

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, July 7, 2022 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 June 16, 2022
- 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 July 7, 2022 Page 2

B. New Business

- 1. Leases
 - (a) None
- 2. Lease Amendments
 - (a) 92996-2 Long Range Realty L.P. (L&I)
 (b) 93322-2 Latrobe 30 Associates (PLCB-6523)
 (c) 93546-1 Cottman Realty Associates, L.P. (PLCB-5165)
 (d) 93782-1 MBC Properties, LP (DHS)
- 3. Assignment of Lease and Novation
 - (a) 92932-N2 Bethpike Partners. A PA G.P. (PLCB-4623)
 - (b) 94040-ALN2 Alma W Oyer (DHS)
- V. Sole Source Purchases
 - (a) P21-09 Wildlife Acoustics Inc (PGC) (b) P22-03 WS Acquisitions LLC (DHS)
- VI. State Insurance Fund
 - (a) I-3110 PSP (b) I-3111 PSP (c) I-3112 PSP (d) I-3113 SSHE (e) I-3114 SSHE

Joseph Lee Acting Secretary to the Board

Next Scheduled Board Meeting: July 28, 2022