



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, February 2, 2023 at 10:00 a.m. via Teams/Teleconference +1 267-332-8737, Phone Conference ID: 65624455#. 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,,65624455#](tel:+12673328737,65624455#) United States, Philadelphia

Phone Conference ID: 656 244 55#

**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 January 12, 2023 – Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> 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) None

**2. Lease Amendments**

- (a) 90831-7 County of Delaware (DOH) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.
- (b) 93524-2 Sonia Yashica Real Estates, LLC (PLCB-0603) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.
- (c) 93838-3 Boyd Middletown DGS, LLC (DOR) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.
- (d) 94339-1 Commonwealth Realty V LTD (L&I) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.
- (e) 94560-3 LLPavkov, Inc. (DCNR) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.
- (f) 1004015-1 GF Capital Real Estate Fund Investments VI, LP (L&I) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.

**3. Assignment of Lease and Novation**

- (a) 92568-N3 Richard Pelini (DEP) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.
- (b) 93518-N1 Joseph C. Kramer, DBA Remark Properties (OAG) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.
- (c) 93739-N2 Michael A Litman (PLCB-1006) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.
- (d) 94047-N2 The Point Associates, L.P. c/o Cedar Realty Trust, Inc. (PLCB-2215) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.
- (e) 94194-N1 David E Weaver (PLCB-0273) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.
- (f) 94572-N1 THF Kendig Development LP (PLCB-3619) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.
- (g) 94854-N1 Paramount Newco Realty LLC (PLCB-4652) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.

**V. Sole Source Purchases**

- (a) P22-25 Bentley Systems Inc. (DOT) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.**
- (b) P22-30 Pitney Bowes (Statewide) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.**
- (c) P22-31 Quadient (Statewide) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.**
- (d) P22-32 York County Commissioners (Agriculture) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.**

**VI. State Insurance Fund**

- (a) I-3130 PLCB - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.**
- (b) I-3131 West Chester University - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.**
- (c) I-3132 Cheyney University - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.**
- (d) I-3133 DHS - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.**
- (e) I-3134 Administrative Office of PA Courts - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve.**

**Jason Snyder  
Acting Deputy Secretary for Property and Asset Management**

**Next Scheduled Board Meeting: February 23, 2023**