

PENNSYLVANIA LIQUOR CONTROL BOARD

MEETING MINUTES

WEDNESDAY, DECEMBER 3, 2014

NORTHWEST OFFICE BUILDING, CONFERENCE ROOM 117, HARRISBURG, PA

Joseph E. "Skip" Brion, Chairman
Tim Holden, Board Member
Michael Negra, Board Member
John E. Metzger, Executive Director
John Stark, Board Secretary

[Office of Chief Counsel](#)
[Bureau of Licensing](#)
[Bureau of Human Resources](#)
[Bureau of Purchasing and Contracting](#)

[Bureau of Retail Operations](#)
[Bureau of Product Selection/Marketing](#)
[Financial Report](#)
[Other Issues](#)

PUBLIC MEETING – 11:00 A.M

Board Secretary John K. Stark indicated that a quorum of the Board was present and Chairman Brion called the meeting to order.

CALL TO ORDER *Chairman Brion*

Pledge of Allegiance to the Flag

OLD BUSINESS..... *Secretary Stark*

A. Motion to approve the previous Board Meeting Minutes of the November 19, 2014 meeting.

Motion Made: Board Member Holden

Seconded: Board Member Negra

Board Decision: Unanimously approved (3-0 vote) previous Board Minutes.

PUBLIC COMMENT ON AGENDA ITEMS

There was no comment on the printed agenda items.

NEW BUSINESS

From the Office of Chief Counsel *Faith Smith Diehl, Chief Counsel*

(1) **Carley's Neighborhood Bar & Grill, LLC**
464 Hollywell Avenue
Chambersburg, Pennsylvania 17201-3241
Hotel Liquor License No. H-210
LID 61322
Docket No. 2013-2319 (Franklin County)

Appeal to Commonwealth Court

Note: Board Minutes are not officially approved until all required signatures are affixed.

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) – Do Not Appeal to Commonwealth Court.

- (2) **Vern N. Schalles** Appeal to Commonwealth Court
7526 Center Street
Swissvale
Pittsburgh, Pennsylvania 15218-2102
Restaurant Liquor License No. R-9633
LID 13910
Docket No. SA-13-1147 (Allegheny County)

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) – Do Not Appeal to Commonwealth Court.

- (3) **Crooked Creek Inn, Inc.** Administrative Law Judge Appeal
t/a Crooked Creek Inn
Crooked Creek Dam Road
R.D. # 3
Ford City, PA 16226
License No. R-18470/LID 26587
Citation No. 11-1413

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) – Dismiss Appeal.

- (4) **Crooked Creek Inn, Inc.** Administrative Law Judge Appeal
t/a Crooked Creek Inn
Crooked Creek Dam Road
R.D. # 3
Ford City, PA 16226
License No. R-18470/LID 26587
Citation No. 11-1852

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) – Dismiss Appeal.

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(5) Transferor: 3904 Infinite Corp.
t/a Crooked Creek Inn
3904 Frankford Avenue
Philadelphia, Pennsylvania 19124-4430
Restaurant Liquor License No. R-3858
LID 70517

Application for Conversion of Suspension
to Fine

Transferee: Kickin Wings Inc
2539 Castor Avenue
Philadelphia, Pennsylvania 19134-5500
Restaurant Liquor License No. R-3858
LID 70517

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve Conversion of Suspension to a Fine of \$1,000.00.

*From the Bureau of Licensing Jerry Waters, Director of Regulatory Affairs
Tisha Albert, Director, Bureau of Licensing*

(1) 627 Deli, Inc.
R-2986 (LID No. 50634) Case No. 14-9131
17 North 3rd Street
Philadelphia, Philadelphia County

Place-to-Place Transfer –
Restaurant

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Refuse Transfer.

(2) Paloma, Ltd.
R-5194 (LID No. 45315) Case No. 14-9133
6516 Castor Avenue, 1st Floor
Philadelphia, Philadelphia County

Request for Hearing After
Revocation, Validations &
Renewal – Restaurant

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Refuse to Reinstate the License.

