

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Official Minutes, May 3, 2022

A regular meeting of the Permanent Building Fund Advisory Council (PBFAC) was held on this date in Boise, Idaho.

The May 3, 2022 meeting was called to order by Chair Dee Jameson at 1:31 PM in the West Conference Room, Joe R. Williams Building, 700 West State Street, in conjunction with Zoom virtual conferencing in Boise, Idaho.

Council Members Present:

Mr. Dee Jameson, Chair
Ms. Cindy Bateman
Mr. Dale Reynolds
Senator Steven Vick

Department of Administration and Division of Public Works Staff Present:

Mr. Keith Reynolds, Director, Department of Administration
Mr. Pat Donaldson, Administrator, Division of Public Works
Mr. Barry Miller, Deputy Administrator, Division of Public Works
Ms. Nicole Hanson, Business Operations Specialist, Division of Public Works
Mr. Reid Harrell, Field Representative, Division of Public Works
Ms. Kelly Berard, Senior Project Manager, Division of Public Works
Ms. Margie Kennedy, Senior Project Manager, Division of Public Works
Mr. Brian Boyd, Project Manager, Division of Public Works (Virtual)
Mr. Martin Santoyo, Project Manager, Division of Public Works
Ms. Elaine Hill, Project Manager, Division of Public Works (Virtual)
Ms. Lindsay Erb, Project Manager, Division of Public Works (Virtual)
Ms. Nicole Cecil, Project Manager, Division of Public Works
Ms. Jessica Rodriguez, Project Manager, Division of Public Works
Mr. Josh Lewis, Roofing and Asbestos Program Manager, Division of Public Works
Mr. Richard Brien, Leasing Program Manager, Division of Public Works

APPROVAL OF APRIL 5, 2022 MEETING MINUTES

MOTION: MS. BATEMAN MOVED COUNCIL APPROVE THE MINUTES FROM APRIL 5, 2022, AS WRITTEN. Council passed the motion.

LEGISLATIVE UPDATES

Mr. Miller provided updates to Council on the 2022 Legislative Session.

DELEGATED PROJECTS

DPW Project No. 21386D

2021 HB225:2A01 \$50,000

Repair Bathroom Drain Line
State Hospital North (SHN)
Department of Health and Welfare (DHW)
Orofino, Idaho

The Department of Health and Welfare requests delegation of a project to repair a bathroom drain line for State Hospital North (SHN).

The work includes excavation of the bathrooms and hall for the new drain; move dirt outside and cover; re-pipe the two hall bathrooms; run new drain line and connect the new drain in adjacent hallway. Additionally, the system will be put under a test call for inspection through AHJ as necessary. Backfill, compact, re pour concrete and install floor tile to match.

The estimated total project cost is \$50,000. It is anticipated that the project will be substantially completed by July 2022.

MOTION: MR. D. REYNOLDS MOVED COUNCIL APPROVE DELEGATION, APPROVE FINAL PLANS AND SPECIFICATIONS, AND AUTHORIZE BIDDING AND AWARD OF CONTRACT FOR DPW PROJECT NO. 21386D. Council passed the motion.

DPW Project No. 22210D

Agency \$135,370

Main Stairwell Ceiling Replacement
Student Union Building (SUB)
Boise State University (BSU)
Boise, Idaho

Boise State University requests delegation of a project to replace approximately 400 SF of Ceiling and lighting in the Student Union Building (SUB). The existing ceiling grid is discontinued and creates ongoing operations and maintenance issues for the SUB. The lighting will be upgraded to LED with better access. A hard ceiling will be installed as well as general and accent lighting as appropriate to the space.

The old ceiling type is an open style which collects dust and is no longer appropriate for a prominent and heavily trafficked stairway. The lighting system is old fluorescent style bulbs on a track system which maintenance has to retract for access and replacement. The new ceiling type is proposed to be a white, gypsum ceiling and the lighting will be updated and easier to access. New lighting will bring appropriate lighting and aesthetics to the space.

The estimated total project cost is \$135,370. It is anticipated that the project will be substantially completed by Fall 2022.

MOTION: SENATOR VICK MOVED COUNCIL APPROVE DELEGATION, APPROVE FINAL PLANS AND SPECIFICATIONS, AND AUTHORIZE BIDDING AND AWARD OF CONTRACT FOR DPW PROJECT NO. 22210D. Council passed the motion.

