

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

**Tuesday, April 4, 2023**  
**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    Approve PBFAC Meeting Minutes\*\***

*March 7, 2023 PBFAC Meeting Minutes*

**1:35    Emergency Contract Authorizations**

*ECA2302 IDVS Veterans Cemetery Flood  
Blackfoot (Debbie Spence, Agency Representative)*

*ECA2303 IDFG Lemhi River Flood  
Salmon (Michael Pearson, Agency Representative)*

**1:45    Delegated Project Reviews\*\***

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

*23224D ISU    Exterior Lighting, Reed & Cadet Field  
Pocatello (Cheryl Hanson, Agency Representative)*

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

*23234D ISU    Reed Gym, Indoor Tennis Court Reconstruction  
Pocatello (Cheryl Hanson, Agency Representative)*

*23237D ISU    Classroom Upgrade, Roy F. Christensen, Rm 262  
Pocatello (Cheryl Hanson, Agency Representative)*

*23238D ISU    Turner Hall, Academic Advising Offices  
Pocatello (Cheryl Hanson, Agency Representative)*

*23239D ISU    Physical Science, Remodel Room 108  
Pocatello (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.*

23244D ISU *Speech Pathology ADA Restroom Remodel  
Pocatello (Cheryl Hanson, Agency Representative)*

**2:25 Design Build Selections\*\***

23883 ADM *Deferred Maintenance, Northern Idaho Region  
North Idaho (Barry Miller, Project Manager)*

23884 ADM *Deferred Maintenance, Lewiston Region  
Lewiston (Barry Miller, Project Manager)*

23885 ADM *Deferred Maintenance, Treasure Valley Region 1  
Treasure Valley (Barry Miller, Project Manager)*

23886 ADM *Deferred Maintenance, Treasure Valley Region 2  
Treasure Valley (Barry Miller, Project Manager)*

23887 ADM *Deferred Maintenance, Twin Falls Region  
Twin Falls (Barry Miller, Project Manager)*

23888 ADM *Deferred Maintenance, Southeast Region  
Southeast Idaho (Barry Miller, Project Manager)*

**2:55 Design Professional Selections\*\***

23234 UI *Road Access Improvements, Idaho Ave and Kibbie  
Moscow (Elaine Hill, Project Manager)*

**3:00 Mid-Range Reviews\*\***

22202 BSU *University Plaza Parking Garage Repairs  
Boise (Brian Boyd, Project Manager)*

23111 IESDB *Replace Playground Equipment & Surface, ADA  
Gooding (Nicole Cecil, Project Manager)*

23151 LCSC *Fire Suppression System, LLC  
Lewiston (Elaine Hill, Project Manager)*

**3:10 Preliminary Reviews\*\***

22201 ADM *Student Residence Hall  
Boise (Barry Miller, Project Manager)*

22362 DHW *OAU / Step Down Housing, SWITC  
Nampa (Nicole Cecil, 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.

**3:20 Preliminary and Final Reviews\*\***

21093 CSI Replace Roof, Desert / Canyon Bldg  
Twin Falls (Matthew Sandoval, Project Manager)

23006 ADM Install HVAC Heating Boilers, Bldg 4, Chinden Campus  
Boise (Kelly Berard, Project Manager)

**3:35 Final Reviews\*\***

21268 UI Campus Drive Repairs, Ph 2  
Moscow (Gary Groff, Project Manager)

**3:40 Project Updates**

20061 IDOC Repair / Upgrade Fire Alarm System, ISCC  
Kuna (Gary Groff, Project Manager)

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

**3:50 Service Contract Requests\*\***

23852 ADM Light Construction  
Boise (Paul Navarro, Agency Representative)

23853 ADM Light Construction  
Boise (Paul Navarro, Agency Representative)

23854 ADM Light Construction  
Boise (Paul Navarro, Agency Representative)

23855 ADM Light Construction  
Boise (Paul Navarro, Agency Representative)

23856 ADM HVAC  
Boise (Paul Navarro, Agency Representative)

23857 ADM HVAC  
Boise (Paul Navarro, Agency Representative)

23858 ADM Plumbing  
Boise (Paul Navarro, Agency Representative)

23859 ADM Plumbing  
Boise (Paul Navarro, 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.

23860 ADM *Electrical*  
*Boise (Paul Navarro, Agency Representative)*

23861 ADM *Electrical*  
*Boise (Paul Navarro, Agency Representative)*

23862 ADM *Electrical*  
*Boise (Paul Navarro, Agency Representative)*

**3:55 Closed Project Report**

**4:00 Lease Review**

**4:05 Old Business**

*Tentative Agenda Southwest Idaho Tour*

**4:10 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.*