

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — May 6, 2014
1:30 P.M. to 3:45 P.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

1:30 CONVENE

1:35 Approve PBFAC Meeting Minutes

April 1, 2014, PBFAC Meeting

1:40 Delegated Projects

- 14655D ISU Remodel Classroom 684, Meridian
(Cheryl Hanson, Agency Contact)
- 14656D ISU Parking Lot Repairs, Vocational Arts Lot R08
Pocatello (Cheryl Hanson, Agency Contact)
- 14857D ISU Parking Lot Repairs, Industrial Crafts Lot
Pocatello (Cheryl Hanson, Agency Contact)

1:55 Small Projects

- 14196 BSU Pedestrian/Bicycle Master Plan and Safety
Improvements, Phase Four, Boise
(Mark Knowles, Project Manager)
- 14510 ISP Replace Concrete, Main and Back
Entrance, District One Office, Coeur d'Alene
(Martin Santoyo, Project Manager)
- 14624 ISHS Re-Roof Relic Hall, Franklin
(Josh Lewis, Project Manager)
- 15065 IDOC Replace Fire Alarm Systems, Units 15 and 16
Idaho State Correctional Institution, Boise
(Barry Miller, Project Manager)

2:15 Architect/Engineer Selections

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|-------|------|---|
| 14156 | LCSC | Storage Building, Four Units, Lewiston (Mark Knowles, Project Manager) |
| 14158 | LCSC | Energy Savings Analysis and Planning Lewiston (Kelly Berard, Project Manager) |
| 15221 | ISU | Physician Assistant Program Expansion Meridian Health Science Center, Meridian (John Julian, Project Manager) |

2:30 Mid-Range Reviews

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|-------|-----|---|
| 14218 | BSU | Addition Cooling Tower, Liberal Arts Building Boise (Greg Johnson, Project Manager) |
| 14230 | ISU | Floor Replacement and Seismic Shelf Bracing Oboler Library, Pocatello (Kelly Berard, Project Manager) |
| 14254 | UI | Repair/Replace Fire Dampers Engineering/Physics, Moscow (Mark Knowles, Project Manager) |

2:45 Preliminary Review

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| 14330 | MIL | Remodel Readiness Center, Rexburg (Mark Knowles, Project Manager) |
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2:50 Final Reviews

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| 14213 | BSU | Playground Remodel, Children's Center Boise (Greg Johnson, Project Manager) |
| 14250 | UI | Integrated Research and Innovation Center Moscow (Elaine Hill, Project Manager) |
| 14251 | UI | Exterior and Interior Renovation Education Building, Moscow (Elaine Hill, Project Manager) |

3:05 Project Updates

13600 IDVS Remodel Three Shower Rooms, VET-L
Lewiston (Kelly Berard, Project Manager)

14215 BSU Security Roof Access, Lincoln Townhomes, Boise
(Greg Johnson, Project Manager)

3:15 Service Contract Requests

14862D ISU Plumbing Service Contract, Idaho Falls
(Cheryl Hanson, Agency Contact)

14863D ISU HVAC Service Contact, Idaho Falls
(Cheryl Hanson, Agency Contact)

3:25 Closed Project Report

3:30 Lease Review

3:35 New Business

Lease List by City Semi Annual Review

Tentative Itinerary July 1-2, 2014 PBFAC Tour of Southeast Idaho
Facilities

3:45 Adjourn