



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, January 11, 2024, 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#

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### **AGENDA**

- I. Filing of Proof of Sending Notice
- II. Approval of the Report of Actions for the Meeting on December 21, 2023
- 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) 93162-ALN2 CHL Development Corporation (PSP)

B. New Business

1. Leases

(a) 1004406 Gumberg Associates – Chapel Square d/b/a Waterworks Phase I (PLCB 0214)

(b) 1004410 Skyport Holdings Harrisburg, LLC (PennDOT)

2. Lease Amendments

(a) 91952-4 SUSO 3 RAYSTOWN LP c/o Slate Asset Management LP (PLCB 3101)

(b) 93207-5 KLTF Real Estate (OAG)

(c) 93856-4 Giant Eagle, Inc. (PLCB 0402)

(d) 93891-2 Shiloh Commons LLC (PLCB 0272)

(e) 1004194-1 Samuel J. Baurkot (PSP)

3. Assignment of Lease and Novation

(a) None

V. Sole Source Purchases

(a) None

VI. State Insurance Fund

(a) I-3185 Transportation

(b) I-3186 Senate

(c) I-3187 General Services

(d) I-3188 SSHE

(e) I-3189 SSHE

Reginald B. McNeil, II  
Secretary to the Board

STATE INSURANCE FUND  
 BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS  
 AGENDA FOR MEETING OF **January 11, 2024**

<u>Board Number</u>	<u>Department</u>	<u>Payment</u>
I-3185	Transportation	Property/hail PennDOT Dist. 8 Fleet Mgmt. Bldg. D.O.L. 6/3/2023 Replacements/Repairs \$7,150.00
I-3186	Senate	Property/water Senate Main Capitol D.O.L. 6/4/23 Repairs/Remediation \$28,320.88
I-3187	General Services	Property/wind/hail General Services H&W Annex D.O.L. 6/3/23 Repairs \$61,248.84
I-3188	SSHE	Property/water PennWEST Clarion University D.O.L. 1/26/23 Repairs \$137,600.00
I-3189	SSHE	Property/water SSHE Slippery Rock Univ. D.O.L. 12/28/22 Remediation/repairs \$33,635.00