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

Tuesday, December 6, 2022 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**

November 3, 2022 PBFAC Meeting Minutes

1:35 Delegated Projects**

23244D ISU Speech Pathology ADA Restroom Remodel Pocatello (Cheryl Hanson, Agency Representative)

1:40 Delegated Project Reviews**

23199D BSU	Stair Tread Replacement, Lincoln Townhouses
	Boise (Evan Danforth, Agency Representative)

23243D ISU College of Pharmacy Research Labs Pocatello (Cheryl Hanson, Agency Representative)

1:50 Small Projects**

- 21358 DHW Rebuild Lower Parking Area, Reg VI, HDC Pocatello (Jessica Rodriguez, Project Manager)
- 22190 BSU Replace Roof, Education Boise (Kelly Berard, Project Manager)

2:00 Design-Build Selections**

22013	ADM	Conference Room Enhancement Statewide (Nicole Cecil, Project Manager)
23250	UI	Systems Improvements, JW Martin Lab Building Moscow (Elaine Hill, Project Manager)

23460 CWI Remodel Central Receiving, NMEC Nampa (Lindsay Erb, Project Manager)

23620	ISHS	Repair Basement, Assay Office
		Boise (Lindsay Erb, Project Manager)

2:20 Design Professional Selections**

- 22234 ISU Pedestrian Crossing Over Railway Separating ISU / INL Idaho Falls (Margie Kennedy, Project Manager)
- 23255 UI New Elevator / Access Improvements, Hartung Theater Moscow (Nicole Cecil, Project Manager)

2:30 Mid-Range Reviews**

- 21196 BSU Renovate CID, Ph 2, Albertsons Library Boise (Jessica Rodriguez, Project Manager)
- 22016 ADM Replace Chiller / New DDC, Lewiston State Office Building Lewiston (Sydnee Weersing, Project Manager)
- 22228 ISU Classroom Upgrades, Reed Gym Pocatello (Brian Boyd, Project Manager)

2:45 Preliminary Reviews**

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

22511 ISP New District 6 Facility Design Idaho Falls (Elaine Hill, Project Manager)

2:55 Preliminary and Final Reviews**

22229 ISU Steam Coil Replacement, College of Business Pocatello (Nicole Cecil, Project Manager)

3:00 Final Reviews**

21653 BSU Laboratory Buildouts, Ph 1, MCMR Boise (Martin Santoyo, Project Manager)

3:05 Project Updates

22401 DHW Replace Asphalt, Townhouse to Pendlebury, SHS Blackfoot (Nicole Cecil, Project Manager)

3:10 Service Contract Requests**

*Please find all virtual Zoom Meeting details on the DPW website at: <u>https://dpw.idaho.gov/pbfac/</u> **Indicates the PBFAC may take action on item and/or on any items listed immediately below.

- 23850D ISU Light Construction Pocatello (Cheryl Hanson, Agency Representative)
- 23851D ISU Plumbing Pocatello (Cheryl Hanson, Agency Representative)

3:15 Closed Project Report

3:20 Lease Review

3:25 New Business

FY2024 Recommendation to the Idaho Transportation Department**

> January PBFAC Meeting Date

3:30 Adjourn