



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, February 10, 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

[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 January 20, 2022.**
- 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**

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B. New Business

1. Leases

(a) 1003961 Brookwood Philadelphia II, LLC (OAG)

2. Lease Amendments

(a) 92389-2 Plaza Americana (LCB-5142)

(b) 93043-3 Arcadian Corporation N.V. (L&I)

(c) 93460-3 Audubon Shopping Center Associates, LP (LCB-4637)

(d) 93657-1 Elise and Fritz OCF LLC (LCB-5143)

3. Assignment of Lease and Novation

(a) 91396-1 One Norwegian Associates (Health)

(b) 92664-2 DJH Properties, LLC (LCB-5404)

V. Sole Source Purchases

(a) P20-17 Corrections

VI. State Insurance Fund

(a) None

**Curt Topper
Secretary to the Board**

Next Scheduled Board Meeting: March 3, 2022

**SOLE SOURCE PURCHASES
BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS BOARD
AGENDA**

February 10, 2022, AT 10:00AM, HEARING ROOM 3, NORTH OFFICE BUILDING

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P20-17	Corrections	Scantron Forms	4400025521	Commissary Forms	Varies depending on agency.	\$500,000.00	Only known source – similar equipment or materials not available from another contractor.