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

Tuesday, July 9, 2024 1:30 PM to 4:00 PM EW40 Meeting Room, Capitol Building 700 W State Street, Boise, Idaho In conjunction with Zoom\*

1:30 CONVENE 1:30 New DPW Staff Introductions 1:35 Approve PBFAC Meeting Minutes\*\* June 4, 2024 PBFAC Meeting Minutes 1:40 Delegated Projects\*\* 25015D ADM JRW Perimeter Sidewalk Brick Replacement Boise (Paul Navarro, Agency Representative) 25018D ADM Borah Building Floors 2-4 ADA Restroom Upgrades Boise (Paul Navarro, Agency Representative) 25227D ISU Lillibridge Bldg ECE Core Teaching Labs 9, 26, & 126 Pocatello (Steven Hagler, Agency Representative) 25229D ISU Math & Stats Classrooms 301 – 313 Remodel Pocatello (Steven Hagler, Agency Representative) 25230D ISU CHE Room 214 Renovation, University Place Idaho Falls (Steven Hagler, Agency Representative) 2:05 Design Professional Selections\*\* 24190 BSU Science Research Building Boise (Martin Santoyo, Project Manager) 2:10 Mid-Range Reviews\*\* 23231 ISU Replace Floor & Understructure, Lobby, Reed Gym Pocatello (Brian Boyd, Project Manager)

Idaho Falls (Martin Santoyo, Project Manager)

EIWC Roof Replacement

24131 CEI

<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.

	24300	LABOR	POC Office Renovation Pocatello (Nicole Cecil, Project Manager)
	24354	DHW	Expand Unit Fence, Patient Treatment Facility, SHS Blackfoot (Martin Santoyo, Project Manager)
	24357	DHW	Repave Parking Lot & Replace Concrete Walkways Blackfoot (Martin Santoyo, Project Manager)
	24540	IDPR	Hells Gate SP Manager's House Renovation Lewiston (Andrew Gibler, Project Manager)
2:40	Preliminary and Final Reviews**		
	18257	UI	Idaho Center for Agriculture Food and the Environment (CAFE) Rupert (Elaine Hill, Project Manager)
	22511	ISP	District 6 Facility Idaho Falls (Elaine Hill, Project Manager)
	23460	CWI	Remodel Central Receiving, NMEC Nampa (Matthew Sandoval, Project Manager)
2:55	Final Reviews**		*
2.00	i iiiai i	CVICWS	
2.00	23193		Active Learning Classroom Improvements, Multiple Bldgs, Ph 2 Boise (Nicole Cecil, Project Manager)
3:00	23193		Active Learning Classroom Improvements, Multiple Bldgs, Ph 2 Boise (Nicole Cecil, Project Manager)
	23193	BSU t <b>Update</b>	Active Learning Classroom Improvements, Multiple Bldgs, Ph 2 Boise (Nicole Cecil, Project Manager)
	23193 <b>Projec</b>	BSU t <b>Update</b> ISHS	Active Learning Classroom Improvements, Multiple Bldgs, Ph 2 Boise (Nicole Cecil, Project Manager)  s Replace Roof / Gutter Restore, Guard House, Old Penitentiary
	23193 <b>Projec</b> 20621	BSU t <b>Update</b> ISHS UI	Active Learning Classroom Improvements, Multiple Bldgs, Ph 2 Boise (Nicole Cecil, Project Manager)  s  Replace Roof / Gutter Restore, Guard House, Old Penitentiary Boise (Matthew Sandoval, Project Manager)  Campus Drive Repairs, Ph 2
	23193 <b>Project</b> 20621 21268	BSU  t Update ISHS  UI  BSU	Active Learning Classroom Improvements, Multiple Bldgs, Ph 2 Boise (Nicole Cecil, Project Manager)  ss  Replace Roof / Gutter Restore, Guard House, Old Penitentiary Boise (Matthew Sandoval, Project Manager)  Campus Drive Repairs, Ph 2 Moscow (Gary Groff, Project Manager)  Laboratory Buildouts, Ph 1, MCMR
	23193  Project 20621  21268  21653	BSU  t Update ISHS  UI  BSU ISP	Active Learning Classroom Improvements, Multiple Bldgs, Ph 2 Boise (Nicole Cecil, Project Manager)  s  Replace Roof / Gutter Restore, Guard House, Old Penitentiary Boise (Matthew Sandoval, Project Manager)  Campus Drive Repairs, Ph 2 Moscow (Gary Groff, Project Manager)  Laboratory Buildouts, Ph 1, MCMR Boise (Martin Santoyo, Project Manager)  Manufactured Housing, Glenns Ferry

## 3:25 Closed Project Report

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- 3:30 Lease Review
- 3:35 Old Business
- 3:40 New Business

Review Southeast Idaho Tour

Tentative Agenda North Idaho Tour

3:50 Adjourn