



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, July 28, 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#

Board members present: Kathryn Joyce, Treasurer's Office; Traci Anderson, Governor's Office and Kellie Portman, 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 July 7, 2022 – Motion to approve by Traci Anderson, Kathryn Joyce 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) 1003133 Sportsman's Ventures (OAG) – Tabled till next meeting, Traci Anderson motions to table to next meeting, Kathryn Joyce 2nd the motion to table to next meeting
- (b) 1004014 Jayye Capital, LLC (OAG) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve
- (c) 1004015 GF Capital Real Estate Fund Investment VI, LP (L&I) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve

2. Lease Amendments

- (a) 91887-1 Westgate Mall Owner, LLC (LCB-3915) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve
- (b) 1003986 -1 Quakertown Holding Corporation (LCB-0920) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve

3. Assignment of Lease and Novation

- (a) 90021-N1 Carlo Borriello (DHS) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve
- (b) 91664-N1 Carlo Borriello (DHS) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve
- (c) 92718-N4 46 W Ridge Street Associates (LCB-1301) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve
- (d) 93318-ALN1 James E. & Christina A. Sorbara (LCB-9206) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve
- (e) 93430-N2 David M. Sereny (LCB-4618) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve
- (f) 93862-N3 Midland Real Estate L.P. (LCB-0405) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve

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**(g) 94763-N1 EGC Greenridge, L.P. and Greenridge Plaza Associates, L.P.
(LCB-3520) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to
approve**

V. Sole Source Purchases

**(a) P21-08 Rescue Phone, Inc (DOC) - Motion to approve by Traci Anderson,
Kathryn Joyce 2nd the motion to approve**

**(b) P22-05 CXT, Inc (DCNR) - Motion to approve by Traci Anderson, Kathryn
Joyce 2nd the motion to approve**

VI. State Insurance Fund

(a) None

**Joseph Lee
Acting Secretary to the Board**

Next Scheduled Board Meeting: August 18, 2022