

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Thursday — November 6, 2014
1:30 P.M. to 2:30 P.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

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1:30 CONVENE

October 7, 2014, PBFAC Meeting Minutes

October 8, 2014, PBFAC Meeting Minutes

1:40 FY2016 Permanent Building Fund — Projected Revenue and Expenses

FY2016 Capital Budget Requests

1:50 Design Professional Selections

15510 ISP *New Investigations, Patrol and Lab Facility
District 5, Pocatello
(Greg Johnson, Project Manager)*

Regional ADM *Testing, Adjusting, Balancing Services
(Kelly Berard, Project Manager)*

2:00 Mid-Range Review

13450 PSC *Replace Communications Site Building and
Tower, Shafer Butte, Boise
(Mark Knowles, Project Manager)*

2:05 Project Update

13601 IDVS *Replace Laminate Cabinetry, Resident Rooms
Idaho State Veterans Home, Boise
(Kelly Berard, Project Manager)*

2:10 Service Contract Requests

15850D	ISU	<i>Light Construction Service Contract, 1 of 2 Pocatello (Cheryl Hanson, Agency Contact)</i>
15851D	ISU	<i>Light Construction Service Contract, 2 of 2 Pocatello (Cheryl Hanson, Agency Contact)</i>
15852	ADM	<i>Asbestos Abatement Service Contract, 1 of 2 Southwest Idaho (Josh Lewis, Project Manager)</i>
15853	ADM	<i>Asbestos Abatement Service Contract, 2 of 2 Southwest Idaho (Josh Lewis, Project Manager)</i>
15854	ADM	<i>Asbestos Abatement Service Contract Southeast Idaho (Josh Lewis, Project Manager)</i>
15855	ADM	<i>Asbestos Abatement Service Contract North Idaho (Josh Lewis, Project Manager)</i>
15856D	EITC	<i>Electrical Service Contract, Idaho Falls (Christian Godfrey, Agency Contact)</i>
15857D	EITC	<i>HVAC Service Contract, Idaho Falls (Christian Godfrey, Agency Contact)</i>
15858	ADM-FS	<i>Elevator Service Contract, Capitol Mall, Boise (Ric Johnston, Agency Contact)</i>
15859	ADM-FS	<i>Elevator Service Contract, Idaho Falls (Ric Johnston, Agency Contact)</i>
15860	ADM-FS	<i>Elevator Service Contract, Lewiston (Ric Johnston, Agency Contact)</i>

2:20 Closed Project Report

2:25 Lease Review

2:30 Adjourn