



**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, October 20, 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 August 29, 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**

**B. New Business**

**1. Leases**

- (a) 1004002 City of Philadelphia, Trustee, U/W of Stephen Girard, Deceased, Acting by the Board of Directors of City Trusts (DHS & L&I)
- (b) 1004046 Horner-Fetsco Real Estate Partnership (DOA)
- (c) 1004062 High Properties (L&I)
- (d) 1004066 High Properties (L&I)
- (e) 15206501 R E D Mantini LLC (PSP)

**2. Lease Amendments**

- (a) SO2-2022 October Harristown Development Corporation (DGS)
- (b) 91666-3 Midway SC LLC 9LCB-4034)
- (c) 92345-4 5P LP, Lafayette Venture Partners LP, 6<sup>th</sup> & Penn LP, and Home Elite Limited, Tenants in Common c/o Pintzuk Organization, Inc. (LCB-0601)
- (d) 93007-3 G.G. Clarion Plaza 1998 Limited Partnership c/o Glimcher Vevcor, Inc.G.P (LCB-1603)
- (e) 93414-3 Brentwood Towne Square Associates (LCB-0249)
- (f) 93765-5 Greensburg PA I SGF, LLC (L&I)

**3. Assignment of Lease and Novation**

- (a) 90161-N2 Sherman Enterprises Inc. (DOH)
- (b) 91218-N2 Central Dauphin Realty Co (PCCD)
- (c) 92787-N2 Penn Crossing Limited (LCB-6516)

**V. Sole Source Purchases**

- (a) None

**VI. State Insurance Fund**

- (a) I-3115 PLCB
- (b) I-3116 PLCB
- (c) I-3117 DGS
- (d) I-3118 DGS
- (e) I-3119 Philadelphia Regional Port Authority

**Joseph Lee  
Acting Secretary to the Board**

**Next Scheduled Board Meeting: November 10, 2022**

STATE INSURANCE FUND  
BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS  
AGENDA FOR MEETING OF **October 20, 2022**

<u>Board Number</u>	<u>Department</u>	<u>Payment</u>
I-3115	LCB	Property/water LCB Store#6314 Washington, PA D.O.L. 2/4/2020 Replace product \$1,917.80
I-3116	LCB	Property/water LCB Store #6314 Washington, PA D.O.L. 8/25/2020 Replace product/camera \$2,431.52
I-3117	DGS	Property/water Forum Auditorium Harrisburg, PA D.O.L. 6/2/2020 Repairs to stage and ceiling \$61,188.53
I-3118	DGS	Property/fire Forum Building Harrisburg, PA D.O.L. 6/2/2020 Repairs & Overtime \$30,697.81
I-3119	PRPA	Property Phila. Regional Port Authority Pier 84, Phila. PA D.O.L. 12/13/2019 Repairs \$39,000.00