



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, May 16, 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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Board members present: Allison Deibert, 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 April 25, 2024 - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> 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) 1004398 Michael Paluh (DOH) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**
- (b) 1004438 Brandywine 3151 Market, LP (PLCB 5117) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**
- (c) 1004472 JLM Real Estate Investments LLC (DHS) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**
- (d) 1004476 Tornetta FTW (DOR) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**

2. Lease Amendments

- (a) 92389-3 Plaza Americana, Inc. (PLCB 5142) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**
- (b) 92564-3 Brandywine Village Associates, LLP (PLCB 1521) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**
- (c) 92854-3 Joseph Gelormino, Robert Gelormino, Ronald Gelormino (PLCB 1103) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**
- (d) 93993-3 Marchwood Center, LP (PLCB 1515) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**
- (e) 94869-2 The Buncher Company (OAG) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**
- (f) 15002201-2 Dauphin County General Authority (PBPP, DOT) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**
- (g) 15732201-2 Dauphin County General Authority (Treasury) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**

3. Assignment of Lease and Novation

- (a) 90786-N3 Brookwood Philadelphia II, LLC (SERS) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**
- (b) 94787-N1 Penn Center Harrisburg, LP (DDAP) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**

- (c) 94866-N1 HC Spectrum Partners, LP (PLCB 4627) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**

V. Sole Source Purchases

- (a) P23-18 Vectronic Aerospace (PA Game Commission) **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**

VI. State Insurance Fund

- (a) CLSIF23009820 Transportation **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**
- (b) CLSIF23010110 DGS - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**
- (c) CLSIF23010929 LCB - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> motion to approve.**

Reginald B. McNeil, II  
Secretary to the Board

Next Scheduled Board Meeting: June 6, 2024