SMALL PROJECTS

DPW Project No. 21321 2021 HB225:2A01 \$80,000
Paint/Door Repair, Exterior
Idaho State Liquor Division (ISLD)
Boise, Idaho

DPW Project Manager: Jessica Rodriguez

This project addresses deteriorating exterior surfaces at the ISLD office and warehouse building. The scope of work includes replacement of the select exterior hollow metal doors and frames, replacing exterior expansion joints in existing concrete tilt up walls and exterior painting.

Regional Architect Leatham Krohn Van Ocker (LKV), Boise, has designed the project. The firm's construction cost estimate is \$65,000; and the project construction budget is \$69,700

MOTION: MS. BATEMAN MOVED COUNCIL APPROVE DPW PROJECT NO. 21321 AND AUTHORIZE BIDDING AND AWARD OF CONTRACT. Council passed the motion.

DPW Project No. 22320 2021 SB1172:2A01 \$97,000
Repair/Improvement, Sewer/Drain
Idaho State Liquor Division (ISLD)
Boise, Idaho

DPW Project Manager: Jessica Rodriguez

This project is to repair a damaged sewer line, and to install a new 24" x 24" x 24" sanitary floor sink in order to provide an interior dump location for the auto scrubber used to clean the warehouse floors. The new drain line will tie into the existing sanitary sewer line and a new hose bibb will be installed near the floor sink. The damaged sewer line is due to an above ground generator installation where a grounding round punctured the existing sewer line. The repair involves abandoning and rerouting an approximate 36" section of the sewer line around the generator footprint.

Regional Architect Leatham Krohn Van Ocker (LKV), Boise, has designed the project. The firm's construction cost estimate is \$70,000; and the project construction budget is \$84,000.

Council discussed how the damaged sewer line was initially addressed, the type of system used for drainage, and the construction budget.

MOTION: MR. D. REYNOLDS MOVED COUNCIL TABLE DPW PROJECT NO. 22320 UNTIL COUNCIL RECEIVES ADDITIONAL INFORMATION. Council passed the motion.

DESIGN-BUILD SELECTIONS

<u>DPW Project No. 21073</u>	2021	HB225:2A01	\$1,083,500
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Renovate Restrooms, Units 2 & 5,
Pocatello Women's Correctional Center (PWCC)
Idaho Department of Correction (IDOC)
Pocatello, Idaho

DPW Project Manager: Martin Santoyo

The scope of work includes selective demolition and remodel for the six (6) restroom facilities at the PWCC facility. Upgrades will include new finishes, fixtures, and providing a design that complies with all required life safety and accessibility codes. The facility is occupied, and it is anticipated that the project will be completed in phases to accommodate continuous IDOC operations.

A Request for Qualifications was issued on February 28th, 2022. Responses were received from two Design-Build teams on April 6th, 2022. The selection Committee consisting of Justin Freeman and Brent Warner, IDOC; Colin Okada, Construction Manager, Hoffman Construction, as an independent professional; and Nathan Powers and Martin Santoyo, DPW, scored the two teams and it was determined that interviews would not be required due to the point spread between the two teams. Nathan Powers and Martin Santoyo provided debrief meetings with the two teams on 04-19-22 and 04-21-22.

The results of the written scores are as followings:

CM Company, Boise/Chubbuck – Lombard Conrad, Boise	58.2
BLU-D, Rigby – JHS Architects, Pocatello	24.2

Council discussed the final scores of ranked firms.

MOTION: SENATOR VICK MOVED COUNCIL APPROVE THE USE OF THE DESIGN-BUILD PROJECT DELIVERY SYSTEM, APPROVE THE FINAL RANKING OF FIRMS, AND AUTHORIZE PROCEEDING WITH

**CONTRACT NEGOTIATIONS AND AWARD OF CONTRACT FOR DPW
PROJECT NO. 21073. Council passed the motion.**

DPW Project No. 21605 2020 HB569:2A01 \$1,170,000
Cemetery Projects
Idaho Division of Veterans Services (IDVS)
Blackfoot, Idaho

Previous Minutes: 07-07-20, 03-03-21, 04-06-21

DPW Project Manager: Martin Santoyo

The scope of work includes an expansion to the administration building (approximately 500 - 800 sq. ft.), an expansion to the maintenance building (approximately 700 - 1,000 sq. ft.), and a new one-story equipment storage building (approximately 2,000 - 2,700 sq. ft.). The project is phased with a priority for the equipment storage building and a substantial completion for late fall 2022.

