



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 25, 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: Christopher Craig, Treasurer's Office; Traci Anderson, Governor's Office; and Kellie Portman, 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 April 4, 2024 - **Motion to approve by Traci Anderson, Christopher Craig 2nd 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) 1004374 Walnut & Third, Inc. (OGC) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**
- (b) 1004430 JMB LTD (PSP) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**
- (c) 1004454 PSP Tunkhannock LLC (PSP) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**
- (d) 1004458 River Town Associates (PLCB 0202) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**
- (e) 1004463 MBC Properties (OAG) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**

2. Lease Amendments

- (a) 92665-2 Steven Gorman (PLCB 5404) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**
- (b) 93521-3 Northtowne Station LLC (PLCB 0211)- **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**
- (c) 94109-2 Chestnut Avenue LP (PLCB 0705) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**
- (d) 94183-4 Kutztown Plaza, LLC (PLCB 0605) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**
- (e) 94240-2 JVFerraro Holdings, LLC (PLCB 4508) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**
- (f) 94310-3 Old Town Properties, L.P. (PLCB 0206) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**

3. Assignment of Lease and Novation

- (a) 92188-N2 Alma Oyer (DHS) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**
- (b) 93480-N2 Penn Center Harrisburg, LP (DOS) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**

- (c) 94057-N3 BG7 PROPERTIES LLC (PLCB 0205) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**
- (d) 94411-N1 Renaissance Center LTD (DHS) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**

V. Sole Source Purchases

- (a) P23-17 The Gordian Group (DGS) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**
- (b) P23-19 International Armored Group US, Inc. (DGS) - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**

VI. State Insurance Fund

- (a) CLSIF23009564 SSHE - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**
- (b) CLSIF23009578 SSHE - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**
- (c) CLSIF23010738 SSHE - **Motion to approve by Traci Anderson, Christopher Craig 2nd motion to approve.**

Reginald B. McNeil, II
Secretary to the Board

Next Scheduled Board Meeting: May 16, 2024