



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, June 8, 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#

Board members present: Allison Deibert, Treasurer's Office; Traci Anderson, Governor's Office and Ed Flick, Department of General Services.

Notice of Recording: Prior to the meeting, and again upon commencement of the meeting, notice was given that the meeting was to be recorded and failure to hang up constituted consent to the recording.

Report of Actions

- I. Filing of Proof of Sending Notice - Yes
- II. Approval of the Report of Actions for the Meeting on May 18, 2023 - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- III. Report of Executive Sessions held between Meetings - None
- 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) 1004010 Pirain Enterprises Inc., dba NextHome PPM Realty (DOH) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.

2. Lease Amendments

- (a) 90375-12 AD Commercial LLC (DOR) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (b) 91330-6 PWC Pitt, LLC (PLCB-8534) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (c) 92864-3 Roosevelt Plaza Associates c/o The Cotswold Group Inc. (PLCB-9111)
- (d) 93503-5 Newfield Realty Company (PLCB-9210) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (e) 93586-3 Murray Bartlett Associates (PLCB-0224) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (f) 93937-3 Kings Real Estate, L.P. (PLCB-3902) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (g) 94069-3 Braddock Hills Shopping Center LLC (PLCB-0203) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (h) 1003133-1 Sportman's Ventures (OAG) - Motion to approve subject to further approvals by Traci Anderson, Allison Deibert 2nd the motion to approve.

3. Assignment of Lease and Novation

(a) None

V. Sole Source Purchases

(a) P22-47 WB Mason (All Using Agencies) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.

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VI. State Insurance Fund

(a) None

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

Next Scheduled Board Meeting: June 29, 2023