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- (3) **Right on Enterprises, Inc.** Request for Hearing – *Nunc Pro Tunc* – Validation & Renewal – Restaurant
t/a Right on Enterprises
R-13839 (LID No. 49070) Case No. 14-9120
24 SR 1007
Lake Carey
Lemon Township
Tunkhannock, Wyoming County

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Grant *Nunc Pro Tunc* Relief Subject to Receipt of the Next Validation (In Order) and an Additional Application with Fee to Extend the Safekeeping Period within 30 Days.

- (4) **SOUTH BOWL, INC.** Double Transfer – Restaurant
R-11289 (LID No. 68287) Case No. 14-9140
19 East Oregon Avenue
Philadelphia, Philadelphia County

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve Transfer.

- (5) **Sugarloaf Six Packs To Go, LLC** “Intermunicipal” Double Transfer & Request for an Interior Connection with Another Business – Restaurant
R-2166 (LID No. 69747)
528 Route 93
Sugarloaf Township
Sugarloaf, Luzerne County

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve Transfer & Request for an Interior Connection with Another Business.

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From the Bureau of Human Resources Jennifer Haas, Director of Human Resources

- (1) **James Adams – Removal Action**
- (2) **Michael Brino – Affirm Removal Action**
- (3) **Lamont Collymore Bey – Removal Action**
- (4) **Jhane Franklin – Affirm Removal Action**
- (5) **Sharan Grib – Demotion Action**
- (6) **Todd Kaduck – Removal Action**
- (7) **Semyra Marshall – Removal Action**
- (8) **Currie Mickens – Affirm Removal Action**
- (9) **Augustus Robbins – Removal Action**
- (10) **Tonya Robinson – Affirm Removal Action**

Motion Made: Board Member Holden

Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve all Personnel Actions.

From the Bureau of Purchasing and Contracting Melinda John, Dir, Bureau of Purchasing & Contracting

- (1) **Security Guard Services – DGS Statewide Contract – VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5174, Philadelphia – \$105,441.58 estimated cost.
- (2) **Security Guard Services – DGS Statewide Contract – VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #2515, Erie – \$85,782.98 estimated cost.
- (3) **Security Guard Services – DGS Statewide Contract – VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5165, Philadelphia – \$131,355.18 estimated cost.

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- (4) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5145, Philadelphia – \$85,782.98 estimated cost.
- (5) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** Schaad Detective Agency, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed armed security guard at the Northwest Office Building, Harrisburg – \$167,582.25 estimated cost.
- (6) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #2312, Philadelphia – \$115,270.88 estimated cost.
- (7) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5191, Philadelphia – \$95,086.55 estimated cost.
- (8) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5173, Philadelphia – \$119,291.95 estimated cost.
- (9) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5169, Philadelphia – \$109,909.43 estimated cost.
- (10) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5183, Philadelphia – \$114,377.30 estimated cost.
- (11) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5153, Philadelphia – \$99,827.53 estimated cost.

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- (12) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5198, Philadelphia – \$114,377.30 estimated cost.
- (13) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5143, Philadelphia – \$67,017.96 estimated cost.
- (14) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5141, Philadelphia – \$84,889.41 estimated cost.
- (15) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5135, Philadelphia – \$132,248.75 estimated cost.
- (16) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5132, Philadelphia – \$119,291.95 estimated cost.
- (17) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #2302, Upper Darby – \$114,377.31 estimated cost.
- (18) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #4634, Norristown – \$102,760.86 estimated cost.
- (19) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #4640, Wyncote – \$114,377.30 estimated cost.

