

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

Tuesday, February 6, 2024
1:30 PM to 4:00 PM
West Conference Room, JRW Building
700 W State Street, Boise, Idaho
In conjunction with Zoom*

* * * * *

1:30 CONVENE

1:30 Approve PBFAC Meeting Minutes**

January 3, 2024 PBFAC Meeting Minutes

1:35 Emergency Contract Authorizations

*ECA2401 IDFG Lemhi River Flood Mitigation
Baker (Clint Worthington, Agency Representative)*

1:40 Delegated Projects**

*24216D BSU Morrison Center Recital Hall Lighting
Boise (Evan Danforth, Agency Representative)*

1:45 Delegated Project Reviews**

*24209D BSU Center for Teaching and Learning Remodel
Boise (Evan Danforth, Agency Representative)*

1:50 Design-Build Selections**

*24620 ISHS Preservation Facility
Boise (Brian Boyd, Project Manager)*

1:55 Mid-Range Reviews**

*21420 DHW Lab Site Improvements
Boise (Nicole Bolton, Project Manager)*

*22621 ISHS ADA Public Access, Old Penitentiary Admin Building
Boise (Nicole Gallaher, Project Manager)*

*24500 IDL SW Supervisory Area Office Repave Parking Lots
Boise (Nicole Bolton, 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 Preliminary and Final Reviews**

21662 ISU Testing / Counseling Center Remodel, Albion Hall
Pocatello (John Julian, Project Manager)

2:15 Final Reviews**

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

23301 LABOR Twin Falls Office Building,
Twin Falls (Martin Santoyo, Project Manager)

2:25 Updates

22511 ISP District 6 Headquarters
Idaho Falls (Elaine Hill, Project Manager)

2:30 Service Contract Requests**

24873 BSU Doors & Windows
Boise (Evan Danforth, Agency Representative)

24874 ISU Landscaping / Grounds
Pocatello (Mark Andersen, Agency Representative)

2:35 Closed Project Report

2:40 Lease Review

2:45 Adjourn

*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.