purchases
  - (a) P22-45 Vicom (ALL USING AGENCIES)
  - (b) P22-46 Pierson Computing Connections, Inc. (ALL USING AGENCIES)
  
- B. New Business
  1. Leases
    - (a) None
  
  2. Lease Amendments
    - (a) 91218-6 Torio, LLC (PCCD)
    - (b) 92573-5 Margaret A. and Anthony E. Rybak (PLCB-4813)
    - (c) 92866-3 MBC Properties (OAG)
    - (d) 93274-2 Elizabeth Township Shopping Center, LLC (PLCB-0236)
    - (e) 93809-5 Lemont Furnace Holdings, LLC (DCNR)
    - (f) 93927-2 RTJR Enterprises LLC (PLCB-6501)
    - (g) 94007-2 Cedarwood Commercial Properties, LP (DOR)
    - (h) 94366-2 Henry W. Lush (PLCB-5302)
    - (i) 94396-3 OOAL II LLC (PLCB-0263)
    - (j) 94479-1 Spring Del Associates, LP (PLCB-8291)
    - (k) 1004334-1 Western PA Child Care, LLC (DHS)
    - (l) 13143501-2 JBAS Realty LLC (OAG)
  
  3. Assignment of Lease and Novation
    - (a) 93516-N2 Cardinal Trading RE, LLC (L&I)
    - (b) 93616-ALN2 Dealbrook, LLC et. al. (PLCB-4032)
    - (c) 94043-N2 The Shoppes of Hampden, LLC (PLCB-2107)
    - (d) 94073-N2 Cardinal Trading RE, LLC (DHS)
    - (e) 95122-N2 Cardinal Trading RE, LLC (L&I)

V. Sole Source Purchases

- (a) P23-01 R.W. Bird Trucking (PennDOT)
- (b) P23-04 Pitney Bowes Inc. (PennDOT)
- (c) P23-05 Quadient (PennDOT)

VI. State Insurance Fund

- (a) I-3167 DGS
- (b) I-3168 PLCB
- (c) I-3169 PASSHE
- (d) I-3170 PASSHE
- (e) I-3171 PASSHE
- (f) I-3172 PLCB

Reginald B. McNeil, II  
Secretary to the Board

Next Scheduled Board Meeting: October 12, 2023

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

**Sept 21, 2023 AT 10:00AM via Teams/Teleconference**

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P23-01	PennDOT	R.W. Bird Trucking	430078128	SS/Mckean/Clearfield Tank Trailers	Multiple	\$43,000	Used equipment - within price set by two separate appraisals by disinterested parties.
P23-04	PennDOT	Pitney Bowes Inc.	4400015965	Mailroom Equipment	Multiple	\$15,000,000.00	Equipment or materials must be compatible with existing equipment.
P23-05	PennDOT	Quadient	4400015968	Mailroom Equipment	Multiple	\$15,000,000.00	Equipment or materials must be compatible with existing equipment.

STATE INSURANCE FUND  
BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS  
AGENDA FOR MEETING OF **September 21, 2023**

<u>Board Number</u>	<u>Department</u>	<u>Payment</u>
I-3167	DGS	Property General Services Central Plant D.O.L. 12/18/22 Repairs \$36,086.02
I-3168	PLCB	Property/water Liquor Control Board Store#6514 D.O.L. 6/27/22 Lost product \$1,099.40
I-3169	SSHE	Property/water California University Building E D.O.L. 12/25/22 Remediation \$7,933.57
I-3170	SSHE	Property/water California University Smith Hall D.O.L. 5/29/22 Remediation \$13,712.37
I-3171	SSHE	Property/water California University Building E D.O.L. 7/28/22 Remediation \$45,987.62
I-3172	PLCB	Property Liquor Control Board Store #0247 D.O.L. 5/22/2023 Lost product \$10,576.54