



**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 18, 2021 at 10:00 a.m. via Teams/Teleconference +1 267-332-8737, Phone Conference ID: 195845750#. 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,,195845750#](#) United States, Philadelphia

Phone Conference ID: 195 845 750#

AGENDA

- I. Filing of Proof of Sending Notice**
- II. Approval of the Report of Actions for the Meeting on October 28, 2021.**
- 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**

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B. New Business

1. Leases

(a) None

2. Lease Amendments

- (a) 93613-1 D.S. Dublin, L.P. (LCB-0931)**
- (b) 94424-1 L Burrell PGH, LP (LCB-6519)**
- (c) 94979-1 Hudson Harrisburg, L.P. (OA/DHS)**

3. Assignment of Lease and Novation

(a) 94301-N1 Alma W. Oyer (PBPP)

V. Sole Source Purchases

- (a) P20-11 Game Commission**
- (b) P20-12 Statewide**
- (c) P20-10 Statewide**
- (d) P20-10 Statewide**
- (e) P20-10 Statewide**
- (f) P20-10 Statewide**
- (g) P20-10 Statewide**

VI. State Insurance Fund

(a) None

**Curt Topper
Secretary to the Board**

Next Scheduled Board Meeting: December 9, 2021

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

November 18, 2021, AT 10:00AM, HEARING ROOM 3, NORTH OFFICE BUILDING

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P20-11	Game Commission	KMEL Co	4300713923	Trimble GNSS & Conventional Land Surveying Equipment	1	\$169,999.98	Only known source-similar equipment or materials not available from another contractor.
P20-12	Statewide	Five Star International, LLC	4400023592	PennDOT Specified Dump Trucks	Varies depending on agency.	Approximately \$500,000	State contract - - contractor agrees to supply to all State agencies at a given price during the fiscal year. (For DGS use only when establishing a State Contract).
P20-10	Statewide	Fred Beans	4400015878	OEM Parts	Varies depending on agency.	\$1,000,000.00	Only known source-similar equipment or materials not available from another contractor.
P20-10	Statewide	AV Ford	4400015879	OEM Parts	Varies depending on agency.	\$1,000,000.00	Only known source-similar equipment or materials not available from another contractor.

P20-10	Statewide	RGH Auto	4400015882	OEM Parts	Varies depending on agency.	\$1,000,000.00	Only known source-similar equipment or materials not available from another contractor.
P20-10	Statewide	Sunbury Motors	4400015883	OEM Parts	Varies depending on agency.	\$1,000,000.00	Only known source-similar equipment or materials not available from another contractor.
P20-10	Statewide	Sutliff Chevrolet	4400015884	OEM Parts	Varies depending on agency.	\$1,000,000.00	Only known source-similar equipment or materials not available from another contractor.