



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

Join on your computer or mobile app

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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
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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**

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