



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, May 18, 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: Allison Deibert, 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 Action

- I. **Filing of Proof of Sending Notice - Yes**
- II. **Approval of the Report of Actions for the Meeting on April 27, 2023 - Motion to approve by Traci Anderson, Allison Deibert 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) 1004027 Mittal Realty, LLC (DOH) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.
- (b) 1004119 G. Raymond & J. Foley (DOC) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.
- (c) 1004257 Hudson Advisors Bedford LP (PSP) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.

**2. Lease Amendments**

- (a) 93297-4 Misle Properties, LLC (PLCB-6103) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.
- (b) 93389-4 Tornetta FTW (L&I) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.
- (c) 93959-2 531 Penn, LLC (L&I) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.
- (d) 94194-3 David E Weaver Jr (PLCB-0273) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.
- (e) 94276-2 1029 West View Plaza, L.P. (PLCB-0234) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.
- (f) 1004154-1 Philadelphia Suburban Development Corporation (PBPP) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.

**3. Assignment of Lease and Novation**

- (a) 90375-ALN2 Brookwood Ventures, L.P. (DOR) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.
- (b) 91539-N2 Estate of Randolph Gregory (PLCB-5201) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.
- (c) 92568-ALN4 The Estate of Richard Pelini c/o Executor, Michael Pelini (DEP) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.
- (d) 93958-N3 Anne Kolesar (PLCB-0271) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.

**V. Sole Source Purchases**

- (a) P22-40 American Assoc. on Intellectual and Developmental Disabilities (DHS) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve, subject to completion of the document into the complete package.**
- (b) P22-41 Adamson Tank and Heat Exchanger LLC (DOC) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**

**VI. State Insurance Fund**

- (a) I-3150 PASSHE - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (b) I-3151 PSP - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (c) I-3152 PHMC - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (d) I-3153 PHMC - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (e) I-3154 PennDOT - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**

**VII. Proposed Board Meeting Dates 2023-2024 - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**

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

**Next Scheduled Board Meeting: June 8, 2023**