

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — January 8, 2013
1:30 P.M. to 3:15 P.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

* * * * *

1:30 CONVENE

1:35 Welcome to New PBFAC Members

1:40 Approve PBFAC Meeting Minutes

November 29, 2012, PBFAC Meeting

1:45 Election of Officers

1:50 Delegated Project

13132D EITC HVAC Repairs, Health Care Education Building,
Idaho Falls (Jim Stratton, Agency Contact)

1:55 Small Projects

12064 IDOC Sealcoat Parking Lot and Roads, ISCI, IMSI,
SICI, Boise (Marti Miller, Project Manager)

13530 DJC Replace Security Control Panel, Yellowstone Unit,
Juvenile Corrections Center, St. Anthony
(Mark Knowles, Project Manager)

13604 IDVS Replace Hot Water Tanks, Veterans Home,
Boise (Kelly Berard, Project Manager)

13620 ISHS Rare Documents Exhibit Space, Idaho History
Center, Boise (Kelly Berard, Project Manager)

2:00 Architect/Engineer Selection

13331 MIL Landscape and Infrastructure Improvements,
Readiness Center, Emmett
(Mark Knowles, Project Manager)

2:05 Mid-Range Reviews

12066 IDOC Relocate Power Line, NICI, Cottonwood
(Marti Miller, Project Manager)

13008 ADM HVAC Upgrade, Lewiston State Office Building,
Lewiston (Ben Hill, Project Manager)

13170 NIC Replace Floor and Bleachers, Christianson
Gymnasium, Coeur d'Alene
(Greg Johnson, Project Manager)

13401 DHW Replace Fire Alarm System, SHS, Blackfoot
(Greg Johnson, Project Manager)

2:25 Design-Build Review

13006 ADM Parking Garage, Capitol Mall, Boise
(Martin Santoyo, Project Manager)

2:35 Preliminary Reviews

12211 BSU Recreation Field, Lincoln Avenue, Boise
(Elaine Hill, Project Manager)

13618 IDVS Wireless Networking System, Three Veterans
Homes, Boise, Lewiston, and Pocatello
(Elaine Hill, Project Manager)

2:45 Final Review

13007 ADM Renovate Infrastructure, Phase 3, Capitol Annex,
Boise (Elaine Hill Project Manager)

2:50 Project Update

12530 DJC Replace Security Locks and Systems, Owyhee
Cottage, Juvenile Corrections Center,
St. Anthony (Kelly Berard, Project Manager)

- 2:55** ***FY2014 Proposed Paving Projects***
- 3:00** ***FY2014 Proposed Re-Roofing Projects***
- 3:05** ***Closed Project Report***
- 3:10** ***Lease Review***
- 3:15** ***Adjourn***