

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday, April 5, 2022
1:30 PM to 4:00 PM
West Conference Room, JRW Building
700 W State Street, Boise, Idaho
In conjunction with Zoom***

1:30 CONVENE

1:30 New Staff Introductions

1:35 Approve PBFAC Meeting Minutes**

March 1, 2022 PBFAC Meeting Minutes

1:40 Emergency Contract Authorizations

*ECA2203 DHW Joint Commission Requirements, SHW
Blackfoot (Bryan Griggs, Agency Representative)*

1:45 Design-Build Reviews**

*21069 IDOC Upgrade Camera System, PREA, PWCC
Pocatello (Brian Boyd, Project Manager)*

*21273 UI Seedling Production Greenhouses
Moscow (Elaine Hill, Project Manager)*

*21380 DHW Kitchen Upgrades, SHN
Orofino (Sydnee Weersing, Project Manager)*

2:00 Mid-Range Reviews**

*20604 IDVS Replace/Install Parking Lot Drains, VET-P
Pocatello (Gary Groff, Project Manager)*

*21174 NIC Replace Carpet, Molstead
Coeur d'Alene (Sydnee Weersing, Project Manager)*

*21211 BSU Upgrades, Data Center MEC
Boise (Brian Boyd, Project Manager)*

*Please find all virtual Zoom Meeting details on the DPW website at: <https://dpw.idaho.gov/pbfac/>

**Indicates the PBFAC may take action on item and/or on any items listed immediately below.

- 21264 UI *Hazardous Materials Storage Bldg. Boiler Room Add
Moscow (Elaine Hill, Project Manager)*
- 21265 UI *Emergency Shutoffs, Renfrew Hall
Moscow (Gary Groff, Project Manager)*
- 21266 UI *Install Fire Suppression System, Library
Moscow (Elaine Hill, Project Manager)*
- 21464 CWI *Diesel lab HVAC Modifications, NEMC
Nampa (Lindsay Erb, Project Manager)*
- 21658 ISU *Remodel Cosmetology Classroom, RFC Complex
Pocatello (Lindsay Erb, Project Manager)*
- 22301 LABOR *Power and Data Upgrades, IAB
Boise (Elaine Hill, Project Manager)*

2:45 Final Reviews**

- 22223 ISU *Expand Dean Suite, College of Pharmacy
Meridian (Lindsay Erb, Project Manager)*
- 22250 UI *Envelope Repairs, Admin Bldg.
Moscow (Elaine Hill, Project Manager)*

2:55 Studies

- 21382 DHW *Maintenance Bldg Feasibility, SHN
Orofino (Sydnee Weersing, Project Manager)*
- 22400 DHW *Expansion of PTF/New Materials Mgmt Warehouse, SHS
Blackfoot (Brian Boyd, Project Manager)*

3:05 Project Updates

- 19383 DHW *Replace Doors and Windows, Campus Cottages, SHN
Orofino (Sydnee Weersing, Project Manager)*
- 21601 IDVS *Replace Doors/Hardware/Security, VET-P
Pocatello (Elaine Hill, Project Manager)*

3:15 Service Contract Requests**

- 22850D ISU *Plumbing
(Cheryl Hanson, Agency Representative)*

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- 22851D ISU *Low Voltage/Tele-Data Cabling
(Cheryl Hanson, Agency Representative)*
- 22852D ISU *Electrical
(Cheryl Hanson, Agency Representative)*
- 22853D ISU *Elevator
(Cheryl Hanson, Agency Representative)*
- 22854D ISU *HVAC
(Cheryl Hanson, Agency Representative)*
- 22855D BSU *Concrete
(Ann Wozniak, Agency Representative)*
- 22856D BSU *Flooring
(Ann Wozniak, Agency Representative)*
- 22857D BSU *HVAC
(Ann Wozniak, Agency Representative)*
- 22858D BSU *Light Construction
(Ann Wozniak, Agency Representative)*
- 22859D BSU *Plumbing
(Ann Wozniak, Agency Representative)*

3:20 Non-State Entity Funded Projects

Video Board, Albertson's Stadium, Boise State University

Construction Management Academic Building, Boise State University

3:30 Closed Project Report

3:35 Lease Review

3:40 Adjourn

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