

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Official Minutes, January 3, 2024

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

The January 3, 2024 meeting was called to order by Mr. Clint Shiflet at 1:33 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 (Virtual)
Mr. Clint Shiflet
Representative Mark Sauter
Senator Dave Lent (Virtual)

Department of Administration and Division of Public Works Staff Present:

Mr. Steven Bailey, 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. 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. Gary Groff, Project Manager, Division of Public Works (Virtual)
Mr. John Parham, Project Manager, Division of Public Works (Virtual)
Mr. Martin Santoyo, Project Manager, Division of Public Works
Mr. Matthew Sandoval, Project Manager, Division of Public Works
Ms. Nicole Bolton, Project Manager, Division of Public Works
Ms. Nicole Cecil, Project Manager, Division of Public Works (Virtual)
Ms. Nicole Gallaher, Project Manager, Division of Public Works
Mr. Richard Brien, Leasing Program Manager, Division of Public Works

APPROVAL OF DECEMBER 5, 2023 MEETING MINUTES

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE THE MINUTES FROM DECEMBER 5, 2023, AS WRITTEN. Council passed the motion.

DELEGATED PROJECTS

DPW Project No. 24215D

Agency \$299,999

ExtraMile Arena Rigging Fall Protection
Boise State University (BSU)
Boise, Idaho

Boise State University requests delegation for a project to coordinate the installation of prefabricated steel fall protection grid panels for the ExtraMile Arena Rigging Fall Protection project. This will allow safer conditions and fall protection at the Rigging Grid of the Arena.

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE DELEGATION OF DPW PROJECT NO. 24215D. Council passed the motion.

SMALL PROJECTS

DPW Project No. 23626

Agency \$ 260,000

2nd Floor, Tenant Improvements
Len B. Jordan Building (LBJ)
State Department of Education (SDE)
Boise, Idaho

DPW Project Manager: Kelly Berard

This project is for tenant improvement upgrades on the second floor of the Len B. Jordan Building on the Capitol Mall for the Department of Education. The scope of work includes creating a more secure lobby area with a storefront system, dividing conference rooms for better space utilizations, millwork, creation of new offices, doors, hardware, power, data, lighting, HVAC and finish upgrades.

The project has been designed by Erstad Architects. The work of this project will be executed using Department of Administration Service Contractors. The construction cost estimate is \$193,530; and the project construction budget is \$260,000.

Council discussed the remodeling projects at the LBJ building for the State Department of Education and the State Board of Education.

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE DPW PROJECT NO. 23626 AND AUTHORIZE BIDDING AND AWARD OF CONTRACT. Council passed the motion.

DPW Project No. 24097
N. College Road ADA Pedestrian Sidewalk
College of Southern Idaho (CSI)
Twin Falls, Idaho

2023 SB1197:2A03 \$ 200,000

DPW Project Manager: Nicole Bolton

This project is to complete sidewalk connectivity along the south side of North College Road between the two main entrances to the campus of the College of Southern Idaho. Additionally, the project includes an alternate to complete connectivity from Cheney Road to the east campus entrance, if budget allows.

Regional Civil Engineer/Surveyor Keller Associates, Meridian, ID, has designed the project. The project construction budget is \$160,000 to complete the main sidewalk connection along North College Road. The average cost per SF of sidewalk to be installed is estimated to be approximately \$16 with an estimated 10,800 SF of sidewalk to be installed.

Council discussed the construction budget and alternate.

MOTION: SENATOR LENT MOVED COUNCIL APPROVE DPW PROJECT NO. 24097 AND AUTHORIZE BIDDING AND AWARD OF CONTRACT. Council passed the motion.

DESIGN-BUILD SELECTIONS

DPW Project No. 24208
Climbing Gym Renovation
Student Recreation Center
Boise State University (BSU)
Boise, Idaho

Agency \$ 440,700

DPW Project Manager: Nicole Gallaher

The climbing gym in the Student Recreation Center on the Campus of Boise State University was built in 2000, is in poor condition and approaching the end of its useful life.

The work of this project will remove the existing climbing surface, secondary frame, and fall protection flooring at the base of the wall. The new climbing wall will consist of a modern panel system, new flooring for the roped and bouldering areas, and upgrade the maintenance lighting behind the wall.

