AGENDA
PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Wednesday, September 7, 2022
9:30 AM to 12:00 PM (PDT)
Seed Potato Laboratory Conference Room
University of Idaho, Moscow, Idaho
In conjunction with Zoom *

*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.

9:30 CONVENE

9:30 Approve PBFAC Meeting Minutes**
August 2, 2022 PBFAC Meeting Minutes

9:35 Delegated Projects**

23154D LCSC  Replace Server Room AC Unit, Sam Glenn Complex
Lewiston (Julie Crea, Agency Representative)

23199D BSU  Stair Tread Replacement, Lincoln Townhouses
Boise (Ann Wozniak, Agency Representative)

23233D ISU  First Floor Modernization, Oboler Library
Boise (Ann Wozniak, Agency Representative)

9:50 Small Projects**

22321 ITS  VAV Replacement, Building 8, 2nd Floor, Chinden Campus
Boise (Kelly Berard, Project Manager)

9:55 Design-Build Selections**

20541 IDPR  Thousand Springs Visitor Center
Hagerman (Jessica Rodriguez, Project Manager)

21208 BSU  Fire Alarm System Upgrade, SUB
Boise (Lindsay Erb, Project Manager)

22017 ADM  Renovate Building 3, Chinden Campus
Boise (Kelly Berard, Project Manager)

10:10 Design Professional Selections**

21082 IDOC  New Office and Training Center, TVCRC
Kuna and Idaho Falls, (Martin Santoyo, Project Manager)

*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.
22171 NIC Remodel Diesel Bay, Hedlund Hall
Coeur d’Alene (Sydnee Weersing, Project Manager)

22352 DHW Materials Management Warehouse
Blackfoot (Nicole Cecil, Project Manager)

22502 IDL St. Joe Area Field Office
St. Maries (Sydnee Weersing, Project Manager)

**10:30 Construction Manager / General Contractor Selections**

19607 IDVS Southwest Veteran’s Home
Boise (Margie Kennedy, Project Manager)

**10:35 Design-Build Reviews**

21073 IDOC Renovate Restrooms, Units 2 & 5, PWCC
Pocatello (Martin Santoyo, Project Manager)

21605 IDVS Cemetery Projects
Blackfoot (Martin Santoyo, Project Manager)

**10:45 Mid-Range Reviews**

21081 IDOC Install New Camera and Recording System, NICI
Cottonwood (Brian Boyd, Project Manager)

21245 ISU Upgrade HVAC, Student Rec Center
Pocatello (Gary Groff, Project Manager)

21257 UI Upgrades, SCADA, Ph 1 Systems
Moscow (Sydnee Weersing, Project Manager)

21452 PSC Communication Site
Blackfoot (Martin Santoyo, Project Manager)

21664 ISU Replace Chiller, Frazier Hall
Pocatello (Gary Groff, Project Manager)

**11:10 Preliminary Reviews**

21725 DJC St. Anthony Cottages, JCCS
St. Anthony (Gary Groff, Project Manager)

*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.
11:15 Project Updates

21657D ISU Carpet/Paint Corridor, College of Education
Pocatello (Cheryl Hanson, Agency Representative)

22008 ADM AV Upgrades, Phase 1, Projector Replacement, State Capitol
Boise (Lindsay Erb, Project Manager)

11:25 Closed Project Report

11:30 Lease Review**

11:35 Old Business

PBFAC Policy Changes, Third Review

11:40 Adjourn