## AGENDA PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Tuesday, December 6, 2022 1:30 PM to 4:00 PM West Conference Room, JRW Building 700 W State Street, Boise, Idaho In conjunction with Zoom\*

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1:30	CONVENE	
1:30	Approve PBFAC Meeting Minutes**	
	November 3, 2022 PBFAC Meeting Minutes	
1:35	5 Delegated Projects**	
	23244D IS	U Speech Pathology ADA Restroom Remodel Pocatello (Cheryl Hanson, Agency Representative)
1:40	10 Delegated Project Reviews**	
	23199D BS	SU Stair Tread Replacement, Lincoln Townhouses Boise (Evan Danforth, Agency Representative)
>	23243D IS	U College of Pharmacy Research Labs Pocatello (Cheryl Hanson, Agency Representative)
1:50	Small Projects**	
	21358 DH	W Rebuild Lower Parking Area, Reg VI, HDC Pocatello (Jessica Rodriguez, Project Manager)
	22190 BSU	J Replace Roof, Education Boise (Kelly Berard, Project Manager)
2:00	Design-Build Selections**	
	22013 ADI	M Conference Room Enhancement Statewide (Nicole Cecil, Project Manager)
	23250 UI	Systems Improvements, JW Martin Lab Building Moscow (Elaine Hill, Project Manager)
	23460 CW	I Remodel Central Receiving, NMEC Nampa (Lindsay Erb, Project Manager)

<sup>\*</sup>Please find all virtual Zoom Meeting details on the DPW website at: <a href="https://dpw.idaho.gov/pbfac/">https://dpw.idaho.gov/pbfac/</a> \*\*Indicates the PBFAC may take action on item and/or on any items listed immediately below.

23620 ISHS Repair Basement, Assay Office Boise (Lindsay Erb, Project Manager) Design Professional Selections\*\* 22234 ISU Pedestrian Crossing Over Railway Separating ISU / INL Idaho Falls (Margie Kennedy, Project Manager) New Elevator / Access Improvements, Hartung Theater 23255 UI Moscow (Nicole Cecil, Project Manager) Mid-Range Reviews\*\* 21196 BSU Renovate CID, Ph 2, Albertsons Library Boise (Jessica Rodriguez, Project Manager) 22016 ADM Replace Chiller / New DDC, Lewiston State Office Building Lewiston (Sydnee Weersing, Project Manager) 22228 ISU Classroom Upgrades, Reed Gym Pocatello (Brian Boyd, Project Manager) Preliminary Reviews\*\* 22232 ISU College of Pharmacy Research Labs Pocatello (Martin Santoyo, Project Manager) 22511 ISP New District 6 Facility Design Idaho Falls (Elaine Hill, Project Manager) Preliminary and Final Reviews\*\* 22229 ISU Steam Coil Replacement, College of Business Pocatello (Nicole Cecil, Project Manager) Final Reviews\*\* 21653 BSU Laboratory Buildouts, Ph 1, MCMR

## 3:05 Project Updates

2:20

2:30

2:45

2:55

3:00

22401 DHW Replace Asphalt, Townhouse to Pendlebury, SHS Blackfoot (Nicole Cecil, Project Manager)

## 3:10 Service Contract Requests\*\*

Boise (Martin Santoyo, Project Manager)

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23850D ISU Light Construction

Pocatello (Cheryl Hanson, Agency Representative)

23851D ISU Plumbing

Pocatello (Cheryl Hanson, Agency Representative)

- 3:15 Closed Project Report
- 3:20 Lease Review
- 3:25 New Business

FY2024 Recommendation to the Idaho Transportation Department

- > January PBFAC Meeting Date
- 3:30 Adjourn