

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Tuesday — June 4 2013

1:30 P.M. to 2:45 P.M.

West Conference Room, J. R. Williams Building

700 West State Street

Boise, Idaho

1:30 CONVENE

1:35 Approve PBFAC Meeting Minutes

May 7, 2013, PBFAC Meeting

1:40 Delegated Projects

13212D BSU Concourse Lighting, Stueckle Sky Center
Boise (Dave Cooper, Agency Contact)

13213D BSU Guardrails, Stueckle Sky Center
Boise (Dave Cooper, Agency Contact)

1:45 Architect/Engineer Selection

14062 IDOC Replace Heating Equipment, ISCI, Phase 1
Kuna (Martin Santoyo, Project Manager)

1:50 Commissioning Agent Selection

10202 BSU Biomedical Research Vivarium
Boise (Elaine Hill, Project Manager)

1:55 Mid-Range Reviews

13090 CSI Fire Alarm System, Mini-Cassia Center
Burley, (Martin Santoyo, Project Manager)

13228 ISU Restore Aggregate Sills and Waterproof Windows
Business Administration Building
Pocatello (John Julian, Project Manager)

13240 ISU Cable Tray Grounding, Steam Tunnels
Pocatello (John Julian, Project Manager)

2:00 Roofing Projects

12500 LANDS Replace Roof, Priest Lake
Coolin (Josh Lewis, Project Manager)

13211 BSU Replace Roof, University Park Apartments
Boise (Josh Lewis, Project Manager)

14190 BSU Replace Roof, Science Building
Boise (Josh Lewis, Project Manager)

14252 UI Replace Roofs, Mechanical Level and AG
Science Building, Moscow
(Josh Lewis, Project Manager)

14255 UI Replace Roof, Memorial Gymnasium
Moscow (Josh Lewis, Project Manager)

14350 DHW Re-Roof Boiler/Chiller Building and Patch
Roof, Lab Building, Boise
(Josh Lewis, Project Manager)

14531 DJC Replace Roof, Gymnasium/Cafeteria Building
St. Anthony (Josh Lewis, Project Manager)

2:20 Project Update

13192 BSU Roof Repairs and Coating, Public Affairs and
Arts West, Boise (Josh Lewis, Project Manager)

2:25 Service Contract Requests

14850D BSU Mechanical Service Contract, Boise
(Dave Cooper, Agency Contact)

14851D BSU Mechanical Service Contract, Boise
(Dave Cooper, Agency Contact)

14852D BSU Electrical Service Contract, Boise
(Dave Cooper, Agency Contact)

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(Dave Cooper, Agency Contact)

2:30 ***Closed Project Report***

2:35 ***Lease Review***

2:40 ***Old Business***

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

2:45 ***Adjourn***