A Request for Qualifications was issued on October 26, 2023. Responses were received from three design-build teams on November 28, 2023. Three firms were selected for interviews on December 19, 2023, by a Selection Committee including Jordan Frank and

Breckon Land Design, Garden City	78.6
Nasland Engineering, Boise	78.0
KM Engineering, Boise	76.6

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND PRELIMINARY DESIGN FOR DPW PROJECT NO. 24110. Council passed the motion.

DPW Project No. 24220 2023 SB1197:2A01 \$ 2,411,883
 Basement Lab / Office Spaces Improvement
 Physical Science Building
 Idaho State University (ISU)
 Pocatello, Idaho

DPW Project Manager: Matthew Sandoval

This project is to remodel a portion of the Physical Science Complex basement at the ISU Campus in Pocatello. The space is mixed use, comprised primarily of research laboratory and office space. The project encompasses roughly 5,200 square feet and is intended to upgrade existing space to allow for a safe and modern learning environment.

A Request for Qualifications was issued for Architect/Engineer Services on October 6, 2023. Statements of Qualifications were received from five firms on November 2, 2023. The submittals were evaluated; and three short-listed firms were interviewed on November 30, 2023, by a Selection Committee consisting of Cole Elquist and Travis Duncan, ISU; Tyler Hash, as independent architect; and Fred Richards and Matthew Sandoval, DPW.

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

Hummel Architects, Boise	84.8
Resin Architecture, Idaho Falls	81.6
Hutchison Smith Architects, Boise	77.6

Council discussed the cost per square foot and the testing surveys to be done.

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND PRELIMINARY DESIGN FOR DPW PROJECT NO. 24220. Council passed the motion.

DPW Project No. 24256 2023 SB1197:2A01 \$ 1,429,200
 HVAC Systems Improvements, Phase 2

Administration Building
University of Idaho (UI)
Moscow, Idaho

DPW Project Manager: Elaine Hill

This project continues previous mechanical improvements and upgrades by providing HVAC systems and service to offices and classrooms that were not upgraded in the previous phases within the historic 1906 University of Idaho’s Administration Building. The work includes installation of a second air handler located in the clock tower and distributing air to spaces on one or more floors on the north side of the Administration Building.

A Request for Qualifications was issued on November 29, 2023. Responses were received from a single Architectural / Engineering team on December 21, 2023. A Selection Committee including Guy Esser and Matt Proctor, UI and Andrew Gibler and Elaine Hill, DPW reviewed the proposal and determined the team a good fit for the project.

Design West Architects, Pullman, WA w/ MW Engineers, Spokane, WA

MOTION: SENATOR LENT MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND PRELIMINARY DESIGN FOR DPW PROJECT NO. 24256. Council passed the motion.

<u>DPW Project No. 24462</u>	2023	SB1197:2A01	\$ 480,000.00
Restroom Remodel & ADA Upgrades		<u>Anticipated Funding</u>	<u>473,481.89</u>
Canyon County Center			\$ 953,481.89
College of Western Idaho (CWI)			
Nampa, Idaho			

DPW Project Manager: Nicole Cecil

This project will remodel (10) restrooms within the Canyon County Center for the College of Western Idaho. The project will replace plumbing fixtures and surfaces within the rooms. The project will also verify that the restrooms provide the necessary ADA accommodations required by code. The existing restrooms were last renovated in 1996. Improvements will include lighting, partitions, ceiling, finishes, counters, fixtures, and restroom accessories. This project was originally funded for only \$480,000. Under that amount, Hutchison Smith Architects (HSA) was retained under the Architectural Miscellaneous Regional Contract to address (5) restrooms. However, another CWI project will not proceed, and that funding is anticipated to be transferred to this project so that it can now accomplish (10) restrooms. HSA is already under contract for the (5) restrooms.

CWI requests to use Hutchison Smith Architects for the project based on provisions of Idaho Statute §67-2320 which allows a public agency to “negotiate an extended or new professional services contract” with a firm that has been “previously awarded a professional services contract for an associated or phased project.” Continued involvement of Hutchison Smith Architects would result in project cost savings due to the firm’s familiarity with the building and initial assessments.

The revised budget for construction cost for the project is \$800,000.

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE THE USE OF HUTCHISON SMITH ARCHITECTS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS AND DESIGN FOR DPW PROJECT NO. 24462. Council passed the motion.

