

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — April 7, 2015
1:30 P.M. to 4:10 P.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

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1:30 CONVENE

March 3, 2015, PBFAC Meeting Minutes

1:35 Delegated Project

15243D ISU *New Restroom Finishes, Turner Hall Building #64
Pocatello (Cheryl Hanson, Agency Contact)*

1:40 Small Projects

15095 CSI *Taylor Building Window Replacement, Twin Falls
(Martin Santoyo, Project Manager)*

15225 ISU *Partial Roof Replacement, Administration
Pocatello (Josh Lewis, Project Manager)*

15511 ISP *Meridian Campus Lighting Upgrades, Meridian
(Martin Santoyo, Project Manager)*

15603 IDVS *Remodel Two Bathing Rooms
Idaho State Veterans Home, Pocatello
(Kelly Berard, Project Manager)*

15604 IDVS *Install Ramp Outside North Door
Idaho State Veterans Home, Pocatello
(Kelly Berard, Project Manager)*

15623 ISHS *Relocate Cabin, Pioneer Village, Boise
(Kelly Berard, Project Manager)*

2:10 Mid-Range Reviews

14244 ISU *Repair Walkway, Ramps and Railings, University
Place, Idaho Falls (Ben Hill, Project Manager)*

15130	EITC	Replace Weld Shop Ventilation, Idaho Falls (Ben Hill, Project Manager)
15150	LCSC	Upgrade Clearwater Hall, First Floor, Phase Two Lewiston (Ben Hill, Project Manager)
15193	BSU	Replace Roof, Capital Village Building #6, Boise (Josh Lewis, Project Manager)
15209	BSU	Renovate Corridors, University Square, Boise (Kelly Berard, Project Manager)
15331	MIL	Wilder Readiness Center HVAC, Wilder (Mark Knowles, Project Manager)
15355	DHW	Data Center Cooling System, Southwest Idaho Treatment Center, Boise (Greg Johnson, Project Manager)
15401	DHW	Renovate Former Laundry Building to New Maintenance Building, State Hospital South Blackfoot (Greg Johnson, Project Manager)
15531	DJC	Replace HVAC, Gym/Cafeteria, JCC St. Anthony St. Anthony (Mark Knowles, Project Manager)

3:10 Preliminary Reviews

15195	BSU	AHU Replacement, Engineering Building, Boise (Ben Hill, Project Manager)
15220	ISU	Remodel Tingey Administration Building Idaho Falls (Ben Hill, Project Manager)
15510	ISP	New Investigations, Patrol and Lab Facility District 5, Pocatello (Greg Johnson, Project Manager)

3:30 Final Reviews

14007	ADM	Basement Air Handler, Supreme Court Building Boise (Martin Santoyo, Project Manager)
15110	IESDB	Replace Roof, Main Building, Phase II, Gooding (Josh Lewis, Project Manager)

15198 *BSU* *Interior Renovations, Simplot Micron Technology Center, Boise (Martin Santoyo, Project Manager)*

15570 *ITD* *Re-Roof, Headquarters Annex, Boise (Josh Lewis, Project Manager)*

3:50 ***Closed Project Report***

3:55 ***Lease Review***

4:00 ***New Business***

Lease List by City

4:05 ***Old Business***

Itinerary *May 6, 2015 PBFAC Tour of Southwest Idaho Facilities*

4:10 ***Adjourn***