



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 22, 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](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 Ed Flick, 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 December 1, 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) 1004070 Philadelphia Suburban Development Corporation (DHS) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

2. Lease Amendments

- (a) 93539-5 Kline Plaza (DOH) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(b) 93835-2 Francisco M Melo & Lucy M. Melo (LCB-1303) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

3. Assignment of Lease and Novation

- (a) 93702-N2 G & G Enterprises LLC (LCB-1704) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(b) 94560-N3 Lawrence E. and Thelma R. Hurst (DCNR) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(c) 94604-N3 Westwood Zamias Limited Partnership (LCB-1120) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

V. Sole Source Purchases

- (a) P22-23 Millenium Access Control Technology (DOC) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(b) P22-24 Leeds Preciso Instruments Inc. (PSP) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(c) P22-27 Cellular Tracking Technologies (GAME) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

VI. State Insurance Fund

- (a) I-3125 Corrections - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(b) I-3126 DGS - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(c) I-3127 PASSHE - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

- (d) I-3128 PASSHE - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (e) I-3129 PASSHE - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**

VII. 2023 Vehicle Auction Dates

- (a) February 14, 2023 - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (b) April 18, 2023 - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (c) June 6, 2023 - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (d) August 8, 2023 - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (e) October 17, 2023 - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (f) December 12, 2023 - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**

**Joseph Lee
Acting Secretary to the Board**

Next Scheduled Board Meeting: January 12, 2023