

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — July 7, 2015
9:30 A.M. to 11:00 A.M.
Wood River Room, Pond Student Union Building
Idaho State University
Pocatello, Idaho**

9:30 CONVENE

June 2, 2015, PBFAC Meeting Minutes

9:35 Emergency Contract Authorizations

1502 *BSU* *Water Damage, Education Building, Boise
(Ann Wozniak, Agency Contact)*

1503 *IDOC* *Water Pump Failure, Well House 3B
South Boise Complex, Boise
(Richard Brien, Agency Contact)*

9:45 Delegated Projects

16153D *LCSC* *Upgrade HVAC, Center for Arts and History
Lewiston (Chet Herbst, Agency Contact)*

16221D *ISU* *Replace Tritium Exit Lights, Campus Wide
Pocatello (Cheryl Hanson, Agency Contact)*

16224D *ISU* *Concrete Replacement, Campus Wide, Pocatello
(Cheryl Hanson, Agency Contact)*

16225D *ISU* *Repair/Replace Concrete Sidewalks, Idaho Falls
(Cheryl Hanson, Agency Contact)*

16227D *ISU* *Replace Sewer Line, TAB to CHE, Idaho Falls
(Cheryl Hanson, Agency Contact)*

16228D *ISU* *ADA Ramp and Intersection Upgrades, Pocatello
(Cheryl Hanson, Agency Contact)*

10:15 Small Projects

15226 ISU *Partial Roof Replacement, Gale Life Science
Pocatello (Josh Lewis, Project Manager)*

16301 LABOR *Rewire Network Infrastructure, Labor Annex
Boise (Elaine Hill, Project Manager)*

10:25 Design Professional Selections

15490 ADM *Remodel Basement, Supreme Court, Boise
(Martin Santoyo, Project Manager)*

16060 IDOC *Re-Roof, Main Building, Pocatello Women's
Correctional Center, Pocatello
(Josh Lewis, Project Manager)*

10:35 Mid-Range Review

14654 ISU *Public Safety Office Expansion, Idaho Falls
(John Julian, Project Manager)*

10:40 Final Review

14206 BSU *Assess and Replace Windows
Science, Education and Other Buildings
Boise (Ben Hill, Project Manager)*

10:45 Closed Project Report

10:50 Lease Review

10:55 New Business

Itinerary, September 1-2, 2015 PBFAC Tour of North Idaho Facilities

11:00 Adjourn