



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, November 18, 2021 at 10:00 a.m. via Teams/Teleconference +1 267-332-8737, Phone Conference ID: 195845750#. 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,,195845750#](#) United States, Philadelphia

Phone Conference ID: 195 845 750#

Board members present: Kathryn Joyce, Treasurer's Office; Traci Anderson, Governor's Office and Ed Flick, Department of General Services

Notice of Recording: Prior to the meeting, and again upon commencement of the meeting, notice was given that the meeting was to be recorded and failure to hang up constituted consent to the recording.

Report of Actions

- I. Filing of Proof of Sending Notice – Yes
- II. Approval of the Report of Actions for the Meeting on October 28, 2021. - Motion to table by Traci Anderson; Kathryn Joyce 2nd the motion to table.
- 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) 93613-1 **D.S. Dublin, L.P. (LCB-0931) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**
- (b) 94424-1 **L Burrell PGH, LP (LCB-6519) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**
- (c) 94979-1 **Hudson Harrisburg, L.P. (OA/DHS) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**

3. Assignment of Lease and Novation

- (a) 94301-N1 **Alma W. Oyer (PBPP) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**

V. Sole Source Purchases

- (a) P20-11 **Game Commission - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**
- (b) P20-12 **Statewide - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**
- (c) P20-10 **Statewide - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**
- (d) P20-10 **Statewide - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**
- (e) P20-10 **Statewide - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**
- (f) P20-10 **Statewide - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**
- (g) P20-10 **Statewide - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**

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VI. State Insurance Fund

(a) None

**Curt Topper
Secretary to the Board**

Next Scheduled Board Meeting: December 9, 2021