

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Official Minutes, November 3, 2022

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

The November 3, 2022 meeting was called to order by Chair Dale Reynolds at 1:31 p.m. 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. Dale Reynolds, Chair
Mr. Dee Jameson, Vice Chair
Mr. Clint Shiflet
Senator Steven Vick (Virtual)

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
Ms. Peggy Birk, Project Coordinator, Division of Public Works
Ms. Lisa Makin, Project Coordinator, Division of Public Works
Ms. Kelly Berard, Senior Project Manager, Division of Public Works
Mr. Brian Boyd, Project Manager, Division of Public Works (Virtual)
Ms. Elaine Hill, Project Manager, Division of Public Works (Virtual)
Ms. Jessica Rodriguez, Project Manager, Division of Public Works (Virtual)
Ms. Lindsay Erb, Project Manager, Division of Public Works (Virtual)
Mr. Martin Santoyo, Project Manager, Division of Public Works
Ms. Nicole Cecil, Project Manager, Division of Public Works (Virtual)
Ms. Sydnee Weersing, Project Manager, Division of Public Works (Virtual)
Mr. Richard Brien, Leasing Program Manager, Division of Public Works

APPROVAL OF OCTOBER 4, 2022 MEETING MINUTES

MOTION: MR. JAMESON MOVED COUNCIL APPROVE THE MINUTES FROM OCTOBER 4, 2022, AS WRITTEN. Council passed the motion.

RESPONSE TO OCTOBER 4, 2022 MEETING COUNCIL IDFG QUESTION

Mr. Miller provided Council with information from IDFG regarding their question on IDFG property from the October 4, 2022 meeting.

FY2024 PERMANENT BUILDING FUND – PROJECTED REVENUES AND FY2024 CAPITAL BUDGET REQUESTS

Council discussed the DPW recommended FY2024 project requests.

MOTION: MR. SHIFLET MOVED COUNCIL APPROVE THE FY24 PBFAC FUND OF \$91,083,706 AND INCLUDE THE CAPITAL CONSTRUCTION PROJECTS: DJC: REPLACE COTTAGES, JCC-ST. ANTHONY, ISP: DISTRICT 2 FACILITY, LEWISTON, ISP: DISTRICT 6 FACILITY, IDAHO FALLS, AND MIL: YOUTH CHALLENGE DORMS, PIERCE. Council passed the motion.

DELEGATED PROJECTS

DPW Project No. 23222D 2022 HB779:2A01 \$ 285,760
Replace Corridor Floor
College of Business
Idaho State University (ISU)
Pocatello, Idaho

Idaho State University requests delegation of a project to remove, abate, and replace the corridor flooring in the Business Administration building.

DPW Project No. 23223D 2022 HB779:2A01 \$ 128,106
Remove/Replace Carpet, 2nd Flr & RR
Industrial Crafts (ESTEC)
Idaho State University (ISU)
Pocatello, Idaho

Idaho State University requests delegation of a project to remodel the upstairs restroom, paint, and replace the 2nd floor carpet in the hallway and Rooms 201, 202, 204, 206, 207, 211, 212.

DPW Project No. 23225D 2022 HB779:2A01 \$ 58,147
Repaint Building Exterior
Meridian Campus
Idaho State University (ISU)
Meridian, Idaho

Idaho State University requests delegation of a project to repaint the exterior of the Meridian Campus building.

DPW Project No. 23227D 2022 HB779:2A01 \$ 280,065
Restore Swanson Arch, Add ADA Access
Idaho State University (ISU)
Pocatello, Idaho

Idaho State University requests delegation of a project to restore and beautify the Swanson Arch.

DPW Project No. 23228D 2022 HB779:2A01 \$ 140,000
Elevator Door & Controls
Gale Life Science
Idaho State University (ISU)
Pocatello, Idaho

Idaho State University requests delegation of a project to upgrade the elevator door operator, center opening hoist way/car door, and related accessories.

DPW Project No. 23229D 2022 HB779:2A01 \$ 149,500
Replace Walkways, Campus Wide
Idaho State University (ISU)
Pocatello, Idaho

Idaho State University requests delegation of a project to replace degraded walkways on the Pocatello campus.