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- (20) Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5101, Philadelphia – \$85,934.54 estimated cost.
- (21) Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5116, Philadelphia – \$128,674.45 estimated cost.
- (22) Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5127, Philadelphia – \$117,951.58 estimated cost.
- (23) Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #0228, Philadelphia – \$75,060.10 estimated cost.
- (24) Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #0238, Pittsburgh – \$95,612.28 estimated cost.
- (25) Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #0247, Pittsburgh – \$102,760.86 estimated cost.
- (26) Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #0260, Pittsburgh – \$95,612.28 estimated cost.
- (27) Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #0263, Pittsburgh – \$85,782.98 estimated cost.

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- (28) Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #0280, Pittsburgh – \$85,782.98 estimated cost.
- (29) Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5142, Philadelphia – \$106,335.16 estimated cost.
- (30) Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5144, Philadelphia – \$73,272.95 estimated cost.
- (31) Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5185, Philadelphia – \$105,441.58 estimated cost.
- (32) Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5104, Philadelphia – \$116,164.43 estimated cost.
- (33) Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5122, Philadelphia – \$49,593.50 estimated cost.
- (34) Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5108, Philadelphia – \$100,080.13 estimated cost.
- (35) Security Guard Services** – DGS Statewide Contract – **VENDOR:** Pat Curley Detective Agency, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #4031, Hazleton – \$91,267.50 estimated cost.

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- (36) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** Schaad Detective Agency, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #6701, York – \$52,264.45 estimated cost.
- (37) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** Schaad Detective Agency, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed armed security guard at Store #2208, Harrisburg – \$147,015.35 estimated cost.
- (38) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5150, Philadelphia – \$143,549.43 estimated cost.
- (39) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5112, Philadelphia – \$105,441.58 estimated cost.
- (40) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5105, Philadelphia – \$53,614.35 estimated cost.
- (41) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #5119, Philadelphia – \$57,188.65 estimated cost.
- (42) **Security Guard Services** – DGS Statewide Contract – **VENDOR:** St. Moritz Security Services, Inc. – Two (2) years and seven (7) months for period 1/1/15 through 7/31/17 – Procured via mandatory Request for Quote/Best Value Determination process. PO term to coincide with DGS contract term to achieve administrative effort cost savings. Provide a uniformed unarmed security guard at Store #9101, Philadelphia – \$105,441.58 estimated cost.
- (43) **Steel Shelving** – DGS Statewide Contract – **VENDOR:** Kent Fixture Corp. – Steel shelving for the standard branding of Store #4638 in Glenside – \$33,641.54 estimated cost.
- (44) **Network Engineer Staff Augmentation** – DGS Statewide Contract – **VENDOR:** Computer Aid Inc. – **TERM:** Six (6) months – Staff augmentation for the manager of the PLCB’s Network Administration group who unexpectedly left the Agency. This vacant position has been posted three (3) times but no qualified Civil Service candidates have been found. The PLCB Network Administration group presently consists of only two (2) active employees, this Staff Aug position plus a manager and is responsible for maintaining and administering approximately 2,500 network

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devices at 640 different locations in what constitutes the largest network of any agency in the Commonwealth – \$94,259.44 estimated cost.

