



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, December 01, 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#](tel:+12673328737,65624455#) 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 November 10, 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) None

2. Lease Amendments

- (a) 92344-3 James G. Zimmerman American Legion, Post 340, Inc. (LCB-5002) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(b) 93947-2 98 Vanadium Road, LLC (LCB-0222) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(c) 94946-1 FDS PA Skippack, LLC (PSP) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

3. Assignment of Lease and Novation

- (a) None

V. Sole Source Purchases

- (a) P22-26 911 Rapid Response (DMVA) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

VI. State Insurance Fund

- (a) I-3120 PLCB - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(b) I-3121 PLCB - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(c) I-3122 PHMC - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(d) I-3123 PASSHE - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(e) I-3124 DEP - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

**Joseph Lee
Acting Secretary to the Board**

Next Scheduled Board Meeting: December 22, 2022