CONSTRUCTION MANAGER / GENERAL CONTRACTOR SELECTIONS

DPW Project No. 24206

Agency \$ 947,400

Chaffee Hall Plumbing Repair, Ph 3
Boise State University (BSU)
Boise, Idaho

DPW Project Manager: Nicole Bolton

This Construction Manager / General Contractor (CM/GC) selection is for the Phase 3 plumbing repairs on the North side of Wing A in Chaffee Residence Hall at BSU. This project consists of demolition of existing tile and walls, replacing all existing waste, vents, domestic hot, and domestic cold-water pipelines above the finish slab with new piping in the north side restrooms, RA Dorm Room bathroom, and drinking fountain of Wing A on all three floors. Replacement work includes new wall studs and water closet carriers, lavatory mixing valves, and shower thermostatic mixing valves. Asbestos abatement will be contracted separately through DPW with work coordinated by CM/GC. Build back includes, tile work, drywall, paint, and re-installation of existing fixtures.

A Request for Qualifications was issued for CM/GC services on October 27, 2023. Statements of Qualifications were received from 3 firms on November 22, 2023. The submittals were evaluated; and all 3 firms were interviewed on December 12, 2023, by a Selection Committee consisting of Katina Dutton and Brittany Austin, BSU; Brian Riopelle, as independent architect; and David Merrill and Nicole Bolton, DPW.

The final rankings are as follows:

PETRA, Boise	119.10
CORE, Boise	118.40
ACM, Boise	98.40

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. 24206. Council passed the motion.

CONSTRUCTION TESTING SERVICES SELECTIONS

DPW Project No. 22201 Agency \$ 52,173,000
Student Residence Hall
Boise State University (BSU)
Boise, Idaho

Previous Minutes: 06-07-22, 04-04-23, 06-06-23

DPW Project Manager: Barry Miller

The Student Residence Hall will be located between the library and Taylor Residence Hall. The facility is six floors with a footprint of 15,500 s.f. and a total of 98,000 s.f. The project includes space to house approximately 450 first year students. The housing units will consist of double occupancy rooms with central bathrooms. Support spaces will include units for resident advisors, the resident director, other resident staff office functions as well as common spaces such as kitchens, study areas, lounges, etc.

A Request for Qualifications was issued for Construction Testing Firms on November 6, 2023. Statements of Qualifications were received from two firms on November 30, 2023. The submittals were evaluated, and after review and scoring by the Selection Committee one firm scored substantially higher than the second firm. The Selection Committee consisted of Brittany Austin and Katina Dutton, BSU; Dan Thacker and Margie Kennedy, DPW; and Po’okela McKeague, as the Independent Committee Member.

The results of the selection interviews are:

Strata, Boise	67.2
Atlas, Boise	41.2

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE THE FINAL RANKING OF FIRMS AND AUTHORIZE PROCEEDING WITH CONTRACT NEGOTIATIONS FOR A CONSTRUCTION TESTING FIRM FOR DPW PROJECT NO. 22201. Council passed the motion.

MID-RANGE REVIEWS

<u>DPW Project No. 21068</u>	2020 HB569:2A01	\$ 550,000
Renovate Restrooms, Units E & G	2021 SB1172:2A01	304,000
Idaho Maximum Security Institution (IMSI)	2022 HB779:7A03	200,000
Idaho Department of Correction (IDOC)	<u>2023 SB1197:7A01</u>	<u>150,000</u>
Kuna, Idaho		\$ 1,204,000

Previous Minutes: 03-07-23

Ms. Berard introduced Mr. Glenn Robinette, Hutchison-Smith Architects, Boise, Idaho. Mr. Robinette shared plans and presented the project.

DPW Project Manager: Martin Santoyo

The existing restrooms and plumbing fixtures in units E and G block at the IMSI facility are beyond their life expectancy; these facilities were constructed in 1972. There are numerous plumbing problems that cause “out of order” conditions; and the facilities do not comply with the Prison Rape Elimination Act (PREA).

The scope of work includes selective demolition; upgrading the electrical, plumbing, mechanical systems and fixtures; and new interior finishes. Upgrades will also include a design that complies with required life safety and accessibility codes, and the Prison Rape Elimination Act (PREA). The facility is occupied and it is anticipated that the project will be completed in phases to accommodate continuous IDOC operations.

Hutchison-Smith Architects, Boise, has designed the project. The firm's construction cost estimate is \$631,550; and the project construction budget is \$850,000.

MOTION: SENATOR LENT 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. 21068. Council passed the motion.

