

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Official Minutes, February 7, 2023

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

The February 7, 2023 meeting was called to order by Chair Dale Reynolds at 1:30 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. Dale Reynolds, Chair
Mr. Dee Jameson, Vice Chair
Mr. Clint Shiflet
Representative Mark Sauter
Senator Dave Lent

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. Laura Alden, 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
Ms. Elaine Hill, Project Manager, Division of Public Works
Mr. Gary Groff, Project Manager, Division of Public Works
Ms. Jessica Rodriguez, Project Manager, Division of Public Works
Mr. John Julian, Project Manager, Division of Public Works
Ms. Lindsay Erb, Project Manager, Division of Public Works
Mr. Martin Santoyo, Project Manager, Division of Public Works
Mr. Matthew Sandoval, Project Manager, Division of Public Works
Ms. Nicole Cecil, Project Manager, Division of Public Works
Ms. Sydnee Weersing, Project Manager, Division of Public Works (Virtual)
Mr. Richard Brien, Leasing Program Manager, Division of Public Works

INTRODUCTION OF NEW COUNCIL MEMBERS AND STAFF

Chairman Reynolds introduced new Council Members Senator Lent and Representative Sauter. Mr. Miller recognized new DPW staff, Project Manager Matthew Sandoval and Project Coordinator Laura Alden.

APPROVAL OF JANUARY 3, 2023 MEETING MINUTES

MOTION: MR. SHIFLET MOVED COUNCIL APPROVE THE MINUTES FROM JANUARY 3, 2023, AS WRITTEN. Council passed the motion.

DELEGATED PROJECT REVIEWS

DPW Project No. 23200D Agency \$ 263,500
Rec Center Shower Remodel, Ph 3
Boise State University (BSU)
Boise, Idaho

Mr. Miller introduced Mr. Glenn Robinette, HSA Architects, Boise, Idaho. Mr. Robinette shared plans and presented the project.

Boise State University received approval of delegation of a project to remodel the Recreation Center's Showers on January 3, 2023. The showers in the women's locker room have significant water damage due to moisture infiltration. The moisture has compromised the structural integrity of studs and substrate within the shower walls and will continue to cause further damage unless mitigated through a complete demolition of the existing showers and installation of a proper moisture barriers system. Phases 1 and 2 addressed the aquatic center showers and the men's locker room showers. Phase 3 will address the women's locker room showers.

The estimated cost for the project is \$263,500. The anticipated completion date is Fall 2023.

Council discussed construction observation reports done throughout construction and the Service Contractor doing the work.

MOTION: MR. SHIFLET MOVED COUNCIL APPROVE DPW PROJECT NO. 23200D AND AUTHORIZE BIDDING AND AWARD OF CONTRACT. Council passed the motion.

Mr. Miller explained the Service Contract procedures and Small project limits for the new Council Members.

SMALL PROJECTS

DPW Project No. 19380 2018 HB691:2A01 \$ 185,000
Replace Low Slope Roof
State Hospital North (SHN)
Department of Health and Welfare (DHW)
Orofino, Idaho

DPW Project Manager: Sydnee Weersing

This project will remove the existing R-Mer Lite metal roof in the low slope areas on two wings of the hospital building, approximately 10,200 s.f. The roof is aging and leaking in several areas. The new roof construction will be mechanically fastened 80 mil PVC single-ply roof, over new rigid polyisocyanurate insulation to meet current energy code requirements. The new roof will have a 30-year warranty.

Regional Architect, Castellaw Kom Architects, Lewiston, has designed the project and giving a construction cost estimate for the base bid is of \$150,000 The project construction budget is \$160,000.

Council discussed the age of the current roof, its warranty, and its ability to handle heavy snow.

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. 19380. Council passed the motion.

<u>DPW Project No. 21537</u>		Agency	\$ 23,876.71
Visitation Room Addition	2020	HB225:2A01	150,000.00
Department of Juvenile Corrections (DJC)	2022	HB779:2A01	150,000.00
St. Anthony, Idaho			\$ 323,876.71

DPW Project Manager: Jessica Rodriguez

The project is to construct a new approximately 1000 SF Visitation Room addition to the existing JCC Administration Building in St. Anthony.

The primary purpose of the project is to provide a safe and secure area for the residents to meet with family and other approved visitors. This allows the residents to enter the visitation area through a secure exterior entrance. Visitors will be able to check-in at the main entrance, go through security and enter the visitation area.

The project is being designed by James Wyatt with NBW Architects, Idaho Falls. The construction cost estimate for the base bid is \$240,000; and the project construction budget is \$270,000.

Council discussed the site of the DJC property.

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE DPW PROJECT NO. 21537 AND AUTHORIZE BIDDING AND AWARD OF CONTRACT. Council passed the motion.

DPW Project No. 23353 2022 HB7792A01 \$ 270,000
Parking Lot Repairs
Department of Health and Welfare (DHW)
Lewiston, Idaho

DPW Project Manager: Jessica Rodriguez

The Department of Health and Welfare building located along Southway Avenue in Lewiston is home to two departments: Developmental Disabilities and Veteran Affairs. The existing landscape island that divides the two-lane drive aisle access to the parking area is large and contains an overgrown tree that obscures visibility. DHW would like to remove the tree, reduce the size of the island, widen drive aisles, provide new seal coating and striping at the parking area, and relocate the mailboxes from the street to the be near the building entrance. The existing sidewalk to the current mailbox location will be removed since it is not ADA compliant and located in the public ROW.

Scope of work will involve parking lot revisions including seal coat pavement rehabilitation, installing 3 new islands, removal of stairs, adding an ADA parking stall / ramp, widen the drive aisle on the east side of the building, relocate one light pole, relocate mailboxes, and make landscaping improvements along the frontage and within 3 new islands.

