

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Wednesday — October 3, 2012
9:00 A.M. to 10:15 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, 2012, PBFAC Meeting

9:10 Small Project

12602 IDVS Remodel Nurses Station, Veterans Home,
Lewiston (Kelly Berard, Project Manager)

9:15 Small Project — Non-State

BSU Aramark Food Service Improvements,
Convert Wilkerson Lounge to Convenience
Store, Chaffee Hall, Boise
(Wendel Bigham, Agency Contact)

9:20 Architect/Engineer Selections

13250 UI Re-Pipe DWV and Heating Systems, Student
Health Center, Moscow
(Elaine Hill, Project Manager)

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

9:25 Design-Build Selection

10202 BSU Biomedical Research Vivarium, Boise
(Elaine Hill, Project Manager)

9:35 Mid-Range Review

12603 IDVS *Replace Flooring, Veterans Home, Lewiston
(Kelly Berard, Project Manager)*

9:40 Preliminary Review

13195 BSU *Renovate for Research Space, Rooms 202, 336,
and 337, Science Building, Boise
(Ben Hill, Project Manager)*

9:50 Service Contracts

13851 ISU *Elevator Maintenance and Repair Service
Contract, (Cheryl Hanson, Agency Contact)*

13852 ADM-FS *HVAC Service Contract, 1 of 2
(Ric Johnston, Agency Contact)*

13853 ADM-FS *HVAC Service Contract, 2 of 2
(Ric Johnston, Agency Contact)*

13854 ADM-FS *Electrical Service Contract, 1 of 2
(Ric Johnston, Agency Contact)*

13855 ADM-FS *Electrical Service Contract, 2 of 2
(Ric Johnston, Agency Contact)*

13856 ADM-FS *Plumbing Service Contract, 1 of 2
(Ric Johnston, Agency Contact)*

13857 ADM-FS *Plumbing Service Contract, 2 of 2
(Ric Johnston, Agency Contact)*

13858 ADM-FS *Light Construction Service Contract, 1 of 2
(Ric Johnston, Agency Contact)*

13859 ADM-FS *Light Construction Service Contract, 2 of 2
(Ric Johnston, Agency Contact)*

9:55 Project Updates

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| 11030 | AGRI | Upgrade HVAC System, Headquarters Building, Boise (John Julian, Project Manager) |
| 11224 | ISU | Window Replacement, Idaho Museum of Natural History, Pocatello (John Julian, Project Manager) |
| 11225 | ISU | Install Fire Sprinkler System, Basement, College of Business, Pocatello (John Julian, Project Manager) |
| 11227 | ISU | HVAC Replacement and Upgrades, Tingey Building, Idaho Falls (John Julian, Project Manager) |

10:00 Closed Project Report

10:05 Lease Review

10:10 New Business

Lease List by City

2013 Meeting Schedule

10:15 Adjourn