

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Official Minutes, October 1, 2024

A regular meeting of the Permanent Building Fund Advisory Council (PBFAC) was held on this date in Boise, Idaho.

The October 1, 2024 meeting was called to order by Mr. Dale Reynolds at 9:06 a.m. in the West Conference Room, Joe R. Williams Building, 700 West State Street, in conjunction with Zoom virtual conferencing in Boise, Idaho.

Council Members Present:

Mr. Dale Reynolds, Chair
Mr. Dee Jameson, Vice Chair
Mr. Clint Shiflet
Representative Mark Sauter
Senator Dave Lent

Department of Administration and Division of Public Works Staff Present:

Mr. Steven Bailey, Director, Department of Administration
Mr. Pat Donaldson, Administrator, Division of Public Works
Mr. Barry Miller, Deputy Administrator, Division of Public Works
Ms. Nicole Hanson, Business Operations Specialist, Division of Public Works (Virtual)
Ms. Peggy Birk, Project Coordinator, Division of Public Works
Ms. Wynter Bell, Project Coordinator, Division of Public Works
Ms. Kelly Berard, Senior Project Manager, Division of Public Works
Mr. Andrew Gibler, Project Manager, Division of Public Works (Virtual)
Mr. Brian Boyd, Project Manager, Division of Public Works (Virtual)
Mr. Darius Elison, Project Manager, Division of Public Works
Ms. Elaine Hill, Project Manager, Division of Public Works (Virtual)
Ms. Jessica Rodriguez, Project Manager, Division of Public Works (Virtual)
Mr. John Parham, Project Manager, Division of Public Works (Virtual)
Mr. Martin Santoyo, Project Manager, Division of Public Works (Virtual)
Mr. Matthew Sandoval, Project Manager, Division of Public Works
Ms. Nicole Bolton, Project Manager, Division of Public Works (Virtual)
Ms. Nicole Cecil, Project Manager, Division of Public Works
Ms. Nicole Gallaher, Project Manager, Division of Public Works
Ms. Sydnee Weersing, Project Manager, Division of Public Works (Virtual)

AGENCY PRESENTATIONS FOR FISCAL YEAR 2026 FUNDING

Department of Administration

Chairman D. Reynolds welcomed Mr. Paul Navarro, Facilities Services Manager, Division of Public Works (DPW), Department of Administration.

Mr. Navarro presented A&R, Deferred Maintenance and ADA Project requests. (See attached FY26 Request List)

Council discussed ADA project requests and any potential State vs. Federal funds available for which Federal funds are unavailable.

Mr. Miller reiterated for Council that this year's Agency Requests includes the new Deferred Maintenance category.

Department of Agriculture

Chairman D. Reynolds welcomed Ms. Stevie Harris, Chief Operating Officer, Division of Administration, Department of Agriculture.

Ms. Harris presented Capital and A&R Project requests. (See attached FY26 Request List)

Council discussed the Department of Agriculture's capital project request for a Main Building Secure Lobby.

Department of Correction

Chairman D. Reynolds welcomed Mr. Justin Freeman, Construction Manager, Department of Correction.

Mr. Freeman presented Capital, A&R, Deferred Maintenance and ADA Project requests. (See attached FY26 Request List)

Council discussed the program related to the top IDOC Capital project request for an Intake Building at the ISCI facility, the budgets for the Locking System A&R project requests, and the sewer line cost related to the Deferred Maintenance project request. Mr. Freeman advised Council he could provide a confirmed cost for the sewer line at Council's request.

Department of Health and Welfare

Chairman D. Reynolds welcomed Mr. Gordon Kelsey, Construction Manager, Department of Health and Welfare.

Mr. Kelsey presented A&R and Deferred Maintenance Project requests. (See attached FY26 Request List)

Council discussed the IT standards, if any, as well as the funding and any rebates for the lighting and security upgrades.

Idaho State Historical Society

Chairman D. Reynolds welcomed Ms. Janet Gallimore, Executive Director, Idaho State Historical Society.

Ms. Gallimore presented A&R and ADA Project requests. (See attached FY26 Request List)

Council discussed the Archives Storage project and the storm damage done at the Old Penitentiary.

Department of Labor

Chairman D. Reynolds welcomed Tom Coles, Administrative Support Services, Department of Labor.

Mr. Coles presented A&R, Deferred Maintenance and ADA Project requests. (See attached FY26 Request List)

Council discussed the Department's second Deferred Maintenance request project. Specifically, which floors of the Department's Central Office Building would be included in the fire alarm system upgrade and the potential future expandability of the system.

Department of Lands

Chairman D. Reynolds welcomed Mr. Derrick Reeves, Procurement Manager, Department of Lands.

Mr. Evans presented Capital, A&R, Deferred Maintenance and ADA Project requests. (See attached FY26 Request List)

Council discussed...

