

**A G E N D A**

**PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING**

**Tuesday, December 1, 2020  
1:30 PM to 4:00 PM  
Division of Public Works  
Conference Room  
via GoToMeeting\*  
Boise, Idaho**

\* \* \* \* \*

**1:30 CONVENE**

**1:30 Approve PBFAC Meeting Minutes**

*November 5, 2020 PBFAC Meeting Minutes*

**1:35 Emergency Contract Authorizations**

2105 LSO *Technology Upgrades  
Boise (Eric Milstead, Agency Representative)*

2106 ADM *Conference Room A/V Upgrades, JRW  
Boise (Keith Reynolds, Agency Representative)*

**1:45 Delegated Projects**

19352D DHW *Replace Interior Sewer Lines, Region VI, HDC  
Pocatello (Dan Asbury, Agency Representative)*

19357D DHW *Replace Fan Coil Units, Region VI, HDC  
Pocatello (Dan Asbury, Agency Representative)*

21206D BSU *Rec Center Pool Plaster Replacement  
Boise (Ann Wozniak, Agency Representative)*

21351D DHW *Rebuild Lift Station, SE, Lab  
Boise (Dan Asbury, Agency Representative)*

21362D DHW *Enclose External Storage, Aspen, Birch, Pine, SWITC  
Nampa (Dan Asbury, Agency Representative)*

21363D DHW *Install Perimeter Solar Lights, SWITC  
Nampa (Dan Asbury, Agency Representative)*

## **2:15 Small Projects**

- 19463 CWI *Electrical Sub-Metering, Campus Wide  
Nampa (Brian Boyd, Project Manager)*
- 21350 DHW *Replace External Doors/Windows, Region V  
Twin Falls (John Julian, Project Manager)*

## **2:25 Design Professional Selection**

- 21235 ISU *Restroom Remodel, Turner House & S. Complex  
Pocatello (Martin Santoyo, Project Manager)*
- Regional ADM *Architectural and Roofing Services  
(Lindsay Erb, Project Manager)*
- Regional ADM *Civil Engineering and Surveying Services  
(Gary Groff, Project Manager)*
- Regional ADM *Electrical Engineering Services  
(John Julian, Project Manager)*
- Regional ADM *Mechanical Engineering Services  
(Elaine Hill, Project Manager)*
- Regional ADM *Geotechnical Engineering and Testing Services  
(Marti Miller, Project Manager)*
- Regional ADM *Commissioning Services  
(Kelly Berard, Project Manager)*
- Regional ADM *Testing, Adjusting, and Balancing Services  
(Sydnee Weersing, Project Manager)*

## **3:05 Mid-Range Review**

- 21095 CSI *New ADA Elevator, Shields Building  
Twin Falls (John Julian, Project Manager)*
- 21171 NIC *Restroom Remodel/Refresh, Hedlund  
Coeur d'Alene (Margie Kennedy, Project Manager)*
- 21205 BSU *Replace Lower Roofs, Liberal Arts  
Boise (Josh Lewis, Project Manager)*
- 21532 DJC *Exterior Lighting Upgrades  
Nampa/Lewiston (Sydnee Weersing, Project Manager)*

**3:20 Preliminary and Final Review**

19350 DHW Renovation of Various Admin Spaces  
Boise (John Julian, Project Manager)

**3:25 Final Review**

20451 PSC Mica Peak Communications Site  
Mica Peak (Martin Santoyo, Project Manager)

**3:30 Service Contract Requests**

21855 ADM Asbestos Abatement, North Idaho  
(Josh Lewis, Project Manager)

21856 ADM Asbestos Abatement, Southeast Idaho (1 of 2)  
(Josh Lewis, Project Manager)

21857 ADM Asbestos Abatement, Southeast Idaho (2 of 2)  
(Josh Lewis, Project Manager)

21858 ADM Asbestos Abatement, Southwest (1 of 2)  
(Josh Lewis, Project Manager)

21859 ADM Asbestos Abatement, Southwest (2 of 2)  
(Josh Lewis, Project Manager)

**3:35 Closed Project Report**

**3:40 Lease Review**

**3:45 Adjourn**

**\*Please join the December PBFAC Meeting via GoToMeeting:**

From your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/695400605>

From your phone: United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 695-400-605