

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — June 2, 2015
1:30 P.M. to 3:00 P.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

1:30 CONVENE

May 5, 2015, PBFAC Meeting Minutes

1:35 Delegated Projects

15245D ISU *Fume Hoods, RISE Facility, Pocatello
(Cheryl Hanson, Agency Contact)*

15246D ISU *Remodel Restrooms, Holt Arena, Pocatello
(Cheryl Hanson, Agency Contact)*

1:45 Small Project

15605 IDVS *Fire Protection Upgrades, Idaho State Veterans
Home, Boise (Kelly Berard, Project Manager)*

1:50 Design Professional Selections

14151 LCSC *Chiller, Fire Suppression System, Server Room
Library, Lewiston (Ben Hill, Project Manager)*

15251 UI *Administration Building Entry Foyer and Main
Stair Renovations, Moscow
(Elaine Hill, Project Manager)*

2:00 Statewide Asbestos Consultant Selection

ADM *Statewide Asbestos Consultant Selection
(Josh Lewis, Program Manager)*

2:05 Mid-Range Reviews

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| 15400 | DHW | Demolish Tunnel System, Abate Asbestos Phase 1, State Hospital South, Blackfoot
(Greg Johnson, Project Manager) |
| 15542 | LHSF | Restroom Building, Olympic Pool Lava Hot Springs
(Greg Johnson, Project Manager) |
| 15606 | IDVS | Security Cameras, Veterans Homes Boise, Pocatello and Lewiston
(Martin Santoyo, Project Manager) |

2:25 Mid-Range Review - Non-State

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| LCSC | Tennis Center Addition, Lewiston
(Chet Herbst, Agency Contact) |
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2:30 Preliminary and Final Review

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| 14193 | BSU | Elevator Improvements, Science Building, Boise
(Greg Johnson, Project Manager) |
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2:35 Study

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| 14606 | IDVS | Feasibility Study, 4th Veterans Home Statewide
(Elaine Hill, Project Manager) |
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2:45 Closed Project Report

2:50 Lease Review

2:55 Old Business

Itinerary, July 7-8, 2015 PBFAC Tour of Southeast Idaho Facilities

3:00 Adjourn