



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, September 21, 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 31, 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
 4. 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.**
- B. New Business
1. Leases
 - (a) None
 2. Lease Amendments
 - (a) 91218-6 Torio, LLC (PCCD) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
 - (b) 92573-5 Margaret A. and Anthony E. Rybak (PLCB-4813) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
 - (c) 92866-3 MBC Properties (OAG) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
 - (d) 93274-2 Elizabeth Township Shopping Center, LLC (PLCB-0236) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
 - (e) 93809-5 Lemont Furnace Holdings, LLC (DCNR) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
 - (f) 93927-2 RTJR Enterprises LLC (PLCB-6501) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
 - (g) 94007-2 Cedarwood Commercial Properties, LP (DOR) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
 - (h) 94366-2 Henry W. Lush (PLCB-5302) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
 - (i) 94396-3 OOAL II LLC (PLCB-0263) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
 - (j) 94479-1 Spring Del Associates, LP (PLCB-8291) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

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- (k) 1004334-1 Western PA Child Care, LLC (DHS) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
 - (l) 13143501-2 JBAS Realty LLC (OAG) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

3. Assignment of Lease and Novation

- (a) 93516-N2 Cardinal Trading RE, LLC (L&I) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (b) 93616-ALN2 Dealbrook, LLC et. al. (PLCB-4032) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (c) 94043-N2 The Shoppes of Hampden, LLC (PLCB-2107) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (d) 94073-N2 Cardinal Trading RE, LLC (DHS) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (e) 95122-N2 Cardinal Trading RE, LLC (L&I) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

V. Sole Source Purchases

- (a) P23-01 R.W. Bird Trucking (PennDOT) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (b) P23-04 Pitney Bowes Inc. (ALL USING AGENCIES) - **Motion to approve by Traci Anderson subject to getting the appropriate signatures, Allison Deibert 2nd the motion to approve.**
- (c) P23-05 Quadient (ALL USING AGENCIES) - **Motion to approve by Traci Anderson subject to getting the appropriate signatures, Allison Deibert 2nd the motion to approve.**

VI. State Insurance Fund

- (a) I-3167 DGS - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (b) I-3168 PLCB - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (c) I-3169 PASSHE - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (d) I-3170 PASSHE - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (e) I-3171 PASSHE - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

(f) I-3172 **PLCB - Motion to approve by Traci Anderson, Allison Deibert
2nd the motion to approve.**

Reginald B. McNeil, II
Secretary to the Board