

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

**Tuesday, October 4, 2022**  
**7:30 AM to 8:45 AM MT**  
**West Conference Room, JRW Building**  
**700 W State Street, Boise, Idaho**  
**In conjunction with Zoom\***

\* \* \* \* \*

**7:30 CONVENE**

**7:30 Approve PBFAC Meeting Minutes\*\***

*September 7, 2022 PBFAC Meeting Minutes*

**7:35 Approve 2023 Meeting Schedule\*\***

**7:40 Small Projects\*\***

21092 CSI *Replace Roof, Harrett North End  
Twin Falls (Barry Miller, Project Manager)*

23451 PSC *Replace Roof, Doe Point Communication Site  
Boise (Barry Miller, Project Manager)*

**7:50 Design Professional Selections\*\***

23240 ISU *Asphalt Repairs  
Pocatello (John Julian, Project Manager)*

**7:55 Construction Manager / General Contractor Selections\*\***

22199 BSU *Science Lab 304 Remodel  
Boise (Lindsay Erb, Project Manager)*

**8:00 Owner's Representative Selections\*\***

19607 IDVS *Southwest Veterans Home  
Boise (Barry Miller, Project Manager)*

**8:05 Final Reviews\*\***

19205 BSU *Renovations, Liberal Arts Space and Infrastructure  
Boise (Lindsay Erb, 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.

**8:10 Project Updates**

19222 ISU Repair Utility Tunnel, Replace Steam, and Condensate Lines  
Pocatello (Gary Groff, Project Manager)

20064 IDOC Upgrade Utilities, Kitchen, IMSI  
Kuna (Gary Groff, Project Manager)

20310 IDFG Miscellaneous Repairs, Administration Office  
Pocatello (Jessica Rodriguez, Project Manager)

21063 IDOC Renovate Restrooms, Ph 2, McKelway Hall, ICIO  
Orofino (Gary Groff, Project Manager)

22460 CWI Phoenix Valve Renewal, NCAB  
Nampa (Nicole Cecil, Project Manager)

**8:35 Closed Project Report**

**8:40 Lease Review**

**8:45 Adjourn**

\*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.