



**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, March 16, 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 February 23, 2023 - Motion to approve by Traci Anderson, Kathryn Joyce 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) 1002176 Nibor Partners, L.P. (PLCB-4814) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (b) 1004074 City of Philadelphia, Trustee Under the Will of Stephen Girard, Deceased Acting by the Board of Directors of City Trusts (PBPP) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (c) 1004128 Veon Real Estate (PSP) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (d) 1004132 PSP Jonestown, L.P (PSP) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (e) 1004137 PSP Tunkhannock LLC (PSP) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (f) 1004154 Philadelphia Suburban Development Corporation (PBPP) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (g) 1004194 Samuel J. Baurkot (PSP) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve subject to the corrections.

2. Lease Amendments

- (a) 92084-3 Merchants Plaza Associates, LP (L&I) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (b) 92948-4 Redlac Associates (PLCB-1405) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (c) 93005-4 Elizabeth W. Patt (L&I) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (d) 93982-3 Iron Mountain Inc., d/b/a Iron Mountain Information Management, LLC (PHMC) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (e) 94154-3 R Brown Eyed Girls LLC (PLCB-2512) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (f) 94398-2 Kevin T. & Glenda M. Stephani Income Only Protector Trust (PLCB-0803) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (g) 94419-2 County of Northumberland (L&I) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (h) 94441-1 Bethlehem Business Center, LLC (PLCB-4817) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (i) 94443-1 Blue Mountain IPG Associates, L.P. (PLCB-0607) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

- (j) 94455-1 720 South Street Associates (PLCB-5119) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (k) 1003871-1 Barco, LLC (DCED) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

3. Assignment of Lease and Novation

- (a) 93891-2N Tamara Skirboll (PLCB-0272) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (b) 94512-2N T Pittston Crossings PA LLC (PLCB-4027) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

V. Sole Source Purchases

- (a) P22-33 Priax Corporation (Corrections) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (b) P22-34 Opsec Security (Corrections/PennDOT) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

VI. State Insurance Fund

- (a) None

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

Next Scheduled Board Meeting: April 6, 2023