

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Wednesday — September 5, 2012
9:45 A.M. to 10:45 A.M.
Clearwater Room, Williams Conference Center
Lewis-Clark State College
500 8th Avenue
Lewiston, Idaho**

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9:45 CONVENE

9:50 Approve PBFAC Meeting Minutes

August 7, 2012 PBFAC Meeting

9:55 Delegated Project

13198D BSU *Renovate Check-In/Check-Out Area, University
Health Services, Norco Building, Boise
(Wendel Bigham, Agency Contact)*

10:00 Small Project

13031 AGRI *Replace Retaining Wall, Main Building, Boise
(Marti Miller, Project Manager)*

10:05 Design-Build Team Selection

13006 ADM *Parking Garage, Capitol Mall, Boise
(Martin Santoyo, Project Manager)*

10:10 Final Review

12062 IDOC *Replace Perimeter Detection System, McKelway
Hall and A-Block, ICIO, Orofino
(Mark Knowles, Project Manager)*

10:15 Roofing Projects

- 13255 UI *Replace Roof, Janssen Engineering Building, Moscow (Josh Lewis, Project Manager)*
- 13257 UI *Replace Low Slope Roof, Lionel Hampton School of Music, Moscow (Josh Lewis, Project Manager)*
- 13623 ISHS *Repair Roof, Idaho State Historical Museum, Boise (Josh Lewis, Project Manager)*

10:20 Project Updates

- 11030 AGRI *Upgrade HVAC, Headquarters Building, Boise (John Julian, Project Manager)*
- 11093 CSI *Parking Lots, Evergreen Building C-Wing, Canyon Building, and Early Childhood Center, Twin Falls (Marti Miller, Project Manager)*
- 11133 EITC *Grounds Care Equipment Shed, Compound Building 4, Idaho Falls (John Julian, Project Manager)*
- 11201 BSU *ADA Access Improvements, Main Campus, Boise (Greg Johnson, Project Manager)*
- 11208 BSU *Geothermal Building Conversions, Five Buildings, Boise (Greg Johnson, Project Manager)*
- 12092 CSI *Sidewalk and Fire Lane Upgrades, Twin Falls (Marti Miller, Project Manager)*

10:30 Closed Project Report

10:35 Lease Review

10:40 Old Business

- 12206 BSU *Renovation, Math/Geosciences Building, Boise*

10:45 Adjourn