

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

Tuesday, May 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**

April 2, 2024 PBFAC Meeting Minutes

1:35 Emergency Contract Authorizations**

*ECA2403 ADM Repair Ruptured Underground Fire Lane & Associated Damage
Boise (Paul Navarro, Agency Representative)*

1:40 Delegated Projects**

*24258D UI Taylor Ranch Restrooms
Moscow (Ray Pankopf, Agency Representative)*

1:45 Delegated Project Reviews**

➤ *24216D BSU Morrison Center Recital Hall Lighting
Boise (Evan Danforth, Agency Representative)*

*24236D ISU Campus Wide Concrete Replacement
Pocatello (Cole Elquist, Agency Representative)*

1:55 Small Projects**

*24171 NIC Exterior Learning Spaces
Coeur d'Alene (Sydnee Weersing, Project Manager)*

*24175 NIC Sun Spot Concession Storage Bldg
Coeur d'Alene (Sydnee Weersing, Project Manager)*

*24353 DHW Replace Hirsch Access Control System, LABS
Boise (John Parham, Project Manager)*

*24452 PSC Roof Hardening & Reinforcement, Shafer Butte
Boise (John Parham, Project Manager)*

*Please find all virtual Zoom Meeting details on the DPW website at: <https://dpw.idaho.gov/pbfac/>

**Indicates the PBFAC may take action on item and/or on any items listed immediately below.

2:15 Design-Build Selections**

23623 ISHS Visitor Center Renovation, Old Penitentiary
Boise (Jessica Rodriguez, Project Manager)

2:20 Design Professional Selections**

24201 BSU South Campus Power Loop Connection
Boise (John Parham, Project Manager)

2:25 Construction Manager / General Contractor Selections**

24091 CSI Phys Sci Remodel, Evergreen Bldg
Twin Falls (Jessica Rodriguez, Project Manager)

2:30 Mid-Range Reviews**

24018 ADM Chinden Bldg 6 HVAC Upgrades
Boise (John Parham, Project Manager)

24199 BSU Emergency Operations Center, CPV2 Remodel
Boise (John Julian, Project Manager)

24222 ISU Replace Concrete Steps, Performing Arts Bldg
Pocatello (Nicole Bolton, Project Manager)

24352 DHW Replace Fire Lane Asphalt, SHN
Orofino (Sydnee Weersing, Project Manager)

2:50 Preliminary Reviews**

23193 BSU Active Learning Classroom Improvements, Multiple Bldgs, Ph 2
Boise (Nicole Cecil, Project Manager)

2:55 Final Reviews**

23255 UI New Elevator / Access Improvements, Hartung Theater
Moscow (Nicole Cecil, Project Manager)

3:00 Project Updates

23602 IDVS Reseal Parking Lot, VETS-L
Lewiston (Gary Groff, Project Manager)

3:05 Closed Project Report

3:10 Lease Review

*Please find all virtual Zoom Meeting details on the DPW website at: <https://dpw.idaho.gov/pbfac/>

**Indicates the PBFAC may take action on item and/or on any items listed immediately below.

3:15 New Business

Tentative Agenda Southeast Idaho Tour

3:20 Adjourn Meeting

3:25 Southwest Idaho PBFAC Tour Day 1

Tour Idaho State Capitol, Representative Office Suite

3:55 End Southwest Idaho PBFAC Tour Day 1

**Please find all virtual Zoom Meeting details on the DPW website at: <https://dpw.idaho.gov/pbfac/>*

***Indicates the PBFAC may take action on item and/or on any items listed immediately below.*