

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Official Minutes, December 3, 2024

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

The December 3, 2024 meeting was called to order by Chair Dale Reynolds at 1:34 PM 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 (Virtual)
Mr. Clint Shiflet (Virtual)
Representative Mark Sauter
Senator Dave Lent

Department of Administration and Division of Public Works Staff Present:

Mr. Steven Bailey, Director, Department of Administration
Ms. Nicole Hanson, Business Operations Specialist, Division of Public Works
Ms. Peggy Birk, Project Coordinator, Division of Public Works
Ms. Kelly Berard, Senior Project Manager, Division of Public Works
Ms. Margie Kennedy, Senior Project Manager, Division of Public Works
Mr. Andrew Gibler, Project Manager, Division of Public Works
Mr. Brian Boyd, Project Manager, Division of Public Works
Ms. Elaine Hill, Project Manager, Division of Public Works (Virtual)
Mr. Darius Elison, Project Manager, Division of Public Works (Virtual)
Ms. Jessica Rodriguez, Project Manager, Division of Public Works (Virtual)
Mr. Martin Santoyo, Project Manager, Division of Public Works
Ms. Nicole Bolton, Project Manager, Division of Public Works
Ms. Nicole Cecil, Project Manager, Division of Public Works (Virtual)
Ms. Nicole Gallaher, Project Manager, Division of Public Works
Ms. Sydnee Weersing, Project Manager, Division of Public Works (Virtual)
Mr. Richard Brien, Leasing Program Manager, Division of Public Works

APPROVAL OF NOVEMBER 7, 2024 MEETING MINUTES

MOTION: SENATOR LENT MOVED COUNCIL APPROVE THE MINUTES FROM NOVEMBER 7, 2024, AS WRITTEN. Council passed the motion.

DELEGATED PROJECTS

DPW Project No. 25157D

Agency \$ 290,000

Sacajawea Hall
Healthcare Immersive Learning Lab Reno
Lewis-Clark State College (LCSC)
Lewiston, Idaho

Lewis-Clark State College requests delegation of a project to renovate classrooms 144 & 146 into the Healthcare Immersive Learning Lab. This project supports the partnership between LC State and Idaho State University in the delivery of the Physician Assistant (PA) program. A dividing wall between the two classrooms will be removed and the spaces will be reconfigured to provide 4 new spaces: a distance learning technology booth, a virtual reality reporting room, and two classroom spaces. Existing HVAC and electrical systems will be re-configured to support the new spaces. Doors will be relocated, and architectural finishes will be refreshed to tie the four spaces together.

DPW Project No. 25158D

Agency \$ 223,500

Mechanical Technical Bldg.
Med Lab Tech Reno
Lewis-Clark State College (LCSC)
Lewiston, Idaho

Lewis-Clark State College requests delegation of a project to renovate classroom 203 and office 205 into the Medical Lab Technologist (MLT) laboratory. This project supports the Idaho MLT consortium and will provide additional healthcare education and career-technical healthcare program space. The renovations will include new lab bench casework, countertops, and sinks, electrical system upgrades for new equipment, and a faculty office space.

MOTION: SENATOR LENT MOVED COUNCIL APPROVE DELEGATION OF DPW PROJECT NOS. 25157D AND 25158D. Council passed the motion.

DELEGATED PROJECT REVIEWS

DPW Project No. 23155D

Agency \$ 297,000

Pi'amkinwaas Renovation
Lewis-Clark State College (LCSC)
Lewiston, Idaho

Previous Minutes: 05-02-23

Ms. Berard introduced Mr. Redgy Erb, Lewis-Clark State College, Lewiston, Idaho. Mr. Erb shared plans and presented the project.

The scope of this project is to renovate the main floor of the Pi'amkinwaas American Indian Center in order to gain a change of occupancy to an R2 dormitory use.

Renovations will include life safety systems for fire alarm and fire sprinkler systems, emergency egress improvements, and ADA accessibility improvements.

CKA Architects, Lewiston, has completed the construction documents. The firm's construction cost estimate revealed the need to increase the total project budget to \$297,000 of agency funds.

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE DPW PROJECT NO. 23155D AND AUTHORIZE BIDDING AND AWARD OF CONTRACT. Council passed the motion.

