

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday, January 4, 2022
1:30 PM to 4:00 PM
West Conference Room, JRW Building
700 W State Street, Boise, Idaho
In conjunction with Zoom***

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1:30 CONVENE

1:30 Approve PBFAC Meeting Minutes**

December 7, 2021 PBFAC Meeting Minutes

1:35 Emergency Contracting Authorizations

*ECA2201 BSU Replace Boiler, Heat Plant
Boise (Ann Wozniak, Agency Representative)*

*ECA2202 BSU Replace Piping and Mold Remediation, Chaffee Hall, Wings A & B
Boise (Ann Wozniak, Agency Representative)*

1:45 Delegated Projects**

*22205D BSU Chiller Replacement, Keiser, Taylor, Driscoll, and Morrison Halls
Boise (Ann Wozniak, Agency Representative)*

*22206D BSU HVAC Air Circulation, Pioneer Hall
Boise (Ann Wozniak, Agency Representative)*

1:55 Small Projects**

*21102 CSI Replace Roof, Heat Plant
Twin Falls (Josh Lewis, Project Manager)*

2:00 Design-Build Selections**

*22204 BSU Caven-Williams Turf Replacement
Boise (Margie Kennedy, Project Manager)*

2:05 Design Professional Selections**

*21535 DJC Laundry and Kitchen Remodel, JCCN
Nampa (Lindsay Erb, 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.

22203 BSU Morrison Center Backstage Storage
Boise (Margie Kennedy, Project Manager)

22232 ISU College of Pharmacy Research Labs
Pocatello (Martin Santoyo, Project Manager)

2:20 Mid-Range Reviews**

21103 CSI Replace Roof, Meyerhoeffer Building
Twin Falls (Josh Lewis, Project Manager)

21134 CEI Upgrade Lighting
Idaho Falls (Martin Santoyo, Project Manager)

21212 BSU Replace Roof, Children's Center
Boise (Josh Lewis, Project Manager)

21300 LABOR Access Control System
Statewide (Elaine Hill, Project Manager)

22090 CSI Replace Electrical Main Panel, Desert Bldg.
Twin Falls (John Julian, Project Manager)

22197 BSU Boise River Café Remodel, Ph 2
Boise (Brian Boyd, Project Manager)

22510 ISP Replace Roof, District 4
Jerome (Josh Lewis, Project Manager)

2:50 Preliminary Reviews**

18257 UI CAFE
Moscow (Elaine Hill, Project Manager)

20251 UI HVAC Upgrade, Ph 1
Moscow (Gary Groff, Project Manager)

22330 MIL Jerome County Readiness Center
Jerome (Brian Boyd, Project Manager)

3:10 Preliminary and Final Reviews**

20197 BSU Elevator Repairs, Upgrades, & Modernizations
Boise (Margie Kennedy, Project Manager)

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3:15 Final Reviews**

18062 IDOC HVAC, Fire Sprinkler Upgrades and Roof Replacement, ICIO Orofino (Gary Groff, Project Manager)

19239 ISU Holt Arena Seating
Pocatello (John Julian, Project Manager)

21063 IDOC Renovate Restrooms, Phase 1, McKelway Hall, ICIO Orofino (Gary Groff, Project Manager)

3:30 Project Updates

21015 ADM Facility Upgrades, Building 4
Boise (Kelly Berard, Project Manager)

21233 ISU Relocate Testing Center, Tingey
Idaho Falls (Margie Kennedy, Project Manager)

21606 IDVS Screening Facilities for Vets Homes
Boise, Lewiston, Pocatello (Margie Kennedy, Project Manager)

3:45 Non-State Entity Funded Projects

New Starbucks, Oboler Library, Idaho State University

3:50 Closed Project Report

3:55 Lease Review

4:00 Adjourn

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