

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

Tuesday, December 5, 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**

November 14, 2023 PBFAC Meeting Minutes

1:35 Delegated Projects**

*24155D LCSC SUB / CSL Landscape Improvements
Lewiston (Redgy Erb, Agency Representative)*

*24156D LCSC SUB / CSL South Patio Access
Lewiston (Redgy Erb, Agency Representative)*

*24212D BSU Albertsons Stadium ADA Platforms Installation
Boise (Evan Danforth, Agency Representative)*

*24213D BSU Yale Court Demo & Abatement
Boise (Evan Danforth, Agency Representative)*

*24214D BSU Morrison Center Mono Speaker Structural Steel, Ph 2
Boise (Evan Danforth, Agency Representative)*

2:00 Delegated Project Reviews**

*23540D IDPR Upgrade Restroom, Visitor Center, Three Island SP
Glenns Ferry (Melanie Schuster, Agency Representative)*

2:05 Small Projects**

*24351 DHW SSC, Lobby Security Access Controls
Blackfoot (Nicole Gallaher, Project Manager)*

*24512 ISP POST, Remodel Training Facility Bathroom
Meridian (Nicole Gallaher, 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.

24625 IDOPL Chinden B4, Tenant Improvements, Ph 2
Boise (Nicole Gallaher, Project Manager)

2:20 Design-Build Selections**

24060 IDOC ISCC Replace PLC Security & Graphic Control Panels
Kuna (John Parham, Project Manager)

24063 IDOC PWCC Intercom System & Door Station Upgrade
Pocatello (John Parham, Project Manager)

24153 LCSC Learning Living Community (LLC)
Lewiston (Elaine Hill, Project Manager)

2:35 Design Professional Selections**

22253 UI McCall Field Campus Improvements
Moscow (Elaine Hill, Project Manager)

22362 DHW AOS / Step Down Housing, SWITC
Nampa (Nicole Cecil, Project Manager)

24253 UI E. Nez Perce Dr. Parking Rebuild / Reconfiguration
Moscow (Nicole Bolton, Project Manager)

24261 UI McCall Field Campus Kitchen / Dining Facility
Moscow (Elaine Hill, Project Manager)

Regional ADM Architecture & Roofing Services
(Elaine Hill, Project Manager)

Regional ADM Civil Engineering & Surveying Services
(Gary Groff, Project Manager)

Regional ADM Commissioning Services
(Elaine Hill, Project Manager)

3:10 Commissioning Services Selections**

22602 IDVS Veterans Home Expansion and Remodel
Lewiston (Elaine Hill, Project Manager)

3:15 Preliminary Reviews**

21654 ISU Repair Utility Tunnel
Pocatello (Gary Groff, Project Manager)

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- 23226 ISU *Replace RTU Air Handlers, College of Technology
Pocatello (John Julian, Project Manager)*
- 23255 UI *New Elevator / Access Improvements, ADA, Hartung Theater
Moscow (Nicole Cecil, Project Manager)*
- 23256 UI *HVAC, Ph 2, Ag Science
Moscow (Gary Groff, Project Manager)*
- 24262 UI *Meat Science & Innovation Center
Moscow (Nicole Cecil, Project Manager)*

3:40 Project Updates

- 20227 ISU *Envelope Repairs, CAES
Idaho Falls (Gary Groff, Project Manager)*
- 21132 CEI *Repair / Replace Roof, Health Care Edu. Bldg. 6
Idaho Falls (Matthew Sandoval, Project Manager)*
- 21213 BSU *Replace Roof, Boulder Hall
Boise (Matthew Sandoval, Project Manager)*

3:55 Service Contract Requests**

- 24872 ISU *Light Construction
Meridian (Cheryl Hanson, Agency Representative)*

4:00 Closed Project Report

4:05 Lease Review

4:10 Old Business

Non-State Entity Funded Projects Policy Amendment – Second Reading

4:15 New Business

FY2025 Recommendation to the Idaho Transportation Department

4:20 Adjourn

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