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

Tuesday, May 6, 2025 1:30 PM to 4:00 PM Pond Student Union Building, ISU Wood River Room 1080 South 5<sup>th</sup> Avenue, Pocatello, Idaho 83209 In conjunction with Zoom\*

1:30 CONVENE

1:30 Approve PBFAC Meeting Minutes\*\*

April 1, 2025 PBFAC Meeting Minutes

1:30 Delegated Projects\*\*

25241D ISU Pond Student Union Water Heater Pocatello (Mark Andersen, Agency Representative)

25725D BSU MBEB Solar – Phase 2
Boise (Evan Danforth, Agency Representative)

1:35 Delegated Project Reviews\*\*

25219D BSU Rush 101 Remodel
Boise (Evan Danforth, Agency Representative)

25722D BSU HSRV Office Space Redesign
Boise (Evan Danforth, Agency Representative)

25723D BSU South End Zone Staircase Addition
Boise (Evan Danforth, Agency Representative)

25724D BSU Morrison Center Balcony Lighting
Boise (Evan Danforth, Agency Representative)

25725D BSU MBEB Solar – Phase 2 Boise (Evan Danforth, Agency Representative)

### 2:00 Small Projects\*\*

21280 CTE Office Remodel, LBJ Building
Boise (Darius Elison, Project Manager)

<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.

	25130	CEI	Campus Wide HVAC System Controls Idaho Falls (Melissa VanSlochteren, Project Manager)	
	25131	CEI	Campus Wide Restroom Remodels Idaho Falls (Martin Santoyo, Project Manager)	
	25513	ISP	District 3 Head Quarters Campus ADA Upgrades Meridian (Darius Elison, Project Manager)	
2:20	Design Professional Selections**			
	24624	ISHS	Infrastructure Improvements Old Penitentiary Boise (Nicole Gallaher, Project Manager)	
	25193	BSU	Campus Wide Classroom Improvements Boise (Nicole Cecil, Project Manager)	
	25320	LIQUO	R Pave Over Retention Pond & Pave Building Perimeter Boise (Gary Groff, Project Manager)	
2:30	Construction Manager / General Contractor Selections**			
	25110	IESDB	Residential Cottages Gooding (Nicole Cecil, Project Manager)	
	25560	sos	Office Space Remodel, Capitol Boise (Kelly Berard, Project Manager)	
2:40	Commissioning Services Selections**			
	22064	IDOC	Female Prison, Medical Annex & Sewage Lagoon Expansion Kuna (Margie Kennedy, Project Manager)	
2:45	Design-Build Reviews**			
	22062	IDOC	Re-Entry Center Pocatello (Brian Boyd, Project Manager)	
	22450	PSC	(4) Sites: Mt. Harrison, Snowbank, Summit Lake, Woodrat State of Idaho (John Parham, Project Manager)	
2:55	Mid-Range Reviews**			
	22253	UI	McCall Field Campus (MFC) Improvements McCall (Elaine Hill, Project Manager)	

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25067 IDOC South Boise Women's Correctional Center Unit 1 Roof Kuna (Melissa VanSlochteren, Project Manager) 25152 LCSC Multibuilding Fire Alarm System Lewiston (Andrew Gibler, Project Manager) 25350 DHW LABS Natural Gas, Vacuum Piping, & Equipment Removal Boise (John Julian, Project Manager) Preliminary Reviews\*\* 22382 DHW Maintenance Building, SHN Orofino (Andrew Gibler, Project Manager) 24628 SDF LBJ Renovation, 2<sup>nd</sup> Floor, Phase 2 Boise (Nicole Cecil, Project Manager) Preliminary and Final Reviews\*\* 24220 ISU Physical Science, Basement Lab & Office Space Improvement Pocatello (Darius Elison, Project Manager) 25032 AGRI Storage Unit, PF Post Falls (Andrew Gibler, Project Manager) Final Reviews\*\* 24010 ADM Renovate 12 Restrooms, JRW Building Boise (Jake Jackson, Project Manager) 24030 AGRI Weights & Measures Lab HVAC System Replacement Boise (John Julian, Project Manager) 25220 ISU Physician Assistant Expansion Pocatello (Margie Kennedy, Project Manager) Project Updates

#### 3:55

3:20

3:30

3:35

23302 LABOR Repair Parking Lot, IAB Boise (Nicole Gallaher, Project Manager)

#### 4:00 Service Contract Requests\*\*

25871D ISU **HVAC** Pocatello (Mark Andersen, Agency Representative)

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25872D	ISU	HVAC Pocatello (Mark Andersen, Agency Representative)
25873D	ISU	Electrical Idaho Falls (Mark Andersen, Agency Representative)
25874D	ISU	Flooring Pocatello (Mark Andersen, Agency Representative)
25875D	ISU	Flooring Pocatello (Mark Andersen, Agency Representative

### 4:05 Closed Project Report

#### 4:10 Lease Review

### 4:15 New Business

Tentative Agenda North Idaho Tour

## 4:20 Adjourn