Angela Taylor with Keller Associates of Clarkston, WA is designing the project. The construction budget is \$226,800 with a current construction base bid estimate of \$194,900. Project is scheduled to go out to bid in May 2023.

Council discussed mailbox placement, ADA compliance needs, and emergency service access.

MOTION: SENATOR LENT 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. 23353. Council passed the motion.

DPW Project No. 23621 Agency \$ 390,000
Roof Overlay, Shirt Factory (SF) / JC Earl Bldg (JCE)
Old Penitentiary
Idaho State Historical Society (ISHS)
Boise, Idaho

DPW Project Manager: Lindsay Erb

This project is for the roof replacement including removal and reinstallation of the existing gutters and downspouts at the Shirt Factory / JC Earl Building located at the Old Penitentiary site. New gutters and downspouts will be added to the existing lower roof. The existing roof will be patched and repaired where blistering occurs and be overlaid with a new fully adhered single-ply roofing membrane over a new ¼” coverboard. New prefinished metal over new fascia board with coated metal drip edge will be provided to ensure the state will receive the required 30-year roofing warranty. There are two alternates for the project; Alt. #1 is the replacement of the existing deteriorating wood soffit with smooth fiber cement panels, to be painted; Alt. #2 is the remediation of the existing cupolas siding and trim only.

Regional Architect, Hutchison-Smith Architects, Boise, has designed the project. The firm’s construction cost estimate is \$265,421 for base bid; the construction budget is \$327,000.

Council discussed the function of ¼” coverboard and water containment plans.

MOTION: MR. SHIFLET MOVED COUNCIL APPROVE DPW PROJECT NO. 23621 AND AUTHORIZE BIDDING AND AWARD OF CONTRACT. Council passed the motion.

DESIGN-BUILD SELECTIONS

<u>DPW Project No. 22063 & 22064</u>	2022	HB791:2A03	\$ 37,600,000
Medical Annex Complex &	2022	HB791:2A04	112,400,000
848 Bed Women’s Prison			\$ 150,000,000
Idaho Department of Correction (IDOC)			
Boise, Idaho			
Previous Minutes: 07-12-22			

DPW Project Manager: Barry Miller

The project will consist of a new 848-bed female prison (approximately 190,000 sf) located near the IDOC prison complex south of Boise. It will also consist of a new 280-bed medium custody male housing unit (approximately 44,000 sf) located within the ISCI secure fence. Other small renovation projects may be added to the scope of the project at a later date. In addition, the existing swage lagoon facilities will require expansion to accept the increased flows from the proposed project.

A Request for Qualifications was issued on November 30, 2022. Responses were received from three design-build teams on January 18, 2023. All three teams were interviewed on February 2, 2023, by a Selection Committee including Justin Freeman and Brent Warner, IDOC; Dan Maffuccio, Jacobs, as an independent participant; Dan Mills, BDK, owner’s representative and Martin Santoyo, DPW.

The final rankings are as follows:

Okland, Boise / HOK, San Francisco, CA	129.6
Layton Construction, Boise / LCA, Boise	125.4
ESI, Meridian / DLR, Seattle, WA	107.6

Mr. Miller explained the Design-Build RFQ selection process for the new Council Members. Council discussed the close scores of the top two ranked firms.

MOTION: MR. JAMESON 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. 22063 AND 22064. Council passed the motion.

<u>DPW Project No. 22450</u>	2022	HB779:2A01	\$ 3,300,000
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Communication Tower Upgrades
Public Safety Communications (PSC)
Multiple Sites

DPW Project Manager: Jessica Rodriguez

This DPW project consists of (7) individual projects, at different remote locations, with similar scopes to be managed by a single Design-Build Team. The scopes range from replacing Communication Shelter buildings to replacing Towers, or both. The existing structures are at capacity and do not comply with Telecommunications Industry Association (TIA) standards.

A Request for Qualifications (RFQ) was issued for Design-Build Contractors on November 29, 2022. Statements of Qualifications were received from three design-build teams on December 20, 2022. The submittals were evaluated, with SOQ written rankings being issued and two of the teams were invited to be interviewed on January 11, 2023 by a Selection Committee consisting of Ben Call (PSC), Jim Brede (PSC) and Kyle Olson, Electrical Engineer with Cator Ruma, as an independent; and Jessica Rodriguez and Bruce Berry, DPW. Prior to the scheduled interview, one of the two Teams invited to interview opted to pass on participating in the interview process. The review committee therefore ranked Legacy Telecommunications, LLC, Nampa and teamed with NeuComm Solutions and Mountain Wireless, both out of Aurora, CO as the top team.

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE THE USE OF THE DESIGN-BUILD PROJECT DELIVERY SYSTEM, THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND DESIGN FOR DPW PROJECT NO. 22450. Council passed the motion.

<u>DPW Project No. 23880</u>	2022	H779:7A03	\$ 35,345,000
Deferred Maintenance, Boise State University	2022	H779:2B04	4,503,000
Department of Administration (ADM)			\$ 39,848,000
Boise, Idaho			

DPW Project Manager: Barry Miller

The Division of Public Works (DPW) was appropriated \$244 million to start addressing the state’s deferred maintenance backlog. This funding is distributed across multiple agencies and institutions, statewide, to correct critical maintenance deficiencies involving mechanical, electrical, plumbing, exterior envelope, interior systems and finishes, and site work. BSU’s list of projects to be completed using Deferred Maintenance funding includes replacement of mechanical, electrical and plumbing system components, site Repairs and improvements, roof replacement, elevator refurbishment, fire alarm system repairs, storefront repairs.

A Request for Qualifications (RFQ) was issued on November 22, 2022. Responses were received from six design-build teams on December 21, 2022. Three firms were selected for interviews on January 20, 2023, by a Selection Committee including Bryant Johnson, BSU; Barry Miller, DPW; Travis Casch, Jacobs Project Management Co.; and Ken Fisher, Paradigm of Idaho, Independent Member.

