



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, September 18, 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 Ariel O'Malley, 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 August 28, 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) 1004561 Shenango Commons, LLC (DHS/L&I) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (b) 1004658 Route 8 Holding Company, Inc. (PLCB 0285) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

2. Lease Amendments

- (a) 92008-4 Mary M. Geci (PLCB 1201) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (b) 1004622-1 El Associates Group (PSP) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

3. Assignment of Lease and Novation

- (a) 93374-ALN2 Elizabeth W. Patt (PSP) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (b) 93442-N1 Ourania Galis (PLCB 6503) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (c) 94115-ALN2 Schep Properties LLC (PLCB 2004) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

V. Sole Source Purchases

- (a) P24-19 Cadre Research Labs (PSP) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

VI. State Insurance Fund

- (a) CLSIF24017364 SSHE - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (b) CLSIF25016172 SSHE - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (c) CLSIF25018884 PHMC - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

Reginald B. McNeil, II
Secretary to the Board