- (45) **System Administrator Staff Augmentation** – DGS Statewide Contract – VENDOR: Computer Aid Inc. – TERM: Six (6) months – Provide database assistance to support the ERP, POS and warehouse environments – \$58,172.84 estimated cost.
- (46) **Staff Augmentation Infrastructure Architecture** – DGS Statewide Contract – VENDOR: Computer Aid Inc. – TERM: Six (6) months – Staff augmentation for the manager of the PLCB’s Infrastructure Division who unexpectedly left the Agency to provide engineering and technical planning in the development of environment strategies as well as consult on implementation, version upgrades, etc. – \$231,985.60 estimated cost.
- (47) **Research Advisory Services** – DGS Statewide Contract – VENDOR: Adept Consulting Services, Inc. – TERM: One (1) year – Provide access to an independent, objective Information Technology (IT) Research & Advisory Service which will support IT strategy development and key IT decision making so as to use IT in the most cost effective manner associated with delivery of PLCB’s essential IT services – \$14,000.00 estimated cost.
- (48) **IBM DS4500 Support** – DGS Statewide Contract – VENDOR – IBM Inc. – TERM: One (1) year – The IBM DS4500 is a high volume, shared storage device, providing disk space for servers including LBSVR01 and other production systems at the NWOB as well as servers at the disaster recovery site on Cameron Street – \$27,896.06 estimated cost.
- (49) **Maintenance and Support for Motorola Scanners** – DGS Statewide Contract – VENDOR: EPlus – TERM: Three (3) years – Provide three (3) years maintenance and support for fifty-nine (59) Motorola MC9190 scanners that are no longer covered under warranty. These scanners are used to receive inventory, perform stock counts, create bin lists and audit inventory in the stores – \$15,086.30 estimated cost.
- (50) **Motorola Scanners with Maintenance and Support** – DGS Statewide Contract – VENDOR: EPlus – TERM: Five (5) years – Provide three-hundred (300) Motorola MC9190 scanners with five (5) years maintenance and support to replace existing scanners that have reached end of life for support. These scanners are used to receive inventory, perform stock counts, create bin lists and audit inventory in the stores – \$558,345.12 estimated cost.

Motion Made: Board Member Holden

Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve all Purchasing & Contracting matters.

From the Bureau of Retail OperationsCharlie Mooney, Director of Retail Operations

(1) #0264 – Shaler Plaza, Suite 7, 880 Butler Street, Pittsburgh
Exercise Option

(2) #2219 – 333 Market Street, Harrisburg
Exercise Option

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- (3) #3102 – 25 West Water Street, Mt. Union
Exercise Option
- (4) #0927 – Plumstead Square Shopping Center, 5837 Easton Road, Pipersville
Amendment
- (5) #11XX – 300 Wal-Mart Drive, Suite 130, Ebensburg
Relocation (Consolidate #1106 and #1110)

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve all Retail Operations Actions.

*From the Bureau of Product Selection/MarketingDale Horst, Director of Marketing/Merchandising
Pam Bernd, Chief of Product Selection*

1. Cost and Retail Decreases - Revision

PRODUCT(S):

<u>CODE</u>	<u>BRAND NAME AND SIZE</u>	<u>PRESENT</u>		<u>PROPOSED</u>	
		<u>COST</u>	<u>RETAIL</u>	<u>COST</u>	<u>RETAIL</u>
<u>BACARDI USA</u>					
4691	Barcardi 8 Rum				
	750 mL, 12 Units Per Case	\$157.92	\$21.99	\$143.52	\$19.99
	Velocity Code: C Cost Per Unit:	13.16		11.96	

EFFECTIVE DATES: The proposed cost will become effective November 23, 2014
and the proposed retail prices will become effective
when the current stock has been sold.

ADDITIONAL INFORMATION/COMMENTS:

RECOMMENDED ACTION: We recommend the Board to approve this Action.

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2. New Items - Cost Change Revision

<u>BRAND DESCRIPTION</u>	<u>REASON</u>	<u>SIZE</u>	<u>COST</u>	<u>COST</u>	<u>RETAIL</u>
<u>Majestic Wine and Spirits USA LLC</u>					
Barone Fini Merlot	10	750 mL	\$86.28	\$7.36	\$12.99
J.W. Morris Pinot Noir	10	1.5L	\$41.16	\$7.86	\$13.99
<u>The Wine Merchant, LTD</u>					
Beso Del Sol Red Sangria Tempranillo	8	3 L	\$66.06	\$11.35	\$19.99