A Request for Qualifications was issued on February 24, 2022. Responses were received from two Design-Build teams on April 4th, 2022. Both teams were interviewed on April 20th, 2022, by a Selection Committee consisting of Mark Weaver and Ben Thomas, IDVS; Jim Otradosky, Architect, CSHQA Architects, as an independent design professional; and Nathan Powers and Martin Santoyo, DPW.

The results of the final rankings are as followings:

Headwaters Construction, Rexburg – NBW Architects, Idaho Falls	89.60
BLU-D, Rigby – JHS Architects, Pocatello	56.00

Council discussed the federal grants program for Veterans cemeteries.

MOTION: MS. BATEMAN MOVED COUNCIL APPROVE THE USE OF THE DESIGN-BUILD PROJECT DELIVERY SYSTEM, APPROVE THE FINAL RANKING OF FIRMS, AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND AWARD OF CONTRACT FOR DPW PROJECT NO. 21605. Council passed the motion.

DESIGN PROFESSIONAL SELECTIONS

DPW Project No. 22202 Agency \$921,000
University Plaza Garage Repairs
Boise State University (BSU)
Boise, Idaho

DPW Project Manager: Brian Boyd

This project consists of repairs to existing deteriorated building elements at the BSU University Plaza Parking Garage. A Facility Condition Assessment was conducted in 2020, which identified the deterioration of several structural components of the garage mostly due to moisture intrusion. This project will repair the deteriorated concrete, steel reinforcement bars, mitigate water intrusion, upgrade lighting, replace the insulation and paint the underside of the garage slab.

A Mid-Range Selection is being done to select a structural engineer to incorporate the findings from the Facility Condition Assessment into a construction documents package to be used for bidding and construction. A Selection Committee consisting of Bojan Mistic and Stephen Mullane, BSU; and Brian Boyd and Bruce Berry, DPW; evaluated structural engineering Statements of Qualifications on file with DPW. The Committee reviewed five southwest/north Idaho structural firms that had been shortlisted from the eight on file by the DPW project manager and agreed upon by the Selection Committee.

The rankings of the firms are as follows:

KPFF, Boise	86.8
Axiom, Boise	82.8
AHJ Engineers, Garden City	82.5
McClure Engineering, Inc, Twin Falls	76.8
TD&H, Lewiston	75.3

MOTION: MR. D. REYNOLDS MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND PRELIMINARY DESIGN FOR DPW PROJECT NO. 22202. Council passed the motion.

<u>DPW Project No. 22222</u>	2021	HB225:2A01	\$ 64,400
Renovate Restrooms	2021	SB1172:2A01	644,000
Colonial Hall			\$708,400
Idaho State University (ISU)			
Pocatello, Idaho			

DPW Project Manager: Nicole Cecil

The restroom renovation project in Colonial Hall is a remodel of a series of four restrooms in an older building. There are two restrooms on the first floor and two on the second floor that are included in the scope. The restrooms have mechanical and data equipment in the restrooms that will be reviewed for relocation if they do not meet code. The existing restrooms have various Americans with Disabilities Act (ADA) compliance concerns. An asbestos survey has been completed which indicates that there is apparent asbestos

located in the flooring of the 2nd floor Restrooms. Remediation of the flooring will be addressed.

A Mid-Range Selection Committee consisting of Steven Hagler and Chris Baker, ISU; and Nicole Cecil and Fred Richards, DPW; met on April 13, 2022, to evaluate the submittals on file with DPW. The Committee reviewed seven southeast Idaho architectural firms that had been shortlisted from the eighteen on file by DPW project manager and agreed upon by the Selection Committee.

The rankings of the firms are as follows:

Hummel Architects, Idaho Falls	76.25
Myers Anderson Architects, Pocatello	76.00
JHS Architects, Pocatello	75.75
Pivot North Architecture, Boise	73.75
GPC Architects, Driggs	65.75
Resin Architecture, Idaho Falls	65.00
NBW Architects, Idaho Falls	59.75

Council discussed the close ranking of firms.

MOTION: SENATOR VICK MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND PRELIMINARY DESIGN FOR DPW PROJECT NO. 22222. Council passed the motion.

MID-RANGE REVIEWS

DPW Project No. 21084 Agency \$259,898
New Communication Tower
Idaho Department of Correction (IDOC)
Kuna, Idaho

Mr. Miller introduced Mr. Nathan Cleaver, Keller Associates, Meridian, Idaho. Mr. Cleaver shared plans and presented the project.