The results of the selection are:

McAlvain Design-Build, Inc., Boise	87
Andersen Construction Company of Idaho, LLC, Boise	82
McKinstry Essention, LLC, Portland, OR	79

MOTION: SENATOR LENT 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. 23880. Council passed the motion.

<u>DPW Project No. 23881</u>	2022	H779:2B04	\$ 26,219,000
Deferred Maintenance, Idaho State University			
Department of Administration (ADM)			
Boise, Idaho			

DPW Project Manager: Barry Miller

The Division of Public Works (DPW) was appropriated \$244 million to start addressing the state’s deferred maintenance backlog. This funding is distributed across multiple agencies and institutions, statewide, to correct critical maintenance deficiencies involving

mechanical, electrical, plumbing, exterior envelope, interior systems and finishes, and site work. ISU's list of projects to be completed using Deferred Maintenance funding includes replacement of mechanical, electrical and plumbing system components, site repairs and improvements, pool repairs, roof replacement.

A Request for Qualifications (RFQ) was issued on November 22, 2022. Responses were received from three design-build teams on December 21, 2022. Two firms were selected for interviews on January 17, 2023, by a Selection Committee including Chris Baker, ISU; Barry Miller, DPW; Travis Casch, Jacobs Project Management Co.; and Ken Fisher, Paradigm of Idaho, Independent Member.

The results of the selection are:

Starr Corporation, Twin Falls	89
McKinstry Essention, LLC, Missoula, MT	85

MOTION: MR. SHIFLET 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. 23881. Council passed the motion.

DPW Project No. 23882 2022 H779:2B04 \$ 26,611,000
Deferred Maintenance, University of Idaho
Department of Administration (ADM)
Boise, Idaho

DPW Project Manager: Barry Miller

The Division of Public Works (DPW) was appropriated \$244 million to start addressing the state's deferred maintenance backlog. This funding is distributed across multiple agencies and institutions, statewide, to correct critical maintenance deficiencies involving mechanical, electrical, plumbing, exterior envelope, interior systems and finishes, and site work. UI's list of projects to be completed using Deferred Maintenance funding includes replacement of mechanical, electrical and plumbing system components, site repairs and improvements, roof replacement, access road culvert replacement, elevator refurbishment, fire alarm system repairs, building envelope repairs, building foundation repairs, historical window replacement, flooring replacement.

A Request for Qualifications (RFQ) was issued on November 22, 2022. Responses were received from six design-build teams on December 21, 2022. Responses to the RFQ were evaluated by a Selection Committee including Matt Proctor and Randy Smith, UI; Barry Miller, DPW; Travis Casch, Jacobs Project Management Co.; and Ken Fisher, Paradigm of Idaho, Independent Member. Interviews were not required to make a selection.

The results of the selection are:

McKinstry Essention, LLC, Spokane, WA	75
Engineered Structures, Inc., Meridian	65
YOY, Inc., dba Verdis, Coeur d'Alene	63
Quality Contractors, LLC, Deary	62
Exxel-Pacific, Inc., Bellingham, WA	58
Ginno Construction of Idaho, Inc., Coeur d'Alene	57

Council inquired about the multiple office locations of McKinstry.

MOTION: MR. JAMESON 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. 23882. Council passed the motion.

DESIGN PROFESSIONAL SELECTIONS

Mr. Miller explained the Design Professional RFQ selection process for the new Council Members.

<u>DPW Project No. 23221</u>	2022	HB779:2A01	\$ 1,586,988
Relocate eISU and ITRC			
Idaho State University (ISU)			
Pocatello, Idaho			

DPW Project Manager: Martin Santoyo

This is a tenant improvement project to relocate the Instructional Technology Resource Center (ITRC / eISU) into a new space on the Pocatello campus to accommodate additional offices and the continued growth of the university. The existing space located in the basement of the Oboler Library currently houses a training classroom for instructors, rooms for recording lectures, and office areas. The new scope of work will include upgrading the infrastructure for mechanical, electrical, and plumbing systems as required in the selected space on campus. The project will consider the increased demand for online classes and technology to support hyflex learning. The program space is approximately 4,400 sq. ft. and includes a computer repair/workspace, conference room, two recording rooms, office spaces, and storage.

A Request for Qualifications was issued on November 23, 2022. Responses were received from a single firm on January 5th, 2023. A Selection Committee including Steve Hagler and Weylin Richards, ISU, and Fred Richards and Martin Santoyo, DPW, reviewed the proposal and determined the firm to be qualified for the required design services.

Erstad Architects, Boise

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND PRELIMINARY DESIGN FOR DPW PROJECT NO. 23221. Council passed the motion.

CONSTRUCTION MANAGER / GENERAL CONTRACTOR SELECTIONS

<u>DPW Project No. 21535</u>	2020	HB569:2A01	\$ 138,635.28
Laundry and Kitchen Remodel	2021	HB225:2A01	640,000.00
Juvenile Correction Center Nampa (JCCN)			\$ 778,635.28
Department of Juvenile Corrections (DJC)			
Nampa, Idaho			

Previous Minutes: 06-01-21, 01-04-22, 08-02-22

DPW Project Manager: Lindsay Erb

This Construction Manager / General Contractor (CM/GC) selection is for the remodel of existing space to accommodate commercial grade washers and dryers to serve the Nampa DJC. The remodel also includes remodeling the existing kitchen. Upgrades include finishes, equipment, and a new walk-in freezer and cooler to better serve the residents and provide a safer and more efficient food preparation and storage areas for kitchen staff. Both the kitchen and laundry model areas are part of the base bid of this project and an add alternate that was another FY21 project, recently combined into this project has been identified with the scope of retrofitting existing resident doors with glazing units with integral blinds.