<u>DPW Project No. 25215D</u>	Agency	\$ 242,000
Micron Center for Materials Research (MCMR)		
Boise State University (BSU)		
Boise, Idaho		

Previous Minutes: 11-07-24

Ms. Berard introduced Mr. Evan Danforth, Boise State University, Boise, Idaho. Mr. Danforth shared plans and presented the project.

The Micron Center for Materials Research (MCMR) was originally intended to be connected to the City of Boise's geothermal system, but this scope was removed from the design due to budget issues. However, provisions were made to facilitate future connections to geothermal.

There is now an opportunity to complete the tie-in to geothermal, as the city is willing to cover the cost of piping external to the building. The project scope will cover work internal to the building footprint to integrate the existing heating system with the geothermal system, including the associated piping, heat exchanger, pump, and controls.

The work is expected to be completed by an HVAC service contractor for an estimated construction cost of \$197,000. This estimate is within the \$217,500 construction budget for the project. The work is anticipated to commence in early 2025 and be completed by late spring 2025.

Council discussed the cost estimate for the utility connection and the cost of geothermal as an energy source.

MOTION: SENATOR LENT MOVED COUNCIL APPROVE DPW PROJECT NO. 25215D AND AUTHORIZE BIDDING AND AWARD OF CONTRACT. Council passed the motion.

DESIGN-BUILD SELECTIONS

DPW Project No. 25111 2024 HB768:2B10 \$ 1,000,000
Bus Storage Barn
Idaho Educational Services for the Deaf &
the Blind (IESDB)
Gooding, Idaho

DPW Project Manager: Nicole Gallaher

The Idaho School for the Deaf and Blind currently stores their eight (8) school buses outside year-round. During the winter months, buses have to run for a lengthy amount of time to warm them up prior to transport kids to school. This is a waste of time, fuel, and state funds.

This project will construct an insulated bus storage barn to allow for storage and maintenance of the bus fleet year-round.

A Request for Qualifications (RFQ) was issued on September 25, 2024. Responses were received from seven design-build teams on October 18, 2024. Three firms were selected for interviews on November 19, 2024, by a Selection Committee including Brian Darcy and Guy Jackson, IESDB, Katie Orzech, McAlvain Companies, Inc., Nicole Gallaher and Reid Harrell, DPW.

The results of the Selection Committee's rankings are as follows:

Gary Jones Construction with HSA Architects, Burley	97.4
Starr Corporation with Keller Associates, Twin Falls	92.9
Wright Brothers, Eagle	80.9

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE THE USE OF THE DESIGN-BUILD PROJECT DELIVERY SYSTEM, THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND DESIGN FOR DPW PROJECT NO. 25111. Council passed the motion.

DESIGN PROFESSIONAL SELECTIONS

DPW Project No. 25110

2024 HB768:2B09 \$ 6,000,000

Residential Cottages

Idaho Educational Services for the Deaf &
the Blind (IESDB)

Gooding, Idaho

DPW Project Manager: Nicole Cecil

This project includes the construction of at least one (1) residential cottage for students to live in while attending the school. If funding cannot support two (2) cottages as originally intended, then infrastructure to support the second cottage will be included. The cottage(s) will be used to house high school students, and each will have an occupancy of 12-20 students. Each cottage will consist of individual bedrooms, with shared bathrooms, a social/lounge area, a smaller study area, a shared dining area, a supervisory office, and a kitchen space. Each cottage will be approximately 10,000 square feet single story structure. Currently there are six (6) existing cottages, the most recent built in 1987, that serve a similar purpose. Each of the current cottages have six (6) rooms each, with each room sharing a bathroom with the adjoining room. There are two living/lounge areas, a supervisor's office, a dining area, and a fully equipped kitchen. Designing a residential space for students at a school for the Deaf and Blind or those with Low Vision requires an inclusive and comprehensive approach that addresses the needs of both groups. It should prioritize visual, auditory, and tactile accessibility, ensuring safety, independence, and social interaction. By addressing these needs, residential schools can create an environment that empowers all students and supports their academic and personal growth.

