



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, June 16, 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
- II. Approval of the Report of Actions for the Meeting on May 26, 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) None**

**2. Lease Amendments**

- (a) 92671-1 Headhouse Retail Associates, LP (LCB- 5105)- Motion to approve by Traci Anderson, Kathryn Joyce seconded motion to approve**  
**(b) 94125-3 Kline Plaza, LLC (LCB-2201)- Motion to approve by Traci Anderson, Kathryn Joyce seconded motion to approve**  
**(c) 94221-3 Boyd State Mechanicsburg, LLC (DOC)- Motion to approve by Traci Anderson, Kathryn Joyce seconded motion to approve**

**3. Assignment of Lease and Novation**

- (a) 92329-N1 2<sup>nd</sup> & Porter Partners (PBPP)- Motion to approve by Traci Anderson, Kathryn Joyce seconded motion to approve**  
**(b) 93749-N1 Sunberry Plaza LLC (LCB-4903)- Motion to approve by Traci Anderson, Kathryn Joyce seconded motion to approve**  
**(c) 94031-N1 McFate-Brody Real Estate (LCB-6101)- Motion to approve by Traci Anderson, Kathryn Joyce seconded motion to approve**  
**(d) 16206701-ALN2 Ashby Inc. (PSP)- Motion to approve by Traci Anderson, Kathryn Joyce seconded motion to approve**

**V. Sole Source Purchases**

- (a) P21-06 SKYDEX Technologies INC (DMVA)- Motion to approve by Traci Anderson, Kathryn Joyce seconded motion to approve**  
**(b) P21-07 Ne Reihart & Sons INC (PGC)- Motion to approve by Traci Anderson, Kathryn Joyce seconded motion to approve**

**VI. State Insurance Fund**

- (a) None**

**VII. Proposed Board Meeting Dates 2022-2023- Motion to approve by Traci Anderson, Kathryn Joyce seconded motion to approve**

**Curt Topper**  
**Secretary to the Board**

**Next Scheduled Board Meeting: July 7, 2022**

## THE SUNSHINE ACT MEETING NOTICES

Management Directive 250.1 Amended  
 SUBMIT ONE COPY – PRINT OR TYPE ALL INFORMATION

OFFICE OF ADMINISTRATION EXECUTIVE OFFICES ROOM 311, FINANCE BUILDING	SIGNATURE OF AGENCY HEAD OR DELEGATE Emily Jackson	TELEPHONE NO. 705-6355	May 19,2022
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TYPE OF MEETING (SELECT ONE) <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> SPECIAL <input type="checkbox"/> CANCELLED <input type="checkbox"/> RESCHEDULED
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ADA CONTACT NAME : Capital Police Communication Center	ADA CONTACT NUMBER: 787-3199 EXT (Please list extension if applicable)
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DEPARTMENT AND COMMISSION, BOARD, AUTHORITY, COUNCIL, TASK FORCE, ETC. HOLDING MEETING OR HEARING (NO NAMES OR PERSONAL TITLES MAY BE USED)	TIME (SPECIFY A.M. OR P.M.)	DATE (DO NOT USE NUMERALS FOR MO.)	ROOM NO. AND BUILDING (DO NOT ABBREVIATE)
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### PUBLIC MEETING NOTICE PURSUANT TO THE SUNSHINE ACT

Board of Commissioners of Public Grounds and Buildings	10:00 am	<u>July 07, 2022</u>	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	July 28, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	August 18, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	September 08, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	September 29, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	October 20, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	November 10, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	December 01, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	December 22, 2022	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	January 12, 2023	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	February 02, 2023	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	February 23, 2023	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	March 16, 2023	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	April 06, 2023	Virtual Teams Meeting

Please complete this form and submit via fax to the Office of Administration ATTN: SUNSHINE NOTICE at (717) 346-6771 by 9:00 a.m. Thursday for meetings to be held in the following calendar week. **If Thursday or Friday is a holiday, please submit by 9:00 a.m. on Tuesday.**

**For emergency meetings, please call (717) 783-5055 for further assistance.**

For general inquiries, please email **OA, Sunshine Act Notices** (ra-SunshineActNotice@state.pa.us).

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OFFICE OF ADMINISTRATION EXECUTIVE OFFICES ROOM 311, FINANCE BUILDING	SIGNATURE OF AGENCY HEAD OR DELEGATE  Emily Jackson	TELEPHONE NO.  705-6355	DATE SUBMITTED  May 19,2022
TYPE OF MEETING (SELECT ONE) <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> SPECIAL <input type="checkbox"/> CANCELLED <input type="checkbox"/> RESCHEDULED			
ADA CONTACT NAME : Capital Police Communication Center		ADA CONTACT NUMBER: 787-3199 EXT (Please list extension if applicable)	
DEPARTMENT AND COMMISSION, BOARD, AUTHORITY, COUNCIL, TASK FORCE, ETC. HOLDING MEETING OR HEARING (NO NAMES OR PERSONAL TITLES MAY BE USED)	TIME (SPECIFY A.M. OR P.M.)	DATE (DO NOT USE NUMERALS FOR MO.)	ROOM NO. AND BUILDING (DO NOT ABBREVIATE)
<b>PUBLIC MEETING NOTICE PURSUANT TO THE SUNSHINE ACT</b>			
Board of Commissioners of Public Grounds and Buildings	10:00 am	April 27,2023	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	May 18,2023	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	June 08,2023	Virtual Teams Meeting
Board of Commissioners of Public Grounds and Buildings	10:00 am	June 29,2023	Virtual Teams Meeting

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