

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — December 3, 2013
1:30 P.M. to 3:30 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 Emergency Contract Authorization

1402 LCSC Heating System Repair,
Lewiston (Chet Herbst, Agency Contact)

1:45 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)

2:05 Architect/Engineer Selections

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

- 14330 MIL *Remodel Readiness Center, Rexburg
(Mark Knowles, Project Manager)*
- 14460 CWI *Campus Master Plan, Phase II
Nampa, (Martin Santoyo, Project Manager)*

2:20 Mid-Range Reviews

- 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)*

2:35 Preliminary Reviews

- 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)*

2:45 Final Reviews

- 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)*

2:55 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)*

3:15 *Service Contract Request*

14854D *ISU* *Low Voltage/Tele-Data Cabling Service Contract
Pocatello (Cheryl Hanson, Agency Contact)*

3:20 *Closed Project Report*

3:25 *Lease Review*

3:30 *Adjourn*