A Request for Qualifications (RFQ) was issued for architect/engineer services on September 13, 2024. Statements of Qualifications were received from six firms on October 17, 2024. The submittals were evaluated; and two short-listed firms were interviewed on November 14, 2024, by a Selection Committee consisting of Brian Darcy and Guy Jackson, IESDB; Alexis Townsend, as independent architect; and Reid Harrell and Nicole Cecil, DPW.

The results of the Selection Committee's rankings are as follows:

Pivot North, Boise	90.25
HSA Architects, Boise	85.90

MOTION: SENATOR LENT MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND PRELIMINARY DESIGN FOR DPW PROJECT NO. 25110. Council passed the motion.

DPW Project No. 25150
Mechanical Technical Bldg. & Wittman
Complex System Upgrades
Lewis-Clark State College (LCSC)
Lewiston, Idaho

2024 HB768:2B08 \$ 6,115,000

DPW Project Manager: Andrew Gibler

This project is located on the Lewis-Clark State College main campus in Lewiston, Idaho. The scope of work is to upgrade critical systems and to correct life-safety issues in two buildings that hold technical training in both classrooms and lab instruction areas.

- The Mechanical Technical Building was constructed in 1969 and is a two-story building with a total floor area of 59,000 square feet. Upgrade work includes replacement of HVAC, electrical, and fire alarm equipment that is at end-of-life. This building houses a variety of classroom and lab instruction areas for health professional training, hospitality management, business and computer skills, and other Workforce Training programs.
- The Wittman Complex facility was constructed in 1986 with expansions in 1996 and 2008. This complex is a one-level facility that covers 26,000 square feet. Upgrade work includes replacement of HVAC, electrical, and fire alarm equipment that is at end-of-life. There is also some new work that would extend the fire suppression system throughout the facility and provide new exhaust systems in repurposed lab spaces for the diesel technology and the collision repair technology programs.

A Request for Qualifications (RFQ) was issued for Architectural Services on October 7, 2024. Statements of Qualifications were received from six (6) firms on October 31, 2024. The submittals were evaluated; three (3) interviews took place on November 19, 2024. The Selection Committee consisted of Redgy Erb and Ed Holthaus, LCSC; Margie Kennedy and Andrew Gibler, DPW; and Steven Clark, Integrus Architecture, as the independent design professional.

The results of the Selection Committee's rankings are as follows:

Design West Architects, Pullman	89.8
Castellaw Kom Architects, Lewiston	85.4
Cushing Terrell, Boise	78.8

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND PRELIMINARY DESIGN FOR DPW PROJECT NO. 25150. Council passed the motion.

DPW Project No. 25253
Stadium Drive Improvements
University of Idaho (UI)
Moscow, Idaho

2024 HB768:2A01 \$ 753,500

DPW Project Manager: Nicole Bolton

This project will extend improvements along the North Side of Stadium Drive and realign the entry and approach to the drop-off at the Hartung Theater. The intent of these efforts is to add curbs and gutters, sidewalks, pedestrian scale lighting, and landscaping along the north side of Stadium Drive opposite the ICCU Arena at the University of Idaho campus in Moscow, Idaho.

A Request for Qualifications (RFQ) was issued for architect/engineer services on October 15, 2024. Statements of Qualifications were received from four firms on October 31, 2024. The submittals were evaluated; and two firms were interviewed on November 19, 2024, by a Selection Committee consisting of Craig Carson and C’eline Acord, UI; Bryce Olberding, as independent; and Ken Cook and Nicole Bolton, DPW.

The results of the Selection Committee’s rankings are as follows:

HMH Engineering, Lewiston	93.8
Keller Associates, Clarkston, WA	92.5

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND PRELIMINARY DESIGN FOR DPW PROJECT NO. 25253. Council passed the motion.

CONSTRUCTION MANAGER / GENERAL CONTRACTOR SELECTIONS

<u>DPW Project No. 24190</u>	2023	SB1197:2B05	\$ 17,936,000
Science Research Building	2024	<u>HB768:2B04</u>	<u>13,000,000</u>
Boise State University (BSU)			\$ 30,936,000
Boise, Idaho			

Previous Minutes: 07-09-24

DPW Project Manager: Martin Santoyo

This project is for a new science research building located on the BSU campus. There are currently two proposed sites: one is in the vicinity of Capitol Boulevard and University Drive, the second location is in the vicinity of the Environmental Research Building (ERB) at the block encompassed by University Drive, Euclid Ave., and Denver Ave. It is anticipated that the new facility will be approximately 90,000 – 110,000 gross sq. ft., with a construction budget of \$110,000,000, and a total project budget of \$145,000,000.

