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

# Thursday, November 7, 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\*\*

October 2, 2024 PBFAC Meeting Minutes

1:35 FY2026 Permanent Building Fund – Projected Revenue and Expenses\*\*

FY2026 Capital Budget Requests\*\*

#### 1:50 Delegated Projects\*\*

25201D B	SU	Yanke Family Research Park Skylight Refurbish Boise (Evan Danforth, Agency Representative)
25203D B		Gage St. Warehouse Data Center Upgrade Boise (Evan Danforth, Agency Representative)
25204D B		Campus Wide Dedicated Cooling for Comm Rooms Boise (Evan Danforth, Agency Representative)
25205D B		Campus Wide Upgrade All Comm Room Doors Boise (Evan Danforth, Agency Representative)
25208D B		Copper Basin Roof Replacement Boise (Evan Danforth, Agency Representative)
25215D B		MCMR Geothermal Integration Boise (Evan Danforth, Agency Representative)

## 2:15 Small Projects\*\*

# 25172 NIC Damaged Bldg Demolition Coeur d'Alene (Sydnee Weersing, Project Manager)

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

- 25252 UI North Campus Entrance Hwy 8 Frontage Improvements Moscow (Elaine Hill, Project Manager)
- 25270 UI West Campus Entry Gateway Improvements, Idaho Ave Moscow (Andrew Gibler, Project Manager)

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

24174 NIC	C American	Indian Studer	nt Center Rem	odel
	Coeur d'A	lene (Sydnee	Weersing, Pro	oject Manager)

### 2:35 Preliminary Reviews\*\*

22171 NIC Diesel Bay Remodel & Aerospace Training Lab Coeur d'Alene (Sydnee Weersing, Project Manager)

### 2:40 Preliminary and Final Reviews\*\*

23321 ITS Chinden B4, 2nd Floor, Tenant Improvement Boise (Darius Elison, Project Manager)

## 2:45 Project Updates

- 20150 LCSC Repairs, Reid Centennial Hall Tower Lewiston (Andrew Gibler, Project Manager)
- 2:50 Closed Project Report
- 2:55 Lease Review
- 3:00 Adjourn