# AGENDA PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Tuesday, May 2, 2023 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**			
	April 4, 2023 PBFAC Meeting Minutes			
1:35	Delegated Pro	jects**		
	23155D LCSC	C Pi'amkinwaas Center Renovation Lewiston (Julie Crea, Agency Representative)		
	23202D BSU	Grant Annex (GRX) First Floor Remodel Boise (Evan Danforth, Agency Representative)		
	23247D ISU	Holt Arena Storage Shed Pocatello (Cheryl Hanson, Agency Representative)		
1:50	Delegated Project Reviews**			
	23225D ISU	Repaint Building Exterior, Meridian Campus Meridian (Cheryl Hanson, Agency Representative)		
	23233D ISU	First Floor Modernization, Oboler Library Pocatello (Cheryl Hanson, Agency Representative)		
	23236D ISU	Downstairs Remodel, Health Center Pocatello (Cheryl Hanson, Agency Representative)		
2:05	5 Small Projects**			
	21066 IDOC	Replace Water Supply Pipelines, ISCC Kuna (Brian Boyd, Project Manager)		
	21192 BSU	Replace Roof, Hemingway Bldg Boise (Matthew Sandoval, Project Manager)		

<sup>\*</sup>Please find all virtual Zoom Meeting details on the DPW website at: <a href="https://dpw.idaho.gov/pbfac/">https://dpw.idaho.gov/pbfac/</a>

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

	22331	MIL	Bldgs 950 / 951 Exterior Repair, Gowen Field Boise (Brian Boyd, Project Manager)
	23320 LIQUOR		Remodel Server Room & Room 128 Boise (Jessica Rodriguez, Project Manager)
2:25	Design	-Build S	Selections**
	23450	PSC	Replace Comm. Tower, Yahoo Creek Comm. Site Hagerman (Jessica Rodriguez, Project Manager)
2:30	Design Professional Selections**		
	21676E	) ISU	Lighting Study, Red Hill Area Pocatello (Cheryl Hanson, Agency Representative)
	23256	UI	HVAC Upgrade, Ph 2, Agricultural Science Bldg Moscow (Gary Groff, Project Manager)
2:40	Mid-Range Reviews**		
	22490	ISC	Tenant Improvements, Capitol Annex, 2nd Flr Boise (Nicole Cecil, Project Manager)
	23110	IESDB	Repair / Resurface Track Gooding (Nicole Cecil, Project Manager)
	23240	ISU	Asphalt Repairs, Ridgecrest Apartments Pocatello (Gary Groff, Project Manager)
2:55	Preliminary Reviews**		
	22602	IDVS	Veterans Home Expansion, VET-L Lewiston (Elaine Hill, Project Manager)
3:00	Final Reviews**		
	19625	LSO	Interior Office Tenant Improvement, State Capitol Boise (Kelly Berard, Project Manager)
	21336	MIL	Youth Challenge Academy Dorms Pierce (Sydnee Weersing, Project Manager)
	22362	DHW	OAU/Step Down Housing, SWITC Nampa (Nicole Cecil, Project Manager)

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## 3:15 Project Updates

20201 BSU Replace Siding, Yanke FRP

Boise (Brian Boyd, Project Manager)

21513 ISP-ITD Manufactured Housing Unit

Driggs (Gary Groff, Project Manager)

21516 ISP AV at Meridian Campus

Meridian (Elaine Hill, Project Manager)

## 3:30 Non-State Entity Funded Projects\*\*

Campus School Renovation, Boise State University

## 3:35 Closed Project Report

## 3:40 Lease Review

#### 3:45 New Business

Tentative Agenda Southeast Idaho Tour

## 3:50 Adjourn