

**A G E N D A**  
**PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING**

**Tuesday, July 12, 2022**  
**1:30 PM to 4:00 PM**  
**Ballroom, Pond Student Union, Idaho State University**  
**1065 S 8th Ave., Pocatello, Idaho**  
**In conjunction with Zoom\***

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**1:30    CONVENE**

**1:35    Approve PBFAC Meeting Minutes\*\***

*July 12, 2022 PBFAC Meeting Minutes*

**1:40    Emergency Contract Authorizations**

*ECA2204 ADM Chinden Campus Cafeteria  
Boise (Paul Navarro, Agency Representative)*

*ECA2205 ISU Replace Water Heaters, Rendezvous Building  
Pocatello (Cheryl Hanson, Agency Representative)*

**1:50    Delegated Projects\*\***

*23197D BSU Greenhouse Landscaping, Science Building  
Boise (Ann Wozniak, Agency Representative)*

*23198D BSU Replace Carpet, SUB Ballroom  
Boise (Ann Wozniak, Agency Representative)*

*23603D IDVS Replace Security Cameras, All Facilities  
Statewide (Tracy Schaner, Agency Representative)*

**2:00    Design Professional Selections\*\***

*22351 DHW Site Improvements, SHW  
Nampa (Nicole Cecil, Project Manager)*

**2:05    Commissioning Agent Selections\*\***

*18062 IDOC HVAC, Fire Sprinkler Upgrades and Roof Replacement, ICIO  
Orofino (Gary Groff, Project Manager)*

*20251 UI HVAC, Ph 1, Ag Science Building  
Moscow (Gary Groff, 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.

**2:15 Owner's Representative Selections\*\***

22064 IDOC 848 - Bed Female Prison  
Boise (Barry Miller, Project Manager)

22898 ADM Deferred Maintenance  
Boise (Barry Miller, Project Manager)

**2:25 Mid-Range Reviews\*\***

20227 ISU Envelope Repairs, CAES  
Idaho Falls (Gary Groff, Project Manager)

21222 ISU Remodel Scene Shop, Performing Arts  
Pocatello (John Julian, Project Manager)

21246 ISU General Classroom Upgrades, Rendezvous Building  
Pocatello (John Julian, Project Manager)

21248 ISU Upgrade Classrooms, Business Admin  
Pocatello (John Julian, Project Manager)

**2:45 Preliminary and Final Reviews\*\***

22012 ADM Replace IPTV Broadcast Equipment, Capitol  
Boise (Lindsay Erb, Project Manager)

22220 ISU Renovate Classroom, 15/17, Lecture Center  
Pocatello (John Julian, Project Manager)

22401 DHW Replace Asphalt, Townhouse to Pendlebury, SHS  
Blackfoot (Nicole Cecil, Project Manager)

**3:00 Final Reviews\*\***

20251 UI HVAC, Ph 1, Ag Science Building  
Moscow (Gary Groff, Project Manager)

21131 CEI Future Tech Building  
Idaho Falls (Martin Santoyo, Project Manager)

21675 ISU Replace Chiller, Physical Science Building  
Pocatello (Gary Groff, Project Manager)

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**3:15 Project Updates**

21364 DHW Upgrade HVAC, Whitehall, SWITC  
Nampa (Nicole Cecil, Project Manager)

**3:20 Waivers of Service Contract Limit\*\***

21013 ADM Chinden Campus Improvements: Replace Roof, Building 3  
Boise (Josh Lewis, Project Manager)

23904 ADM Chinden Campus Improvements: Asbestos Abatement, Building 3  
Boise (Josh Lewis, Project Manager)

**3:25 Closed Project Report**

**3:30 Lease Review**

**3:35 Old Business**

*Proposed PBFAC Policy Changes, Second Review\*\**

**3:40 New Business**

*Tentative Itinerary North Idaho Tour*

**3:45 Adjourn**

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