



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 20, 2022 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#

Report of Actions

- I. Filing of Proof of Sending Notice - Yes
- II. Approval of the Report of Actions for the Meeting on December 30, 2021. – Motion to approve by Traci Anderson, Kathryn Joyce 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) 95179 **R.E.D. Mantini LLC (PSP) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**

2. Lease Amendments

- (a) 92171-6 **Boyd State Harrisburg, LLC (DEP) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (b) 92895-2 **Roy W. Piper Charitable Trust (PSP) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (c) 92952-3 **University of Pittsburgh – Of the Commonwealth of Pennsylvania System of Higher Education (PUC) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (d) 93645-3 **RevGlory, LLC (LCB-0261) – Approved subject to CRP Check and subsequent approval of Novation# 93645-N3 with HN, LLC later on the agenda by Traci Anderson, Kathryn Joyce 2nd the motion to approve**
- (e)
- (f) 94139-2 **JRBOB, LLC (DGS) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**

3. Assignment of Lease and Novation

- (a) 92718-N3 **Christopher Smith (LCB-1301) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (b) 93645-N3 **HN, LLC (LCB-0261) - Approved subject to CRP Check by Traci Anderson, Kathryn Joyce 2nd the motion to approve subject to CRP Check.**
- (c) 1003837-ALN1 **Moran Industries, Inc. d/b/a Moran Logistics (DGS) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (d) 13704001-ALN1 **Alan Finlay, A. Silverblatt & A. Greenwald PTR ET AL (SERS) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**

V. Sole Source Purchases

- (a) None

VI. State Insurance Fund

- (a) None

Curt Topper

Secretary to the Board

Next Scheduled Board Meeting: February 10, 2022