A Request for Qualifications (RFQ) was issued for Construction Manager / General Contractor services on December 5th, 2022. Statements of Qualifications were received on January 18th, 2023. Two of the five firms were interviewed on February 3, 2023 by a selection committee of David Birch and Scott Johnson, DJC; Bill Sharp, Independent Contractor, David Merrill and Lindsay Erb, DPW.

The final rankings are as follows:

Andersen Construction, Boise	92.2
Layton Construction, Boise	87.0

MOTION: SENATOR LENT MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS FOR A CONSTRUCTION MANAGER FOR DPW PROJECT NO. 21535. Council passed the motion.

DESIGN-BUILD REVIEWS

DPW Project No. 21193

2020 HB569:2A01 \$ 1,400,000

New Modular Data Center Building
Boise State University (BSU)
Boise, Idaho

Previous Minutes: 06-01-21

Mr. Miller explained this project was presented to Council for approval of the Design-Build team. However, DPW erroneously moved forward with construction prior to bringing this in front of Council.

Mr. Miller introduced Mr. Kyle Olson, Cator Ruma & Associates, Boise, Idaho. Mr. Olson shared plans and presented the project.

DPW Project Manager: Brian Boyd

Boise State University is seeking to consolidate their data center housing needs into a single independently sited modular data center building that will allow all University data, backup, and disaster recovery support to be housed in a single purpose-built building. This building will house all data storage equipment and systems for the University, along with uninterruptable power supply via battery backup, a built-in generator to keep the data center running in the event of an extended utility power disruption, a redundant cooling system and a fire suppression system. Support and maintenance are simplified as the entire structure is built, maintained, and supported by a single provider.

The scope of work will include complete engineering and construction services for a new modular data center building to be located on campus, including design engineering, construction documents and permits; installation of self-contained modular building – with all associated site structures and utility infrastructure connections; setup and connection of all IT/Data equipment to campus systems; and startup of monitoring and support services for the data center.

The Design-Build team of Quality Electric Inc., Boise; and Cator Ruma & Associates, Boise; has designed the project. The team's Design-Build cost estimate is \$1,134,226.56; and the project Design-Build budget is \$1,191,226.56.

Council discussed what is included in the cost of the modular data system structures and how this will meet future IT data needs.

MOTION: MR. SHIFLET MOVED COUNCIL APPROVE PRELIMINARY DESIGN AND FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH THE CONSTRUCTION

PHASE OF THE CONTRACT FOR DPW PROJECT NO. 21193. Council passed the motion.

MID-RANGE REVIEWS

<u>DPW Project No. 21031</u>	2021	HB225:2A01	\$	25,000
Replace Walkway, Main Bldg.	2021	SB1172:2A01		175,000
Department of Agriculture (AGRI)	2022	HB779:7A03		<u>1,000,000</u>
Boise, Idaho				\$ 1,200,000

Mr. Miller introduced Ms. Brook Thornton, LKV Architects, Boise, Idaho. Ms. Thornton shared plans and presented the project.

DPW Project Manager: Jessica Rodriguez

The elevated walkway at the rear of the building that is above a lower-level entrance needs to be replaced and a new roof canopy constructed. The existing walkway has been Engineer reviewed and is structurally compromised. Steel reinforcement in the concrete T beams is exposed and rusted in multiple locations due to storm water run-off. In addition, the lower level has experienced subgrade drainage issues that need to be corrected.

The scope of work involves replacing the walkway with a new steel frame and concrete deck and a new metal roof canopy that extends the length of the walkway. The canopy will attach to the main building to protect from water intrusion at the lower level. A new gutter and downspout will be provided along with new site lighting. To correct the lower-level drainage issues, the existing soil, adjacent to the building will be replaced with a new concrete flatwork system that includes a ADA compliant sidewalk with improved drainage away from the building.

Regional Architect, LKV Architects, Boise has designed the project. The firm's construction cost estimate is \$485,000; and the project construction budget is \$800,000.

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. 21031. Council passed the motion.

Senator Lent left the meeting.

<u>DPW Project No. 21032</u>	2021	HB225:2A01	\$	495,000
Replace Roof, Main Bldg.	2022	HB779:7A03		<u>50,000</u>
Department of Agriculture (AGRI)				\$ 545,000
Boise, Idaho				

Mr. Miller introduced Mr. Glenn Robinette, HSA Architects, Boise, Idaho. Mr. Robinette shared plans and presented the project.

DPW Project Manager: Jessica Rodriguez

Remove the existing single-ply membrane down to the existing insulation. Insulation to remain in place. Wet or damaged insulation will be removed and replaced. New 1/2" HD rigid insulation will be installed over the existing insulation. Coping cap will be removed and reinstalled. All associated membrane flashings will be removed and replaced. A State of Idaho 30 Year Warranty is required. A bid alternate will be taken to replace the metal coping with new 24-gauge pre-finished metal.

Regional Architect, HSA Architects, Boise has designed the project. The firm's construction cost estimate is \$462,000; and the project construction budget is \$469,300.

Council discussed the base bid and alternates of this project.

MOTION: REPRESENTATIVE SAUTER 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. 21032. Council passed the motion.

<u>DPW Project No. 21096</u>	2021	HB225:2A01	\$ 496,500
Repair Asphalt / North Section, Frontier Rd			
College of Southern Idaho (CSI)			
Twin Falls, Idaho			

Previous Minutes: 02-01-22

Mr. Miller introduced Mr. TJ Centanni, Keller Associates, Meridian, Idaho. Mr. Centanni shared plans and presented the project.

DPW Project Manager: John Julian

Project consists of repaving approximately 1,200 linear feet of roadway on the north section of Frontier Road which has deteriorated due to age. The heavily traveled roadway provides the primary access from north-south on the CSI Campus.

