

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — January 6, 2015
1:30 P.M. to 3:30 P.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

1:30 CONVENE

December 2, 2014, PBFAC Meeting Minutes

1:35 Emergency Contract Authorization

1501 LCSC *Retaining Wall Repair, Harris Field, Lewiston
(Chet Herbst, Agency Contact)*

1:40 Small Projects

14540 IDPR *Expand Admin Center
Massacre Rocks State Park, American Falls
(Mark Knowles, Project Manager)*

15283 IPTV *KUID-TV Generators, Moscow
(Mark Knowles, Project Manager)*

15350 DHW *Replace Roof, Region V, Mental Health Facility
Twin Falls (Josh Lewis, Project Manager)*

1:55 Design Professional Selection

15330 MIL *Edgemeade Armory Renovations
Mountain Home
(Mark Knowles, Project Manager)*

2:00 Mid-Range Reviews

14242 ISU *Back-Check Valves, Campus Irrigation
Phase One, Pocatello
(Marti Miller, Project Manager)*

14331 MIL *Remodel Readiness Center, Wilder
(Mark Knowles, Project Manager)*

15068	IDOC	Re-Roof, North Dorm, South Idaho Correctional Institution, Kuna (Josh Lewis, Project Manager)
15200	BSU	Replace Irrigation Main Pump, Boise (Ben Hill, Project Manager)
15230	ISU	Exterior Stairs and Railing Repairs Owen Redfield, Trade and Technology Pocatello (John Julian, Project Manager)
15234	ISU	Replace Failing Heat Pumps, University Place Phase one and two, Idaho Falls (Ben Hill, Project Manager)

2:40 Final Reviews

14330	MIL	Remodel Readiness Center, Rexburg (Mark Knowles, Project Manager)
14660	ISU	Physician Assistant Program Expansion Pocatello (John Julian, Project Manager)

2:50 Project Updates

13225	ISU	Repair Steam and Condensate Lines, Chemistry Building to 9th Avenue, Pocatello (Marti Miller, Project Manager)
14221	ISU	Renovation / Addition, Cadaver Lab Gale Life Sciences Building, Pocatello (John Julian, Project Manager)

3:05 FY2016 Proposed Paving Projects

3:10 FY2016 Proposed Re-Roofing Projects

3:15 Closed Project Report

3:20 Lease Review

3:25 Old Business

ITD Grant Information

3:30 Adjourn