



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, December 30, 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

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Or call in (audio only)

[+1 267-332-8737,,195845750#](#) United States, Philadelphia

Phone Conference ID: 195 845 750#

AGENDA

- I. Filing of Proof of Sending Notice**
- II. Approval of the Report of Actions for the Meeting on December 9, 2021.**
- 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**

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B. New Business

1. Leases

(a) 1003913 3240 Schoolhouse LP (DCNR)

2. Lease Amendments

(a) 92917-3 The Alcamar Company, LLC (L&I)

(b) 93240-4 Sunburst Corporation of Blakely (LCB-4506)

(c) 94324-3 Penmark Clearfield Holdings, LLC (LCB-1705)

3. Assignment of Lease and Novation

**(a) 92615-N1 P. Joseph Lehman, Sr., d/b/a Wind Enterprises Limited Partnership
(PSP)**

V. Sole Source Purchases

(a) None

VI. State Insurance Fund

(a) None

**Curt Topper
Secretary to the Board**

Next Scheduled Board Meeting: January 20, 2022