Work includes new gravel base, asphalt work, concrete curb and gutter and improved pedestrian pathways and crossings. Storm water drainage and retention will also be part of the project improvements.

Regional Civil Engineer, Keller Associates, Meridian, has designed the project. The Engineer's base bid cost estimate is \$294,100. Additive alternates for rebuilding two intersections have been identified to keep the costs within budget. The construction budget is \$406,000.

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. 21096. Council passed the motion.

<u>DPW Project No. 21403</u>	Agency	\$ 268,134.86
Replace Roof, Admin. Bldg	2021 HB225:2A01	259,236.20
State Hospital South (SHS)	2022 HB779:7A03	25,000.00
Department of Health & Welfare (DHW)	<u>2023 HB779:2B04</u>	<u>230,000.00</u>
Blackfoot, Idaho		\$ 782,371.06

Mr. Miller introduced Mr. Scott Lloyd, JHS Architects, Pocatello, Idaho (Virtual). Mr. Lloyd shared plans and presented the project.

DPW Project Manager: Margie Kennedy

The scope of work for this project includes removing approximately 49,700 sf of existing membrane roofing and install new single ply PVC membrane roofing. The new membrane roofing will be an 80 mil PVC membrane with a 30-year warrantee. Wet or damaged roofing insulation and plywood roof deck will be removed and replaced as needed.

Regional Architects JHS, Pocatello has designed the project. The firm's construction cost estimate is \$690,000; and the project construction budget is \$690,000. Construction will be done through a design-bid-build process for a General Contractor.

MOTION: MR. JAMESON MOVED COUNCIL APPROVE PRELIMINARY DESIGN, FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH THE CONSTRUCTION PHASE OF THE CONTRACT FOR DPW PROJECT NO. 21403. Council passed the motion.

<u>DPW Project No. 21652</u>	Agency	\$ 268,800
Campus Roadway Maintenance	<u>2021 HB225:2A01</u>	<u>300,000</u>
Boise State University (BSU)		\$ 568,800
Boise, Idaho		

Mr. Miller introduced Mr. TJ Centanni, Keller Associates, Meridian, Idaho. Mr. Centanni shared plans and presented the project.

DPW Project Manager: Nicole Cecil

The original scope of work for this project included roadway improvements along Beacon Street, from Denver Avenue to Vermont Avenue. The University is expected to periodically complete improvements along Beacon Street at intervals outlined in BSU's Right-of-Way and Property Exchange Agreement held with ACHD. An addendum with ACHD changed the scope to extend along Beacon Street, from Vermont Avenue to Euclid Avenue. The construction work is to begin on or before June 30, 2023. The area to be improved exists on property owned by the State of Idaho.

The initial scope of work includes widening Beacon Street by approximately three feet, with an expected utilization of parallel parking, and additional modifications to include curb and gutter, as well as detached sidewalk. The project design seeks to increase functionalities for all users with the addition of two ADA compliant pedestrian ramps. Improvements are to match the current improvements along Beacon Street, from Oakland Avenue to Vermont Avenue, as much as is feasible for the project corridor.

Regional Civil Engineer, Keller Associates, Inc., Boise, has designed the project. The firm's construction cost estimate for the work is \$310,800; and the project construction budget is \$477,800.

MOTION: REPRESENTATIVE SAUTER 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. 21652. Council passed the motion.

<u>DPW Project No. 22251</u>	2021	SB1172:2A01	\$ 223,700
HVAC Upgrades, Janssen Engineering	<u>2022</u>	<u>HB779:2A01</u>	<u>548,700</u>
University of Idaho (UI)			\$ 772,400
Moscow, Idaho			

Previous Minutes: 08-03-21

Mr. Miller introduced Mr. Luke Blanchart, MW Engineering, Spokane, Washington (Virtual). Mr. Blanchart shared plans and presented the project.

DPW Project Manager: Sydnee Weersing

This project is the fourth phase of a systems modernization project in the Janssen Engineering Building to upgrade heating, ventilation, air conditioning (HVAC), electrical, and control systems. The first phase began in 2006 and the third phase was completed in 2015. MW Engineering, Spokane, Washington was the design professional for the first three phases.

This project will complete the mechanical improvements serving laboratories and classrooms that were not included in previous phases. It will include upgraded air conditioning, air filtration, variable volume HVAC for existing supply air systems, improvements to existing hydronic heating systems, digital controls systems, etc.

MW Engineering has designed the project and their cost estimate for the base bid is currently \$620,000. The construction budget for the project is \$630,000. If funding allows several alternates will be considered.

Council discussed access control of HVAC system and the completion of construction expected for classes to resume in Fall 2023.

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. 22251. Council passed the motion.

DPW Project No. 22515
Manufactured Housing Unit
Idaho State Police (ISP)
Mackay, Idaho

Agency \$ 300,000

Mr. Miller introduced Mr. TJ Centanni, Keller Associates, Meridian, Idaho. Mr. Centanni 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 Mackay, Idaho. The Idaho Transportation Division has agreed to allow the location of the ISP Manufactured Housing Unit in the ITD Maintenance Yard located in Mackay.

Keller Associates is designing the project. The 95% Construction Document have been submitted and are currently under review by ISP and DPW. The Base Bid Construction Cost Estimate is \$331,100 with a Construction Budget of \$227,000. The alternate Bid items are: #1 Concrete Sidewalk and Parking Pad, #2 Fencing, and #3 Landscaping with a Construction Estimate of about \$30,000. The anticipated Overall Base Bid Budget is \$412,000. ISP will provide additional funding after Bidding to award the Project.

Council discussed the costs associated with the Mackay project as it compares to related ISP Manufactured Housing Units projects in Driggs and Glenns Ferry.

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. 22515. Council passed the motion.

