



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, January 29, 2026, 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

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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 January 8, 2025
- 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) 1004639 SP Dauphin Associates, LLC (PSP)

2. Lease Amendments

- | | | |
|-----|----------|---|
| (a) | 91568-2 | CSN Holdings, LLC (DOH) |
| (b) | 91701-2 | Weis Markets, Inc. (PLCB 4107) |
| (c) | 93109-3 | Weis Markets, Inc. (PLCB 4904) |
| (d) | 93458-2 | Weis Markets, Inc. (PLCB 4104) |
| (e) | 93483-3 | Weis Markets, Inc. (PLCB 0707) |
| (f) | 94056-2 | Hamlin Plaza, LLC (PLCB 6403) |
| (g) | 94265-16 | Capital Region Economic Development Corporation (DGS) |
| (h) | 94951-3 | PSP NE, LLC (PSP) |

Assignment of Lease and Novation

- | | | |
|-----|--------------|--|
| (a) | 91843-N3 | Lanie Properties, LLC (PLCB 4201) |
| (b) | 94604-N4 | 1910 Minno Drive Holdings, LLC (PLCB 1120) |
| (c) | 94860-ALN1 | Warren Surgery and Laser Center, LP (L&I) |
| (d) | 1003913-ALN1 | 3240 Schoolhouse LP (DCNR) |
| (e) | 1003938-ALN1 | Brown Brothers Land Company, LLC (DOH/DHS) |

V. Sole Source Purchases

- | | | |
|-----|-------|-------------------------------------|
| (a) | P25-1 | Real Time Networks (Cap. Police) |
| (b) | P25-3 | Scantron (DOC) |
| (c) | P25-4 | Ergoflex Systems, d/b/a Xybix (PGC) |

VI. State Insurance Fund

- | | | |
|-----|---------------|------|
| (a) | CLSIF24020694 | SSHE |
|-----|---------------|------|

Reginald B. McNeil, II
Secretary to the Board

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

January 29th, 2026 AT 10:00AM via Teams/Teleconference

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P25-1	Capitol Police	Real Time Networks	4300886724	Evidence Locker System	1	\$67,159.00	Only known source - similar materials not available from another contractor.
P25-3	DOC	Scantron	4400031974	Scantron Commissary Menu Forms	Multiple	\$500,000.00	Only known source - similar equipment or materials not available from another contractor.
P25-4	Game Commission	Ergoflex Systems, dba. Xybix	4300891826	Dispatch Center Furniture	Multiple	\$456,861.21	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 **January 29, 2026**

<u>Board Number</u>	<u>Department</u>	<u>Payment</u>
CLSIF24020694	SSHE	Water/Property Damage Millersville University D.O.L 12/13/2024 Remedial Damage \$10,386.31