



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 22, 2022 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 December 1, 2022
- 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) 1004070 Philadelphia Suburban Development Corporation (DHS)

**2. Lease Amendments**

- (a) 93539-5 Kline Plaza (DOH)  
(b) 93835-2 Francisco M Melo & Lucy M. Melo (LCB-1303)

**3. Assignment of Lease and Novation**

- (a) 93702-N2 G & G Enterprises LLC (LCB-1704)  
(b) 94560-N3 Lawrence E. and Thelma R. Hurst (DCNR)  
(c) 94604-N3 Westwood Zamas Limited Partnership (LCB-1120)

**V. Sole Source Purchases**

- (a) P22-23 Millenium Access Control Technology (DOC)  
(b) P22-24 Leeds Preciso Instruments Inc. (PSP)  
(c) P22-27 Cellular Tracking Technologies (GAME)

**VI. State Insurance Fund**

- (a) I-3125 Corrections  
(b) I-3126 DGS  
(c) I-3127 PASSHE  
(d) I-3128 PASSHE  
(e) I-3129 PASSHE

**VII. 2023 Vehicle Auction Dates**

- (a) February 14, 2023  
(b) April 18, 2023  
(c) June 6, 2023  
(d) August 8, 2023  
(e) October 17, 2023  
(f) December 12, 2023

**Joseph Lee  
Acting Secretary to the Board**

**Next Scheduled Board Meeting: January 12, 2023**

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

**December 22, 2022, AT 10:00AM via Teams/Teleconference**

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P22-23	Department of Corrections	Millenium Access Control Technology	4300755349	Millennium's Patented Access Control System (PACS)	One (1)	\$50,670.00	Only known source - similar equipment or materials not available from another contractor.
P22-24	Pennsylvania State Police	Leeds Precision Instruments Inc.	4300753283	Leeds LCF3 Firearms and Tool Marks Comparison Microscopes	One (1)	\$225,420.30	Only known source - similar equipment or materials not available from another contractor.
P22-27	Game	Cellular Tracking Technologies	4300755396	GPS Tracking System for Small Game	Two (2)	\$113,485.82	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 **December 22, 2022**

<u>Board Number</u>	<u>Department</u>	<u>Payment</u>
I-3125	Corrections	Property/fire SCI-Rockview D.O.L. 2/10/2021 Replacement of equip. \$22,133.57
I-3126	DGS	Property/wind DGS Property Mgmt. D.O.L. 2/28/21 Cleanup \$2,399.60
I-3127	PASSHE	Property/water Edinboro University Highlands 7 Res. Hall D.O.L. 7/10/20 Remediation/Restoration \$6,975.00
I-3128	PASSHE	Property/water Slippery Rock Univ. Critchfield Complex D.O.L. 1/14/21 Repairs/OT \$53,004.15
I-3129	PASSHE	Property/water Edinboro University Highlands 7 Res. Hall D.O.L. 8/28/20 Remediation/Restoration \$64,854.61