DPW Project Manager: Jessica Rodriguez

The IDOC communication systems for the South Boise Prison Complex are out of date and beginning to fail.

The project will install an existing decommissioned 60-foot communication tower on a new foundation at the South Boise Prison Complex. The project also includes constructing a concrete pad for a future prefabricated communication building. The project is being coordinated with Public Safety Communications (PSC).

Regional Electrical Engineer Keller Associates, Meridian, has designed the project. The firm's construction cost estimates are consistent with the construction budget of \$149,000.

Council discussed the types of buildings which operate communication towers. Mr. Cleaver noted the operation building is not included in this project.

MOTION: MS. BATEMAN MOVED COUNCIL APPROVE PRELIMINARY DESIGN AND FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH BIDDING AND AWARD OF CONTRACT FOR DPW PROJECT NO. 21084. Council passed the motion.

<u>DPW Project No. 21150</u>	2020	HB569:2A01	\$220,000
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Replace Roof
Activity Center & Activity Center West
Lewis-Clark State College (LCSC)
Lewiston, Idaho

Mr. Miller introduced Mr. Ben Larsen, CKA Architects, Lewiston, Idaho (Virtual). Mr. Larsen shared plans and presented the project.

DPW Project Manager: Joshua Lewis

This project will remove the existing single-ply membrane roofing down to the existing insulation. Wet or damaged insulation will be removed and replaced. New, additional rigid polyisocyanurate insulation will be installed to meet current energy code requirements. A new mechanically fastened 80 mil single-ply roof system will be installed, new prefinished roof drip edge metal and existing coping cap will be removed and reinstalled. Total roof area is 67,000 SF. Base bid will include a portion of the roof area under the construction estimate and budget, with add-alternate(s) for additional roof areas beyond the base bid estimate. The new roofing system will have a 30 year warranty.

Castellaw Kom Architects, Lewiston, is the awarded design firm. The firm's construction cost estimate for the base bid is \$175,000. The project construction budget is \$180,000.

MOTION: MR. D. REYNOLDS MOVED COUNCIL APPROVE PRELIMINARY DESIGN, FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW AND AUTHORIZE PROCEEDING WITH BIDDING AND AWARD OF CONTRACT FOR DPW PROJECT NO. 21150. Council passed the motion.

DPW Project No. 21161
Replace Roof
Library Building
Lewis-Clark State College (LCSC)
Lewiston, Idaho

2021 HB225:2A01 \$250,000

Mr. Miller introduced Mr. Ben Larsen, CKA Architects, Lewiston, Idaho (Virtual). Mr. Larsen shared plans and presented the project.

DPW Project Manager: Joshua Lewis

The project will remove the existing ballast and single-ply membrane roofing down to the existing insulation. Wet or damaged insulation will be removed and replaced. New, additional rigid polyisocyanurate insulation will be installed to meet current energy code requirements. A new mechanically fastened 80 mil single-ply roof system will be installed. New prefinished metal roof drip edges will be installed. Existing coping cap will be removed and reinstalled. Total roof area is 29,800 SF. Base bid will include a portion of the roof area under the construction estimate and budget, with add-alternate(s) for additional roof areas beyond the base bid estimate. The new roofing system will have a 30 year warranty.

Castellaw Kom Architects, Lewiston, is the awarded design firm. The firm's construction cost estimate for the base bid is \$190,000. The project construction budget is \$200,000.

MOTION: SENATOR VICK MOVED COUNCIL APPROVE PRELIMINARY DESIGN, FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW AND AUTHORIZE PROCEEDING WITH BIDDING AND AWARD OF CONTRACT FOR DPW PROJECT NO. 21161. Council passed the motion.

DPW Project No. 21270
Replace Roof, Student Health Center
University of Idaho (UI)
Moscow, Idaho

2021 HB225:2A01 \$293,600

Mr. Miller introduced Mr. CJ Stark, H2A Architects, Coeur D' Alene, Idaho. Mr. Stark shared plans and presented the project.

DPW Project Manager: Joshua Lewis

The project will install a new half inch coverboard over the existing SBS built up roof (BUR) system. A new mechanically fastened 80 mil single-ply roof system will be installed. All associated flashings will be removed and replaced. New prefinished metal coping cap will be installed. New roof drains will be installed. New walkway pad will be installed. The total roof area is approximately 6,560 square feet. The new roofing system

will have a 30-year warranty. A \$15,000 allowance will be included to repair/replace damaged clay roof tiles.