<u>DPW Project No. 24196</u>	2023 SB1197:2A01	\$ 450,000
Psychological Science Remodel		
Education Building (Bldg. 071)		
Boise State University (BSU)		
Boise, Idaho		

Ms. Berard introduced Ms. Adrienne Lane-Martin, Erstad Architects, Boise, Idaho. Ms. Lane-Martin shared plans and presented the project.

DPW Project Manager: Nicole Gallaher

The space for the Psychological Science Department no longer meets the needs of the students and faculty. With the current configuration there are not enough offices for faculty or meeting space for students.

This project will remodel the space to have 16 offices for faculty, 2 peer advisor/study rooms, a flex TA space, relocate the staff meeting room and decrease the size of the faculty breakroom to create a large space for students to meet and study.

Erstad Architects, Boise has completed the design. The estimated construction cost is \$259,827 (\$140 SF), which is within the \$373,500 construction budget. The work is anticipated to commence after spring semester and be completed prior to fall semester.

MOTION: REPRESENTATIVE SAUTER 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. 24196. Council passed the motion.

PRELIMINARY REVIEWS

<u>DPW Project No. 21072</u>	2021	HB225:2A01	\$ 825,000
Paving Repairs, Parking Lot Perimeter Road	2022	HB779:7A03	4,560,000
Northern Idaho Correctional Institution (NICI)			\$ 5,385,000
Idaho Department of Correction (IDOC)			
Cottonwood, Idaho			

Previous Minutes: 06-06-23

Ms. Berard introduced Ms. Angela Taylor, Keller Associates, Clarkston, Washington (Virtual). Ms. Taylor shared plans and presented the project.

DPW Project Manager: Gary Groff

The project is located at the Northern Idaho Correctional Institution, Cottonwood, Idaho. The scope of work was initially considered in a priority sequence based on limited funding.

- Priority 1.1 and 1.2 of the project is to repair/reconstruct Radar Road providing access to the facility, from Dirt Butte Road to the facility parking lot (Priority 1.1), and from Cottonwood Butte Road to Dirt Butte Road (Priority 1.2). This priority also includes a proposed improvement to the trash collection area that houses the facility's dumpsters.
- Priority 2 of the project is "Main Street" of the complex, which is the entrance and interior roadway of the facility as well as smaller parking area east of the access gate. Priority two includes asphalt, concrete, and drainage improvements.

- Priority 3 is to repair/reconstruct Radar Road to the west from the facility parking lot to the facility’s maintenance road. This priority along with Priorities 1.1 and 1.2 are approximately 1.1 miles of roadway.
- Priority 4 is to repair/reconstruct the main facility parking lot directly to the north and directly adjacent to Radar Road.

The project funding has increased anticipating completion of all priority areas.

Keller Associates, Clarkston, WA, is the project architect. The total project budget is \$5,385,000 with a construction budget of \$4,300,000.

Council discussed whether traffic counters have been used. Ms. Taylor advised Council that to the best of her knowledge, no traffic counters have been used in the last 20 years.

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE PRELIMINARY DESIGN, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH FINAL PLANS AND SPECIFICATIONS FOR DPW PROJECT NO. 21072. Council passed the motion.

<u>DPW Project No. 23301</u>	Agency	\$ 525,000
Twin Falls Office Building	<u>Anticipated Agency</u>	<u>4,475,000</u>
Idaho Department of Labor (IDOL)		\$ 5,000,000
Twin Falls, Idaho		

Previous Minutes: 06-06-23

Ms. Berard introduced Mr. Brian Riopelle, Hummel Architects, Boise, Idaho. Mr. Riopelle shared plans and presented the project.

DPW Project Manager: Martin Santoyo

IDOL is currently leasing office space at 420 Falls Ave. in Twin Falls. This project is to replace the lease space by constructing a new one-story 12,872 sq. ft. office building located at 458 Park View Loop in Twin Falls, a vacant lot owned by IDOL.

The site is 1.24 acres and the proposed scope of work includes site infrastructure, utility connections, improvements for parking (50 carparks) and landscaping as required per the City of Twin Falls; and, the required spaces for IDOL operations for approximately 20 staff persons: reception space, large conference room, public and employee restrooms, and breakroom.

Hummel Architects, Boise has completed the design. The estimated construction cost is \$3,982,556 (\$357 SF), which is within the \$4,100,000 construction budget.

Council discussed the cost per square foot.

