# AGENDA PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Tuesday, May 7, 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**		
	April 2, 2024 PL	BFAC Meeting Minutes	
1:35	Emergency Contract Authorizations**		
	ECA2403 ADM	Repair Ruptured Underground Fire Land & Associated Damage Boise (Paul Navarro, Agency Representative)	
1:40	Delegated Projects**		
	24258D UI	Taylor Ranch Restrooms Moscow (Ray Pankopf, Agency Representative)	
1:45	Delegated Project Reviews**		
>	24216D BSU	Morrison Center Recital Hall Lighting Boise (Evan Danforth, Agency Representative)	
	24236D ISU	Campus Wide Concrete Replacement Pocatello (Cole Elquist, Agency Representative)	
1:55	Small Projects**		
	24171 NIC	Exterior Learning Spaces Coeur d'Alene (Sydnee Weersing, Project Manager)	
	24175 NIC	Sun Spot Concession Storage Bldg Coeur d'Alene (Sydnee Weersing, Project Manager)	

24452 PSC

24353 DHW Replace Hirsch Access Control System, LABS

Boise (John Parham, Project Manager)

Roof Hardening & Reinforcement, Shafer Butte

Boise (John Parham, Project Manager)

<sup>\*</sup>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.

# 2:15 Design-Build Selections\*\*

23623 ISHS Visitor Center Renovation, Old Penitentiary Boise (Jessica Rodriguez, Project Manager)

## 2:20 Design Professional Selections\*\*

24201 BSU South Campus Power Loop Connection Boise (John Parham, Project Manager)

### 2:25 Construction Manager / General Contractor Selections\*\*

24091 CSI Phys Sci Remodel, Evergreen Bldg
Twin Falls (Jessica Rodriguez, Project Manager)

## 2:30 Mid-Range Reviews\*\*

24018 ADM Chinden Bldg 6 HVAC Upgrades
 Boise (John Parham, Project Manager)
 24199 BSU Emergency Operations Center, CPV2 Remodel
 Boise (John Julian, Project Manager)
 24222 ISU Replace Concrete Steps, Performing Arts Bldg
 Pocatello (Nicole Bolton, Project Manager)
 24352 DHW Replace Fire Lane Asphalt, SHN

### 2:50 Preliminary Reviews\*\*

23193 BSU Active Learning Classroom Improvements, Multiple Bldgs, Ph 2
Boise (Nicole Cecil, Project Manager)

Orofino (Sydnee Weersing, Project Manager)

#### 2:55 Final Reviews\*\*

23255 UI New Elevator / Access Improvements, Hartung Theater Moscow (Nicole Cecil, Project Manager)

## 3:00 Project Updates

23602 IDVS Reseal Parking Lot, VETS-L Lewiston (Gary Groff, Project Manager)

### 3:05 Closed Project Report

### 3:10 Lease Review

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### 3:15 New Business

Tentative Agenda Southeast Idaho Tour

- 3:20 Adjourn Meeting
- 3:25 Southwest Idaho PBFAC Tour Day 1

Tour Idaho State Capitol, Representative Office Suite

3:55 End Southwest Idaho PBFAC Tour Day 1