DPW Project No. 23230D 2022 HB779:2A01 \$ 79,255
Backup Power Loop, Campus Wide
Idaho State University (ISU)
Pocatello, Idaho

Idaho State University requests delegation of a project to construct a backup power loop from the Eames building to South 5th Street.

DPW Project No. 23232D 2022 HB779:2A01 \$ 124,200
Repair S Windows Thermal Expansion
Center for Higher Education (CHE)
University Place
Idaho State University (ISU)
Idaho Falls, Idaho

Idaho State University requests delegation of a project to repair thermal expansion issues; remove spandrel, straighten windows; re-stucco south side of CHE building; take out fake windows, and stucco to match building.

DPW Project No. 23234D Agency \$ 150,000
Indoor Tennis Court Reconstruction
Reed Gym
Idaho State University (ISU)
Pocatello, Idaho

Idaho State University requests delegation of a project to remove and replace deteriorated and damaged tennis and basketball surfaces in Reed Gym.

DPW Project No. 23235D Agency \$ 193,050
Environmental Compliant Wash Bay
Grounds
Idaho State University (ISU)
Pocatello, Idaho

Idaho State University requests delegation of a project to construct a environmentally compliant wash bay for the Grounds Department.

DPW Project No. 23236D Agency \$ 299,000
Downstairs Remodel
Health Center
Idaho State University (ISU)
Pocatello, Idaho

Idaho State University requests delegation of a project to remodel the downstairs level of the Health Center. Remodel will include the removal and installation of flooring in all locations except exam rooms which were recently remodeled. Additionally, new paint, ceiling tiles and asbestos abatement where necessary. Light remodel and window replacements may take place in some spaces.

DPW Project No. 23237D Agency \$ 167,997
Rm 262 Remodel
Roy F. Christensen Bldg
Idaho State University (ISU)
Pocatello, Idaho

Idaho State University requests delegation of a project to remodel Room 262 of the Roy F. Christensen building.

DPW Project No. 23238D Agency \$ 224,500
Academic Advising Space Remodel
Turner Hall
Idaho State University (ISU)
Pocatello, Idaho

Idaho State University requests delegation of a project to remodel the lower level space for Academic Advising in Turner Hall.

DPW Project No. 23239D Agency \$ 253,663
Rm 108 Remodel
Physical Science Bldg
Idaho State University (ISU)
Pocatello, Idaho

Idaho State University requests delegation of a project to remodel Room 108 of the Physical Science building.

DPW Project No. 23243D Agency \$ 150,000
Relocate Pharmacy Lab
College of Pharmacy
Idaho State University (ISU)
Pocatello, Idaho

Idaho State University requests delegation of a portion of DPW Project No. 22232 College of Pharmacy Research Labs. The delegation portion will relocate the College of Pharmacy Research Labs so they can vacate the space in Leonard Hall due to full renovation of the second floor. This work will entail creating dividing walls and drop in electrical, creating a temporary lab space for the Pharmacy Department in the Eames Complex.

MOTION: MR. JAMESON MOVED COUNCIL APPROVE DELEGATION OF DPW PROJECT NOS. 23222D, 23223D, 23225D, 23227D, 23228D, 23229D, 23230D, 23232D, 23234D, 23235D, 23236D, 23237D, 23238D, 23239D, AND 23240D. Council approved the motion.

SMALL PROJECTS

DPW Project No. 21360 2021 HB569 2A01: \$ 210,000
Flooring/Paint, Whitehall
Southwest Idaho Treatment Center (SWITC)

Department of Health and Welfare (DHW)
Nampa, Idaho

DPW Project Manager: Nicole Cecil

This scope of work for this project is to replace deteriorated hard surface flooring and baseboard. Painting will not be needed for this scope of work. There will not be enough funding to complete recarpeting and that will be phased in at a later time. This work will replace flooring and base by a flooring service contractor. New flooring will include vinyl tile and base that matches an adjacent material already used in the facility. An asbestos survey has been completed which indicates that there is apparent asbestos located in the flooring in approximately six of the rooms. Remediation of the flooring will be addressed.

The project is being managed independently by the DPW Project Manager. The construction cost estimate is \$126,800; and the project construction budget is \$171,100.

