



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, December 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 November 30, 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

B. New Business

1. Leases

- (a) 1004390 RCS-2400 Thea, LLC, a Colorado limited liability company by: its sole member Echelon Apartments, LLC (DOS) - **Motion to approve subject to the subsequent OAG approvals by Traci Anderson, Allison Deibert 2nd the motion to approve subject to the subsequent OAG approvals.**

2. Lease Amendments

- (a) 91843-3 Lanie Properties LLC (PLCB 4201) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (b) 94077-1 City of Philadelphia, Trustee, Under the Will of Stephen Girard, Deceased, Acting by the Board of Directors (DOH) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

3. Assignment of Lease and Novation

- (a) 93073-N1 Dale W. Miller (PSP) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (b) 93162-ALN2 CHL Development Corporation (PSP) - **Motion to table by Traci Anderson, Allison Deibert 2nd the motion to table.**
- (c) 93855-N3 920 E. Baltimore Ave., LLC (PLCB 2312) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (d) 94785-N1 Sevenyard, LP (PLCB 5146) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (e) 1003974-N1 Siniawa VIII, LP (PLCB 3512) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (f) 15675601-N1 Kitchen Appliance Distributors Inc. (DOH) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve**

V. Sole Source Purchases

- (a) P23-10 Drone Amplified (DCNR) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

VI. State Insurance Fund

- (a) I-3179 Transportation - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (b) I-3180 General Services - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (c) I-3181 General Services - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (d) I-3182 SSHE - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (e) I-3183 Transportation - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (f) I-3184 Legislative Data Processing Center - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

VII. Bureau of Vehicle Management 2024 Auction Dates

- (a) February 13, 2024 - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (b) April 9, 2024 - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (c) June 18, 2024 - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (d) August 13, 2024 - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (e) October 8, 2024 - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (f) December 10, 2024 - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

Reginald B. McNeil, II
Secretary to the Board