

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

Tuesday, November 14, 2023
1:30 PM to 4:00 PM
Legislative Meeting Room EW40, Capitol 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 3, 2023 and October 4, 2023 PBFAC Meeting Minutes

1:35 FY2025 Permanent Building Fund – Projected Revenue and Expenses**

FY2025 Capital Budget Requests**

1:55 Emergency Contract Authorizations

*ECA2306 BSU Boulder Hall Water Damage
Boise (Evan Danforth, Agency Representative)*

2:00 Delegated Projects**

*24211D BSU Bronco Alley Art Display
Boise (Evan Danforth, Agency Representative)*

2:05 Delegated Project Reviews**

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

*23541D DPR Fire Alarm Monitoring Upgrades, Headquarters
Boise (Melanie Schuster, Agency Representative)*

*24210D BSU Children’s Center Flooring Installation
Boise (Evan Danforth, Agency Representative)*

*24234D ISU Dental Arts Bldg Exterior Stucco Repair / Replace Windows
Pocatello (Cheryl Hanson, Agency Representative)*

*24235D ISU Family Medicine Bldg Exterior Panels Abate & Replace
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.

24239D ISU Miller Ranch Press Box / Backstop & Fencing Repairs
Pocatello (Cheryl Hanson, Agency Representative)

2:35 Small Projects**

24016 ADM 2nd Floor Improvements, SDE, LBJ
Boise (Paul Navarro, Project Manager)

24320 LIQUOR Upgrade Power Conditioner
Boise (John Parham, Project Manager)

24601 IDVS Restroom Renovations, Boise Cemetery Admin Bldg
Boise (Nicole Cecil, Project Manager)

2:50 Design Professional Selections**

Regional ADM Asbestos Services
(Sydnee Weersing, Project Manager)

Regional ADM Electrical Engineering Services
(John Parham, Project Manager)

Regional ADM Geotechnical & Testing Services
(Nicole Gallaher, Project Manager)

Regional ADM Mechanical Engineering Services
(Nicole Bolton, Project Manager)

Regional ADM Testing, Adjusting, & Balancing Services
(Jessica Rodriguez, Project Manager)

3:15 Commissioning Services Selections**

19607 IDVS SW Vets Home
Boise (Margie Kennedy, Project Manager)

3:20 Design-Build Reviews**

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

3:25 Mid-Range Reviews**

23154 LCSC Replace Server Room AC Unit, Sam Glenn Complex
Lewiston (Elaine Hill, Project Manager)

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3:30 Final Reviews**

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

3:35 Service Contract Requests**

24869 ISU Light Construction
Pocatello (Cheryl Hanson, Agency Representative)

24870 ISU Light Construction
Pocatello (Cheryl Hanson, Agency Representative)

24871 ISU HVAC
Idaho Falls (Cheryl Hanson, Agency Representative)

3:40 Closed Project Report

3:45 Lease Review

3:50 Old Business

2024 Meeting Schedule

3:55 New Business

Non-State Entity Funded Projects Policy Amendment

4:00 Adjourn

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