RECOMMENDED ACTION: We recommend the Board approve these items for listing

3. One Time Buy - Recommended Approval

<u>BRAND DESCRIPTION</u>	<u>SIZE</u>	<u>COST</u>	<u>UNIT COST</u>	<u>RETAIL</u>
<u>Bacardi USA Inc.</u>				
Dewars White Label Scotch & Dewars Highlander Honey 2 Pk	750 ML	149.22	24.87	39.99
Bombay Sapphire & Sapphire East 2 Pk	750 ML	168.54	28.09	44.99
Bacardi Limon & Mango 2 Pk	750 ML	91.08	15.18	24.99
Grey Goose Twin Pack (Originale/Le Melon)	750 ML	168.54	28.09	44.99

RECOMMENDED ACTION: We recommend the Board approve these one-time purchases

4. Recommended Delisting - Retail Price Reduction

PRODUCT(S):

<u>Code</u>	<u>Brand Name</u>	<u>Size</u>	<u>Present Retail</u>	<u>Proposed Retail Effective 02/02/2015</u>	<u>Proposed Retail Effective 03/30/2015</u>
4912	Rum Bar White Overproof Rum	1 L	21.99	17.99	14.99

EFFECTIVE DATES: The transference to closeout will become effective January 5, 2015

RECOMMENDED ACTION: We recommend the Board to approve this Action.

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5. Chairman's Advantage Items - Recommended Approvals

<u>BRAND DESCRIPTION</u>	<u>SIZE</u>	<u>COST</u>	<u>UNIT COST</u>	<u>RETAIL</u>
<u>Southern Wine and Spirits of PA</u>				
Healdsburg Ranches Trading Co. Merlot 2013	750ML	\$57.72	\$4.81	\$8.99

RECOMMENDED ACTION: We recommend the Board approve these items for listing

6. Chairman's Advantage Items - Revisions

<u>BRAND DESCRIPTION</u>	<u>SIZE</u>	<u>COST</u>	<u>UNIT COST</u>	<u>RETAIL</u>
<u>Global Wines, Inc</u>				
Bellissima Via Veneto Garganega Pinot Grigio 2013	750ML	\$46.15	\$3.85	\$7.49
<u>Southern Wine and Spirits of PA</u>				
Nederburg Lyric 2014	750ML	\$42.24	\$3.52	\$6.99
Vinha do Monte Alentejano 2012	750ML	\$42.24	\$3.52	\$6.99
<u>Capital Wine & Spirits</u>				
Chateau St Jean Fume Blanc 2012	750ML	\$49.71	\$4.14	\$7.99

RECOMMENDED ACTION: We recommend the Board approve these items for listing

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7. Chairman's Selection Items - Recommended Approvals

<u>BRAND DESCRIPTION</u>	<u>SIZE</u>	<u>COST</u>	<u>UNIT COST</u>	<u>RETAIL</u>
<u>Nottingham Cellars</u>				
Vasco Urbano Wine Company Petite Sirah Livermore Valley 2013	750ML	\$119.64	\$9.97	\$16.99
1846 by Nottingham Cellars Cabernet Sauvignon 2012	750ML	\$111.96	\$9.33	\$15.99

RECOMMENDED ACTION: We recommend the Board approve these items for listing

8. Luxury One Time Buy Items - Recommended Approvals

<u>BRAND DESCRIPTION</u>	<u>VINTAGE</u>	<u>SIZE</u>	<u>CASE COST</u>	<u>UNIT COST</u>	<u>RETAIL</u>
<u>Bordina C/O MHW</u>					
Diamandes de Uco	Current	750 ML	\$99.00	\$8.25	\$14.99
Diamandes Gran Reserva	Current	750 ML	\$105.00	\$17.50	\$29.99
<u>CBL Wine Company, LLC</u>					
Chateau Roubine "Terre de Croix" Red 2011	Current	750 ML	\$200.76	\$16.73	\$27.49
<u>Fruit of the Vines, Inc.</u>					
Matibon de Baudan	Current	750 ML	\$101.52	\$8.46	\$14.99
Chateau Baudan	Current	750 ML	\$204.53	\$17.04	\$27.99
<u>International Trade & Marketing TA Viva Vino</u>					
Pinnacoli Primitivo di Manduria	Current	750 ML	\$111.96	\$9.33	\$15.99
<u>Kermit Lynch Wine Merchant</u>					
Kermit Lynch Monferrato Rosso	Current	750 ML	\$82.51	\$6.88	\$12.99
<u>Majestic Wine & Spirits USA</u>					
Buehler Napa Valley Zinfandel	Current	750 ML	\$135.12	\$11.26	\$18.99
L'Ecole No 41 Chenin Blanc	Current	750 ML	\$104.16	\$8.68	\$14.99
Garzon Tannat	Current	750 ML	\$99.12	\$8.26	\$14.99
Garzon Sauvignon Blanc	Current	750 ML	\$97.56	\$8.13	\$14.99
Vistalba Corte C	Current	750 ML	\$89.76	\$7.48	\$13.99

