

**A G E N D A**

**PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING**

**Tuesday — August 6 2013**

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

*July 10, 2013, PBFAC Meeting*

**1:40 Delegated Projects**

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| 14091D | CSI | Rigging, Fine Arts Building<br><i>Boise (Mike Mason, Agency Contact)</i>                                       |
| 14214D | BSU | Acoustic Treatment Enhancements, Auxiliary Gym<br><i>Boise (Dave Cooper, Agency Contact)</i>                   |
| 14227D | ISU | Replace and Add Manhole Access Points,<br>Campus Wide, Pocatello<br><i>(Cheryl Hanson, Agency Contact)</i>     |
| 14233D | ISU | HVAC Repairs, Replace VFD's, Physical<br>Science Building, Pocatello<br><i>(Cheryl Hanson, Agency Contact)</i> |
| 14234D | ISU | Replace HVAC Compressors, RFC Building<br><i>Pocatello (Cheryl Hanson, Agency Contact)</i>                     |
| 14235D | ISU | A/C Units & Valves, KISU, Liberal Arts Building<br><i>Pocatello (Cheryl Hanson, Agency Contact)</i>            |
| 14236D | ISU | Heating Repairs, 1st Floor, Library<br><i>Pocatello (Cheryl Hanson, Agency Contact)</i>                        |
| 14237D | ISU | Heating Repairs, Fine Arts Building<br><i>Pocatello (Cheryl Hanson, Agency Contact)</i>                        |

14238D	ISU	Concrete Repairs – ADA Access, Campus Wide <i>Pocatello (Cheryl Hanson, Agency Contact)</i>
14239D	ISU	Concrete Flatwork Repairs, Various Locations <i>University Place, Idaho Falls (Cheryl Hanson, Agency Contact)</i>
14240D	ISU	Replace Central Fire Alarm Control Panels, Campus Wide, <i>Pocatello (Cheryl Hanson, Agency Contact)</i>
14241D	ISU	Mold Mitigation & Repairs, Storage Rooms, <i>Bilyeu Theater, Pocatello (Cheryl Hanson, Agency Contact)</i>
14246D	ISU	Formed Concrete Ramps, Stairs & Walls, Campus Wide, <i>Pocatello (Cheryl Hanson, Agency Contact)</i>
14247D	ISU	Concrete Flatwork Repairs, Phase 1, Campus Wide <i>Pocatello (Cheryl Hanson, Agency Contact)</i>
14248D	ISU	Erosion Control/Soil Stabilization & Concrete Work <i>Red Hill, Pocatello (Cheryl Hanson, Agency Contact)</i>
14382D	DHW	Dayroom Improvements, SHN <i>Orofino (Cheryl Hanson, Agency Contact)</i>

**2:10 Small Projects**

13355	DHW	Investigation, Perchloric Hood, State Health Lab <i>Boise (Greg Johnson, Project Manager)</i>
13608	IDVS	Plumbing Upgrades, Idaho State Veterans Home <i>Pocatello (Kelly Berard, Project Manager)</i>

**2:15 Architect/Engineer Selections**

14231	ISU	New Exterior Elevator Shaft & ADA Elevator Replacement, College of Business <i>Pocatello (John Julian, Project Manager)</i>
14232	ISU	Replace Elevators & Fire Alarm System, Garrison Hall, <i>Pocatello (John Julian, Project Manager)</i>

- 14249 ISU ADA, Replace Freight Elevator, Fine Arts Building  
Boise (Martin Santoyo, Project Manager)
- 14620 ISHS Renovation and Expansion, Idaho State Historical  
Museum, Boise (Kelly Berard, Project Manager)

**2:30 Mid-Range Reviews**

- 12601 IDVS Replace Tile Floors and Bathing Tubs  
Boise, (Kelly Berard, Project Manager)
- 13040 AG Remodel Attorney General Offices, JRW  
Boise (Kelly Berard, Project Manager)
- 13603 IDVS Replace Chiller, Idaho State Veterans Home  
Lewiston (Kelly Berard, Project Manager)
- 13611 IDVS Emergency Generator, Idaho State Veterans Home  
Boise (Martin Santoyo, Project Manager)
- 14062 IDOC Replace Heating Equipment, Phase 1, ISCI,  
Recreation – Gymnasium Building  
Boise (Martin Santoyo, Project Manager)
- 14530 DJC Parking Lot Expansion, JCC, Lewiston  
(Marti Miller, Project Manager)

**2:50 Preliminary Reviews**

- 13203 BSU Elder Street Park & Ride  
Boise (Marti Miller, Project Manager)
- 13207 BSU Reconfigure Administration Parking Lot  
Boise (Marti Miller, Project Manager)

**2:55 Final Review**

- 13332 MIL Renovate Readiness Center  
Rigby (Mark Knowles, Project Manager)

**3:00 Project Update**

12600 IDVS Expansion, Idaho Veterans Cemetery  
Boise (Greg Johnson, Project Manager)

**3:05 Closed Project Report**

**3:10 Lease Review**

**3:20 Old Business**

12065 IDOC Siding Replacement, NICI  
Cottonwood (Martin Santoyo, Project Manager)

*Itinerary — September 4-5 2013 PBFAC Tour of  
North Idaho Facilities*

**3:30 Adjourn**