

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

**Wednesday, October 4, 2023**  
**9:00 AM to 12:00 PM**  
**West Conference Room, JRW Building**  
**700 W State Street, Boise, Idaho**  
**In conjunction with Zoom\***

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**9:00 CONVENE**

**9:00 Approve PBFAC Meeting Minutes\*\***

*September 6, 2023 PBFAC Meeting Minutes*

**9:05 Approve 2024 Meeting Schedule and November 2023 Meeting\*\***

**9:10 Delegated Projects\*\***

24209D BSU ILC Center for Teaching & Learning Renovation  
Boise (Evan Danforth, Agency Representative)

24210D BSU Children's Center Flooring Installation  
Boise (Evan Danforth, Agency Representative)

24241D ISU Student Union Boiler Replacement  
Pocatello (Cheryl Hanson, Agency Representative)

24242D ISU Business Admin Classroom 403 Remodel  
Pocatello (Cheryl Hanson, Agency Representative)

24243D ISU Phys Sci Classroom 232 / 234 Remodel  
Pocatello (Cheryl Hanson, Agency Representative)

24244D ISU Beckley Nursing Classroom 304 / 305 Remodel  
Pocatello (Cheryl Hanson, Agency Representative)

**9:35 Delegated Project Funding Increase\*\***

20152D LCSC Repair Sidewalks Campus Wide  
Lewiston (Julie Crea, Agency Representative)

**9:40 Small Projects\*\***

21404 DHW Fence Enclosure / Repair Parking, Motor Pool Admin Bldg, SHS  
Blackfoot (John Julian, 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.

21915 DHW Asbestos Abatement, Mtn. View / Four Cottages, SHS  
Blackfoot (Margie Kennedy, Project Manager)

22252 UI Accessible Curb Ramps, Main Campus  
Moscow (Nicole Bolton, Project Manager)

23281 SBOE Tenant Improvements, LBJ  
Boise (Barry Miller, Project Manager)

**10:00 Design-Build Selections\*\***

22062 IDOC Re-Entry Center  
Pocatello (Brian Boyd, Project Manager)

24460 CWI Student Services Center  
Nampa (Barry Miller, Project Manager)

**10:10 Design-Build Reviews\*\***

23250 UI Systems Improvements JW Martin Lab Building  
Moscow (Elaine Hill, Project Manager)

23881 ISU Deferred Maintenance  
Pocatello (Barry Miller, Project Manager)

**10:20 Mid-Range Reviews\*\***

21269 UI Restroom Remodel, Niccolls Building  
Moscow (Elaine Hill, Project Manager)

23245 ISU Physical Science Center, Chiller #3  
Pocatello (Gary Groff, Project Manager)

**10:30 Preliminary Reviews\*\***

19193 BSU Irrigation, Central Pumping Station & Main Line, South Campus  
Boise (Gary Groff, Project Manager)

22011 ADM Install Chilled / Hot Water Loop Separation, Chinden Bldg. 3  
Boise (Kelly Berard, Project Manager)

**10:40 Final Reviews\*\***

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

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**10:45 Project Updates**

- 21110 IESDB Renovate Restrooms, Main Building  
Gooding (Nicole Cecil, Project Manager)
- 21257 UI Upgrades, SCADA, Ph 1 Systems  
Moscow (Nicole Bolton, Project Manager)
- 21513 ISP-ITD Manufactured Housing Unit  
Driggs (Gary Groff, Project Manager)
- 22228 ISU Classroom Upgrades, Reed Gym  
Pocatello (Nicole Bolton, Project Manager)
- 22229 ISU Steam Coil Replacement, College of Business  
Pocatello (Nicole Cecil, Project Manager)

**11:15 Service Contract Requests\*\***

- 24867 ADM Flooring  
Boise (Paul Navarro, Agency Representative)
- 24868 ADM Flooring  
Boise (Paul Navarro, Agency Representative)

**11:20 Non-State Entity Funded Projects\*\***

- Intermountain Bird Observatory Nature Center Access, Boise State University*
- Holt Arena Video Display Board, Idaho State University*

**11:30 Closed Project Report**

**11:35 Lease Review**

**11:40 Adjourn**

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