Boise State’s objective is to create a state-of-the-art research facility that will support the recruitment of top researchers, attract new grant funding, and preserve needed academic space. The program is anticipated to also include faculty offices, graduate student spaces, informal learning areas, teaching labs, a large lecture hall, active learning classrooms, and interdisciplinary research and programs that will include the life sciences, as well as other programs overlapping with areas of research.

The Construction Manager/General Contractor (CM/GC) will provide pre-construction services for the site selection process and the design phases – programming through construction documents – and subsequent general contracting upon successful bidding.

A Request for Qualifications (RFQ) was issued for CM/GC services on September 13, 2024. Statements of Qualifications (SOQs) were received from eight firms on October 15, 2024. The submittals were evaluated by the selection committee consisting of Brittany Austin and Katina Dutton, BSU; Wade Holden, McAlvain Construction as the independent selection committee member; and Nic van Diepen and Martin Santoyo, DPW.

The results of the final rankings are as following:

Hoffman Construction, Boise	91.135
Andersen Construction, Boise	89.600
CORE Construction, Boise	85.400
ESI Construction, Meridian	81.540

Council discussed the cost per square foot for a lab research facility.

MOTION: SENATOR LENT MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND PRELIMINARY DESIGN FOR DPW PROJECT NO. 24190. Council passed the motion.

<u>DPW Project No. 24628</u>	Agency	\$ 100,000
Len B. Jordan Building (LBJ)	2024 HB768:2A01	1,327,362
Renovation 2 nd Floor, Phase 2		\$ 1,427,362
State Department of Education (SDE)		
Boise, Idaho		

Previous Minutes: 09-04-24

DPW Project Manager: Nicole Bolton

This Construction Manager / General Contractor (CM/GC) selection is for the Phase 2 scope of work for this project. Work will renovate, update, and improve a majority of the 11,000 square feet of occupied office space on the 2nd floor of the Len B. Jordan building

for the State Department of Education (SDE). This will continue the work of Phase 1, which consisted of upgrades to conference rooms and creating a secure entrance. Phase 2 of the work will include removing hard wall offices and updating workstations to accommodate current employees. These improvements include, but are not limited to, interior wall reconfigurations, HVAC improvements, power and data infrastructure installation and upgrades. Furnishings, fixtures, and equipment will be purchased separately by the State Department of Education.

A Request for Qualifications (RFQ) was issued for Construction Manager / General Contractor services on October 7, 2024. Statements of Qualifications were received from seven firms on October 31, 2024. The submittals were evaluated; and two firms were interviewed on November 22, 2024, by a Selection Committee consisting of Greg Wilson and Allison Duman, SDE; Brian Riopelle, as independent architect; and Bruce Berry and Nicole Bolton, DPW.

The final rankings of the Selection Committee are as follows:

Kreizenbeck Constructors, Garden City	91.1
Wright Brothers, Eagle	82.6

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS FOR A CONSTRUCTION MANAGER FOR DPW PROJECT NO. 24628. Council passed the motion.

MID-RANGE REVIEWS

<u>DPW Project No. 21605</u>		Agency	\$ 407,183.14
Cemetery Projects	2021	HB569:2B05	1,045,852.00
Idaho Division of Veterans Services (IDVS)	2023	HB779:2A01	125,000.00
Blackfoot, Idaho	2023	HB779:2B04	100,000.00
	2024	<u>SB1197:2A03</u>	<u>54,000.00</u>
			\$ 1,732,035.14

Previous Minutes: 07-07-20, 03-03-21, 04-06-21, 04-03-22, 09-07-22

Ms. Berard introduced Mr. Nick Hansen, NBW Architects, Idaho Falls, Idaho. Mr. Hansen shared plans and presented the project.

