



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, April 25, 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 April 4, 2024
- 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) 1004374 Walnut & Third, Inc. (OGC)
 - (b) 1004430 JMB LTD (PSP)

(c) 1004454 PSP Tunkhannock LLC (PSP)

(d) 1004458 River Town Associates (PLCB 0202)

(e) 1004463 MBC Properties (OAG)

2. Lease Amendments

(a) 92665-2 Steven Gorman (PLCB 5404)

(b) 93521-3 Northtowne Station LLC (PLCB 0211)

(c) 94109-2 Chestnut Avenue LP (PLCB 0705)

(d) 94183-4 Kutztown Plaza, LLC (PLCB 0605)

(e) 94240-2 JVFerraro Holdings, LLC (PLCB 4508)

(f) 94310-3 Old Town Properties, L.P. (PLCB 0206)

3. Assignment of Lease and Novation

(a) 92188-N2 Alma Oyer (DHS)

(b) 93480-N2 Penn Center Harrisburg, LP (DOS)

(c) 94057-N3 BG7 PROPERTIES LLC (PLCB 0205)

(d) 94411-N1 Renaissance Center LTD (DHS)

V. Sole Source Purchases

(a) P23-17 The Gordian Group (DGS)

(b) P23-19 International Armored Group US, Inc. (DGS)

VI. State Insurance Fund

(a) CLSIF23009564 SSHE

(b) CLSIF23009578 SSHE

(c) CLSIF23010738 SSHE

Reginald B. McNeil, II
Secretary to the Board