



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, July 18, 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 July 2, 2024
- 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) 1004382 Tri-County Plaza 1989 Limited Partnership (DOH)
 - (b) 1004471 William G. Bracey (PLCB 4502)

2. Lease Amendments

- (a) 90921-2 7 SC Stonehenge Square LLC (PLCB 2110)
- (b) 92730-4 PACAZ Realty, LLC (PLCB 0904)
- (c) 93073-2 Dale Miller Estate (PSP)
- (d) 93613-2 D.S. Dublin, L.P. (PLCB 0931)
- (e) 93757-2 7 SC Ayr Town Center, LLC (PLCB 2901)
- (f) 14152201-7 Harristown Development Corporation (DGS)

3. Assignment of Lease and Novation

- (a) 93030-N1 UIP Associates (Executive Office)
- (b) 95118-N1 Kingston Square Associates, LLC (DMVA)

V. Sole Source Purchases

- (a) P23-22 Textron Aviation Inc. (PSP)
- (b) P23-23 Viken (PSP)
- (c) P23-24 Adamson Tank and Heat Exchanger LLC (DOC)

VI. State Insurance Fund

- (a) None

Reginald B. McNeil, II
Secretary to the Board

Next Scheduled Board Meeting: August 8, 2024

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

July 18th, 2024 AT 10:00AM via Teams/Teleconference

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P23-22	PSP	Textron Aviation Inc	4300818227	Airplane	One	\$11,981,800.00	Only known source – similar equipment or materials not available from another contractor.
P23-23	PSP	Viken	4300818595	Concealment Detector	One	\$58,725.00	Only known source – similar equipment or materials not available from another contractor.
P23-24	DOC	Adamson Tank and Heat Exchanger LLC	4300820326	Dura-Dyne Hot Water Heater	One	\$47,954.27	Only known source – similar equipment or materials not available from another contractor.