DPW Project Manager: Martin Santoyo

This project is the final phase for the IDVS Blackfoot Cemetery Projects: a 660 square foot expansion at the administration building. The previous projects were a design-build project for a new storage/maintenance building, breakroom at the new storage building, and site improvements for erosion control.

The administration building expansion includes men's and women's public restrooms that will be accessed from the exterior of the existing building; and office/conference room space accessed from the existing lobby. The expansion will match the existing building with matching façade, concrete masonry units and wood framing. The new expansion is needed to meet the needs of the public while also providing more space for the administrative functions of the facility.

Regional Architect, NBW Architects, Idaho Falls, has designed the project. The firm's construction cost estimate of \$300,000 is consistent with the construction budget (\$454/sf, including site work, utility connections, selective demolition, and upgrades to the existing administration building's HVAC).

MOTION: SENATOR LENT MOVED COUNCIL APPROVE PRELIMINARY DESIGN AND FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH BIDDING AND AWARD OF CONTRACT FOR DPW PROJECT NO. 21605. Council passed the motion.

PRELIMINARY REVIEWS

DPW Project No. 24228 2023 SB1197:2A01 \$ 2,036,875
Fine Arts, Repair / Replace Windows
Idaho State University (ISU)
Pocatello, Idaho

Ms. Berard introduced Mr. Brandon Lewis, Myers Anderson Architects, Pocatello, Idaho (Virtual). Mr. Lewis shared plans and presented the project.

DPW Project Manager: Brian Boyd

This project is to replace the existing aluminum & glass exterior windows for the Fine Arts Building on the ISU Main Campus. The existing windows are in various states of disrepair and need to be replaced to provide proper weather protection, thermal insulation properties, and sealing for the building.

The scope of work is to provide a new window system for the entire exterior of the building that will incorporate the same vision, spandrel and vent louver capabilities existing in the rooms within the building. The scope would also include a full survey of the existing window systems, evaluation of structural connections, and design for the replacement window system. The new windows will consist of a thermally broken aluminum window system, with metal and glazing colors to match the existing windows. The existing windows have some ability to open/close, and the new design will match the functionality of the existing at each location. Some existing window panel locations are spandrel panels and/or have ventilation louvers. This functionality will be replicated in the new window system. It is anticipated that some repair of finishes on both the exterior and interior areas directly adjacent to the windows will be required. A full construction

documents package will be submitted and approved through IDOPL, which will be used for bidding the construction work.

Myers Anderson Architects, Pocatello, are the Architects for this project. The firm's construction cost estimate is \$1,860,370.00. The project construction budget is \$1,880,000.00.

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE PRELIMINARY DESIGN, FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH BIDDING AND AWARD OF CONTRACT FOR DPW PROJECT NO. 24228. Council passed the motion.

FINAL REVIEWS

DPW Project No. 22171 2022 HB779:7A11 \$ 3,325,000
Diesel Bay Remodel, Hedlund Hall
Northern Idaho College (NIC)
Coeur d'Alene, Idaho

Previous Minutes: 09-07-22, 11-07-24

DPW Project Manager: Sydnee Weersing

Originally built in 1976, Hedlund Hall, on the NIC campus in Coeur d'Alene, was designed to house career technical education programs that are now located at the Parker Technical Education Center, in Rathdrum. Hedlund Hall is now oriented towards collaborative programs and activities including the Idaho Small Business Development Center, Gizmo, Coeur d'Alene's Makerspace, the Venture Center, Avista Center for Entrepreneurship, Computer Science, and the Culinary Arts Program.

This project will remodel approximately 8,550 sq. ft. of existing diesel bay space to accommodate a flexible space for lecture seating, worktable seating, or presentations for up to 200 occupants. The new space will also require support areas like administration offices, classrooms, storage, additional plumbing facilities, additional parking, etc. Some of these items will be included in a second phase of this project, due to budget restrictions. The Design Professional, Architects West, has designed the first phase of this project. The construction cost estimate for the base bid is \$2,100,000 and the project's construction budget is \$2,770,000. Bid alternates have been designed and will be accepted as the budget allows.

