

**A G E N D A**

**AMENDED**

**PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING**

**Tuesday — March 4, 2014**

**1:30 P.M. to 3:40 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 Amended Agenda**

**1:40 Approve PBFAC Meeting Minutes**

*February 4, 2014, PBFAC Meeting*

**1:45 Small Projects**

13281 IPTV *Install Generator, KCDT, Canfield Mountain  
Coeur d'Alene (Mark Knowles, Project Manager)*

14625 ISHS *Renovation, Bureau of Reclamation Building  
Boise (Kelly Berard, Project Manager)*

**1:55 Architect/Engineer Selection**

14008 ADM-CC *ADA Compliance, Capital Building, Boise  
(Jan Frew, Deputy Administrator)*

**2:00 Testing and Inspection Mid-Range Selection**

14250 UI *Integrated Research and Innovation Center  
Moscow (Elaine Hill, Project Manager)*

**2:05 Mid-Range Reviews**

09450 PSC *New Microwave Site, Black Mountain  
Bonners Ferry  
(Mark Knowles, Project Manager)*

13601	IDVS	<i>Replace Laminate Cabinetry, Resident Rooms Idaho State Veterans Home, Boise (Kelly Berard, Project Manager)</i>
14092	CSI	<i>Electrical Upgrades, Phase 2, Campus Wide Twin Falls (Martin Santoyo, Project Manager)</i>
14160	LCSC	<i>Replace Roof, Student Union Building Lewiston (Josh Lewis, Project Manager)</i>
14204	BSU	<i>Fire Alarm Upgrade, Science and Education Buildings, Boise (Ben Hill, Project Manager)</i>
14205	BSU	<i>Pneumatic Controls, Albertson Library, Boise (Greg Johnson, Project Manager)</i>
14207	BSU	<i>Replace Transformers, Various Buildings Boise (Martin Santoyo, Project Manager)</i>
14245	ISU	<i>Replace Roof, Fine Arts Building Pocatello (Josh Lewis, Project Manager)</i>
▶ 14281	ISU	<i>Rock Fall Barrier, Red Hill, Pocatello (John Julian, Project Manager)</i>
14334	MIL	<i>Re-Roof, Readiness Center, Moscow (Josh Lewis, Project Manager)</i>
14360	DHW	<i>Flooring and Removal of Nurses Stations Southwest Idaho Treatment Center, Aspen and Birch Buildings, Nampa (Kelly Berard, Project Manager)</i>
14380	DHW	<i>Remodel Patient Bathrooms, State Hospital North Orofino (Greg Johnson, Project Manager)</i>
14511	ISP	<i>Roof Repair and Coating, Administration and P.O.S.T Building, Meridian (Josh Lewis, Project Manager)</i>
14532	DJC	<i>Replace Roof, Administration Building St Anthony (Josh Lewis, Project Manager)</i>

**3:15 Final Review**

14150 LCSC Upgrade Silverthorne Auditorium, Phase 1  
Administrative Building, Lewiston  
(Ben Hill, Project Manager)

**3:20 Other Review**

12620 ISHS Compact Mobile Shelving, Ph. 3, Idaho History  
Center (Kelly Berard, Project Manager)

**3:25 Closed Project Report**

**3:30 Lease Review**

**3:35 New Business**

*Tentative Itinerary, May 7, 2014 PBFAC Tour*

**3:40 Adjourn**