

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, June 8, 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# 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 May 18, 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

Board of Commissioners of Public Grounds and Buildings June 8, 2023 Page 2

B. New Business

- 1. Leases
 - (a) 1004010 Pirain Enterprises Inc., dba NextHome PPM Realty (DOH)
- 2. Lease Amendments

90375-12	AD Commercial LLC (DOR)
91330-6	PWC Pitt, LLC (PLCB-8534)
92864-3	Roosevelt Plaza Associates c/o The Cotswold Group Inc. (PLCB-9111)
93503-5	Newfield Realty Company (PLCB-9210)
93586-3	Murray Bartlett Associates (PLCB-0224)
93937-3	Kings Real Estate, L.P. (PLCB-3902)
94069-3	Braddock Hills Shopping Center LLC (PLCB-0203)
1003133-1	Sportman's Ventures (OAG)
	91330-6 92864-3 93503-5 93586-3 93937-3 94069-3

- 3. Assignment of Lease and Novation
 - (a) None
- V. Sole Source Purchases
 - (a) P22-47 WB Mason (All Using Agencies)
- VI. State Insurance Fund
 - (a) None

Reginald B. McNeil, II Acting Secretary to the Board

Next Scheduled Board Meeting: June 29, 2023

SOLE SOURCE PURCHASES BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS BOARD AGENDA

May 18, 2023 AT 10:00AM via Teams/Teleconference

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P22-47	All Using Agencies	WB Mason	4400019181	Janitorial Chemicals and Related Supplies	Multiple		State contract - contractor agrees to supply to all State agencies at a given price during the fiscal year. (For DGS use only when establishing a State Contract).