AMENDED AGENDA PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Tuesday, June 7, 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	CONV	ENE		
1:30	Approve PBFAC Meeting Minutes**			
	May 3,	2022 PE	BFAC Meeting Minutes	
1:35	Delegated Projects**			
	21432[DHW	Upgrade LED Lights, SSC/TH Blackfoot (Bryan Griggs, Agency Representative)	
1:40	Small Projects**			
	22320	LIQUOR	Repair/Improvement, Sewer/Drain Boise (Jessica Rodriguez, Project Manager)	
1:45	Design Professional Selections**			
	19224	ISU	Ceilings/HVAC Modifications, Tingey Building Idaho Falls (John Julian, Project Manager)	
	22201	BSU	Student Resident Hall Boise (Barry Miller, Project Manager)	
	22382	DHW	Maintenance Building Remodel, SHN Orofino (Sydnee Weersing, Project Manager)	
2:00	Mid-Range Reviews**			
	22192	BSU	Radio System, Campus Wide Boise (Jessica Rodriguez, Project Manager)	

22211 BSU Rec Ctr Shower Remodel, PH 2

Boise (Gary Groff, 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.

2:10 Preliminary Reviews**

19205 BSU Renovations, Liberal Arts Space and Infrastructure Boise (Lindsay Erb, Project Manager)

2:15 Preliminary and Final Reviews**

21013 ADM	Replace Roof, Building 3, Chinden Campus
	Boise (Josh Lewis, Project Manager)

21014 ADM Replace Switch Gear, Relocate Transformer, Borah Boise (Nicole Cecil, Project Manager)

21111 IESDB Replace Fire Alarm System
Gooding (Nicole Cecil, Project Manager)

21130 CEI Replace Roof, Christopherson Building Idaho Falls (Josh Lewis, Project Manager)

21132 CEI Repair/Replace Roof, Health Care Education, Building 6

Idaho Falls (Josh Lewis, Project Manager)

21213 BSU Replace Roof, Boulder Hall

Boise (Josh Lewis, Project Manager)

21513 ISP/ITD Manufactured Housing Unit, Driggs
Driggs (Gary Groff, Project Manager)

2:50 Final Reviews**

21131 CEI Future Tech Building
Idaho Falls (Martin Santoyo, Project Manager)

> 21336 MIL Youth Challenge Academy Dorms
Pierce (Sydnee Weersing, Project Manager)

2:55 Project Updates

18062 IDOC HVAC, Fire Sprinkler Upgrades and Roof Replacement, ICIO

Orofino (Gary Groff, Project Manager)

19239 ISU Holt Arena Seating

Pocatello (Margie Kennedy, Project Manager)

21062 IDOC Repair Hydronic Pipes, C/B Blocks, Ph 3, IMSI

Kuna (Gary Groff, Project Manager)

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

3:15 Service Contract Requests**

22860D ISU Flooring

(Cheryl Hanson, Agency Representative)

22861D ISU Flooring

(Cheryl Hanson, Agency Representative)

22862D ISU Electrical

(Cheryl Hanson, Agency Representative)

3:20 Non-State Entity Funded Projects**

ILC Convenience Store Remodel, Boise State University

SUB Convenience Store Remodel, Boise State University

SUB Sous Vide Kitchen, Boise State University

3:35 Closed Project Report

3:40 Lease Review

3:45 New Business

PBFAC Policy Revisions, First Reading

3:50 Old Business

Tentative Itinerary Southeast Idaho Tour

3:55 Adjourn