

**A G E N D A**

**PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING**

**Tuesday — June 3, 2014**

**1:30 P.M. to 3:05 P.M.**

**West Conference Room, J. R. Williams Building**

**700 West State Street**

**Boise, Idaho**

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**1:30 CONVENE**

**1:35 Approve PBFAC Meeting Minutes**

*May 6, 2014, PBFAC Meeting*

**1:40 Delegated Projects**

14219D      BSU      OIT Back-Up Services, Gage Street Warehouse  
Boise (Dave Cooper, Agency Contact)

14658D      BSU      HVAC Upgrade, Grant Annex  
Boise (Dave Cooper, Agency Contact)

**1:50 Small Projects**

12621      ISHS      Clean/Repair Exterior Log Walls, 1937 Relic Hall  
Franklin (Kelly Berard, Project Manager)

14534      DJC      Security Door Improvements, JCC Lewiston  
(Mark Knowles, Project Manager)

**2:00 Architect/Engineer Selections**

12200      BSU      Utility Relocation Master Plan/Sanitary Sewer  
Expansion, Boise (Marti Miller, Project Manager)

15530      DJC      Roadways and Drainage, JCC, St. Anthony  
(Marti Miller, Project Manager)

**2:10 Design-Build Selection**

14063      IDOC      Security Door Controls and Motors  
Units 14, 15 and 16, ISCI, Boise  
(Martin Santoyo, Project Manager)

**2:15 Mid-Range Reviews**

13232 ISU ADA Upgrades, Interior and Exterior Spaces  
Campus Wide, Pocatello  
(Mark Knowles, Project Manager)

15092 CSI Chip Coat Campus Parking Lots and Drives  
Twin Falls (Marti Miller, Project Manager)

**2:25 Final Reviews**

12541 LHSF Kiddie Pool, Phase Two, Lava Hot Springs  
(Greg Johnson, Project Manager)

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

**2:35 Service Contract Requests**

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

14864D BSU Flooring Service Contract, 1 of 2, Boise  
(Dave Cooper, Agency Contact)

14865D BSU Flooring Service Contract, 2 of 2, Boise  
(Dave Cooper, Agency Contact)

**2:50 Closed Project Report**

**2:55 Lease Review**

**3:00 Old Business**

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

**3:05 Adjourn**