[BREAK]

The meeting readjoined at 10:32 a.m.

Department of Liquor

Chairman D. Reynolds welcomed Mr. Ray Homen, Deputy Director for Procurement, Distribution, and Facilities, Department of Liquor.

Mr. Anderson presented A&R Project requests. (See attached FY26 Request List)

Council discussed...

Division of Military

Chairman D. Reynolds welcomed Colonel Dennis Furrow, Construction Facility Management Officer, Division of Military.

COL Furrow presented Capital, A&R, Deferred Maintenance and ADA Project requests. (See attached FY26 Request List)

Council discussed...

Division of Military – Public Safety Communications

Chairman D. Reynolds welcomed Mr. Ben Call, Branch Chief, Public Safety Communications.

Mr. Call presented Capital Project requests. (See attached FY26 Request List)

Council discussed the specific location of the Bonneville Readiness Center and entities with access to and utilization of the communication towers.

Department of Parks and Recreation

Chairman D. Reynolds welcomed Ms. Susan Buxton, Development Bureau Chief, Department of Parks & Recreation.

Ms. Buxton presented Capital, A&R, Deferred Maintenance and ADA Project requests. (See attached FY26 Request List)

Council discussed...

Idaho State Police

Chairman D. Reynolds welcomed Bill Gardner, Director, Idaho State Police.

Mr. Gardner presented Capital and A&R Project requests. (See attached FY26 Request List)

Council discussed...

Division of Veterans Services

Chairman D. Reynolds welcomed Mr. Mark Tschampl, Administrator, Division of Veterans Services.

Mr. Tschampl presented Capital, A&R, and ADA Project requests. (See attached FY26 Request List)

[BREAK] @11:40

The meeting readjoined at 1:01 p.m.

State Board of Education

Chairman D. Reynolds welcomed Mr. Patrick Colson, Chief Financial Officer, State Board of Education

Mr. Colson provided a brief overview of thanks to the board to help improve facilities for students and staff.

Boise State University

Chairman D. Reynolds welcomed Ms. Marlene Tromp, President, Boise State University.

Ms. Tromp presented Capital, A&R, Deferred Maintenance and ADA Project requests. (See attached FY26 Request List)

Council discussed...

Idaho State University

Chairman D. Reynolds welcomed Mr. Robert Wagner, President, Idaho State University.

Mr. Wagner presented Capital, A&R, Deferred Maintenance and ADA Project requests. (See attached FY26 Request List)

Council discussed student enrollment trends over the last few years at Idaho State University.

University of Idaho

Chairman D. Reynolds welcomed Mr. Scott Green, President, University of Idaho.

Mr. Green presented Capital, A&R, Deferred Maintenance and ADA Project requests. (See attached FY26 Request List)

Council discussed the last academic building that was built on the University campus.

[BREAK] @1:59 PM

The meeting readjourned at 2:11 p.m.

Lewis-Clark State College

Chairman D. Reynolds welcomed Ms. Cynthia Pemberton, President, Lewis-Clark State College.

Ms. Pemberton presented Capital, A&R, Deferred Maintenance and ADA Project requests. (See attached FY26 Request List)

Council discussed...

College of Eastern Idaho

Chairman D. Reynolds welcomed Ms. Lori Barber, Vice President for Finance and Administration, College of Eastern Idaho.

Ms. Barber presented A&R and Deferred Maintenance Project requests. (See attached FY26 Request List)

Council discussed the lack of housing on campus.

College of Southern Idaho

Chairman D. Reynolds welcomed Mr. Jeff Harmon, Vice President of Finance & Administration, College of Southern Idaho.

Mr. Harmon presented Capital, A&R, Deferred Maintenance and ADA Project requests. (See attached FY26 Request List)

Council discussed...

College of Western Idaho

Chairman D. Reynolds welcomed Mr. Gordon Jones, President, College of Western Idaho.

Mr. Jones presented Capital, A&R, and Deferred Maintenance Project requests. (See attached FY26 Request List)

Council discussed the Boise Whitewater Campus and the current roofing priorities.

North Idaho College

Chairman D. Reynolds welcomed Ms. Sarah Garcia, Vice President for Finance and Business, North Idaho College.

Ms. Garcia presented Capital, A&R, Deferred Maintenance and ADA Project requests. (See attached FY26 Request List)

Council discussed...

Idaho Educational Services for the Deaf and Blind

Chairman D. Reynolds welcomed Mr. Brian Darcy, Administrator, Idaho Educational Services for the Deaf and Blind (Virtual).

Mr. Darcy presented Capital and A&R Project requests. (See attached FY26 Request List)

ADJOURNMENT

Chairman D. Reynolds adjourned the meeting at 3:32 p.m.

Mr. Dale Reynolds, Chairman

Ms. Nicole Hanson, Business Operations Specialist