

# IDAHO STATE BUILDING AUTHORITY

## MINUTES OF THE MEETING OF THE RFQ SELECTION COMMITTEE

**DATE:** March 13, 2024

**LOCATION:** Authority Office  
950 W. Bannock Street, Suite 490  
Boise, Idaho 83702

### Committee Members Present

James Hammond (by phone)  
Dale McOmber (in person)

### Committee Members Absent

None

### Others Present

Wayne Meuleman, Executive Director (in person)

#### 1. Call to Order

Vice Chairman Hammond called the meeting to order at 10:40 a.m.

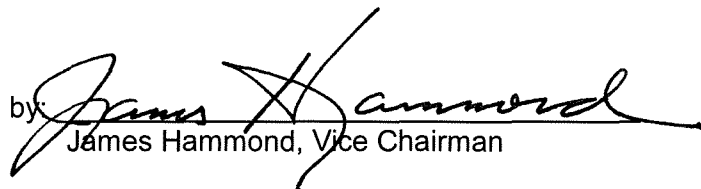
#### 2. Selection of RFQ Short Lists:

- a. The Committee first discussed the Statements of Qualifications received from professional design firms. Following discussion, Commissioner McOmber moved that Lombard Conrad Architects and ZGA Architects be selected as the short list for presentations and interview by the full Board. Commissioner Hammond seconded the motion. Upon vote, the motion was adopted.
- b. The Committee first discussed the Statements of Qualifications received from construction management firms. Following discussion, Commissioner McOmber moved that McAlvain Construction, Inc. and The Russell Corporation be selected as the short list for presentations and interview by the full Board. Commissioner Hammond seconded the motion. Upon vote, the motion was adopted.

### ADJOURNMENT

There being no other business, Vice Chairman Hammond adjourned the meeting.

Approved by:



James Hammond, Vice Chairman