

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — April 1, 2014
1:30 P.M. to 3:35 P.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

1:30 CONVENE

1:35 Approve PBFAC Meeting Minutes

March 4, 2014, PBFAC Meeting

1:40 Small Projects

- 14090 CSI *Main Water Lines, Shields Building
Twin Falls (Marti Miller, Project Manager)*
- 14152 LCSC *Replace Chiller, Reid Centennial Hall
Lewiston (Mark Knowles, Project Manager)*
- 14223 ISU *Railing Repairs, Reed Gym
Pocatello (John Julian, Project Manager)*
- 14224 ISU *Upgrade Lighting System, Utility Tunnels
Pocatello (John Julian, Project Manager)*
- 14351 DHW *Replace Hot Water Re-Circulation Loop
North End, Lab Building, Boise
(Greg Johnson, Project Manager)*

2:05 Architect/Engineer Selections

- 12621 ISHS *Clean/Repair Exterior Log Walls, 1937 Relic Hall
Franklin (Kelly Berard, Project Manager)*
- 14916 UI *Asbestos Abatement, Education Building
Moscow (Josh Lewis, Project Manager)*

2:15 Commissioning Agent Selection

14251 UI Exterior and Interior Renovation
Education Building, Moscow
(Elaine Hill, Project Manager)

2:20 Mid-Range Reviews

14030 AGRI Repair Parking Lot, Curbing, Walkways
Main Building, Boise
(Marti Miller, Project Manager)

14132 EITC Shop Support Systems, Sessions Building
Idaho Falls (John Julian, Project Manager)

14151 LCSC Chiller, Fire Suppression, Classroom
Modifications, Library, Lewiston
(Mark Knowles, Project Manager)

14199 BSU Replace Windows and Frames, Phase 1
Yanke Family Research Park, Boise
(Mark Knowles, Project Manager)

2:40 Preliminary Reviews

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

14213 BSU Playground Remodel, Children's Center
Boise (Greg Johnson, Project Manager)

14251 UI Exterior and Interior Renovation
14916 Asbestos Abatement, Education Building
Moscow (Elaine Lewis, Project Manager)

2:55 Preliminary and Final Review

15334 MIL Upgrade Parking Lot and Security Fence
Lewiston Readiness Center, Lewiston
(Marti Miller, Project Manager)

3:00 Project Updates

13203 BSU Elder Street Park and Ride, Boise
(Marti Miller, Project Manager)

13207 *BSU* *Reconfigure Admin Parking Lot, Boise
(Marti Miller, Project Manager)*

3:10 *Service Contract Requests*

14856 *ADM* *Flooring Service Contract, Boise
(Kelly Berard, Project Manager)*

14857 *ADM* *Flooring Service Contract, Boise
(Kelly Berard, Project Manager)*

3:15 *Closed Project Report*

3:20 *Lease Review*

3:25 *New Business*

Service Contracts — Inventory

3:30 *Old Business*

Itinerary May 7, 2014 PBFAC Tour of Southwest Idaho Facilities

3:35 *Adjourn*