MOTION: MR. SHIFLET MOVED COUNCIL APPROVE DPW PROJECT NO. 21360 AND AUTHORIZE BIDDING AND AWARD OF CONTRACT. Council passed the motion.

<u>DPW Project No. 21501</u>	2021	HB225:2A01	\$ 48,000
Replace Roof and Siding	2021	SB1172:2A01	41,580
Ponderosa Supervisory Area	2022	HB779:7A03	75,000
Department of Lands (IDL)			\$ 164,580
Deary, Idaho			

DPW Project Manager: Sydnee Weersing

The scope of work for this project will remove and replace the existing deteriorated asphalt shingle roof and bottom half of wood wall siding at Department of Lands office building in Deary, Idaho.

Regional Architect, CKA, Lewiston, has designed the project. The firm's construction cost estimate for the base bid work is \$111,000; and the project's construction budget is \$130,000. If funds allow, a bid alternate to upgrade the roof from asphalt shingles to metal standing seam will be incorporated.

Council discussed the option and cost of a metal roof in an area with heavy annual snowfall.

MOTION: MR. JAMESON MOVED COUNCIL APPROVE DPW PROJECT NO. 21501 AND AUTHORIZE BIDDING AND AWARD OF CONTRACT. Council passed the motion.

DESIGN BUILD SELECTIONS

<u>DPW Project No. 22461 & 22462</u>	Anticipated Agency	\$ 33,000,000
Health and Sciences / Horticulture Buildings	2022 HB779:7A02	10,000,000
College of Western Idaho (CWI)	<u>2022 HB779:7A10</u>	<u>5,000,000</u>
Nampa, Idaho		\$ 48,000,000

DPW Project Manager: Barry Miller

The Design Build Team will work in conjunction with the Division of Public Works to oversee both the Health and Sciences and Horticulture buildings at the College of Western Idaho's Nampa campus. The Health and Sciences building is anticipated to be approximately 45,000 s.f. and the Horticulture building is anticipated to be 15,000 s.f.

A Request for Qualifications was issued on September 16, 2022. Responses were received from four teams on October 7, 2022. Two firms were selected for interviews on October 27, 2022, by a Selection Committee including Craig Brown and Aaron Whitman, CWI; Jim Reames, President First Federal Savings and Loan and CWI Trustee, and Bruce Berry and Barry Miller, DPW.

The results of the selection interviews are:

ESI Construction, Boise	81.40
McAlvain Design Build, Boise	79.16
Layton Construction, Boise	78.12

MOTION: MR. SHIFLET MOVED COUNCIL APPROVE THE USE OF DESIGN BUILD DELIVERY AND THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND AWARD OF CONTRACT FOR DPW PROJECT NO. 22461 & 22462.

OWNER'S REPRESENTATIVE SELECTIONS

<u>DPW Project No. 22461 & 22462</u>	Anticipated Agency	\$ 33,000,000
Health and Sciences / Horticulture Buildings	2022 HB779:7A02	10,000,000
College of Western Idaho (CWI)	<u>2022 HB779:7A10</u>	<u>5,000,000</u>
Nampa, Idaho		\$ 48,000,000

DPW Project Manager: Barry Miller

The Owner's Representative will work in conjunction with the Division of Public Works to oversee both the Health and Sciences and Horticulture buildings at the College of Western Idaho's Nampa campus. The Health and Sciences building is anticipated to be approximately 45,000 s.f. and the Horticulture building is anticipated to be 15,000 s.f.

A Request for Qualifications was issued on September 16, 2022. Responses were received from four teams on October 7, 2022. Two firms were selected for interviews on October 26, 2022, by a Selection Committee including Aaron Whitman and Jeff Flynn, CWI and Bruce Berry and Barry Miller, DPW.

The results of the selection interviews are:

Core Construction, Boise	79.20
Paradigm, Boise	73.50

MOTION: MR. JAMESON MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND AWARD OF CONTRACT FOR DPW PROJECT NO. 22461 & 22462. Council passed the motion.