MOTION: SENATOR LENT MOVED COUNCIL APPROVE PRELIMINARY DESIGN, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH FINAL PLANS AND SPECIFICATIONS FOR DPW PROJECT NO. 23301. Council passed the motion.

PRELIMINARY AND FINAL REVIEWS

<u>DPW Project No. 23171</u>	2022	HB779:2A01	\$ 412,500
Remodel Restrooms	2022	HB779:7A03	700,000
Boswell Hall			\$ 1,112,500
Northern Idaho College (NIC)			
Coeur d’Alene, Idaho			

Ms. Berard introduced Mr. Richard Colburn, H2A, Coeur d’Alene, Idaho (Virtual). Mr. Colburn shared plans and presented the project.

DPW Project Manager: Sydnee Weersing

The scope of this project is to remodel several restrooms in Boswell Hall. The remodel will include updated finishes throughout and new handicap accessible fixtures since there are none in the currently.

H2A, Coeur d’Alene, has designed the project with a base bid of \$905,000. The budget for construction cost for the project is \$910,000. Bid alternates have been designed and will be included if the budget allows.

Council discussed the age of the drinking fountain, the finishes, and reasoning to move the block walls.

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. 23171. Council passed the motion.

DEFERRED MAINTENANCE PROGRAM

<u>DPW Project No. 22899</u>	2022	HB779:7A03	\$ 94,000,000
Deferred Maintenance Program	2023	HB779:7A03	150,000,000
Department of Administration (ADM)	2023	SB1179:7A01	300,000,000
Statewide			\$ 544,000,000

Previous Minutes: 07-11-23, 09-06-23

Ms. Berard introduced Mr. Barry Miller, Division of Public Works, Boise, Idaho. Mr. Miler shared plans and presented the project. Mr. Miller presented the overview of Deferred Maintenance Program and Mr. Casch presented on the individual projects and associated tasks.

DPW Project Manager: Barry Miller

In July 2022 Jacobs Project Management Co. (Jacobs) was brought on as the Owner's Representative for the Deferred Maintenance Program. Jacobs then reviewed the list of deferred maintenance tasks provided by each agency and developed a strategy to address the needs statewide. The strategy consisted of grouping agencies and tasks regionally and selecting a design-build team to execute tasks in each region. The state was divided into six regional projects and three university projects.

Qualification-based selections of design-build teams were made for each regional/university projects. Since that time the DB teams have validated all tasks identified in phase 1 and are proceeding with design and construction phases as identified in the task validation reports.

A second appropriation was received in July 2023 for deferred maintenance. Jacobs has been retained to manage the second phase of deferred maintenance for which agencies have identified additional tasks.

Jacobs and DPW have reviewed the Phase 1 execution strategy, weighed the advantages/disadvantages, and have determined that continuing with the current design-build teams is the best approach for most of the Phase 2 deferred maintenance tasks. Some tasks have been identified that do not fit within the current regional/university project framework. For that group of tasks, Jacobs is planning to make another design-build team selection.

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL APPROVE THE USE OF THE DESIGN-BUILD PROJECT DELIVERY SYSTEM, AND, SUBJECT TO STAFF REVIEW, AUTHORIZE PROCEEDING WITH DESIGN AND CONSTRUCTION OF DEFERRED MAINTENANCE, PHASE 2 FOR DPW PROJECTS NO. 23880, 23881, 23882, 23883, 23884, 23885, 23886, 23887, AND 23888. Council passed the motion.

<u>DPW Project No. 23885</u>	2022	HB779:2B04	\$ 18,092,201
Deferred Maintenance	2023	SB1197:8A01	2,808,700
Treasure Valley Region 1	2023	SB1197:2A01	1,300,700
Department of Administration (ADM)			\$ 22,566,101
Treasure Valley			

Previous Minutes: 04-04-23, 09-06-23

Ms. Berard introduced Mr. Wade Holden, McAlvain Design-Build, Inc., Boise, Idaho. Mr. Holden shared plans and presented the project.

DPW Project Manager: Travis Casch, Jacobs Project Management Co.

