



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, July 18, 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#

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Board Members present: Allison Deibert, Treasurer's Office; Traci Anderson, Governor's Office; and Kellie Portman, 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 July 2, 2024 - **Motion to approve by Traci Anderson, Allison Deibert 2<sup>nd</sup> 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) 1004382                      Tri-County Plaza 1989 Limited Partnership (DOH) -  
**Motion to approve by Traci Anderson, Allison Deibert  
2nd motion to approve**
- (b)     1004471                      William G. Bracey (PLCB 4502) - **Motion to approve by  
Traci Anderson, Allison Deibert 2nd motion to approve**

2. Lease Amendments

- (a)     90921-2                      7 SC Stonehenge Square LLC (PLCB 2110) - **Motion to  
approve by Traci Anderson, Allison Deibert 2nd motion  
to approve**
- (b)     92730-4                      PACAZ Realty, LLC (PLCB 0904) - **Motion to approve by  
Traci Anderson, Allison Deibert 2nd motion to approve**
- (c)     93073-2                      Dale Miller Estate (PSP) - **Motion to approve by Traci  
Anderson, Allison Deibert 2nd motion to approve**
- (d)     93613-2                      D.S. Dublin, L.P. (PLCB 0931) - **Motion to approve by Traci  
Anderson, Allison Deibert 2nd motion to approve**
- (e)     93757-2                      7 SC Ayr Town Center, LLC (PLCB 2901) - **Motion to  
approve by Traci Anderson, Allison Deibert 2nd motion  
to approve**
- (f)     14152201-7                      Harristown Development Corporation (DGS) - **Motion to  
approve by Traci Anderson, Allison Deibert 2nd motion  
to approve**

3. Assignment of Lease and Novation

- (a)     93030-N1                      UIP Associates (Executive Office) - **Motion to approve by  
Traci Anderson, Allison Deibert 2nd motion to approve**
- (b)     95118-N1                      Kingston Square Associates, LLC (DMVA) - **Motion to  
approve by Traci Anderson, Allison Deibert 2nd motion  
to approve**

V. Sole Source Purchases

- (a)     P23-22                      Textron Aviation Inc. (PSP) - **Motion to approve by Traci  
Anderson, Allison Deibert 2nd motion to approve**
- (b)     P23-23                      Viken (PSP) - **Motion to approve by Traci Anderson,  
Allison Deibert 2nd motion to approve contingent on  
correction of using agency from PSP to DOC**

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(c) P23-24

~~Adamson Tank and Heat Exchanger LLC (DOC)~~– **Motion to withdraw by Traci Anderson, Allison Deibert 2nd motion to withdraw**

VI. State Insurance Fund

(a) None

Reginald B. McNeil, II  
Secretary to the Board

Next Scheduled Board Meeting: August 8, 2024