



**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, April 27, 2023 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 April 6, 2023**
- 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) 1004115 Upper Macungie Township (PSP)
- (b) 1004326 Mark Enterprises LLC (PLCB-5115)

2. Lease Amendments

- (a) 90332-6 City of Philadelphia, Trustee Under the Will of Stephen Girard,
Deceased, Acting by the Board of Directors of City Trusts (L&I)
- (b) 92574-3 Sayre Plaza Land Co., LLC (PLCB-0801)
- (c) 92812-3 Greencastle Market Place Associates, LP (PLCB-2803)
- (d) 93507-3 Sehr Abodes LLC (PLCB-0212)
- (e) 93877-3 Gumberg Associates-Quaker Village, A PA Limited Partnership
(PLCB-9203)
- (f) 94009-2 BNY Mellon, National Association c/o Valley School of Ligonier (PLCB-
6507)
- (g) 94043-4 The Shoppes of Hampden LLC (PLCB-2107)
- (h) 94124-4 Timber Shamokin Properties, LLC (PLCB-4902)
- (i) 94188-2 Caste Village, Inc. (PLCB-0288)
- (j) 94341-3 Mount Royal Land Company, LLC c/o Union Real Estate Company
(PLCB-0281)

3. Assignment of Lease and Novation

- (a) 93240-N1 Sunburst Corporation of Blakely C.S.&G. Realty Corporation
(PLCB-4506)
- (b) 94240-N1 Sunburst Corporation (PLCB-4508)

V. Sole Source Purchases

- (a) None

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VI. State Insurance Fund

- | | | |
|------------|---------------|---------------|
| (a) | I-3145 | DGS |
| (b) | I-3146 | PASSHE |
| (c) | I-3147 | PSP |
| (d) | I-3148 | DHS |
| (e) | I-3149 | DGS |

**Reginald B. McNeil, II
Acting Secretary to the Board**

Next Scheduled Board Meeting: May 18, 2023

STATE INSURANCE FUND
 BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS
 AGENDA FOR MEETING OF **April 27, 2023**

<u>Board Number</u>	<u>Department</u>	<u>Payment</u>
I-3145	DGS	Property/flood DGS N. Ofc. Bldg. D.O.L. 8/11/21 Remediation/ Repairs/cleanup \$61,820.54
I-3146	PASSHE	Property Kutztown University D.O.L. 2/24/22 Repairs/Replacement \$2,284.50
I-3147	Pa State Police	Property/water PSP Greensburg Regional Lab D.O.L. 1/22/22 Repairs \$16,726.40
I-3148	Human Services	Property/water Human Services Bur. Human Resources 8/11/2021 Damaged equipment \$6,173.06
I-3149	DGS	Property/wind Senate Chamber Main Capitol D.O.L. 1/15/22 Replacement \$29,863.63