



**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 10, 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 October 20, 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**

**VI. State Insurance Fund**

- (a) I-3115            **PLCB**
- (b) I-3116            **PLCB**
- (c) I-3117            **DGS**
- (d) I-3118            **DGS**
- (e) I-3119            **Philadelphia Regional Port Authority**

**B. New Business**

**1. Leases**

- (a) 1004054            **MBC Properties LP (DHS)**

**2. Lease Amendments**

- (a) 92843-2            **Montgomery County Farm, Home, and 4-H foundation (Aging)**
- (b) 92850-5            **Coral L Brodak (LCB-3002)**
- (c) 93854-1            **Commonwealth Real Estate Investors (LCB-2305)**
- (d) 94042-2            **Great Valley Mall Associates (LCB-0295)**

**3. Assignment of Lease and Novation**

- (a) 93575-N3            **RCA, LLC (LCB-5801)**
- (b) 92843-N2            **Cedar-Palmyra, LLC c/o Cedar Shopping Centers, Inc (LCB-3803)**
- (c) 94202-N1            **Rolleston Corp. (DOH)**
- (d) 94920-N1            **BACM 2005-4 West Germantown Pike Limited Partnership, a Delaware limited partnership (LCB-4654)**

**V. Sole Source Purchases**

- (a) P22-22            **Axon Enterprise Inc (DGS)**

**VII. State Insurance Fund**

- (a) None

**Joseph Lee  
Acting Secretary to the Board**

**Next Scheduled Board Meeting: December 1, 2022**

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

**November 10, 2022, AT 10:00AM, HEARING ROOM 3, NORTH OFFICE BUILDING**

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P22-22	General Services	Axon Enterprise Inc	4400026366	Taser Smart Weapons and Evidence.com	One (1)	\$10,000,000.00	State contract - - contractor agrees to supply to all State agencies during the fiscal year. Price quotes to be provided at time of order. (For DGS use only when establishing a State Contract).

STATE INSURANCE FUND  
BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS  
AGENDA FOR MEETING OF **October 20, 2022**

<u>Board Number</u>	<u>Department</u>	<u>Payment</u>
I-3115	LCB	Property/water LCB Store#6314 Washington, PA D.O.L. 2/4/2020 Replace product \$1,917.80
I-3116	LCB	Property/water LCB Store #6314 Washington, PA D.O.L. 8/25/2020 Replace product/camera \$2,431.52
I-3117	DGS	Property/water Forum Auditorium Harrisburg, PA D.O.L. 6/2/2020 Repairs to stage and ceiling \$61,188.53
I-3118	DGS	Property/fire Forum Building Harrisburg, PA D.O.L. 6/2/2020 Repairs & Overtime \$30,697.81
I-3119	PRPA	Property Phila. Regional Port Authority Pier 84, Phila. PA D.O.L. 12/13/2019 Repairs \$39,000.00