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Southern Wine and Spirits of PA

Roederer Estate L'Ermitage Brut 2006	Current	750 ML	\$168.24	\$28.04	\$44.99
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The Sorting Table

Castello di Ama San Lorenzo	Current	750 ML	\$371.64	\$30.97	\$49.99
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The Wine Merchant, LTD

Lewis Cellars Cabernet Sauvignon 2012	Current	750 ML	\$661.80	\$55.15	\$86.99
Estandon Cotes de Provence Rouge 2013	Current	750 ML	\$111.96	\$9.33	\$15.99

Vintage Imports, Inc.

Godella Mencia Bierzo	Current	750 ML	\$79.20	\$13.20	\$21.99
Abadia Retuerta Vino de la Tierra de Castilla y Leon Sardon de Duero Selection	Current	750 ML	\$235.92	\$19.66	\$31.99

Winebow Inc

Domaine Foillard Fleurie	Current	750 ML	\$475.92	\$39.66	\$62.99
Domaine F Raveneau Chablis Les Clos	Current	750 ML	\$2,042.28	\$170.19	\$239.99
Domaine F Raveneau Chablis Montee De Tonnerre	Current	750 ML	\$1,355.76	\$112.98	\$164.99
Domaine F Raveneau Chablis Mont Mains	Current	750 ML	\$1,181.88	\$98.49	\$145.99
Auguste Clape Cornas	Current	750 ML	\$1,191.08	\$99.25	\$146.99
Auguste Clape Cornas Cuvee Renaissance	Current	750 ML	\$700.56	\$58.38	\$91.99
Auguste Clape Cornas St Peray Blanc	Current	750 ML	\$390.72	\$32.56	\$51.99
Auguste Clape Vins Des Amis Rouge	Current	750 ML	\$235.92	\$19.66	\$31.99
Domaine Guy Roulot Bourgogne Aligote	Current	750 ML	\$84.15	\$28.05	\$44.99
Domaine Guy Roulot Meursault Les Luchets	Current	750 ML	\$304.62	\$101.54	\$149.99
Domaine Guy Roulot Meursault Tessonns	Current	750 ML	\$1,078.65	\$119.85	\$173.99
Domaine Guy Roulot Meursault Tillets	Current	750 ML	\$304.62	\$101.54	\$149.99
Domaine Guy Roulot Meursault Perrieres	Current	750 ML	\$654.72	\$218.24	\$302.99
Il Palagio Message In a Bottle	Current	750 ML	\$156.66	\$26.11	\$41.99

RECOMMENDED ACTION: We recommend the Board approve these items for listing.

9. Luxury One Time Buy Close Out

<u>BRAND DESCRIPTION</u>	<u>CODE</u>	<u>SIZE</u>	<u>PRESENT RETAIL</u>	<u>PROPOSED RETAIL</u>
Bertani Due Uve Verona Rosso Non-Vintage	38024	NV	\$15.99	\$9.99

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EFFECTIVE DATES: The proposed costs will become effective: and the proposed retail price will become effective: 12/05/2014
RECOMMENDED ACTION: We recommend the Board to approve this Action.

