



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 30, 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

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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 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 November 2, 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) P23-09 Hemophilia Center of Western PA (DOC) (previously P23-07) - **Motion to approve the withdrawal of P23-07 to replace with P23-09 and to approve the sole source purchase by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- B. New Business
1. Leases
    - (a) None
  2. Lease Amendments
    - (a) 91060-2 Corey C. Wolff (DOH) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
    - (b) 91456-3 Mannino Brothers Partnership (PLCB 3920) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
    - (c) 91951-4 Bruce A. Goodman, Seymore Rubin, and the 2012 Judith J. Goodman Investment Trust, as Tenants in Common (PLCB 0930) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
    - (d) 92209-4 Levin Properties, LP (PLCB 2206) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
    - (e) 93556-2 Peter Seidel & Kimberly Parris (PLCB 4608) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
    - (f) 92891-3 North Main Plaza Associates, LTD (DOH) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
    - (g) 93784-4 H/H VENTURES, INC. (PLCB 4025) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
    - (h) 93828-4 AL-SP Pennsylvania, LLC (PLCB 5129) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**

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- (i) 95138-13 Harristown Development Corporation (DOI) - **Motion to approve subject to comptroller review/approval by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
  - (j) 1003133-2 Sportsmen’s Ventures (OAG) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**

3. Assignment of Lease and Novation

- (a) 93706-N1 Summerdale Plaza Associates (PLCB 2108) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**

V. Sole Source Purchases

- (a) P23-06 VideoRay LLC (PSP) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (b) P23-08 InVeris Training Solutions (DGS) - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**

VI. State Insurance Fund

- (a) I-3173 Human Services – Mont. CAO - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (b) I-3174 PASSHE - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (c) I-3175 Historical & Museum Commission - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (d) I-3176 PASSHE - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (e) I-3177 Transportation – District 10 - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**
- (f) I-3178 PLCB Store #6403 - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> the motion to approve.**

Reginald B. McNeil, II  
Secretary to the Board