

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

Tuesday, March 7, 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 Approve PBFAC Meeting Minutes**

February 7, 2023 PBFAC Meeting Minutes

1:35 Delegated Projects**

23224D ISU *Exterior Lighting, Reed & Cadet Field
Pocatello (Cheryl Hanson, Agency Representative)*

1:40 Delegated Project Reviews**

23223D ISU *Remove / Replace Carpet, 2nd Flr & RR
Pocatello (Cheryl Hanson, Agency Representative)*

1:45 Small Projects**

23352 DHW *Security Camera System, Labs
Boise (Lindsay Erb, Project Manager)*

23355 DHW *Re-Roof Aspen, Pine, Birch Client Units, SWITC
Nampa (Matthew Sandoval, Project Manager)*

1:55 Design Professional Selections**

21068 IDOC *Renovate Restrooms, E & G Block, IMSI
Kuna (Martin Santoyo, Project Manager)*

23226 ISU *Replace RTU Air Handlers, College of Technology
Pocatello (John Julian, Project Manager)*

2:05 Construction Manager / General Contractor Selections**

19625 LSO *Interior Office Tenet Improvement, Capitol Building
Boise (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.

2:10 Mid-Range Reviews**

20380 DHW Drainage / Roadway Improvements, SHN
Orofino (Sydnee Weersing, Project Manager)

22600 IDVS Boiler and Chiller Replacement, VETS-P
Pocatello (Jessica Rodriguez, Project Manager)

23333 MIL Facility Maintenance Shop 5 Wash Rack
Pocatello (Jessica Rodriguez, Project Manager)

2:25 Preliminary Reviews**

21268 UI Campus Drive Repairs, Ph 2
Moscow (Gary Groff, Project Manager)

2:30 Final Reviews**

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

2:40 Project Updates

21364 DHW Upgrade HVAC, Whitehall, SWITC
Nampa (Nicole Cecil, Project Manager)

2:45 Non-State Entity Funded Projects**

Replace Stadium Lighting, BOTC, Boise State University

2:50 Closed Project Report

2:55 Lease Review

3:00 New Business

Tentative Agenda Southwest Idaho Tour

3:05 Adjourn

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