10. Online Exclusive Items - Recommended Approvals

<u>BRAND DESCRIPTION</u>	<u>SIZE</u>	<u>COST</u>	<u>UNIT COST</u>	<u>RETAIL</u>
<u>Casa 1921 LLC</u>				
1921 Tequila Blanco	750 ML	\$132.48	\$11.04	\$18.99
<u>Sazerac Co Inc</u>				
Buffalo Trace Experimental Collection 12 YO Wheated Bourbon	375 ML	\$364.80	\$30.40	\$48.49
<u>Weygandt Metzler Importing</u>				
Domaine Les Grandes Bois Cairanne Maximilien 2012	750 ML	\$130.08	\$10.84	\$18.99
<u>La Colombe Distilling</u>				
Different Drum Coffee Infused Rum	750 ML	\$221.16	\$18.43	\$29.99
<u>Majestic Wine & Spirits USA LLC</u>				
Parker's Heritage Collection 8th Edition OB Wheat Whiskey	750 ML	\$190.86	\$63.62	\$99.99
Elijah Craig 23 Year Old Bourbon	750 ML	\$442.20	\$147.40	\$209.99
Alacran Blanco Tequila Gift Box	750 ML	\$167.58	\$27.93	\$45.99
<u>JAO Wine Imports</u>				
Quivy Gevrey Chambertin Les Corbeaux 2012	750 ML	\$834.00	\$69.50	\$107.99
Quivy Chapelle Chambertin Grand Cru 2012	750 ML	\$2,042.28	\$170.19	\$239.99
Jean Jacques Confuron Clos Vougeot Grand Cru 2012	750 ML	\$1,383.24	\$115.27	\$167.99
Jean Jacques Confuron Nuits St Georges Les Chaboeufs 2012	750 ML	\$1,017.12	\$84.76	\$127.99
Jean Jacques Confuron Romanee St Vivant Grand Cru 2012	750 ML	\$3,378.72	\$281.56	\$385.99

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Jacques Cacheux Echezeaux Grand Cru 2012	750 ML	\$1,017.12	\$84.76	\$127.99
Jacques Cacheux Vosne Romanee La Croix Rameau 2012	750 ML	\$1,218.48	\$101.54	\$148.99
Jacques Cacheux Chambolle Musigny Les Plantes 2012	750 ML	\$852.36	\$71.03	\$109.99

The Wine Merchant LTD

Bodegas y Vinedos Luna Beberide Art 2010	750 ML	\$106.32	\$17.72	\$28.99
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Southern Wine & Spirits

Ole Smokey Tennessee Moonshine Shine Nog	750 ML	\$91.20	\$15.20	\$24.99
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Catoctin Creek Distillery

1757 Virginia Brandy	750 ML	\$144.00	\$24.00	\$49.99
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Plata Wine Partners LLC

Phillies Wine Gift Pack	1 L	\$108.00	\$18.00	\$29.99
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RECOMMENDED ACTION: We recommend the Board approve these items for listing

Motion Made: Board Member Holden

Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve all Bureau of Product Selection / Marketing Actions.

FINANCIAL REPORT *Anna Maria Kiehl, Comptroller Operations, Office of Budget*

None

OTHER ISSUES

None

CITIZEN COMMENT/BUSINESS FROM THE FLOOR

None

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NEXT BOARD MEETING

The next meeting of the PLCB will be a formal meeting on Wednesday, December 17, 2014 beginning at 11:00 A.M. Prior to the public meeting, there will be an Executive Session to discuss matters of personnel and to engage in non-deliberative informational discussions regarding actions and matters which have been approved at previous public meetings.

ADJOURNMENT

On a motion by Board Member Holden, seconded by Board Member Negra, the meeting was adjourned.

The foregoing actions are hereby officially approved.

Chairman

Member

Member

ATTEST:

Secretary