This Project includes deferred maintenance tasks in the Treasure Valley Region 1 for:

Department of Administration

- Department of Health and Welfare
- Department of Labor
- Department of Lands
- Department of Water Resources
- Idaho Public Television
- Idaho State Historical Society
- Idaho State Liquor Division

At the April 4, 2023 meeting, the Division of Public Works (DPW) and the council approved McAlvain Design-Build, Inc., as the Design-Build Team for the Deferred Maintenance Program project for Treasure Valley Region 1. Subsequently at the September 6, 2023 meeting, PBFAC authorized commencement of procurement and construction activities for critical tasks for the Department of Labor, Caldwell and for the Department of Health and Welfare at SWITC, Nampa.

Based on the task validation effort, including development of estimated costs, for the agencies listed below, the tasks to be addressed within the current funding in this project include:

Department of Administration

- o Chiller #1 Emergency Motor Replacement, Capital Mall
- o Fire Alarm Replacement, Borah Building
- o Fire Alarm Replacement, PTC Building
- o Chillers Replacement, Chinden Campus
- o Building 1 Roof Replacement, Chinden Campus

Idaho State Liquor Division

- o Fire Alarm System / Panel Upgrade, Boise Office

As the approved tasks move forward, and the final costs of these tasks are determined additional tasks may be added.

Council discussed the age of fire systems to be replaced.

MOTION: SENATOR LENT MOVED COUNCIL APPROVE THE DEFERRED MAINTENANCE TASKS PRESENTED, SUBJECT TO STAFF REVIEW, AND AUTHORIZE PROCEEDING WITH THE CONSTRUCTION PHASE

OF THE CONTRACT FOR DPW PROJECT NO. 23885. Council passed the motion.

PROJECT UPDATES

<u>DPW Project No. 21265</u>	2021	HB225:2A01	\$ 313,500
Emergency Gas Shutoffs	2023	SB1197:7A01	<u>75,000</u>
Renfrew Hall (Bldg. 047)			\$ 388,500
University of Idaho (UI)			
Moscow, Idaho			

Previous Minutes: 04-05-22

DPW Project Manager: John Parham

The original scope of work for this project was the installation of approximately ninety-seven (97) emergency natural gas shutoff valves in teaching and research lab spaces in the University of Idaho’s chemistry building, Renfrew Hall. After the initial Advertisement for Bid and a subsequent re-bid received no interested parties, the project went through a redesign process that simplified the scope and reduced the number of valves to five (5).

Another Advertisement for Bid was issued for advertisement on October 27, 2023, and the project received one (1) bid for \$325,900. Additional funding was requested to cover the budgetary shortfall based on this bid.

The total project budget has been increased from \$313,500 to \$388,500 with the addition of deferred maintenance funds in the amount of \$75,000.

THE MATERIAL FOR DPW PROJECT NO. 21265 IS PROVIDED FOR INFORMATION ONLY. NO ACTION IS REQUESTED OF THE COUNCIL.

NON-STATE ENTITY FUNDED PROJECTS

ADA Platforms Installation	Non-State Funds	\$ 295,000
Albertsons Stadium		
Boise State University (BSU)		
Boise, Idaho		

Previous Minutes: 12-05-23

Ms. Berard introduced Mr. Francisco Ramirez, Boise State University, Boise, Idaho. Mr. Ramirez shared plans and presented the project.

Boise State University previously requested delegation of a project to allow seating and access to view games and spectacles at the stadium and meeting the minimum ADA requirements of the at the Stadium.

This project is to install prefabricated platforms to provide ADA seating and railing at Albertsons Stadium. The installation will achieve code compliance and minimal disturbance to the existing concrete bleachers.

Due to recent findings, the funding source will be 100% private and philanthropic belonging to the Hall of Fame Gallery from the Boise State University's Foundation, Inc. account.

Council discussed the change to a non-state entity funded project versus a delegated project.

MOTION: REPRESENTATIVE SAUTER MOVED COUNCIL RESCIND DELEGATION OF DPW PROJECT NO. 24212D AND APPROVE THE NON-STATE ENTITY FUNDED PROJECT TO INSTALL ADA PLATFORMS AT ALBERTSONS STADIUM AT BOISE STATE UNIVERSITY SUBJECT TO STAFF REVIEW. Council passed the motion.

CLOSED PROJECT REPORT

Ms. Berard presented the closed project report.

LEASE REPORT

Mr. Brien presented the lease report.

Council discussed the increase on the Lease Report Renewal Item No. 2.

ADJOURNMENT

The January 3, 2024 PBFAC Meeting adjourned at 3:06 PM.

Mr. Dale Reynolds, Chair

Ms. Nicole Hanson, Business Operations Specialist