AGENDA PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Tuesday, August 6, 2024 1:30 PM to 4:00 PM West Conference Room, JRW Building 700 W State Street, Boise, Idaho In conjunction with Zoom*

CONVENE 1:30 1:30 Approve PBFAC Meeting Minutes** July 9, 2024 PBFAC Meeting Minutes 1:35 Annual Election of Officers** 1:40 Delegated Projects** 25153D LCSC Multibuilding Utility Infrastructure / HVAC Study Lewiston (Julie Crea, Agency Representative) 25156D LCSC Campus Wide Sidewalk Improvements Lewiston (Julie Crea, Agency Representative) 25258D UI Fire Suppression Systems Engineering Analysis, FM Global Moscow (Raymond Pankopf, Agency Representative) 25259D UI Surface Water Flooding Engineering Analysis, FM Global Moscow (Raymond Pankopf, Agency Representative) 25260D UI Facilities Services Fire Suppression Improvements, FM Global Moscow (Raymond Pankopf, Agency Representative) 25262D UI Research Lab Improvements A&E Analysis Moscow (Raymond Pankopf, Agency Representative) 25263D UI Classroom Improvements A&E Analysis Moscow (Raymond Pankopf, Agency Representative)

25265D UI

25266D UI

Blake House Video Production Center Improvements Moscow (Raymond Pankopf, Agency Representative)

Memorial Gym Locker Room Improvements A&E Analysis Moscow (Raymond Pankopf, 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.

2:25 Small Projects**

21428 DHW Restroom Remodel SSC/TH, SHS Blackfoot (Brian Boyd, Project Manager)

2:30 Design-Build Reviews**

23201 BSU Albertson's Stadium North End Zone Addition Boise (Martin Santoyo, Project Manager)

2:35 Project Updates

22190 BSU Replace Roof, Education Bldg.

Boise (Jessica Rodriguez, Project Manager)

22462 CWI Horticulture Building

Nampa (Kody Koebensky, CORE / DPW Owner's Representative)

24097 CSI N College Rd. ADA Ped Sidewalk

Twin Falls (Nicole Bolton, Project Manager)

2:50 Closed Project Report

2:55 Lease Review**

3:00 Old Business

Tentative Agenda North Idaho Tour

3:05 Adjourn

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