



**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, 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

[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: Veronica Hoof, 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 August 26, 2021. - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- III. Report of Executive Sessions held between Meetings – None**
- 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) 95191 4233 Chestnut Partners, LLC (LCB-5156) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.

2. Lease Amendments

- (a) 91891-3 KL Investments, LLC (LCB-4640) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (b) 92718-3 Christopher Smith (LCB-1301) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (c) 93270-2 Adams & Tabor Real Estate L.P. (LCB-9114) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (d) 94169-2 Daniel L. Corbet (L&I) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (e) 94305-6 Newfield Properties, LLC (L&I) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (f) 94473-1 Pennsylvania General Partnership (LCB-5150) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**

3. Assignment of Lease and Novation

(a) None

V. Sole Source Purchases

- (a) P20-07 Revenue - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (b) P20-08 PSP - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**

VI. State Insurance Fund

(a) None

**Curt Topper
Secretary to the Board**

Next Scheduled Board Meeting: October 7, 2021