



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, February 1, 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#

Board members present: Allison Deibert, 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 January 11, 2024 - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- III. Report of Executive Sessions held between Meetings - **None**
- IV. Leasing
 - A. Old Business
 1. Leases
 - (a) 1004410 Skyport Holdings Harrisburg, LLC (DOT) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
 2. Lease Amendments
 - (a) None
 3. Assignment of Lease and Novation
 - (a) None

B. New Business

1. Leases

(a) 1004358 JBAS Realty, LLC (OAG) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

(b) 1004394 Harrisburg Mountain Investors LLC & Harrisburg Mountain Pad Investors, LLC (PLCB 2220) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

2. Lease Amendments

(a) 91151-5 Tornetta FTW (DOH) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

(b) 92326-3 G&I X Academy Plaza (PLCB 5120) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

(c) 93501-2 Baldwin Brothers, Inc. (DOC) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

(d) 93802-6 Bethlehem Retail Investors, LLC; Bethlehem Plaza Investors, LP; Woodmont Bethlehem Square, LLC; & Wrap Bethlehem, LLC (PLCB 4810) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

(e) 93923-4 TOWN ASSOCIATES, LP (PLCB 2208) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

(f) 94137-3 Angelo S Scavone (PLCB 3102) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

3. Assignment of Lease and Novation

(a) 90747-ALN1 Elizabeth W Patt (DOR) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

(b) 92792-ALN2 Chap, Gap, and Zap, Inc. (PLCB 5413) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

(c) 93005-ALN1 Elizabeth W. Patt (L&I) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

(d) 94877-ALN1 Elizabeth W. Patt (DOC) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

(e) 15670701-ALN1 Elizabeth W. Patt (DOH) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

V. Sole Source Purchases

- (a) P23-11 Hewlett Packard Company (All Using Agencies) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (b) P23-12 CDW Government LLC (All Using Agencies) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (c) P23-13 ePlus Technology Inc. (All Using Agencies) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

VI. State Insurance Fund

- (a) I-3190 Capitol Preservation - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (b) I-3191 PHMC - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (c) CLSIF23009516 General Services - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (d) CLSIF23009525 Transportation - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

Reginald B. McNeil, II
Secretary to the Board

Next Scheduled Board Meeting: February 22, 2024