



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, November 2, 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

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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 October 12, 2023
- 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) 1004370 M & R Properties, Inc. (PLCB 0407)

2. Lease Amendments

(a) 91304-9 Strawberry Square Associates (SCSC)

(b) 92500-3 Ludwig's Village Associates, LP (PLCB 1520)

(c) 92959-4 SO Southampton, LLC (PLCB 0917)

(d) 93405-2 Economic Progress Alliance of Crawford County (DOA)

(e) 93512-3 135 West Cheltenham LLC (PLCB 5101)

(f) 93611-2 Overbrook Investment Properties, LLC c/o Metro Commercial Management Services, Inc. (PLCB 5108)

(g) 93614-2 Suburbia Shopping Center, LP (PLCB 1522)

(h) 93761-3 LAO Company (PLCB 0617)

(i) 93792-1 220 6th Street (DHS)

(j) 93803-3 O & O Owner, LLC (PLCB 5116)

(k) 93852-2 Sarah Hottinger (PLCB 4805)

(l) 93857-1 FMP Realty, LLC (PLCB 3508)

(m) 93914-2 Bruce Insinger (PLCB 5701)

(n) 94887-1 U + Me Properties LLC (PLCB 4801)

(o) 95015-2 R.E.D. Mantini, LLC (PSP)

(p) 95138-12 Harristown Development Corporation (OAG)

(q) 13124601-1 Philadelphia Suburban Development Corporation (L&I)

3. Assignment of Lease and Novation

(a) 94901-N1 Greentree Foster Plaza Associates LP (DOC)

(b) 264110-N2 Loyal Holdings DE, LLC c/o Madison Properties USA, LLC (PLCB 4110)

V. Sole Source Purchases

(a) P23-07 Hemophilia Center of Western PA (DOC)

VI. State Insurance Fund

(a) None

Reginald B. McNeil, II
Secretary to the Board

Next Scheduled Board Meeting: November 30, 2023

**SOLE SOURCE PURCHASES
 BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS
 BOARD AGENDA**

November 2nd, 2023 AT 10:00AM via Teams/Teleconference

Board #	Using Agency	Vendor	File #	Item	Quantity	Amount	Reason
P23-07	DOC	Hemophilia Center of Western PA	4400028935	Blood Factor Products for the Treatment of Hemophilia	Multiple	\$5,881,535.90	Other: Clearly not feasible to award the contract on a competitive basis.