

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

Thursday, November 3, 2022
1:30 PM to 4:00 PM
West Conference Room, JRW Building
700 W State Street, Boise, Idaho
In conjunction with Zoom*

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1:30 CONVENE

1:30 Approve PBFAC Meeting Minutes**

October 4, 2022 and October 5, 2022 PBFAC Meeting Minutes

1:35 FY2024 Permanent Building Fund – Projected Revenue and Expenses**

FY2024 Capital Budget Requests**

1:55 Delegated Projects**

23222D ISU *Replace Corridor Floor, College of Business
Pocatello (Cheryl Hanson, Agency Representative)*

23223D ISU *Remove/Replace Carpet, 2nd Flr & RR, ESTEC
Pocatello (Cheryl Hanson, Agency Representative)*

23225D ISU *Repaint Bldg Exterior, Meridian Campus
Meridian (Cheryl Hanson, Agency Representative)*

23227D ISU *Restore Swanson Arch, Add ADA Access
Pocatello (Cheryl Hanson, Agency Representative)*

23228D ISU *Elevator Door & Controls, Gale Life Science
Pocatello (Cheryl Hanson, Agency Representative)*

23229D ISU *Replace Walkways, Campus Wide
Pocatello (Cheryl Hanson, Agency Representative)*

23230D ISU *Backup Power Loop, Campus Wide
Pocatello (Cheryl Hanson, Agency Representative)*

23232D ISU *Repair S Windows Thermal Expansion, CHE, University Place
Idaho Falls (Cheryl Hanson, Agency Representative)*

**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.*

- 23234D ISU *Reed Gym, Indoor Tennis Court Reconstruction
Pocatello (Cheryl Hanson, Agency Representative)*
- 23235D ISU *Grounds, Environmental Compliant Wash Bay
Pocatello (Cheryl Hanson, Agency Representative)*
- 23236D ISU *Health Center, Downstairs Remodel
Pocatello (Cheryl Hanson, Agency Representative)*
- 23237D ISU *Roy F. Christensen, Rm 262 Remodel
Pocatello (Cheryl Hanson, Agency Representative)*
- 23238D ISU *Turner Hall, Academic Advising Space Remodel
Pocatello (Cheryl Hanson, Agency Representative)*
- 23239D ISU *Physical Science, Rm 108 Remodel
Pocatello (Cheryl Hanson, Agency Representative)*
- 23243D ISU *College of Pharmacy Research Labs
Pocatello (Cheryl Hanson, Agency Representative)*

2:10 Small Projects**

- 21360 DHW *Flooring / Paint, Whitehall, SWITC
Nampa (Nicole Cecil, Project Manager)*
- 21501 IDL *Replace Roof and Siding, Ponderosa Supervisory Area
Deary (Sydney Weersing, Project Manager)*

2:20 Design-Build Selections**

- 22461 CWI *Health and Sciences / Horticulture Buildings
Nampa (Barry Miller, Project Manager)*

2:25 Owner's Representative Selections**

- 22461 CWI *Health and Sciences / Horticulture Buildings
Nampa (Barry Miller, Project Manager)*

2:30 Design Professional Selections**

- 21662 ISU *Remodel Counseling/Testing Center, Graveley Hall
Pocatello (John Julian, Project Manager)*
- 23193 BSU *Active Learning Classroom Improvements, Multiple Bldgs, Ph 2
Boise (Nicole Cecil, Project Manager)*

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2:40 Construction Manager / General Contractor Selections**

22091 CSI Automotive/Agricultural Diesel Mechanics Facility
Twin Falls (Margie Kennedy, Project Manager)

2:45 Mid-Range Reviews**

22207 BSU Boiler Replacement and Controls Upgrade, University Plaza
Boise (Gary Groff, Project Manager)

22512 ISP Manufactured Housing, Glenns Ferry
Glenns Ferry (Gary Groff, Project Manager)

23350 DHW Replace HVAC Heat Pumps and Air Handlers, SHN
Orofino (Sydnee Weersing, Project Manager)

3:00 Preliminary Reviews**

21653 BSU Laboratory Buildouts, Ph 1, MCMR
Boise (Martin Santoyo, Project Manager)

3:05 Project Updates

21500 IDL Parking Lot Improvements, Maggie Creek
Maggie Creek (Sydnee Weersing, Project Manager)

3:10 Closed Project Report

3:15 Lease Review

3:20 New Business

Facility Standards for Remote Work

3:30 Adjourn

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