



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, November 21, 2024, 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 October 31, 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) 1004520 S C Building C, LP (PLCB 6714)
      - (b) 1004535 Republic Development Corporation (PSP)

2. Lease Amendments
  - (a) 91304-11 Strawberry Square Associates, LP (DOI, SCSC)
  - (b) 93205-4 East Penn Developers, LLC (PLCB 2111)
  - (c) 93494-5 Timothy W. Howley (PLCB 2804)
  - (d) 93575-4 NA & DA, LLC (PLCB 5801)
  - (e) 93601-4 Daniel F. Lane, III (PLCB 4204)
  - (f) 93961-5 Harrisburg School District (L&I)
  - (g) 94014-3 Nicholas Park Mall LLC (PLCB 3904)
  - (h) 94038-3 CMJ Ownership Group, LLC (PLCB 2702)
  - (i) 94152-2 Broad Top Area medical Center, Inc. (DOH)
  - (j) 95516-5 Commonwealth Realty I Limited (DHS)

3. Assignment of Lease and Novation

- (a) 93598-N1 Giant Food Stores, LLC (PLCB 2105)
- (b) 94212-ALN2 11 Stanwix Owner, LLC (DGS)

- V. Sole Source Purchases

- (a) P24-09 Adamson Tank and Heat Exchanger, LLC (DOC)
- (b) P24-10 Wildlife Acoustics Inc. (Game Commission)
- (c) P24-11 The Crowley Company (PDE)

- VI. State Insurance Fund

- (a) CLSIF24014288 SSHE
- (b) CLSIF24011632 PASSHE
- (c) CLSIF23011635 PASSHE
- (d) CLSIF23009581 PASSHE

Next Scheduled Board Meeting: December 12, 2024

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

**November 21st, 2024 AT 10:00AM via Teams/Teleconference**

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P24-09	DOC	Adamson Tank and Heat Exchanger LLC	4300834273	Hot Water Heater	Multiple	\$275,489.56	Only known source – similar equipment or materials not available from another contractor.
P24-10	Game Commission	Wildlife Acoustics Inc.	4300832702	Song Meter Mini Ultrasonic Recorder	Multiple	\$60,569.74	Only known source – similar equipment or materials not available from another contractor.
P24-11	PDE	The Crowley Company	4300831413	Zeutzel Specialized Scanner for Material Digitization	One	\$350,144.82	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 **November 21, 2024**

<u>Board Number</u>	<u>Department</u>	<u>Payment</u>
CLSIF24014288	SSHE	Property/Water Lock Haven University D.O.L 8/29/2024 Overtime and Trash Disposal Total \$17,258.71
CLSIF24011632	PASSHE	Property/Water PennWEST Edinboro University D.O.L 3/14/2024 Remedial Damage Total \$24,073.18
CLSIF23011635	PASSHE	Property/Water PennWEST Edinboro University D.O.L 12/3/2023 Remedial Damage Total \$13,864.67
CLSIF23009581	PASSHE	Property/Water PennWEST Edinboro University D.O.L 7/22/2023 Remediation and Restoration Damage Total \$200,456.49