H2A Architects, Coeur D' Alene, is the awarded design firm. The firm's construction cost estimate for the base bid is \$128,810. The project construction budget is \$250,000.

MOTION: MS. BATEMAN MOVED COUNCIL APPROVE PRELIMINARY DESIGN, FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW AND AUTHORIZE PROCEEDING WITH BIDDING AND AWARD OF CONTRACT FOR DPW PROJECT NO. 21270. Council passed the motion.

DPW Project No. 22231

Agency \$250,000

Business Admin 211 Renovation

Idaho State University (ISU)

Pocatello, Idaho

Mr. Miller introduced Mr. Kevin Taylor, Hummel Architects, Idaho Falls, Idaho (Virtual). Mr. Taylor shared plans and presented the project.

DPW Project Manager: Margie Kennedy

The existing finance lab has not been renovated in many years and is in need of repairs and upgrades for today's programs. The Orin C. Smith Global Finance lab (Room 211) will be transposed into a modern space with a trading room feel for College of Business students and faculty to use, learn, and apply current in-demand finance and analytic tools including Bloomberg terminals. The space is directly across from the Student Community Center and will be an incredible tool for recruiting.

Scope of work will also include full renovation of the 1,040 square foot space with new LED lighting, updated computer power and data connections, interior doors and windows, carpet, paint, and ceilings.

There will be one add alternate for an electronic ticker board running along two walls of the classroom

Hummel Architects, Idaho Falls have designed the project. The firm's construction cost estimate is \$166,000; the project construction budget is \$ 205,000.

MOTION: MR. D. REYNOLDS MOVED COUNCIL APPROVE PRELIMINARY DESIGN, FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH BIDDING AND AWARD OF CONTRACT FOR DPW PROJECT NO. 22231. Council passed the motion.

DPW Project No. 22233
Business Admin 212 Renovation
Idaho State University (ISU)
Pocatello, Idaho

Agency \$300,000

Mr. Miller introduced Mr. Kevin Taylor, Hummel Architects, Idaho Falls, Idaho (Virtual). Mr. Taylor shared plans and presented the project.

DPW Project Manager: Margie Kennedy

The existing business sales classroom has not been renovated in many years and is in need of repairs and upgrades for today's programs. The Walter P. Brown Center for Sales Excellence (Room 212) will be transposed into a space that will replicate actual working conditions for College of Business students. The classroom will have a room where students can record sales role plays or have professional Zoom interviews with employers from out of town, and an area available for sales training for the community.

Scope of work will also include full renovation of the 1,160 square foot space with new LED lighting, updated computer power and data connections, interior doors and windows, carpet, paint, and ceilings. Abatement of the existing ceiling tile will also be done.

Hummel Architects, Idaho Falls have designed the project. The firm's construction cost estimate is \$180,500; the project construction budget is \$ 230,000.

MOTION: SENATOR VICK MOVED COUNCIL APPROVE PRELIMINARY DESIGN, FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH BIDDING AND AWARD OF CONTRACT FOR DPW PROJECT NO. 22233. Council passed the motion.

PRELIMINARY AND FINAL REVIEWS

DPW Project No. 21515
Driving Track, Phase 2
Meridian Complex
Idaho State Police (ISP)
Meridian, Idaho

	Agency	\$100,000
2015	SB1172:2A01	78,795
2021	HB225:2A01	565,000
		<u>\$743,795</u>

Previous Minutes: 10-06-21

Mr. Miller introduced Mr. Nathan Cleaver, Keller Associates, Meridian, Idaho. Mr. Cleaver shared plans and presented the project.

DPW Project Manager: Brian Boyd

This project completes the replacement of the existing asphalt driving track surfacing at the Idaho State Police (ISP) Meridian Complex done under Phase 1. The project will pave approximately 157,000 SF (3.6 Acres of pavement). The ISP driving track is used for officer driving training in a controlled environment. The current level of pavement cracking is causing concern for both maintainability and the safety of those training on the track. A pavement analysis was performed in 2019. It found that the existing track has competent base and subbase material, which can be left in place.

The scope of work is to match the repaving method completed under the Phase I portion of the work. Phase I repaving methods were mill and remove the existing asphalt pavement down to the existing base material to place a 3-inch-thick asphalt pavement section and apply new pavement markings to match existing. Finally, as a Phase II additive bid item, the project will also seek to install a seal coat over the entirety of the phase I and phase II area, as a preventative maintenance measure.

