



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, March 3, 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 February 10, 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**

B. New Business

1. Leases

- (a) 1003847 City of Philadelphia, Trustee, Under the Will of Stephen Girard, Deceased, Acting by the Board of Directors of City Trusts/Girard Estates (PBPP)**
- (b) 1003917 Wards Ridge, LLC (DOH)**
- (c) 1003957 SP Harrisburg Associates LLC (PSP)**

2. Lease Amendments

- (a) NONE**

3. Assignment of Lease and Novation

- (a) 92575-ALN1 Oyer Brothers Partnership (PSP)**
- (b) 93512-N1 David Katz (LCB-5101)**
- (c) 93554-N1 Spring Shopping Center, LP (LCB-0608)**
- (d) 94824-N1 LAB Westtown, LP (LCB-1518)**
- (e) 94396-N3 The Estate of Dalia J. Scioscia (LCB-0263)**

V. Sole Source Purchases

- (a) None**

VI. State Insurance Fund

- (a) None**

**Curt Topper
Secretary to the Board**

Next Scheduled Board Meeting: March 24, 2022