

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Wednesday — October 2 2013

9:00 A.M. to 10:00 A.M.

West Conference Room, J. R. Williams Building

700 West State Street

Boise, Idaho

9:00 CONVENE

9:05 Approve PBFAC Meeting Minutes

September 5, 2013, PBFAC Meeting

9:10 Preliminary Review

14006 ADM Renovate Infrastructure, Capitol Annex
Boise (Elaine Hill, Project Manager)

9:15 Emergency Contract Authorization

1401 ISU Retaining Fence, Red Hill Escarpment
Pocatello (Cheryl Hanson, Agency Contact)

9:20 Delegated Project

14192D BSU Chiller Replacement, Communications Building
Boise (Dave Cooper, Agency Contact)

9:25 Small Projects

13013 ADM-CC Renovation Hearing Rooms, Capitol Building
Boise (Kelly Berard, Project Manager)

13300 IDL Fire Alarm and Sprinkler Upgrades
Blackfoot (Elaine Hill, Project Manager)

14300 IDL Parking Lot Lights, Industrial Administration Building
Boise (Elaine Hill, Project Manager)

9:30 Architect-Engineer Selections

14194 BSU *Space Consolidation/Renovation, Administration Building
Boise (Kelly Berard, Project Manager)*

14213 BSU *Playground Remodel, Children's Center
Boise (Greg Johnson, Project Manager)*

9:40 Mid-Range Review

14061 IDOC *Water Distribution System, A-Block
Orofino, (Martin Santoyo, Project Manager)*

9:45 Closed Project Report

9:50 Lease Review

9:55 New Business

Lease List by City

2014 Meeting Schedule

10:00 Adjourn