AGENDA

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Tuesday — April 2, 2013
1:30 P.M. to 3:00 P.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho

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1:30  CONVENE

1:35  Approve PBFAC Meeting Minutes

March 5, 2013, PBFAC Meeting

1:40  Delegated Projects

- 13205D  BSU  Replace Mid-Field Logo, Bronco Stadium, Boise (Dave Cooper, Agency Contact)

- 13208D  BSU  Install Uninterrupted Power Supply, Business Building, Boise (Dave Cooper, Agency Contact)

- 13239D  ISU  First Floor Gallery Remodel Idaho Museum of Natural History, Pocatello (Cheryl Hanson, Agency Contact)

1:45  Small Project

- 13201  BSU  Renovate Office, Lincoln Avenue Parking Garage Boise (Martin Santoyo, Project Manager)

1:50  Architect/Engineer Selection

- 13206  BSU  Fine Arts Building, Boise (Ben Hill, Project Manager)
1:55  **Design-Build Reviews**

- **10202  BSU** Biomedical Research Vivarium, Boise  
  (Elaine Hill, Project Manager)
- **13202  BSU** Grass Practice Field Rehabilitation, Boise  
  (Barry Miller, Senior Project Manager)
- **13237  ISU** Practice Field, Holt Arena, Pocatello  
  (Marti Miller, Project Manager)

2:10  **Mid-Range Review**

- **13303  LABOR** Geothermal Upgrades, 3rd and 4th floors  
  Industrial Administration Building, Boise  
  (Elaine Hill, Project Manager)

2:15  **Final Reviews**

- **12253  UI** Renovate Nicolls Building, Moscow  
  (Elaine Hill, Project Manager)
- **13193  BSU** Upgrade HVAC, Science Building  
  Boise (Ben Hill, Project Manager)

2:20  **Roofing Projects**

- **13010  ADM- FS** Re-Roof, Division of Public Works Building  
  Boise (Josh Lewis, Project Manager)
- **13011  ADM- FS** Replace Roof, Joe R. Williams Building  
  Boise (Josh Lewis, Project Manager)
- **14060  IDOC** Replace Roof, Recreation Building, ISCI  
  Boise (Josh Lewis, Project Manager)
- **14110  IESDB** Replace Roof, Main Building, ISDB  
  Gooding (Josh Lewis, Project Manager)
- **14332  MIL** Re-Roof, Building 616, Gowen Field  
  Boise (Josh Lewis, Project Manager)
- **14333  MIL** Replace Flat Roofs, Building 951, Gowen Field  
  Boise (Josh Lewis, Project Manager)
2:35  Large Project – Non State

BSU  Verizon Wireless Distributed Antenna System
     Bronco Stadium and Taco Bell Arena
     Boise, (Dave Cooper, Agency Contact)

2:40  Project Update

13623  ISHS  Repair Roof, Idaho State Historical Museum
         Boise (Josh Lewis, Project Manager)

2:45  Closed Project Report

2:50  Lease Review

2:55  Old Business

Tentative Itinerary — May 7-8, 2013 PBFAC Tour of Southwest
     Idaho Facilities

3:00  Adjourn