AGENDA PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Tuesday, April 4, 2023 1:30 PM to 4:00 PM West Conference Room, JRW Building 700 W State Street, Boise, Idaho In conjunction with Zoom*

1:30	CONVENE				
1:30	Approve PBFAC Meeting Minutes**				
	March 7, 2023 PBFAC Meeting Minutes				
1:35	Emergency Contract Authorizations				
	ECA2302 IDVS	Veterans Cemetery Flood Blackfoot (Debbie Spence, Agency Representative)			
	ECA2303 IDFG Lemhi River Flood Salmon (Michael Pearson, Agency Representative)				
1:45	Delegated Proj	iect Reviews**			
	23222D ISU	Replace Corridor Flooring, College of Business Pocatello (Cheryl Hanson, Agency Representative)			
	23224D ISU	Exterior Lighting, Reed & Cadet Field Pocatello (Cheryl Hanson, Agency Representative)			
	23229D ISU	Replace Walkways, Campus Wide Pocatello (Cheryl Hanson, Agency Representative)			
	23234D ISU	Reed Gym, Indoor Tennis Court Reconstruction Pocatello (Cheryl Hanson, Agency Representative)			
	23237D ISU	Classroom Upgrade, Roy F. Christensen, Rm 262 Pocatello (Cheryl Hanson, Agency Representative)			
	23238D ISU	Turner Hall, Academic Advising Offices Pocatello (Cheryl Hanson, Agency Representative)			
	23239D ISU	Physical Science, Remodel Room 108 Pocatello (Cheryl Hanson, Agency Representative)			

^{*}Please find all virtual Zoom Meeting details on the DPW website at: https://dpw.idaho.gov/pbfac/

^{**}Indicates the PBFAC may take action on item and/or on any items listed immediately below.

	23244[) ISU	Speech Pathology ADA Restroom Remodel Pocatello (Cheryl Hanson, Agency Representative)
2:25	Design Build Selections**		
	23883	ADM	Deferred Maintenance, Northern Idaho Region North Idaho (Barry Miller, Project Manager)
	23884	ADM	Deferred Maintenance, Lewiston Region Lewiston (Barry Miller, Project Manager)
	23885	ADM	Deferred Maintenance, Treasure Valley Region 1 Treasure Valley (Barry Miller, Project Manager)
	23886	ADM	Deferred Maintenance, Treasure Valley Region 2 Treasure Valley (Barry Miller, Project Manager)
	23887	ADM	Deferred Maintenance, Twin Falls Region Twin Falls (Barry Miller, Project Manager)
	23888	ADM	Deferred Maintenance, Southeast Region Southeast Idaho (Barry Miller, Project Manager)
2:55	Design	Profes	sional Selections**
2:55	Design	Profes UI	
2:55 3:00	23234		sional Selections** Road Access Improvements, Idaho Ave and Kibbie Moscow (Elaine Hill, Project Manager)
	23234	UI a nge Re	sional Selections** Road Access Improvements, Idaho Ave and Kibbie Moscow (Elaine Hill, Project Manager)
	23234 Mid-Ra 22202	UI ange Re BSU	sional Selections** Road Access Improvements, Idaho Ave and Kibbie Moscow (Elaine Hill, Project Manager) views** University Plaza Parking Garage Repairs
	23234 Mid-Ra 22202 23151	UI ange Re BSU LCSC	sional Selections** Road Access Improvements, Idaho Ave and Kibbie Moscow (Elaine Hill, Project Manager) views** University Plaza Parking Garage Repairs Boise (Brian Boyd, Project Manager) Fire Suppression System, LLC
3:00	23234 Mid-Ra 22202 23151 Prelimi	UI ange Re BSU LCSC	sional Selections** Road Access Improvements, Idaho Ave and Kibbie Moscow (Elaine Hill, Project Manager) views** University Plaza Parking Garage Repairs Boise (Brian Boyd, Project Manager) Fire Suppression System, LLC Lewiston (Elaine Hill, Project Manager)

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3:20 Preliminary and Final Reviews**

21093 CSI Replace Roof, Desert / Canyon Bldg
 Twin Falls (Matthew Sandoval, Project Manager)
 23006 ADM Install HVAC Heating Boilers, Bldg 4, Chinden Campus
 Boise (Kelly Berard, Project Manager)
 23111 IESDB Replace Playground Equipment & Surface, ADA
 Gooding (Nicole Cecil, Project Manager)

3:35 Final Reviews**

21268 UI Campus Drive Repairs, Ph 2
Moscow (Gary Groff, Project Manager)

3:40 Project Updates

20061 IDOC Repair / Upgrade Fire Alarm System, ISCC Kuna (Gary Groff, Project Manager)
 22207 BSU Boiler Replacement and Controls Upgrade, University Plaza Boise (Gary Groff, Project Manager)

3:50 Service Contract Requests**

23852 ADM Light Construction Boise (Paul Navarro, Agency Representative) 23853 ADM **Light Construction** Boise (Paul Navarro, Agency Representative) 23854 ADM Light Construction Boise (Paul Navarro, Agency Representative) 23855 ADM Light Construction Boise (Paul Navarro, Agency Representative) **HVAC** 23856 ADM Boise (Paul Navarro, Agency Representative) 23857 ADM **HVAC** Boise (Paul Navarro, Agency Representative) 23858 ADM **Plumbing** Boise (Paul Navarro, Agency Representative)

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	23859 ADM	Plumbing Boise (Paul Navarro, Agency Representative)	
	23860 ADM	Electrical Boise (Paul Navarro, Agency Representative)	
	23861 ADM	Electrical Boise (Paul Navarro, Agency Representative)	
	23862 ADM	Electrical Boise (Paul Navarro, Agency Representative)	
3:55	Closed Project Report		
4:00	Lease Review		
4:05	Old Business		

Tentative Agenda Southwest Idaho Tour

4:10 Adjourn