



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, December 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 November 30, 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) 1004390 RCS-2400 Thea, LLC, a Colorado limited liability company by: its sole member Echelon Apartments, LLC (DOS)

2. Lease Amendments

- (a) 91843-3 Lanie Properties LLC (PLCB 4201)
- (b) 94077-1 City of Philadelphia, Trustee, Under the Will of Stephen Girard, Deceased, Acting by the Board of Directors (DOH)

3. Assignment of Lease and Novation

- (a) 93073-N1 Dale W. Miller (PSP)
- (b) 93162-ALN2 CHL Development Corporation (PSP)
- (c) 93855-N3 920 E. Baltimore Ave., LLC (PLCB 2312)
- (d) 94785-N1 Sevenyard, LP (PLCB 5146)
- (e) 1003974-N1 Siniawa VIII, LP (PLCB 3512)
- (f) 15675601-N1 Kitchen Appliance Distributors Inc. (DOH)

V. Sole Source Purchases

- (a) P23-10 Drone Amplified (DCNR)

VI. State Insurance Fund

- (a) I-3179 Transportation
- (b) I-3180 General Services
- (c) I-3181 General Services
- (d) I-3182 SSHE
- (e) I-3183 Transportation
- (f) I-3184 Legislative Data Processing Center

VII. Bureau of Vehicle Management 2024 Auction Dates

- (a) February 13, 2024
- (b) April 9, 2024
- (c) June 18, 2024
- (d) August 13, 2024
- (e) October 8, 2024
- (f) December 10, 2024

Reginald B. McNeil, II  
Secretary to the Board

Next Scheduled Board Meeting: January 11, 2024

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

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

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P23-10	DCNR	Drone Amplified	4300794049	Aerial Ignition System	One (1)	\$85,059.96	Only known source – similar equipment or materials not available from another contractor.

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

<u>Board Number</u>	<u>Department</u>	<u>Payment</u>
I-3179	Transportation	Property/tornado PennDOT Dist. 6 Bucks County D.O.L. 7/29/21 Replacements/Repairs \$421,673.79
I-3180	General Services	Property/ General Services Main Capitol D.O.L. 10/11/22 Repairs/Security Gate \$29,347.95
I-3181	General Services	Property/wind/hail General Services Capitol Complex D.O.L. 6/3/23 Repairs, cleanup & OT \$11,094.95
I-3182	SSHE	Property/wind/flood Slippery Rock Univ. Campus buildings D.O.L. 8/5/2022 Repairs/Remediation \$43,185.24
I-3183	Transportation	Property/flooding PennDOT Dist. 4 Luzerne County D.O.L. 6/27/23 Cleanup \$1,077.20
I-3184	Legislative Data Processing Center	Property/flooding Leg. Data Proc. Ctr. Main Capitol Bldg. D.O.L. 6/27/2023 Cleanup/restoration \$10,216.90