

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Wednesday, March 3, 2021
1:30 PM to 4:00 PM
West Conference Room
JRW Building
700 W State Street
In conjunction with GoToMeeting*
Boise, Idaho**

1:30 CONVENE

1:30 Approve PBFAC Meeting Minutes

February 2, 2021 PBFAC Meeting Minutes

1:35 Delegated Projects

20362D DHW HVAC Control Installation, Whitehall, SWITC
Nampa (Daniel Asbury, Agency Representative)

1:40 Small Projects

21067 IDOC Replace Roof, Chapel, ISCI
Kuna (Josh Lewis, Project Manager)

1:45 Design-Build Selections

21060 IDOC HVAC Upgrade, Unit 7, ISCI
Kuna (Gary Groff, Project Manager)

1:50 Mid-Range Reviews

19600 IDVS Replace Flooring, Activity, Therapy, and Public Restrooms
Lewiston (Kelly Berard, Project Manager)

21030 AGRI Replace Carpet, Admin. Building
Boise (Sydnee Weersing, Project Manager)

21608 IDVS Door Security System
Lewiston (John Julian, Project Manager)

21601 IDVS *Replace Doors/Hardware/Security
Pocatello (Elaine Hill, Project Manager)*

21609 IDVS *Wall Protectors/Guards
Lewiston (Kelly Berard, Project Manager)*

2:15 Preliminary Reviews

21401 DHW *Replace Heat Pumps/Add DDC Systems, PTF, SHS
Blackfoot (Martin Santoyo, Project Manager)*

21605 IDVS *Cemetery Projects
Blackfoot (Martin Santoyo, Project Manager)*

2:25 Preliminary and Final Reviews

19605 IDVS *Expand Dining Room
Lewiston (Kelly Berard, Project Manager)*

21250 UI *Rep Domestic Water System/Main & Rep Idaho Ave
Moscow (Margie Kennedy, Project Manager)*

21626 OEM *Idaho Emergency Operations Center, Chinden Building 8
Boise (Kelly Berard, Project Manager)*

2:40 Final Reviews

20530 DJC *Roadways, Ph. 3, JCCS
St. Anthony (Margie Kennedy, Project Manager)*

2:45 Service Contract Requests

21857 ADM-FS *Elevator Services – Capitol Mall
Boise (Ric Johnston, Project Manager)*

21858 ADM-FS *Elevator Services – State Chinden Campus
Boise (Ric Johnston, Project Manager)*

21859 ADM-FS *Elevator Services – Idaho Falls State Office Building
Idaho Falls (Ric Johnston, Project Manager)*

21860 ADM-FS *Elevator Services – Lewiston State Office Building
Lewiston (Ric Johnston, Project Manager)*

2:55 Non-State Entity Funded Projects

Chick-Fil-A Renovation, Idaho State University

3:00 Closed Project Report

3:05 Lease Review

3:10 New Business

Tentative Agenda – PBFAC May SW Idaho Tour

3:15 Adjourn

***PBFAC Monthly GoToMeeting**

Please join from your device: <https://www.gotomeet.me/DivisionPublicWorks/pbfac-monthly-meeting>

To dial in using your phone, call: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 157-194-149

NOTE: To maximize your virtual meeting experience, we encourage all virtual participants to test their system compatibility, internet connection, and audio settings prior to the meeting by visiting [Get Ready for Your First Meeting](#). You can also join a [test session](#) from your computer or mobile device to test your audio and video capabilities and become familiar with GoToMeeting functions.

If you encounter any issues prior to the meeting and cannot troubleshoot using the links above, please contact Peggy Birk or Nicole Hanson at 208-332-1900.