



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 9, 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
- II. Approval of the Report of Actions for the Meeting on October 28, 2021 and November 18, 2021. - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.
- 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) 1003871 Barcro, LLC (DCED) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.

2. Lease Amendments

- (a) 90685-3 Cedar-Trexler LLC (LCB-3916) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.
(b) 95138-10 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) P20-13 Transportation - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.
(b) P20-14 Statewide - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.
(c) P20-15 Statewide - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.
(d) P20-16 Statewide - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.

VI. State Insurance Fund

- (a) None

VII. 2022 Vehicle Auction Dates

- (a) February 8, 2022 - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**
- (b) April 2, 2022 - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**
- (c) June 7, 2022 - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**
- (d) August 23, 2022 - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**
- (e) October 25, 2022 - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**
- (f) December 13, 2022 - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.**

**Curt Topper
Secretary to the Board**

Next Scheduled Board Meeting: December 30, 2021