MOTION: SENATOR LENT MOVED COUNCIL APPROVE FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH BIDDING AND AWARD OF CONTRACT FOR DPW PROJECT NO. 22171. Council passed the motion.

STUDIES

DPW Project No. 23246
Campus Master Plan
Idaho State University (ISU)
Pocatello, Idaho

Agency \$ 540,000

Previous Minutes: 09-06-23

Ms. Berard introduced Mr. Brian Sagendorf, Idaho State University, Pocatello, Idaho. Mr. Sagendorf shared plans and presented the study.

DPW Project Manager: Margie Kennedy

Idaho State University has developed a twelve year plus Master Plan for their campuses across the State of Idaho. The master planning effort included building and infrastructure studies that will be used to make recommendations to remodel, re-use, expand, demolish or eliminate structures from the campus. The Master Plan will consider city, transportation, environment, and communication plans. Space utilization data has been gathered to consider how spaces and buildings will be used in the future.

The Smith Group was selected to orchestrate the master planning efforts for the last year. The work included numerous meetings with ISU leadership to review the goals and strategic plan, as well as staff and community town hall meetings.

The project is in the final phase. This plan will help ISU form a vision for the potential growth and expansion of the campuses to accommodate the demands of the students, communities and industries they serve.

Council discussed the last ISU Campus Master Plan and the improved support and engagement of the current plan.

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE THE FINAL MASTER PLAN FOR DPW PROJECT NO. 23246. Council passed the motion.

PROJECT UPDATES

DPW Project No. 24195
Science Building (SCNC)
Chem Lab Renovations
Boise State University (BSU)
Boise, Idaho

2023 SB1197:2A01 \$ 1,500,000

Previous Minutes: 03-05-24

DPW Project Manager: Jessica Rodriguez

With design efforts underway for a new Science Research Building, DPW Project No. 25190, BSU has requested that this project be canceled and the remaining \$1,474,446.40 in funding be reallocated to DPW Project No. 25202 Micron Center for Material Research (MCMR) 3rd Floor Labs East Side Finish Out, Ph 2.

Prior to receipt of BSU's request, the design professional, Hummel Architects, had completed work through Schematic Design and paid in full through work completed.

The remaining project budget of \$1,474,446.40 is to be transferred to DPW Project No. 25202.

THE MATERIAL FOR DPW PROJECT NO. 24195 IS PROVIDED FOR INFORMATION ONLY. NO ACTION IS REQUESTED OF THE COUNCIL.

CLOSED PROJECT REPORT

Ms. Berard presented the closed project report.

Council discussed the significant number of projects that came in under the approved budget.

LEASE REPORT

Mr. Brien presented the lease report.

NEW BUSINESS

FY2026 RECOMMENDATION TO THE IDAHO DEPARTMENT OF TRANSPORTATION

Idaho Code §40-310(14) establishes a program for the construction, alteration, repair, and maintenance of roadways in, through, and around the grounds of state institutions. The Idaho Transportation Board has authorized an amount up to \$30,000 annually for this program under ITD Board Policy B-05-15.

DPW accepts requests from any appropriate board, commission, governing body, or official head of any state institution that is seeking access to funds for such projects. DPW processes project requests annually, obtains the Governor's approval of recommended

projects, and then passes on the recommendation(s) to the Idaho Transportation Board through the ITD Maintenance Engineer on or before March 1 annually.

DPW staff is recommending to the Council an Idaho Division of Veterans Services (IDVS) project for FY2026 funding.

The project is for concrete edging along roadways and paving a new access road for the Idaho Veterans Memorial at the Boise Veterans Cemetery.

PBFAC recommendation for FY2026 A&R included \$600,000 for this project; the \$30,000 ITD grant funds will bring the total budget to \$630,000.

Council discussed the history and process of the annual ITD grant funds.

MOTION: SENATOR LENT MOVED COUNCIL RECOMMEND THE IDAHO DIVISION OF VETERANS SERVICES PROJECT TO THE IDAHO TRANSPORTATION BOARD FOR FY2026 FUNDING. Council passed the motion.

ADJOURNMENT

The December 3, 2024 PBFAC Meeting adjourned at 2:44 PM.

Mr. Dale Reynolds, Chair

Ms. Nicole Hanson, Business Operations Specialist