DESIGN PROFESSIONAL SELECTIONS

<u>DPW Project No. 21662</u>	2021	HB225:2A01	\$ 1,213,340
Remodel Counseling / Testing Center			
Graveley Hall			
Idaho State University (ISU)			
Pocatello, Idaho			

DPW Project Manager: John Julian

This project calls for expanding the Testing and Counseling Center and relocate it from Graveley Hall to Albion Hall on the upper campus. The new testing location will provide expanded facilities space to accommodate the increasing numbers of students using the facility. The new expanded physical space needs will be comprised of approximately nine (9) renovated spaces for a (62) station testing room, three (3) smaller testing rooms to accommodate smaller sized student groups ranging from (6) to (10) testing stations, check-in and reception areas, three (3) private testing spaces for ADA accommodation, private offices for staff. Also included is a relocated and upgraded IT infrastructure support component to handle increased online testing and campus support of academic programs.

A Request for Qualifications (RFQ) was issued for architect services on September 19, 2022. Statements of Qualifications were received from two (2) firms on October 07, 2022. The submittals were evaluated; and the two (2) firms were interviewed on October 21, by a Selection Committee consisting of Steven Hagler and Todd Adams, ISU; an independent member, Dave Davies, CSHQA Architects; and John Julian and Fred Richards, DPW.

The rankings of the firms are as follows:

JHS, Architects, Pocatello	88.2
Resin Architecture, Idaho Falls	73.0

MOTION: MR. SHIFLET MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS FOR DPW PROJECT NO. 21662. Council passed the motion.

<u>DPW Project No. 23193</u>	2022	HB779:2A01	\$ 1,000,000
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Active Learning Classroom Improvements
Multiple Buildings, Ph 2
Boise State University (BSU)
Boise, Idaho

DPW Project Manager: Nicole Cecil

A number of large-format classrooms at Boise State have a sloped floor design with compact seating arranged in rows. These rooms do not allow for active learning, a format of instruction encouraging engagement and active participation. They also present various Americans with Disabilities Act (ADA) compliance concerns. Work includes, but not limited to, redesigning the spaces to allow for tiered/platform seating arrangements, where students can collaborate around moveable furniture and equipment. The goal will be similar to recent improvements in the Multi-Purpose Classroom Building (MPCB), Room 101, Education 112, and Engineering 103 & 110.

A Request for Qualifications (RFQ) was issued for architect/engineer services on August 15, Statements of Qualifications were received from four firms on September 13, 2022. The submittals were evaluated; and two short-listed firms were interviewed on October 6, 2022, by a Selection Committee consisting of CJ Vargas and Brittany Austin, BSU; Dana Kauffman, as independent architect; and Bruce Berry and Nicole Cecil, DPW.

The results of the Selection Committee’s rankings are as follows:

Hummel Architects, Boise	89.6
CSHQA, Boise	83.6

MOTION: MR. JAMESON MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND PRELIMINARY DESIGN FOR DPW PROJECT NO. 23193. Council passed the motion.

CONSTRUCTION MANAGER / GENERAL CONTRACTOR SELECTIONS

<u>DPW Project No. 22091</u>	Anticipated Agency	\$ 2,000,000
Automotive/Agricultural Diesel Mechanics Facility	<u>2022 HB779:7A08</u>	<u>10,000,000</u>
College of Southern Idaho (CSI)		\$ 12,000,000
Twin Falls, Idaho		

Previous Minutes: 08-02-22

DPW Project Manager: Margie Kennedy

The demand for the Industrial Technology sector is increasing throughout our state. The need for skilled individuals in trades such as automotive and diesel mechanics is increasing. To increase opportunities for individuals and support the needs of employers in these growing industries, CSI is expanding their existing programs.

The scope of work includes a new ground-up building of approximately 40,000 square feet to be located on the College of Southern Idaho's main campus. The new building will support educational programs related to automotive service, heavy duty diesel truck service, heavy and agricultural equipment technology, industrial engineering, and possibly autobody repair technology. With early college initiatives in Idaho, this building may also support limited high school aged students and possibly share space with high school programs.

