

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, September 16, 2021 at 10:00 a.m. via Teams/Teleconference +1 267-332-8737, Phone Conference ID: 195845750#. Attendees may also join via the Skype Meeting link below.

## Microsoft Teams meeting

Join on your computer or mobile app <u>Click here to join the meeting</u> Or call in (audio only) <u>+1 267-332-8737,,195845750#</u> 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 August 26, 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) 95191 4233 Chestnut Partners, LLC (LCB-5156)
  - 2. Lease Amendments

<b>(a)</b>	91891-3	KL Investments, LLC (LCB-4640)
<b>(b)</b>	92718-3	Christopher Smith (LCB-1301)

- (c) 93270-2 Adams & Tabor Real Estate L.P. (LCB-9114)
- (d) 94169-2 Daniel L. Corbet (L&I)
- (e) 94305-6 Newfield Properties, LLC (L&I)
- (f) 94473-1 Pennsylvania General Partnership (LCB-5150)

#### 3. Assignment of Lease and Novation

- (a) None
- V. Sole Source Purchases
  - (a) P20-07 Revenue (b) P20-08 PSP

#### VI. State Insurance Fund

(a) None

**Curt Topper Secretary to the Board** 

Next Scheduled Board Meeting: October 7, 2021

### SOLE SOURCE PURCHASES

## BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS BOARD AGENDA

## September 16, 2021 AT 10:00AM, HEARING ROOM 3, NORTH OFFICE

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P20-07	REVENUE	M & M Displays Inc	4300705692	Bollard Topper for PA Lottery	1	\$80,722.44	Only known source
P20-08	PSP	Nanoscience Instruments inc	4300707448	ITEM DESCRIPTION Phenom Gun Shot Residue (GSR) Scanning Electron Microscope (SEM)	1	\$202,100.00	Only known source