

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

Tuesday, January 3, 2023
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 Recognition of Outgoing Council Members

1:35 Approve PBFAC Meeting Minutes**

December 6, 2022 PBFAC Meeting Minutes

1:40 Emergency Contract Authorizations

*ECA2301 DHW Fire Panel Upgrades, Aspen, Pine, and Birch Cottages, SWITC
Nampa (Dan Asbury, Agency Representative)*

1:45 Delegated Projects**

*23200D BSU Rec Center Shower Remodel, Ph 3
Boise (Evan Danforth, Agency Representative)*

1:50 Small Projects**

*23152 LCSC Update Electrical System, Meriwether Lewis Hall
Lewiston (Jessica Rodriguez, Project Manager)*

*23153 LCSC Replace Electrical Panel, Campus Wide
Lewiston (Jessica Rodriguez, Project Manager)*

*23300 LABOR Restore E/W Stairwell, Industrial Admin Bldg
Boise (Elaine Hill, Project Manager)*

2:05 Design-Build Selections**

*22515 LCSC Tenant Improvement, WFT, Clearwater Hall
Lewiston (Elaine Hill, Project Manager)*

*22362 DHW OAU/Step Down Housing, SWITC
Nampa (Nicole Cecil, 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.

23111 IESDB *Replace Playground Equipment & Surface, ADA Gooding (Nicole Cecil, Project Manager)*

2:20 Construction Manager / General Contractor Selections**

22602 IDVS *Veterans Home Expansion, VET-L Lewiston (Elaine Hill, Project Manager)*

2:25 Mid-Range Reviews**

21426 DHW *Parking Lot Replacement/Lighting Twin Falls (Nicole Cecil, Project Manager)*

22222 ISU *Renovate Restroom, Colonial Hall Pocatello (Nicole Cecil, Project Manager)*

2:35 Project Updates

21090 CSI *Replace Roof, Burley NW Annex Burley (Margie Kennedy, Project Manager)*

21231 ISU *Replace Roof, RFC Pocatello (Margie Kennedy, Project Manager)*

21236 ISU *Roof Replacement, Holt Arena Pocatello (Margie Kennedy, Project Manager)*

2:50 Non-State Entity Funded Projects**

Construction Management Academic Building, Boise State University

2:55 Closed Project Report

3:00 Lease Review

3:05 New Business

Idaho Transportation Department Headquarters Property Discussion

3:10 Adjourn

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