<u>DPW Project No. 23131</u>	2014	SB1425:2A01	\$ 260,000
Replace Roof, Sessions Bldg.,	2022	<u>HB779:2A01</u>	<u>550,000</u>
College of Eastern Idaho (CEI)			\$ 810,000
Idaho Falls, Idaho			

Mr. Miller introduced Mr. Scott Lloyd, JHS Architects, Pocatello, Idaho (Virtual). Mr. Lloyd shared plans and presented the project.

DPW Project Manager: Margie Kennedy

The scope of the project is to remove the existing built-up roof (approximately 39,950 sf) and install new single ply PVC membrane roofing over (2) layers of 2.6" polyiso roof insulation. The new membrane roofing will be an 80 mil PVC membrane with a 30-year warrantee.

Regional Architects JHS, Pocatello has designed the project. The firm's construction cost estimate is \$719,000; and the project construction budget is \$719,000. Construction will be done through a design-bid-build process for a General Contractor.

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE PRELIMINARY DESIGN, FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH THE CONSTRUCTION PHASE OF THE CONTRACT FOR DPW PROJECT NO. 23131. Council passed the motion.

Recess at 3:42 PM until 3:50 PM.

FINAL REVIEWS

Mr. Miller explained when projects come to Council for review and provided a brief synopsis of the preliminary reviews for DPW Project Nos. 21725 and 22232 for new Council members.

<u>DPW Project No. 21725</u>	2021	HB225:2B01	\$ 6,400,000
St Anthony Cottages	2021	<u>SB1127:2B01</u>	<u>3,200,000</u>
Juvenile Corrections Center-St. Anthony (JCCS)			\$ 9,600,000
Department of Juvenile Corrections (DJC)			
St. Anthony, Idaho			

Previous Minutes: 07-13-21, 09-07-22

DPW Project Manager: Gary Groff

The Department of Juvenile Corrections facility in St. Anthony uses three dormitory style housing units called cottages that were constructed in the 1950s and are over 70 years old. The three units are: Bitterroot Cottage at 5,750 sf with two 10 bed dormitories, Centennial Cottage at 5,765 sf with one 20 bed dormitory, and Targhee Cottage at 6,088 sf with one 20 bed dormitory. These cottages have received several improvements but are physically and program wise at the end of their useful lives and need to be replaced. The cottages will be changed from dormitory style housing to single room style housing to increase the capacity to provide treatment and programming to specialized populations. The new replacement cottages will be approximately 10,515 sf.

NBW Architects, Idaho Falls has completed the 99% Construction Documents with DPW and DJC providing comments. The original overall budget was \$9,600,000 for replacing the 3 cottages with a construction budget of \$8,164,000. The anticipated overall budget for 1 cottage is \$7,137,000, for 2 cottages it is \$13,774,000 and for 3 cottages it is \$20,203,000. The estimated construction cost for a cottage has increased approximately from \$2,721,000 (\$328 per square foot) to \$5,971,000 (\$568 per square foot) per cottage. The current overall budget will allow for bidding 1 cottage. DJC is in the process of requesting additional funding for all 3 cottages.

Council discussed the cost of the base bid cottage and the funding for the additional cottages.

MOTION: MR. SHIFLET MOVED COUNCIL APPROVE FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH BIDDING AND AWARD OF CONTRACT FOR DPW PROJECT NO. 21725. Council passed the motion.

<u>DPW Project No. 22232</u>	Agency	\$ 16,800,000
College of Pharmacy Research Labs	<u>2022 HB779:7B03</u>	<u>3,400,000</u>
Idaho State University (ISU)		\$ 20,200,000
Pocatello, Idaho		

Previous Minutes: 01-04-22, 02-01-22, 12-06-22

DPW Project Manager: Martin Santoyo

This project is to remodel the second floor of the College of Pharmacy, Leonard Hall, Building #8. The existing spaces do not conform to current code nor provide the functionality for current pharmacy and research lab academic needs.

The scope of work is to remodel the existing lab space and create more functional faculty and graduate offices, collaboration spaces, modernization of labs, and create ADA restrooms. The scope of work also includes utility improvements at the first-floor ceiling and at the basement floor to accommodate the second-floor improvements and for the clinical lab support.

Hummel Architects, Boise is the project architect for the project. Big-D Construction, Idaho Falls is the CM/GC on the project and their construction cost estimate is consistent with the project construction budget of \$17,000,000. The project team is in the process of identifying additive alternates to optimize the construction budget.

MOTION: MR. JAMESON MOVED COUNCIL APPROVE FINAL PLANS AND SPECIFICATIONS, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH BIDDING AND AWARD OF CONTRACT FOR DPW PROJECT NO. 22232. Council passed the motion.

PROJECT UPDATES

<u>DPW Project No. 20251</u>	2019 SB1198:2A01	\$ 999,100
HVAC Upgrade, Phase 1	2020 HB569:2A01	2,300,000
Agricultural Science Bldg	<u>2022 HB779:7A03</u>	<u>15,000,000</u>
University of Idaho (UI)		\$ 18,299,100
Moscow, Idaho		

Previous Minutes: 01-07-20, 01-04-22

Project Manager: Gary Groff

The project will develop and implement a set of repairs, upgrades, and improvements to the HVAC and building infrastructure systems within Iddings Agriculture Sciences Building. The desire is to provide a new HVAC system which will service the heating and cooling requirements for the structure. The building has two wings, the original four-level wing constructed in 1951 and the additional four-level wing completed in 1972 for a combined facility of 132,000 gross square footage.

The replacement of all HVAC systems in the Agricultural Sciences Building will be done in phases to accommodate both the Staff and Budget. This project represents the First Phase which included an HVAC Condition Survey/Master Plan, and the construction of a new mechanical space for the 1951 wing along with replacement of HVAC Systems on its third floor. Lower floors in the 1951 wing will be completed in future phases.

