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

Tuesday, July 11, 2023 1:30 PM to 5:00 PM Event Room, Alumni Center, Idaho State University 1601 E Bonneville, Pocatello, Idaho In conjunction with Zoom*

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1:30	CONVENE					
1:30	Approve PBFAC Meeting Minutes**					
	June 6, 2023 PBFAC Meeting Minutes					
1:35	Emergency Contract Authorizations					
	ECA230	4 LCS	C Campus Flood Damage Lewiston (Julie Crea, Agency Representative)			
	ECA230	5 LAB	OR Burley Office Roof Repair Burley (Matt Warnick, Agency Representative)			
1:45	Delegated Projects**					
	24197D	BSU	Campus Wide Fiber Loop Connection Boise (Evan Danforth, Agency Representative)			
	24198D	BSU	Campus Wide Fiber Optic Ntwk/Fire Alarm Control Panels Study Boise (Evan Danforth, Agency Representative)			
	24203D	BSU	Multi Bldg Rooftop Fall Protection Boise (Evan Danforth, Agency Representative)			
	24204D	BSU	Multi Bldg Restroom ADA Access Deficiencies Boise (Evan Danforth, Agency Representative)			
	24205D	BSU	Multi Bldg Interior ADA Access Deficiencies Boise (Evan Danforth, Agency Representative)			
	24223D	ISU	Owen Redfield Area, Replace Irrigation System Pocatello (Cheryl Hanson, Agency Representative)			
	24224D	ISU	Eames Bldg, Expanded & Stairway Roof Access Pocatello (Cheryl Hanson, Agency Representative)			

^{*}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.

	24229[) ISU	Speech Pathology ADA Elevator Replacement Pocatello (Cheryl Hanson, Agency Representative)	
2:25	Delegated Project Reviews**			
	21659E) ISU	Remodel Engineering Tech Programs, VocArts Bldg Pocatello (Cheryl Hanson, Agency Representative)	
	23225[) ISU	Repaint Bldg Exterior, Meridian Campus Pocatello (Cheryl Hanson, Agency Representative)	
	23230[) ISU	Backup Power Loop, Campus Wide Pocatello (Cheryl Hanson, Agency Representative)	
2:40	Small Projects**			
	20621	ISHS	Replace Roof / Gutter Restore, Guard House, Old Pen Boise (Matthew Sandoval, Project Manager)	
	21408	DHW	Repair / Replace Cemetery Fence, SHS Blackfoot (John Julian, Project Manager)	
	23622	ISHS	Admin Offices, Idaho History Center Boise (Matthew Sandoval, Project Manager)	
2:55	Design Professional Selections**			
	22513	ISP	Combined Labs Meridian (Brian Boyd, Project Manager)	
3:00	Deferred Maintenance Update			
	22899	ADM	Deferred Maintenance Statewide (Barry Miller, Project Manager)	
3:05	Design-Build Reviews**			
	23886	ADM	Deferred Maintenance, Treasure Valley 2 Boise (Barry Miller, Project Manager)	
	23888	ADM	Deferred Maintenance, Southeastern Idaho Region Southeast Idaho (Barry Miller, Project Manager)	
3:15	Mid-Range Reviews**			
	23130	CEI	Security Camera / Building Access System	

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Idaho Falls (Martin Santoyo, Project Manager)

	23354	DHW	LED Lighting, Admin Hallway, Maint Warehouse, SHS Blackfoot (John Julian, Project Manager)				
	23570	ITD	District 3 Admin Office Roof Repair Garden City (Matthew Sandoval, Project Manager)				
3:30	Prelim	Preliminary and Final Reviews**					
	22502	IDL	St. Joe Area Field Office St. Maries (Sydnee Weersing, Project Manager)				
3:35	Final Reviews**						
	21535	DJC	Laundry and Kitchen Remodel, JCCN Nampa (John Parham, Project Manager)				
3:40	Project Updates						
	19239	ISU	Holt Arena Seating, (Building 60) Pocatello (Margie Kennedy, Project Manager)				
	20006	ADM	Replace Domestic Water Service, Renovate 8 Restrooms / ADA Boise (Brian Boyd, Project Manager)				
	20073	IDOC	Facility Expansion SAWC St. Anthony (Brian Boyd, Project Manager)				
	21095	CSI	Elevator Modernization, ADA, Shields Building Twin Falls (John Julian, Project Manager)				
	21190	BSU	Renovations / Upgrades, Chem Labs, Sci Bldg Boise (Margie Kennedy, Project Manager)				
	21208	BSU	SUB Fire Alarm System Upgrade Boise (Gary Groff, Project Manager)				
	21228	ISU	Partial Roof Replacement, Reed Gym Pocatello (Margie Kennedy, Project Manager)				
	21464	CWI	Diesel Lab HVAC Modifications, NMEC Nampa (Margie Kennedy, Project Manager)				
	22512	ISP	Manufactured Housing, Glenns Ferry Glenns Ferry (Gary Groff, Project Manager)				

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4:25 Service Contract Requests**

24850D BSU Low Voltage

Boise (Evan Danforth, Agency Representative)

24851D BSU Low Voltage

Boise (Evan Danforth, Agency Representative)

24852D BSU Low Voltage

Boise (Evan Danforth, Agency Representative)

4:30 Closed Project Report

4:35 Lease Review

4:40 New Business

Tentative Itinerary North Idaho Tour

4:45 Adjourn