

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — December 3, 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 Approve PBFAC Meeting Minutes

November 7, 2013, PBFAC Meeting

1:40 Small Projects

14112 IESDB ADA Modifications to Exterior Doors
Main Building, Gooding
(John Julian, Project Manager)

14302 LABOR Upgrade Lamps / Lighting
Pocatello and Blackfoot Offices
(Elaine Hill, Project Manager)

14134 EITC Modify Irrigation System, South end of campus
Idaho Falls (Marti Miller, Project Manager)

14608 IDVS Replace Flooring, Various Areas
Idaho State Veterans Home, Boise
(Kelly Berard, Project Manager)

2:00 Architect/Engineer Selection

13313 IDFG Hunter Education Classroom and Office Building
Panhandle Regional Office
Coeur d'Alene (Greg Johnson, Project Manager)

2:05 Design Build Selection

14460 CWI Campus Master Plan, Phase II
Nampa, (Martin Santoyo, Project Manager)

2:10 Mid-Range Review

13210	BSU	Visualization Theater, Micron Engineering Center Boise (Ben Hill, Project Manager)
14203	BSU	Elevator Upgrades, Albertson Library Boise (Greg Johnson, Project Manager)
14651	ISU	New Lighting, Artificial Turf Field Pocatello (John Julian, Project Manager)

2:25 Preliminary Review

14150	LCSC	Upgrade Silverthorne Auditorium, Phase I Administration Building, Lewiston (Ben Hill, Project Manager)
14220	ISU	Anatomy and Physiology / Cadaver Labs ISU Health Science Center, Meridian (John Julian, Project Manager)

2:35 Final Review

13250	UI	Re-Pipe DWV and Heating Systems Student Health Center, Moscow (Elaine Hill, Project Manager)
14062	ISCI	Replace Heating Equipment, Phase I Boise (Martin Santoyo, Project Manager)

2:45 Project Updates

13010	ADM	Replace Roof, Division of Public Works Boise (Josh Lewis, Project Manager)
13151	LCSC	Replace Roof, Spaulding Hall Lewiston (Josh Lewis, Project Manager)
13211	BSU	Replace Roof, University Park Apartments Boise (Josh Lewis, Project Manager)
14255	UI	Replace Roof, Memorial Gymnasium Moscow (Josh Lewis, Project Manager)
14531	DJC	Replace Roof, Gymnasium/Cafeteria Building St. Anthony (Josh Lewis, Project Manager)

3:05 ***Closed Project Report***

3:10 ***Lease Review***

3:15 ***Adjourn***