



**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, May 26, 2022 at 9:30 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 May 5, 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) None

**2. Lease Amendments**

- (a) 91701-1 Weis Markets, INC. (LCB-4107) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve
- (b) 92588-2 Montgomery Acquisitions, LP (LCB-3608) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve
- (c) 93084-2 Hudson Holding Company LP (DHS) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve
- (d) 93109-2 Weis Markets, INC. (LCB-4904) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve
- (e) 93194-1 Weis Markets, INC. (LCB-4007)- Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve
- (f) 93458-1 Weis Markets, INC. (LCB-4104) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve
- (g) 93483-2 Weis Markets, INC. (LCB-0707) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve
- (h) 93834-1 Weis Markets, INC. (LCB-4701) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve
- (i) 99986-3 Danko Holdings, LP. (LCB-4102) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve

**3. Assignment of Lease and Novation**

(a) None

**V. Sole Source Purchases**

- (a) P21-02 Bell& Howell (L&I) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve
- (b) P21-03 United Rentals North America INC. (DOC) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve
- (c) P21-04 United Rentals North America INC. (DOC) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve
- (d) P21-05 Priax/CDT (DOC)- Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve

**VI. State Insurance Fund**

**(a) None**

**Curt Topper  
Secretary to the Board**

**Next Scheduled Board Meeting: June 16, 2022**