

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

Tuesday, August 1, 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**

July 11, 2023 PBFAC Meeting Minutes

1:35 Annual Election of Officers**

1:40 Delegated Projects**

*23540D IDPR Upgrade Restroom, Visitor Center, Three Island SP
Glenns Ferry (Melanie Schuster, Agency Representative)*

1:45 Small Projects**

*20620 ISHS Replace / Restore Roof, Pioneer Village
Boise (Nicole Gallaher, Project Manager)*

*21622 ISHS Repair Roof / Paint, Warden's House, Old Pen
Boise (Nicole Gallaher, Project Manager)*

*23602 IDVS Reseal Parking Lot and Fire Lane, VETS-L
Lewiston (Gary Groff, Project Manager)*

2:00 Design-Build Selections**

*23201 BSU North End Zone, Albertson's Stadium
Boise (Martin Santoyo, Project Manager)*

2:05 Design-Build Reviews**

*22461 CWI Health Science Building
Nampa (Barry Miller, Project Manager)*

*22462 CWI Horticulture Building
Nampa (Barry Miller, 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.

2:15 Mid-Range Reviews**

23170 NIC *Replace Windows, Boswell Hall
Coeur d'Alene (Sydnee Weersing, Project Manager)*

2:20 Preliminary Reviews**

22013 ADM *Conference Room Enhancements
Statewide (Nicole Cecil, Project Manager)*

2:25 Final Reviews**

22352 DHW *Materials Management Warehouse, SHS
Blackfoot (Nicole Cecil, Project Manager)*

2:30 Service Contract Requests**

24853 ADM *Roofing
Southwest Idaho (Barry Miller, Agency Representative)*

24854 ADM *Roofing
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24856 ADM *Roofing
Southeast Idaho (Barry Miller, Agency Representative)*

24857 ADM *Roofing
Southeast Idaho (Barry Miller, Agency Representative)*

24858 ADM *Roofing
North Idaho (Barry Miller, Agency Representative)*

2:35 Closed Project Report

2:40 Lease Review

2:45 Old Business

22502 IDL *St. Joe Area Field Office
St. Maries (Sydnee Weersing, Project Manager)*

Tentative Agenda North Idaho Tour

2:55 Adjourn

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