

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — January 7, 2014
1:30 P.M. to 3:45 P.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

1:30 CONVENE

1:35 Approve PBFAC Meeting Minutes

December 3, 2013, PBFAC Meeting

1:40 Delegated Projects

14217D BSU *Weight Room Flooring
Student Recreation Center, Boise
(Dave Cooper, Agency Contact)*

14653D ISU *Distance Learning Classroom Project
Lecture Center, Pocatello
(Cheryl Hanson, Agency Contact)*

1:50 Small Projects

13171 NIC *Structural Improvements, Storage Building
Storage Building, Coeur d'Alene
(Greg Johnson, Project Manager)*

14607 IDVS *Expand Parking Lot, Lewiston
(Marti Miller, Project Manager)*

2:00 Architect/Engineer Selections

13313 IDFG *Hunter Education Classroom and Office Building
Panhandle Regional Office
Coeur d'Alene (Greg Johnson, Project Manager)*

14606 IDVS *Feasibility Study – 4th Vets Home
(Elaine Hill, Project Manager)*

2:15 Mid-Range Reviews

14171 NIC Improve Road, College Drive and Parking Lot
Winston Post, Coeur d'Alene
(Marti Miller, Project Manager)

2:20 Preliminary Reviews

14064 IDOC Upgrade Electrical Service and Replace
Generator, Saint Anthony Work Center
Saint Anthony (John Julian, Project Manager)

14206 BSU Assess and Replace Windows
Science and Education Buildings, Boise
(Ben Hill, Project Manager)

14209 BSU Renovations and Systems Upgrades
Riverfront Hall, Boise
(Ben Hill, Project Manager)

14221 ISU Renovation/Addition, Cadaver Lab
Gale Life Sciences Building, Pocatello
(John Julian, Project Manager)

14231 ISU New Exterior Elevator Shaft & ADA Elevator
Replacement, College of Business, Pocatello
(John Julian, Project Manager)

14232 ISU Replacement of Elevators, Garrison Hall
Pocatello (John Julian, Project Manager)

14249 ISU Replace Freight Elevator, Fine Arts Building
Pocatello (Martin Santoyo, Project Manager)

2:45 Preliminary and Final Reviews

14210 BSU Upgrade Pedestrian Lighting to LED
Campus Wide, Boise (Ben Hill, Project Manager)

14228 ISU Replace Boilers, Center for Higher Education
Idaho Falls (Ben Hill, Project Manager)

2:55 Final Review

14220 ISU Anatomy and Physiology/Cadaver Labs
Meridian Health Science Center, Meridian
(John Julian, Project Manager)

3:00 Project Updates

11204	BSU	Research Infrastructure Upgrade Micron Engineering Center, Boise (Dave Cooper, Agency Contact)
12601	IDVS	Replace Tile Floors and Bathing Tubs Idaho State Veterans Home, Boise (Kelly Berard, Project Manager)
12602	IDVS	Remodel Nurses Station Idaho State Veterans Home, Lewiston (Kelly Berard, Project Manager)
12607	IDVS	Replace Handrails and Lower Bumper Rails Idaho State Veterans Home, Boise (Kelly Berard, Project Manager)
13064	IDOC	Expand Pharmacy, Medical Building, Boise (Barry Miller, Senior Project Manager)
13602	IDVS	Replace Linoleum and Carpet Idaho State Veterans Home, Pocatello (Kelly Berard, Project Manager)
13603	IDVS	Replace Chiller, Idaho State Veterans Home Lewiston (Kelly Berard, Project Manager)
13604	IDVS	Replace Hot Water Tanks Idaho State Veterans Home, Boise (Kelly Berard, Project Manager)
13605	IDVS	Replace Fan Coil Units, Residents Rooms West Wing, Idaho State Veterans Home, Boise (Kelly Berard, Project Manager)
13609	IDVS	Replace Handrails and Lower Bumper Rails Idaho State Veterans Home, Lewiston (Kelly Berard, Project Manager)

3:20 FY 2015 Proposed Paving Projects

3:25 FY 2015 Proposed Re-Roofing Projects

3:30 FY 2015 Recommendation to the Idaho Department of Transportation

3:35 Closed Project Report

3:40 *Lease Review*

3:45 *Adjourn*