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

Wednesday, January 3, 2024 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**        |       |   |
|   | December 5, 2023 PBFAC Meeting Minutes |       |   |
| 1:35                                    | Delegated Projects**                   |       |   |
|   | 24215E                                 | ) BSU | ExtraMile Arena Rigging Fall Protection<br>Boise (Evan Danforth, Agency Representative)                     |
| 1:40                                    | Small Projects**                       |       |   |
|   | 23626                                  | SDE   | 2 <sup>nd</sup> Floor Tenant Improvements, LBJ<br>Boise (Kelly Berard, Project Manager)                     |
|   | 24097                                  | CSI   | N. College Road ADA Pedestrian Sidewalk<br>Twin Falls (Nicole Bolton, Project Manager)                      |
| 1:50                                    | Design-Build Selections**              |       |   |
|   | 24208                                  | BSU   | Climbing Gym Renovation, Student Recreation Center<br>Boise (Nicole Gallaher, Project Manager)              |
| 1:55                                    | Design Professional Selections**       |       |   |
|   | 24110                                  | IESDB | East Parking Lot & Asphalt Driveway Resurfacing<br>Gooding (Nicole Gallaher, Project Manager)               |
|   | 24220                                  | ISU   | Basement Lab / Office Spaces Improvement, Physical Science<br>Pocatello (Matthew Sandoval, Project Manager) |
|   | 24256                                  | UI    | HVAC Systems Improvements, Ph 2, Administration Building<br>Moscow (Elaine Hill, Project Manager)           |
|   | 24462                                  | CWI   | Restroom Remodel & ADA Upgrades, CYNC<br>Nampa (Nicole Cecil, 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>
\*\*Indicates the PBFAC may take action on item and/or on any items listed immediately below.

#### 2:15 Construction Manager / General Contractor Selections\*\*

24206 BSU Chaffee Hall Plumbing Repair, Ph 3
Boise (Nicole Bolton, Project Manager)

## 2:20 Construction Testing Services Selections\*\*

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

#### 2:25 Mid-Range Reviews\*\*

21068 IDOC Renovate Restrooms, Units E & G Kuna (Martin Santoyo, Project Manager)

24196 BSU Psychological Science Remodel, Education Building Boise (Nicole Gallaher, Project Manager)

# 2:35 Preliminary Reviews\*\*

21072 IDOC Paving Repairs, Parking Lot Perimeter Road, NICI Cottonwood (Gary Groff, Project Manager)

23301 LABOR Twin Falls Office Building
Twin Falls (Martin Santoyo, Project Manager)

# 2:45 Preliminary and Final Reviews\*\*

23171 NIC Remodel Restrooms, Boswell Hall Coeur d'Alene (Sydnee Weersing, Project Manager)

#### 2:50 Deferred Maintenance Program\*\*

22899 ADM Deferred Maintenance Program
Statewide (Barry Miller, Project Manager)

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

# 3:00 Project Updates

21265 UI Emergency Gas Shutoffs, Renfrew Hall Moscow (John Parham, Project Manager)

3:05 Non-State Entity Funded Projects\*\*

Albertsons Stadium ADA Platforms Installation, Boise State University

- 3:10 Closed Project Report
- 3:15 Lease Review
- 3:20 Adjourn