The University of Idaho requested and received an additional \$14,000,000 from Deferred Maintenance funds. Phase 1 was bid on December 1, 2023, with a low bid of \$5,677,400. The overall budget for Phase 1 is \$6,672,217 and the remaining budget for future phases is \$11,626,883.

THIS MATERIAL FOR DPW PROJECT NO. 20251 IS PROVIDED FOR INFORMATION ONLY. NO ACTION IS REQUIRED OF THE COUNCIL.

<u>DPW Project No. 20500</u>		Agency	\$ 3,908
Replace Siding, SW Area Office	2020	SB1198:2A01	47,460
Idaho Department of Lands (IDL)	2021	HB225:2A01	9,500
Boise, Idaho	<u>2022</u>	<u>HB779:2A01</u>	<u>138,500</u>
			\$ 195,460

Previous Minutes: 01-07-20

DPW Project Manager: Elaine Hill

This project will coat the existing 40-year-old T1-11 siding with fluid-applied air and water-resistant barrier and seal around openings with a liquid flashing membrane. New lap siding, coping cap and trim will be installed and painted. The existing electrical fixtures and gutter / downspouts will be removed and reinstalled.

Additional funds of \$151,908 were added to award the construction contract. The Construction Contract of \$142,856 has now been awarded and is within the new total project budget of \$195,460.

THE MATERIAL FOR DPW PROJECT NO. 20501 IS PROVIDED FOR INFORMATION ONLY. NO ACTION IS REQUESTED OF THE COUNCIL.

<u>DPW Project No. 21245</u>		Agency	\$ 39,500
Upgrade HVAC	2013	HB313:2A01	39,500
Student Rec Center	2021	HB225:2A01	244,326
Idaho State University (ISU)	<u>2022</u>	<u>HB779:7A03</u>	<u>333,000</u>
Pocatello, Idaho			\$ 656,326

Previous Minutes: 09-07-22

DPW Project Manager: Gary Groff

In the ISU Recreation Center facility on the Pocatello Campus there is a Basketball court area that contains both an existing Basketball Court in one half and a Climbing Wall in the other half. For some time, the overall one zone area has had heating and cooling issues. This project replaces the existing Roof Top Unit which only heats with new units that that have both heating and cooling capabilities and new controls along with two zones.

The project was bid on December 15, 2023, with a low bid of \$555,225 from CR Clark, Shelly. To award the project an additional \$79,000 was added to the budget, \$39,500 from Idaho State University and \$39,500 from DPW Contingency Fund.

THIS MATERIAL FOR DPW PROJECT NO. 21245 IS PROVIDED FOR INFORMATION ONLY. NO ACTION IS REQUIRED OF THE COUNCIL.

<u>DPW Project No. 21264</u>	2021	HB225:2A01	\$ 310,000
Hazardous Materials Storage Bldg.	2021	HB569:2A01	180,756
Boiler Room Addition	<u>2022</u>	<u>HB779:7A03</u>	<u>90,000</u>
University of Idaho (UI)			\$ 580,756
Moscow, Idaho			

Previous Minutes: 04-05-22

DPW Project Manager: Elaine Hill

The scope of work for this project replaces the existing 35-year-old boiler and provides a 160 sq. ft. addition to the existing Hazardous Materials Storage Building. Housed within the addition will be a new electric boiler, hot water circulation pump, expansion tank, air separator and glycol feeder. This new hydronic hot water system will replace the existing hydronic hot water system whose boiler has failed. The building addition is necessary due to space limitations in the existing boiler closet.

Regional Engineer Covenant Engineering, Lewiston designed the project with an original construction estimate of \$195,000. The project was bid on August 4, 2022 with a single bid of \$486,598 from Quality Contractors, Deary, Idaho. In order to proceed with the project, deferred maintenance funds of \$305,756 was transferred from UI's allocation toward this project. The total project budget is now \$580,756.

Council discussed the use of an electric boiler versus a gas boiler.

THE MATERIAL FOR DPW PROJECT NO. 21264 IS PROVIDED FOR INFORMATION ONLY. NO ACTION IS REQUESTED OF THE COUNCIL.

<u>DPW Project No. 21273</u>		Agency	\$ 535,000
Seedling Production Greenhouse	<u>2021</u>	<u>HB225:2B07</u>	<u>700,000</u>
University of Idaho (UI)			\$ 1,235,000
Moscow, Idaho			

Previous Minutes: 11-04-21, 03-17-22

DPW Project Manager: Elaine Hill

This project used a Design-Build delivery method to design and construct a new seedling greenhouse for the Pitkin Nursery located on the University of Idaho Campus in Moscow. The basis-of-design system being considered is the semi-automatic Cravo “A-Frame” Retractable Roof Greenhouse. This system will allow the University to open and close the roof system at will to take advantage of natural desired weather conditions while providing protection when inclement weather approaches.

The Design Build Team consists of Quality Contractors of Deary and Castellaw Kom Architects of Lewiston. The contractor’s base bid for the greenhouse was \$788,500. UI requested and funded a new 125 kw CAT generator, additional irrigation and heat / grow lights.

The original total project budget has increased from \$950,000 to \$1,235,000 with the addition of \$285,000 of Agency funding.

THE MATERIAL FOR DPW PROJECT NO. 21273 IS PROVIDED FOR INFORMATION ONLY. NO ACTION IS REQUESTED OF THE COUNCIL.

<u>DPW Project No. 21464</u>		Agency	\$ 415,000
Diesel Lab HVAC Modifications	2021	HB225:2A01	275,000
Nampa Campus Micron Education Center (NMEC)			\$ 690,000
College of Western Idaho (CWI)			
Nampa, Idaho			

Previous Minutes: 04-05-22

DPW Project Manager: Lindsay Erb

The Nampa Micron Education Center houses the colleges Automotive and Heavy-Duty Truck Technology programs. This project replaces the existing exhaust rail system in the Diesel Truck Lab that is failing with new point of use exhaust fans and new makeup air units to serve the space. Both temperature and occupancy controls will be adjusted as part of this project for occupant safety and comfort.

