



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, June 29, 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:+1267332873765624455) 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 Actions

- I. Filing of Proof of Sending Notice - Yes
- II. Approval of the Report of Actions for the Meeting on June 8, 2023 - Motion to approve by Traci Anderson, Allison Deibert 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) 1004318 1650 Arch Partners, LP (OGC/Executive Offices) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (b) 1004322 West Broad Street Associations, LLC (DMVA) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (c) 1004334 Western PA Child Care, LLC. DbA, General Real Estate Group II, LLC (DHS) - Motion to approve subject to subsequent legal approvals by OAG and OGC by Traci Anderson, Allison Deibert 2nd the motion to approve.**

2. Lease Amendments

- (a) 91539-3 Randolph Gregory Revocable Trust (PLCB-5201) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (b) 93188-2 Daniel A. Langhans & Barbara J. Langhans (PLCB-2205) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (c) 94119-3 Blakeslee Corners Associates, LP (PLCB-4507) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (d) 94221-4 Boyd State Mechanicsburg, LLC (DOC) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (e) 1003837-1 CRE Harrisburg Associates, LLC (DGS) - Motion to approve subject to subsequent legal approvals by OAG and OGC by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (f) 1004015-2 GF Capital Real Estate Fund Investments VI, LP (L&I) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (g) 15202301-1 SP Middletown Partners, LP (PSP) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

3. Assignment of Lease and Novation

- (a) 91809-N1 JJM&P, LP (PLCB-8533) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (b) 94366-N2 Henry W & Jean W Lush (PLCB-5302) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (c) 15674401-ALN1 Wyndham Properties, LLC (DOH) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.

V. Sole Source Purchases

- (a) P22-29 Apriss Insights LLC (DOC) – Scrivener’s error - correct number P22-48 - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (b) P22-44 Amazon Com Sales INC (DGS) - Motion to approve subject to subsequent legal approvals by Allison Deibert, Traci Anderson 2nd the motion to approve.

VI. State Insurance Fund

- (a) I-3155 PBPP - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (b) I-3156 DHS - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (c) I-3157 PHMC - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (d) I-3158 PHMC - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (e) I-3159 PASSHE - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (f) I-3160 DMVA - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.

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

Next Scheduled Board Meeting: July 20, 2023