



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, October 12, 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#

Board members present: Allison Deibert, Treasurer's Office; Traci Anderson, Governor's Office and Ed Flick, Department of General Services.

Notice of Recording: Prior to the meeting, and again upon commencement of the meeting, notice was given that the meeting was to be recorded and failure to hang up constituted consent to the recording.

REPORT OF ACTIONS

- I. Filing of Proof of Sending Notice - **Yes**
- II. Approval of the Report of Actions for the Meeting on September 21, 2023 - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- III. Report of Executive Sessions held between Meetings - **None**
- 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) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

(b) P22-46 Pierson Computing Connections, Inc. (ALL USING AGENCIES) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

B. New Business

1. Leases

(a) None

2. Lease Amendments

(a) 90759-2 Niki Holdings, LP, MI Investment Properties, LLC, Niki FSAA LP, and TNG TAAS, LLC c/o The Niki Group LLC (PLCB 5198) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

(b) 93501-1 Baldwin Brothers, INC (DOC) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

(c) 94948-1 Crawford Conservation District (DCNR) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

(d) SO2-2023-Oct Harristown Development Corporation (DGS) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

3. Assignment of Lease and Novation

(a) 92891-ALN1 Macre-Romano Associates, Inc. (DOH) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

(b) 93852-N2 Sarah Schaffer (PLCB-4805) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

(c) 15670301-ALN1 G. Arlene Sgro Trust B Under the Last Will and Testament c/o Debra J. Sgro-Pundai (Trustee) (DOH) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

V. Sole Source Purchases

(a) None

VI. State Insurance Fund

(a) None

Reginald B. McNeil, II
Secretary to the Board

Next Scheduled Board Meeting: November 2, 2023