

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#

Report of Actions

- I. Filing of Proof of Sending Notice -Yes
- II. Approval of the Report of Actions for the Meeting on June 16, 2022-Yes
- 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

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B. New Business

- 1. Leases
 - (a) None

2. Lease Amendments

- (a) 92996-2 Long Range Realty L.P. (L&I)- Motion to approve by Brian Zweiacher, Kathryn Joyce 2nd the motion to approve
- (b) 93322-2 Latrobe 30 Associates (PLCB-6523)- Motion to approve by Brian Zweiacher, Kathryn Joyce 2nd the motion to approve
- (c) 93546-1 Cottman Realty Associates, L.P. (PLCB-5165)- Motion to approve by Brian Zweiacher, Kathryn Joyce 2nd the motion to approve
- (d) 93782-1 MBC Properties, LP (DHS)- motion to approve by Brian Zweiacher, Kathryn Joyce 2nd the motion to approve

3. Assignment of Lease and Novation

- (a) 92932-N2 Bethpike Partners. A PA G.P. (PLCB-4623)- Motion to approve by Brian Zweiacher, Kathryn Joyce 2nd the motion to approve
- (b) 94040-ALN2 Alma W Oyer (DHS)- Motion to approve by Brian Zweiacher, Kathryn Joyce 2nd the motion to approve

V. Sole Source Purchases

- (a) P21-09 Wildlife Acoustics Inc (PGC)- Motion to approve by Brian Zweiacher, Kathryn Joyce 2nd the motion to approve
- (b) P22-03 WS Acquisitions LLC (DHS)- Motion to approve by Brian Zweiacher, Kathryn Joyce 2nd the motion to approve

VI. State Insurance Fund

(a) I-3110	PSP- Motion to approve by Brian Zweiacher, Kathryn Joyce 2nd the
motion to approve	
(b) I-3111	PSP- Motion to approve by Brian Zweiacher, Kathryn Joyce 2nd the
motion to approve	
(c) I-3112	PSP- Motion to approve by Brian Zweiacher, Kathryn Joyce 2nd the
motion to approve	
(d) I-3113	SSHE- Motion to approve by Brian Zweiacher, Kathryn Joyce 2nd the
motion to approve	

(e) I-3114 SSHE- Motion to approve by Brian Zweiacher, Kathryn Joyce 2nd the motion to approve

Joseph Lee Acting Secretary to the Board

Next Scheduled Board Meeting: July 28, 2022