



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#

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### AGENDA

- I. Filing of Proof of Sending Notice
- II. Approval of the Report of Actions for the Meeting on September 21, 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)

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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)

(b) 93501-1 Baldwin Brothers, INC (DOC)

(c) 94948-1 Crawford Conservation District (DCNR)

(d) SO2-2023-Oct Harristown Development Corporation (DGS)

3. Assignment of Lease and Novation

(a) 92891-ALN1 Macre-Romano Associates, Inc. (DOH)

(b) 93852-N2 Sarah Schaffer (PLCB-4805)

(c) 15670301-ALN1 G. Arlene Sgro Trust B Under the Last Will and Testament c/o Debra J. Sgro-Pundai (Trustee) (DOH)

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

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

**October 12, 2023 AT 10:00AM via Teams/Teleconference**

Board #	Using 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: Clearly not feasible to award the contract on a competitive basis.