

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

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+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 November 2, 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
    - 4. Sole Source Purchases
      - (a) P23-09

Hemophilia Center of Western PA (DOC) (previously P22-07)

В.

|                                     | New B | w Business            |           |  |  |
|-------------------------------------|-------|-----------------------|-----------|--|--|
|                                     | 1.    | Leases                |           |  |  |
|                                     |       | (a)                   | None      |  |  |
| 2. Lease Amendments                 |       |                       |           |  |  |
|                                     |       | (a)                   | 91060-2   | Corey C. Wolff (DOH)   |  |
|                                     |       | (b)                   | 91456-3   | Mannino Brothers Partnership (PLCB 3920)   |  |
|                                     |       | (c)                   | 91951-4   | Bruce A. Goodman, Seymore Rubin, and the 2012 Judith J. Goodman Investment Trust, as Tenants in Common (PLCB 0930) |  |
|                                     |       | (d)                   | 92209-4   | Levin Properties, LP (PLCB 2206)   |  |
|                                     |       | (e)                   | 93556-2   | Peter Seidel & Kimberly Parris (PLCB 4608)   |  |
|                                     |       | (f)                   | 92891-3   | North Main Plaza Associates, LTD (DOH)   |  |
|                                     |       | (g)                   | 93784-4   | H/H VENTURES, INC. (PLCB 4025)   |  |
|                                     |       | (h)                   | 93828-4   | AL-SP Pennsylvania, LLC (PLCB 5129)  |  |
|                                     |       | (i)                   | 95138-13  | Harristown Development Corporation (DOI)   |  |
|                                     |       | (j)                   | 1003133-2 | Sportsmen's Ventures (OAG)   |  |
| 3. Assignment of Lease and Novation |       | nment of Lease and No | ovation   |  |  |
|                                     |       | (a)                   | 93706-N1  | Summerdale Plaza Associates (PLCB 2108)  |  |
|                                     |       |                       |           |  |  |

# V. Sole Source Purchases

- (a) P23-06 VideoRay LLC (PSP)
- (b) P23-08 InVeris Training Solutions (DGS)

# VI. State Insurance Fund

| (a) | I-3173 | Human Services – Mont. CAO     |
|-----|--------|--------------------------------|
| (b) | I-3174 | PASSHE                         |
| (c) | I-3175 | Historical & Museum Commission |
| (d) | I-3176 | PASSHE                         |
| (e) | I-3177 | Transportation – District 10   |
| (f) | I-3178 | PLCB Store #6403               |

Reginald B. McNeil, II Secretary to the Board

Next Scheduled Board Meeting: December 21, 2023