Keller Associates, Meridian, Idaho are the engineers for this project. The firm's construction cost estimate for base bid items is \$660,100, with an additive estimate of \$260,100 for the preventative maintenance seal coat. The project construction budget is \$665,000.

MOTION: MS. BATEMAN MOVED COUNCIL APPROVE PRELIMINARY DESIGN AND FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH BIDDING AND AWARD OF CONTRACT FOR DPW PROJECT NO. 21515. Council passed the motion.

FINAL REVIEWS

<u>DPW Project No. 20335</u>	2019	SB1198:2B02	\$1,200,000
Site Utilities	2021	HB225:2A01	<u>2,300,000</u>
Jerome County Readiness Center			\$3,500,000
Idaho Military Division (MIL)			
Twin Falls, Idaho			

Previous Minutes: 07-07-20, 02-01-22

DPW Project Manager: Brian Boyd

This Site Utilities project is a companion project with the DPW No. 20330, Jerome Readiness Center. The proposed Jerome Readiness Center will be constructed on the southwest corner of the Interstate 84 (I-84) Twin Falls interchange. The Readiness Center is funded with Federal (75%) and State (25% match) dollars. The federal funding prohibits spending federal funds on offsite infrastructure.

This project will construct offsite water, power, natural gas, and communications to the Jerome Readiness Center facilities and will construct the on-site subsurface sewage disposal system (pressurized drainfields) for the Readiness Center Building. Through a connection agreement with the City of Jerome, a ten-inch watermain will be constructed from the City of Jerome's water system at Crossroads Point, located on the northwest corner of the I-84 Twin Falls interchange, to the Readiness Center Facilities. Idaho Power, Intermountain Gas, and Century Link will be extending their utilities from the northeast corner of the I-84 Twin Falls interchange to the Readiness Center facilities.

Keller Associates is the project engineer. Keller's construction cost estimate for the water and sewer construction is \$1,900,000; the estimated cost to extend power, natural gas, and communications are estimated to be less than \$800,000; for a total construction cost estimate of \$2,700,000. The project construction budget is \$2,900,000.

Council clarified the project is connected to an onsite sewer system.

MOTION: MR. D. REYNOLDS MOVED COUNCIL APPROVE FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH BIDDING AND AWARD OF CONTRACT FOR DPW PROJECT NO. 20335. Council passed the motion.

CLOSED PROJECT REPORT

Mr. Miller presented the closed project report.

Council discussed the agency funds for DPW Project No. 16241.

LEASE REPORT

Mr. Brien presented the lease report.

OLD BUSINESS

Non-State Entity Funded Project, Second Review

Video Board	Non-State Funds	\$4,500,000
Albertson's Stadium		
Boise State University (BSU)		
Boise, Idaho		

Mr. Miller introduced Mr. Bob Carney, Boise State University, Torry McAlvain, McAlvain Design-Build, and Judd Williams, KPFF, Boise, Idaho. Messrs. Carney, McAlvain, and Williams shared plans and presented the project.

Boise State University requests approval for the non-state entity funded project to install a new video board on the south side of the Albertson's Stadium.

The Boise State University Foundation Inc., a non-state entity, has been working with an unnamed donor to fund a new video board for the south end of the stadium and necessary infrastructure/ancillary equipment. The existing video board was installed as a non-state entity through Learfield in 2018. Although that board was slightly larger than the previous board, it is still too small, making it difficult for fans to see.

The new video board will be approximately 120' wide x 50' high, supported by an independent metal structure to elevate the board above spectator seating. Work will include, but not limited to, the video board, installation, utility upgrades, structural upgrades, and other necessary infrastructure to support the project. The projected costs for this equipment and associated work is approximately \$4.5M. It is anticipated that this work will commence as soon as possible after approval in the April SBOE meeting.

Council discussed the final plans and review process for the project.

MOTION: SENATOR VICK MOVED COUNCIL APPROVE NON-STATE ENTITY FUNDED PROJECT TO UPGRADE THE VIDEO BOARD OF ALBERTSON'S STADIUM AT BOISE STATE UNIVERSITY SUBJECT TO STAFF REVIEW OF PLANS AND SPECIFICATIONS. Council passed the motion.

NEW BUSINESS

Mr. Miller presented the Southeast Idaho PBFAC Tour Tentative Itinerary.

ADJOURNMENT

The May 3, 2022 PBFAC Meeting adjourned at 3:05 PM.

Mr. Dee Jameson, Chair

Ms. Nicole Hanson, Business Operations Specialist