

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — December 2, 2014
1:30 P.M. to 2:40 P.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

1:30 CONVENE

November 6, 2014, PBFAC Meeting Minutes

1:35 Design Professional Selections

- 15195 *BSU* *AHU Replacement, Engineering Building
Boise (Ben Hill, Project Manager)*

- Regional* *ADM* *Small Architectural and Roofing Services
(Martin Santoyo, Project Manager)*

- Regional* *ADM* *Mechanical Engineering Services
(John Julian, Project Manager)*

- Regional* *ADM* *Electrical Engineering Services
(Elaine Hill, Project Manager)*

- Regional* *ADM* *Civil Engineering and Surveying for
Miscellaneous Engineering Services
(Marti Miller, Project Manager)*

- Regional* *ADM* *Small Geotechnical Engineering/Construction
Testing Services
(Mark Knowles, Project Manager)*

2:05 Mid-Range Reviews

- 15064 *IDOC* *Remodel / Expand Medical and RDU, South
Boise Women's Correctional Center, Boise
(John Julian, Project Manager)*

- 15301 *LABOR* *ADA New Elevator, Boise Annex
(Elaine Hill, Project Manager)*

2:15 Preliminary Reviews

14660 ISU Physician Assistant Program Expansion
Pocatello (John Julian, Project Manager)

15252 UI Janssen Engineering Building HVAC Upgrade
Phase 3, Moscow (Barry Miller, Project Manager)

2:25 FY 2016 Recommendation to the Idaho Department of Transportation

2:30 Closed Project Report

2:35 Lease Review

2:40 Adjourn