A Request for Qualifications (RFQ) was issued for Construction Manager/General Contractor (CM/GC) services on August 22, 2022. Statements of Qualifications were received from six companies on September 26, 2022. The submittals were evaluated, and three firms were interviewed on October 20, 2022, by a Selection Committee consisting of Barry Pate and Theo Schut, CSI; Jeremy Borsdorf and Margie Kennedy, DPW and Penny Davis, as an Independent Contractor.

The results of the Selection Committee's rankings are as follows:

Starr Corp., Twin Falls	87.4
Headwaters Construction, Rexburg	85.6
Andersen Construction, Boise	79.8

MOTION: MR. SHIFLET MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS FOR A CONSTRUCTION MANAGER FOR DPW PROJECT NO. 22091. Council passed the motion.

MID-RANGE REVIEWS

<u>DPW Project No. 22207</u>	Agency	\$ 284,000
Boiler Replacement and Controls Upgrade	Anticipated Agency	411,000
University Plaza	2022 HB779:7A03	<u>100,000</u>
Boise State University (BSU)		\$ 795,000
Boise, Idaho		

Mr. Miller introduced Mr. Bill Carter, Musgrove Engineering, Boise, Idaho. Mr. Carter shared plans and presented the project.

DPW Project Manager: Gary Groff

The BSU University Plaza Building is currently experiencing intermittent heating failures as the existing boiler is original to the building and is approaching 40 years old. This project will replace the existing boiler, primary and secondary pumps with two new high efficiency boilers, and two new pumps along with all new boiler piping in the mechanical penthouse. The project will also replace pneumatic controls with DDC to the major equipment such as the air handlers, new boilers, and chillers in the mechanical penthouse.

Musgrove Engineering, Boise is designing the project. The current project budget is \$384,000. BSU will provide additional funding increasing the project budget to \$795,000. The construction budget is \$662,000; the construction cost estimate is \$602,000.

MOTION: MR. JAMESON 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. 22207. Council passed the motion.

<u>DPW Project No. 22512</u>	Agency	\$ 403,375
Manufactured Housing Unit, Glenss Ferry		
Idaho State Police (ISP)		
Glenss Ferry, Idaho		

Mr. Miller introduced Mr. James Wyatt, NBW Architects, Idaho Falls, Idaho (Virtual). Mr. Wyatt shared plans and presented the project.

DPW Project Manager: Gary Groff

This project involves purchasing, installation, and setup of a manufactured home for a remote Idaho State Police Resident Trooper in Glenss Ferry, Idaho. The Department of Parks and Recreation has agreed to allow the location of the ISP Manufactured Housing Unit in the Three Island Crossing State Park located in Glenss Ferry, Idaho.

NBW Architects, Idaho Falls is designing the project. The construction cost estimate is \$372,000 with a construction budget of \$322,000. The anticipated overall budget is \$462,000. ISP will provide additional funding after bidding to award the project.

Council discussed what is included in the construction cost estimate, specifically for roads.

MOTION: MR. SHIFLET 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. 22512. Council passed the motion.

<u>DPW Project No. 23350</u>	2022	HB779:2A01	\$ 536,000
Replace HVAC Heat Pumps and Air Handlers			
State Hospital North (SHN)			
Department of Health and Welfare			
Orofino, Idaho			

Mr. Miller introduced Mr. Bill Carter, Musgrove Engineering, Boise, Idaho. Mr. Carter shared plans and presented the project.

DPW Project Manager: Sydnee Weersing

The scope of work for this project will remove and replace 47 roof-top condensers, associated air handlers, electric heat, and economizers with new, more energy efficient units. The current units have reached their useful life and are becoming maintenance issues for SHN staff.

Regional Engineer, Musgrove Engineering, Boise, has designed the project. The firm's construction cost estimate for the work is \$415,000; and the project construction budget is \$429,000.

Council discussed the refrigerate lines and the bid market.

MOTION: MR. JAMESON 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. 23350. Council passed the motion.

PRELIMINARY REVIEWS

<u>DPW Project No. 21653</u>		Agency	\$ 250,000
Laboratory Buildouts, Ph 1	2021	HB225:2A01	3,195,000
Micron Center for Materials Research (MCMR)	2022	HB779:2A01	1,150,000
Boise State University (BSU)			\$ 4,595,000
Boise, Idaho			

Previous Minutes: 11-04-21, 09-07-22

Mr. Miller introduced Ms. Megan Bedke, Hummel Architects, Boise, Idaho. Ms. Bedke shared plans and presented the project.

