



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 31, 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# 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 August 10, 2023 - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- III. **Report of Executive Sessions held between Meetings - None**
- IV. **Leasing**
  - A. **Old Business**
    1. **Leases**
      - (a) **1004346 Milford Professional Park, LLC (DOH) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**

**2. Lease Amendments**

- (a) None**

**3. Assignment of Lease and Novation**

- (a) None**

**B. New Business**

**1. Leases**

- (a) 1007101 Losch Realty Company (DEP) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**

**2. Lease Amendments**

- (a) 90906-4 Moore/Goble. PTR (DOH) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (b) 91244-4 CSN Holdings, LLC (DOH) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (c) 92122-2 WCNK Properties, LLC (PLCB-5103) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (d) 94237-3 Mountainville Shopping Center, LLC (PLCB-3914) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**

**3. Assignment of Lease and Novation**

- (a) 91578-N3 Halifax MZL, LLC (PLCB-2213) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (b) 93486-N2 Hershey Square 2014, LP (PLCB-2211) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (c) 93556-ALN2 Seidel Associates (PLCB-4608) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (d) 93809-ALN2 WesClare Development Group (DCNR) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (e) 1003953-N2 Meadows MZL, LLC (PLCB-2223) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**

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**V. Sole Source Purchases**

- (a) P22-45 Vicom (ALL USING AGENCIES) - Tabled until next meeting, Traci Anderson motions to table to next meeting, Allison Deibert 2nd the motion to table to next meeting.
- (b) P22-46 Pierson Computing Connections, Inc. (ALL USING AGENCIES) - Tabled until next meeting, Traci Anderson motions to table to next meeting, Allison Deibert 2nd the motion to table to next meeting.
- (c) P23-02 Vectronic Aerospace (PGC) - - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.
- (d) P23-03 County Comm (DHS) - Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.

**VI. State Insurance Fund**

- (a) None

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

**Next Scheduled Board Meeting: September 21, 2023**