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

## Tuesday, April 2, 2024 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 5, 2024 PBFAC Meeting Minutes

#### 1:35 Delegated Projects\*\*

24157D LCSC Landscape / Irrigation Improvements, STC / RCH Lewiston (Name, Agency Representative)

#### 1:40 Delegated Project Reviews\*\*

| 23204D | BSU | Landscape Yard Relocation<br>Boise (Evan Danforth, Agency Representative)                  |
|--------|-----|--|
| 24213D | BSU | Yale Court Demo & Abatement<br>Boise (Evan Danforth, Agency Representative)                |
| 24237D | ISU | Shop Exterior Wall Repair<br>Pocatello (Travis Duncan, Agency Representative)              |
| 24238D | ISU | Shops Replace HVAC Units<br>Pocatello (Travis Duncan, Agency Representative)               |
| 24242D | ISU | Business Administration Rm 403 Remodel<br>Pocatello (Travis Duncan, Agency Representative) |
| 24244D | ISU | Beckley Nursing Room 304 / 305 Remodel<br>Pocatello (Steve Hagler, Agency Representative)  |

### 2:10 Small Projects\*\*

24450 PSC Iona Butte Telecom Complex, Upgrade Infrastructure Support Iona (John Parham, Project Manager)

| 24451 PSC | Paps Peak Telecom Complex, Upgrade Infrastructure Support |
|-----------|---|
|           | American Falls (John Parham, Project Manager)             |

### 2:20 Design-Build Selections\*\*

| 23031 | AGRI | Invasive Species Water Check Stations    |
|-------|------|--|
|       |      | Statewide (Elaine Hill, Project Manager) |

### 2:25 Design Professional Selections\*\*

| 24010 | ADM | JRW Renovate 12 Restrooms                 |
|-------|-----|---|
|       |     | Boise (Matthew Sandoval, Project Manager) |

- 24013 ADM ADA Family Restroom Renovation, PTC Building Boise (Jessica Rodriguez, Project Manager)
- 24030 AGRI Renovate Roof / Rooftop HVAC, Upgrade Lighting, Admin / W&M Bldgs Boise (John Julian, Project Manager)
- 24090 CSI Emergency Generator & Data Center Improvements Twin Falls (John Julian, Project Manager)
- 24091 CSI Evergreen Building Physical Science Remodel Twin Falls (Jessica Rodriguez, Project Manager)

### 2:50 Construction Manager / General Contractor Selections\*\*

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

### 2:55 Commissioning Services Selections\*\*

- 22461 CWI Health Science Building Nampa (Kody Koebensky, CORE / DPW Owner's Representative)
- 22462 CWI Horticulture Building Nampa (Kody Koebensky, CORE / DPW Owner's Representative)

### 3:05 Design-Build Reviews\*\*

22151 LCSC Tenant Improvement, Workforce Training (WFT), Clearwater Hall Lewiston (Elaine Hill, Project Manager)

#### 3:10 Mid-Range Reviews\*\*

24462 CWI Restroom Remodel & ADA Upgrades, CYNC Nampa (Nicole Cecil, Project Manager)

# 3:15 Final Reviews\*\*

3:25

| 19193                       | BSU | Irrigation, Central Pumping Station & Main Line<br>Boise (Gary Groff, Project Manager)  |  |  |
|-----------------------------|-----|---|--|--|
| 21654                       | ISU | Repair Utility Tunnels<br>Pocatello (Gary Groff, Project Manager)                       |  |  |
| Service Contract Requests** |     |   |  |  |
| 24875                       | ADM | Elevator, Capitol Mall<br>Boise (Paul Navarro, Agency Representative)                   |  |  |
| 24876                       | ADM | Elevator, Chinden Campus<br>Boise (Paul Navarro, Agency Representative)                 |  |  |
| 24877                       | ADM | Elevator, Idaho Falls State Office<br>Idaho Falls (Paul Navarro, Agency Representative) |  |  |
| 24878                       | ADM | Elevator, Lewiston State Office<br>Lewiston (Paul Navarro, Agency Representative)       |  |  |
|                             |     |   |  |  |

# 3:30 Closed Project Report

- 3:35 Lease Review
- 3:40 Old Business

Non-State Entity Funded Projects Policy Amendment – Final Approval\*\*

Tentative Agenda Southwest Idaho Tour

3:50 Adjourn