



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, August 10, 2023 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#](tel:+12673328737,65624455#) 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 July 20, 2023 - Motion to approve by Traci Anderson, Allison Deibert 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) **1004141 Jeffery Jacobs Isaccson Trust et al, c/o Oxford Development Company (PLCB-9214) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (b) **1004346 Milford Professional Park, LLC (DOH) - Tabled until next meeting, Traci Anderson motions to table to next meeting, Allison Deibert 2nd the motion to table to next meeting.**

2. Lease Amendments

- (a) **92538-5 PA E-Town Associates, L.P. (PLCB-3611) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (b) **92921-4 AGL Properties, LLC (PLCB-6305) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (c) **93190-3 Village Green Realty, LP (PLCB-2325) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (d) **93381-2 Mulberry Partners, LLC (L&I) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (e) **93513-3 Old Arch Family, LLC (PLCB-4634) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (f) **93608-2 Levin Properties, L.P. (PLCB-2516) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (g) **93786-2 Shippensburg (Shippen) SRX, LLC (PLCB-2103) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (h) **94032-3 Allentown Towne Center Allentown, Pa. Limited Partnership (PLCB-3919) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (i) **94153-3 David E. Ruschak/Donald A. Ruschak (PLCB-6304) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (j) **94460-1 Weis Markets, Inc. (PLCB-4035) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (k) **99269-5 Accession Holdings LLC (DHS) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (l) **99506-5 Thomas F. Sebastian (PSP) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

- (m) 15002201-1 Dauphin County General Authority (PBPP/PennDOT) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (n) 15732201-1 Dauphin County General Authority (Treasury) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.

3. Assignment of Lease and Novation

- (a) 93217-N1 C.A. Shipton, Inc. (PLCB-6002) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.

V. Sole Source Purchases

- (a) P22-49 Berkshire Systems Group (PSP) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (b) P22-50 Priax/CDT (DOC) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.

VI. State Insurance Fund

- (a) I-3161 PHMC - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (b) I-3162 PASSHE - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (c) I-3163 PASSHE - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (d) I-3164 House of Representatives - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (e) I-3165 DGS - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (f) I-3166 DHS - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.

**Reginald B. McNeil, II
Secretary to the Board**

Next Scheduled Board Meeting: August 31, 2023