DPW Project Manager: Martin Santoyo

This project is for the construction of research labs in the MCMR facility, a facility that had initial occupancy in the fall semester of 2020. Most of the 3rd floor, approximately 8,470 sq. ft., was left as a shell & core space due to budgetary limitations (utilities and MEP systems were roughed-in and stubbed to tentative lab spaces). The scope-of-work for this phase is to finish completion of 6 additional research lab modules with improvements that will include wall and ceiling finishes, electrical power, lighting, HVAC, plumbing, data, laboratory cabinets and chemical fume hoods. When complete, these will be advanced wet labs which are in high demand on Boise State's campus.

Beginning in March 2022, the Hummel design team held a series of programming, schematic design, and design development workshops with the project steering committee, which included Boise State University stakeholders, Boise State University A&E staff, and the DPW project manager and field representative. Hoffman Construction, the construction management firm (CM/GC) for the project, also participated in the workshops. The design team and committee were tasked with developing cutting-edge research labs, including the planning of a facility to properly house and shield a Neutron Generator.

Through this design process, it was determined that the budget would only be sufficient to construct four (4) of the laboratory spaces. Two (2) additional labs have been carried through the construction documentation phase and are provided as add-alternates to the base scope of work if additional funding be secured. The completion of all six (6) labs would finish out half of the remaining shelled space on the third floor.

Hummel Architects is the project architect; and Hoffman Construction, Portland; is the Construction Manager (CM/GC) for the project. Hoffman's cost estimate for Base Bid is \$3,353,000 and the project construction budget is \$3,800,000.

MOTION: MR. SHIFLET MOVED COUNCIL APPROVE PRELIMINARY DESIGN, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH

**FINAL PLANS AND SPECIFICATIONS FOR DPW PROJECT NO. 21653.
Council passed the motion.**

PROJECT UPDATES

<u>DPW Project No. 21500</u>	2014	HB313:2A01	\$ 96,000
Parking Lot Improvements	2021	HB569:2A01	360,000
Department of Lands (IDL)	2021	<u>HB225:2A01</u>	<u>170,000</u>
Maggie Creek, Idaho			\$ 626,000

Previous Minutes: 12-07-21

DPW Project Manager: Sydnee Weersing

The scope of this project was to remove and replace the existing asphalt parking lot and driveway to Department of Lands office building located in Maggie Creek, Idaho. Regrading to provide proper drainage and new storm drainage piping and structures was also part of the scope.

Regional Engineer, Parametrix Engineering, Coeur d'Alene, designed the project and construction began on May 20, 2022. The original construction contract was for \$394,000. Once the pavement was demolished the contractor encountered several unforeseen problems to include: undisclosed utility lines that were in contention with the depth of the designed underground drain lines, an unknown holding tank, a decommissioned septic tank and leach field, and terrible soils that appear to be unstable fill to a depth of 14 feet in some locations.

The construction testing agent made several recommendations including: additional curbing; additional underground drainage; and a lot of over excavation, compaction, and geosynthetic fabric to stabilize the soil. These additional measures required change orders to the contractor, A/E, and testing agent for work that was not in the original scope of their contracts. Therefore \$96,000 of DPW contingency funds were added to the project to complete construction.

THE MATERIAL FOR DPW PROJECT NO. 21500 IS PROVIDED FOR INFORMATION ONLY. NO ACTION IS REQUESTED OF THE COUNCIL.

CLOSED PROJECT REPORT

No projects closed since last meeting.

LEASE REPORT

Mr. Brien presented the lease report.

NEW BUSINESS

Facility Standards for Remote Work

Mr. Miller introduced Director Keith Reynolds. Director Reynolds presented Facility Standards for Remote Work.

Council discussed potentially touring an agency with the standards in place if possible.

ADJOURNMENT

The November 3, 2022 PBFAC Meeting adjourned at 3:21 p.m.

Mr. Dale Reynolds, Chair

Ms. Nicole Hanson, Business Operations Specialist