

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Thursday — September 5, 2013
9:00 A.M. to 10:15 A.M.
Clearwater River Room, Williams Conference Center
Lewis-Clark State College
837 4th Street
Lewiston, Idaho**

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9:00 CONVENE

9:05 Approve PBFAC Meeting Minutes

August 6, 2013, PBFAC Meeting

9:10 Delegated Project

14195D LCSC Sidewalk/Hardscape/ADA Improvements, Campus Wide, Lewiston (Chet Herbst, Agency Contact)

9:15 Small Projects

12380 DHW Replace Generator and Auto Transfer Switch, SHN Orofino (Barry Miller, Sr. Project Manager)

13607 IDVS Energy Efficiencies, Administration Building, Boise (Greg Johnson, Project Manager)

14155 LCSC Elevator Upgrade, Spaulding Hall and Administration Building, Lewiston (Kelly Berard, Project Manager)

9:20 Architect/Engineer Selections

14006 ADM Renovate Infrastructure, Capitol Annex Boise (Elaine Hill, Project Manager)

14150 LCSC Upgrade Silverthorne Auditorium, Phase I, Administration Building, Lewiston (Ben Hill, Project Manager)

14209 *BSU* *Renovations and Systems Upgrades, Business Building, Boise (Ben Hill, Project Manager)*

14251 *UI* *Exterior & Interior Renovation, College of Education Building, Moscow (Elaine Hill, Project Manager)*

9:40 *Design Build Selection*

14211 *BSU* *East Campus Green Field
Boise, (Barry Miller, Sr. Project Manager)*

9:50 *Mid-Range Review*

13600 *IDVS* *Remodel Three Shower Rooms, Phase 2
Lewiston, (Kelly Berard, Project Manager)*

9:55 *Preliminary Review*

13250 *UI* *Re-Pipe DWV and Heating Systems,
Student Health Center, Moscow
(Elaine Hill, Project Manager)*

10:00 *Roofing Projects*

14154 *LCSC* *Replace Roof, Sam Glenn Complex
Lewis (Josh Lewis, Project Manager)*

14512 *ISP* *Re-Roof, Regional Communications Building
Meridian (Josh Lewis, Project Manager)*

10:05 *Closed Project Report*

10:10 *Lease Review*

10:15 *Adjourn*