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

Wednesday, October 2, 2024 9:00 AM to 11:00 AM West Conference Room, JRW Building 700 W State Street, Boise, Idaho In conjunction with Zoom*

- 9:00 CONVENE
- 9:00 Approve Amended Agenda
- 9:00 Approve PBFAC Meeting Minutes**

September 4, 2024 PBFAC Meeting Minutes

9:05 Approve 2025 Meeting Schedule**

9:10 Delegated Projects**

25214D BSU Communication Bldg Envelope Repairs Boise (Evan Danforth, Agency Representative)

9:15 Small Projects**

22350	DHW	Rebuild #3 Air Handler System Boise (Matthew Sandoval, Project Manager)
24007	ADM	Chinden Campus Camera Installation Boise (Matthew Sandoval, Project Manager)
24630	AGO	Capitol Annex, 4 th Floor Remodel Boise (Nicole Cecil, Project Manager)
25541	IDPR	Lake Cascade SP Reroof Shop Cascade (Matthew Sandoval, Project Manager)

9:25 Design Professional Selections**

- 24062 IDOC NICI Unit 2 & School Restroom Remodel Cottonwood (Gary Groff, Project Manager)
- 24571 ITD Renovate Admin HQ Office, State Street Boise (Kelly Berard, Project Manager)

- 25065 IDOC NCRC New Bldg for Visiting & Programming Nampa (Martin Santoyo, Project Manager)
- 25066 IDOC NICI New Bldg for Training & Planning Cottonwood (Andrew Gibler, Project Manager)
- 25202 BSU MCMR (Bldg 393) 3rd Floor Labs East Side Finish Out, Ph 1 Boise (Martin Santoyo, Project Manager)
- 25220 ISU Physician Assistant Expansion Pocatello (Matthew Sandoval, Project Manager)
- 25269 UI Campus Drive Repairs, Ph 3 Moscow (Gary Groff, Project Manager)
- 25560 SOS Capitol E205 / E242 Office Space Remodel Boise (Kelly Berard, Project Manager)

10:05 Construction Manager / General Contractor Selections**

25202 BSU MCMR (Bldg 393) 3rd Floor Labs East Side Finish Out, Ph 1 Boise (Martin Santoyo, Project Manager)

10:15 Design-Build Reviews**

24208 BSU Rec Center Climbing Gym Reno Boise (Nicole Gallaher, Project Manager)

10:20 Mid-Range Reviews**

24013 ADM PTC Create 4 ADA Family Restrooms Boise (Jessica Rodriguez, Project Manager)

10:25 Preliminary Reviews**

23251 UI	Replace Chiller, CNR Moscow (Gary Groff, Project Manager)
24010 ADM	JRW Renovate 12 Restrooms Boise (Matthew Sandoval, Project Manager)
24253 UI	E. Nez Perce Dr. Parking Rebuild / Reconfiguration Moscow (Nicole Bolton, Project Manager)

10:40 Preliminary and Final Reviews**

25460 CWI NMEC Welding Expansion

Nampa (Brian Boyd, Project Manager)

10:45 Fund Transfers

25062 IDOC Training and Development Center

10:50 Project Updates

- 21101 CSI Upgrade Windows / Doors, Shields Bldg Twin Falls (Nicole Cecil, Project Manager)
- 23110 IESDB Repair/Resurface Track Gooding (Nicole Cecil, Project Manager)
- 10:55 Closed Project Report
- 10:55 Lease Review
- 11:00 Adjourn