



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 23, 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

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Or call in (audio only)

[+1 267-332-8737,,65624455#](#) United States, Philadelphia

Phone Conference ID: 656 244 55#

AGENDA

- I. Filing of Proof of Sending Notice**
- II. Approval of the Report of Actions for the Meeting on February 2, 2023**
- 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) 1003842 The Pennsylvania State University (Governor's Office)
- (b) 1004039 University Park Plaza Corporation (DMVA)
- (c) 1004091 Chestnut Avenue, LP (DMVA)
- (d) 1004095 Grays Woods Professional Development, LLC (SERS)
- (e) 1004099 Five Trees Realty, Inc. (DMVA)

2. Lease Amendments

- (a) 90465-5 Vaughn and Jacquelyn McDiffett (PSP)
- (b) 91801-4 Fairview Plaza Station (PA) LLC (PLCB-6708)
- (c) 91898-4 Central Bradford Progress Authority (DHS)
- (d) 93242-3 Harry G. Stratigos and Sylvia S. Fafalios (PLCB-6306)
- (e) 93265-2 Pencoyd Crossing, LP (PLCB-5111)
- (f) 93309-2 Good Orwigsburg LLC (PLCB-5409)
- (g) 93953-2 Widewaters Connellsville Company LLC (PLCB-2603)
- (h) 93617-2 Miggy's Corp Six (PLCB-4510)
- (i) 93739-2 Greater Butler Mart Holdings, LLC (PLCB-1006)
- (j) 94136-3 Prestige Real Estate Management CO LLC (PLCB-5905)
- (k) 94210-1 411 Seventh Avenue Associates LP (DOT)
- (l) 94265-8 Capital Region Development Corporation (DOH)
- (m) 94979-3 Hudson Harrisburg, LP (OA/DHS/DOH/DOS)

3. Assignment of Lease and Novation

- (a) 93026-ALN1 Joseph C. Kramer d/b/a Remark Properties (DOR)
- (b) 93066-N3 BRE DDR IVA Ashbridge PA, LLC (PLCB-1506)
- (c) 93516-N1 Gilah Properties, LLC (L&I)
- (d) 94073-N1 Gilah Properties, LLC (DHS)
- (e) 94548-N1 Manchester Mall Associates, LLC (PLCB-6716)
- (f) 94672-N1 Highland Mall NY Partners, LLC (PLCB-0250)
- (g) 95122-N1 Gilah Properties, LLC (L&I)

V. Sole Source Purchases

- (a) None

VI. State Insurance Fund

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|------------|---------------|---------------|
| (a) | I-3135 | PASSHE |
| (b) | I-3136 | PASSHE |
| (c) | I-3137 | PHMC |
| (d) | I-3138 | PLCB |
| (e) | I-3139 | PASSHE |

**Reginald B. McNeil, II
Acting Secretary to the Board**

Next Scheduled Board Meeting: March 16, 2023

STATE INSURANCE FUND
BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS
AGENDA FOR MEETING OF **February 23, 2023**

<u>Board Number</u>	<u>Department</u>	<u>Payment</u>
I-3135	PASSHE	Property/fire West Chester Univ. D.O.L. 1/14/2021 Remediation/repairs Overtime costs \$188,291.75
I-3136	PASSHE	Property/wind Kutztown Univ. D.O.L. 5/26/2021 Repairs \$2,284.50
I-3137	PHMC	Property/lightning Somerset Hist. Center D.O.L. 7/12/2021 Repairs \$2,460.93
I-3138	PLCB	Property//Hurricane Ida PLCB Store #6305 8/31/2021 Damaged product \$5,986.89
I-3139	PASSHE	Property/water Edinboro University Highlands 7 Res. Hall D.O.L. 2/2/2021 Remediation/repairs \$17,045.91