



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 14, 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#

Report of Actions

- I. Filing of Proof of Sending Notice -Yes**
- II. Approval of the Report of Actions for the Meeting on March 24, 2022. - Yes**
- 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) 1003974 Siniawa VIII, LP. (LCB-3512) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve**
- (b) 1003953 Cedar-Meadows Marketplace, LP (LCB-2223) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve**

2. Lease Amendments

- (a) 93086-2 Edgewood Station, LLC (LCB-0228) – Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve**
- (b) 93747-2 Capital Enterprises, INC. (LCB-1516) – Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve**
- (c) 95138-11 Harristown Development Corporation (DGS) – Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve**

3. Assignment of Lease and Novation

- (a) None**

V. Sole Source Purchases

- (a) P20-18 Trane US (DMVA) – Motion to approve by Traci Anderson, Kathryn Joyce 2nd the Motion to approve**
- (b) P20-19 Energy Transfer Solutions LLC (DOC) – Motion approved, subject to receipt of corrective no bid letter, by Tracy Anderson, Kathryn Joyce 2nd the motion to approve**
- (c) P20-20 Cleveland Brothers Equipment (DOC) – Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve**
- (d) P21-01 Dataworks Plus LLC (All Agencies) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve**

VI. State Insurance Fund

- (a) None**

**Curt Topper
Secretary to the Board**

Next Scheduled Board Meeting: May 05, 2022