

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Tuesday — May 7 2013

1:30 P.M. to 3:10 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 2, 2013, PBFAC Meeting

1:40 Delegated Project

13209D BSU *Abatement and Demolition, Diesel Tech Building
Boise (Dave Cooper, Agency Contact)*

1:45 Small Projects

13196 BSU *ADA Access Improvements, Main Campus
Boise (Greg Johnson, Project Manager)*

13280 IPTV *Install Generator, KIPT
Twin Falls (Mark Knowles, Project Manager)*

13440 ICBVI *Remove Interior Wall, Kitchen Area, Training Center
Boise (Kelly Berard, Project Manager)*

13602 IDVS *Replace Linoleum and Carpet
Pocatello (Kelly Berard, Project Manager)*

13609 IDVS *Replace Handrails and Lower Bumper Rails
Lewiston (Kelly Berard, Project Manager)*

1:55 Architect/Engineer Selections

- 13006 ADM Parking Garage, Capitol Mall
Boise (Martin Santoyo, Project Manager)
- 13207 BSU Reconfigure Administration Parking Lot
Boise (Marti Miller, Project Manager)

2:00 Mid-Range Reviews

- 12110 IESDB Emergency Communications System
Idaho School for the Deaf and Blind
Gooding, (Kelly Berard, Project Manager)
- 13130 EITC Remodel for Data Center, Tech Building
Idaho Falls (Ben Hill, Project Manager)
- 13225 ISU Repair Steam and Condensate Lines
Chemistry Building to 9th Ave, Pocatello
(Marti Miller, Project Manager)
- 13226 ISU Back-up Generators, Heat Plant
Pocatello (Mark Knowles, Project Manager)
- 13333 MIL Metal Building, Moscow Readiness Center
Moscow (Ben Hill, Project Manager)
- 13460 CWI Upgrade Mechanical System and Replace Two Boilers
Canyon County Center, Nampa
(Marti Miller, Project Manager)
- 13534 DJC Replace HVAC System, Clinic
Juvenile Correction Center
St. Anthony (Mark Knowles, Project Manager)
- 13622 ISHS Repair and Re-Point Walls and Roof
1907 Steam Plant, Old Idaho Penitentiary
Boise (Kelly Berard, Project Manager)

2:40 Final Review

- 13060 IDOC Replace Perimeter Detection System
Idaho Maximum Security Institution
Boise (Martin Santoyo, Project Manager)

2:45 Statewide Asbestos Consultant Selection

2:50 Service Contract Requests

13860D	ISU	Electrical Service Contract, Pocatello (Phil Moessner, Agency Contact)
13861D	ISU	Plumbing Service Contract, Pocatello (Phil Moessner, Agency Contact)
13862D	ISU	Asphalt Patching and Equipment Rental Service Contract, Pocatello (Phil Moessner, Agency Contact)
13863D	ISU	Floor Covering Service Contract, Pocatello (Phil Moessner, Agency Contact)
13864D	ISU	HVAC Service Contract, Pocatello (Phil Moessner, Agency Contact)
13865D	ISU	HVAC Service Contract, Pocatello (Phil Moessner, Agency Contact)
13866D	ISU	Floor Covering Service Contract, Pocatello (Phil Moessner, Agency Contact)
13867D	ISU	Electrical Service Contract, Pocatello (Phil Moessner, Agency Contact)

2:55 Closed Project Report

3:00 Lease Review

3:05 New Business

*Tentative Itinerary — July 9-10, 2013 PBFAC Tour of Southeast
Idaho Facilities*

3:10 Adjourn