

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Thursday — November 7, 2013
1:30 P.M. to 3:05 P.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

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1:30 CONVENE

October 1, 2013, PBFAC Meeting Minutes

October 2, 2013, PBFAC Meeting Minutes

**1:35 FY2015 Permanent Building Fund — Projected Revenue and Expenses
FY2015 Capital Budget Requests**

2:05 Delegated Projects

14215D BSU Security Roof Access, Lincoln Townhomes
Boise (Dave Cooper, Agency Contact)

14216D BSU Pod 3 Renovations, Yanke Research Park
Boise (Dave Cooper, Agency Contact)

2:10 Small Projects

12281 IPTV Communications Site Tower
Idaho City (Mark Knowles, Project Manager)

14301 LABOR HVAC Air Upgrades & Repairs, Industrial
Industrial Administration Building
Boise (Elaine Hill, Project Manager)

14310 IDFG Carpet Replacement, Panhandle Regional Office
Coeur d'Alene (Kelly Berard, Project Manager)

2:25 Architect/Engineer Selection

14203 BSU Elevator Upgrades, Albertsons Library
Boise (Greg Johnson, Project Manager)

2:30 Mid-Range Review

14542 IDPR Paint and Carpet for Offices,
Idaho Department of Parks and Recreation
Headquarters
Boise (Kelly Berard, Project Manager)

2:35 Design – Build Review

14211 BSU East Campus Green Field
Boise, (Barry Miller, Senior Project Manager)

2:40 Final Review

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

2:45 Project Update

11061 ISCI Direct Digital Controls, Select Buildings
Boise (Barry Miller, Senior Project Manager)

12541 LHSF Kiddie Pool
Lava Hot Springs (Greg Johnson, Project
Manager)

13280 IPTV Install Generator, KIPT
Twin Falls (Mark Knowles, Project Manager)

2:55 Closed Project Report

3:00 Lease Review

3:05 Adjourn