Musgrove Engineers, Boise has prepared documents indicating that the scope of work exceeded the original project budget of \$275,000 and that CWI had confirmed adding to the project. The bids for this project were received on December 29th, 2022, and the low bid was over the original design estimate by \$120,000. CWI has authorized an additional \$140,000 to increase the total project to \$690,000. The work should be complete by Fall 2023.

THE MATERIAL FOR DPW PROJECT NO. 21464 IS PROVIDED FOR INFORMATION ONLY. NO ACTION IS REQUESTED OF THE COUNCIL.

<u>DPW Project No. 21658</u>	Agency	\$ 40,000
Remodel Cosmetology Classroom	2021 HB225:2A01	197,500
RFC Complex	<u>Anticipated Contingency</u>	<u>30,000</u>
Idaho State University (ISU)		\$ 267,500
Pocatello, Idaho		

Previous Minutes: 03-01-22

DPW Project Manager: Lindsay Erb

The scope of work for this project includes upgrades to the Cosmetology Department Instructional area located on the main floor of the RFC Complex on the Pocatello, Idaho State University campus. This project provides a much-needed finish upgrade in the freshman institution area (room 126) and a reconfigured entrance off an existing hallway that will require the demolition of existing offices. A reconfiguration of the existing entrance will allow for the (3) displaced offices with the addition of 1 more office for a total of (5) faculty offices. Abatement was required in some of the areas to receive new flooring finishes.

Regional Architect, JHS Architects, Pocatello, designed the project and provided a cost estimate for the base bid is \$161,200. The DPW project construction budget was \$165,000. The construction cost came in over the estimate and ISU authorized an additional \$40,000 to award a contract bid valued at \$190,314. Construction has begun and an unforeseen electrical upgrade is required to provide sufficient power for the programmed space. ISU has asked for DPW contingency to add \$30,000 to the project to bring the total project cost to \$220,314. With this added scope the service contract limit of \$200,000 will need to be increased over the limit by \$20,000.

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE AN EXEMPTION OF THE SERVICE CONTRACT LIMIT FOR DPW PROJECT NO. 21658. Council passed the motion.

<u>DPW Project No. 21663</u>	Agency	\$ 135,123
Carpet / Paint Main Hallways	2021 HB225:2A01	226,951
Idaho State University (ISU)		\$ 362,074
Meridian, Idaho		

Previous Minutes: 10-06-21

DPW Project Manager: Lindsay Erb

This project removed damaged and unsightly VCT flooring in the main corridors and hallways on the east side of first floor of the Meridian Health Science Center and replaced it with carpet. The existing VCT flooring showed damage that occurred due to water vapor intrusion through saw joints, control joints, and cracks in the slab on grade. Moisture

testing was conducted throughout the area to confirm that moisture mitigation material was required to guarantee new carpet installation warranty requirements were met. In addition to the flooring scope of the project, the walls will be painted throughout the corridors and corner guard wall protection and rubber wall base were replaced to match the recent updated remodels that have occurred in the building.

Regional architect, Hummel Boise, designed the project and estimated that the base bid of the project would cost \$176,000. ISU and DPW opted for the recommended moisture mitigation material and accepted the 2 bid alternates which increased the Total Project cost to \$362,074. ISU authorized an additional \$135,123 to the project as well as canceled DPW Project No. 21656; the funding of \$32,951 was transferred into this project. The work has recently been completed and the project is in the close out process.

Council commented on visiting this project as part of the 2022 PBFAC tour.

THE MATERIAL FOR DPW PROJECT NO. 21663 IS PROVIDED FOR INFORMATION ONLY. NO ACTION IS REQUESTED OF THE COUNCIL.

NON-STATE ENTITY FUNDED PROJECTS

Replace Lighting Albertson's Stadium Boise State University (BSU) Boise, Idaho	Non-State Funds \$ 750,000
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Mr. Miller introduced Mr. Evan Danforth, Boise State University, Boise, Idaho. Mr. Danforth shared plans and presented the project.

The Boise State University Foundation Inc., a non-state entity, has been working with donors to fund the replacement of existing metal halide lights at Albertson's Stadium with new LED lighting. The existing lights require a significant amount of power and regular bulb change-out. Bulb-change-out is especially difficult due to the height of the lights mounting structures. Additionally, the controllability of the existing lighting is limited. Perhaps most importantly, the existing lighting requires a substantial amount of time to between being energized and achieving full brightness. This could cause significant delays if the lights were to lose power during an event. The new, donor funded, LED lighting system would reduce or eliminate these issues.

This work is time-sensitive, needing to be completed during the football off-season and between other Albertson's Stadium events. Work would be contracted through the Foundation and would include required structural and electrical engineering. DPW will be provided with any required plans for review.

The estimated cost for this project is \$750,000. The project will be donor funded with an anticipated completion date of fall 2023.

Council discussed the DPW and IDOPL reviews for Non-State Entity Funded projects.

MOTION: MR. SHIFLET MOVED COUNCIL APPROVE NON-STATE ENTITY FUNDED PROJECT SUBJECT TO STAFF REVIEW TO REPLACE LIGHTING AT ALBERSON'S STADIUM, BOISE STATE UNIVERSITY. Council passed the motion.

CLOSED PROJECT REPORT

Mr. Miller presented the closed project report.

LEASE REPORT

Mr. Brien presented the lease report.

Council discussed the Port of Lewiston lease with Lewis-Clark State College.

ADJOURNMENT

The February 7, 2023 PBFAC Meeting adjourned at 4:33 PM.

Mr. Dale Reynolds, Chair

Ms. Nicole Hanson, Business Operations Specialist