



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, April 17, 2025 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 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 March 27, 2025 – **Motion to approve by Traci Anderson, Allison Deibert 2nd 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) 1004577 Kneph Real Estate Holdings II, LLC (PLCB 3516) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve**

2. Lease Amendments

- (a) 93820-2 Rossmoyne LP (Education) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve**
- (b) 93850-3 Dormac Associates (PLCB 0218) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve**
- (c) 94265-9 Capital Region Development Corporation (CREDC) (DGS) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve**
- (d) 1004442-1 KLTF Real Estate (OAG) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve**

3. Assignment of Lease and Novation

- (a) 93073-N2 Dale Miller Estate (PSP) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve**
- (b) 93642-N2 CE Carnegie Main, LP (PLCB 0216) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve**
- (c) 94069-N4 Braddock Hills Shopping Center LLC – (PLCB 0203) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve**

V. Sole Source Purchases

- (a) P24-15 NE Reihart & Sons Inc. (PGC) - **Motion to approve subject to necessary signatures, by Traci Anderson, Allison Deibert 2nd motion to approve**

VI. State Insurance Fund

- (a) None

Reginald B. McNeil, II
Secretary to the Board