

A G E N D A

AMENDED

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Wednesday — October 8, 2014
9:00 A.M. to 10:30 A.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

* * * * *

9:00 CONVENE

9:05 Approve Amended Agenda

9:10 Approve PBFAC Meeting Minutes

September 9, 2014, PBFAC Meeting

9:15 Delegated Projects

- ▶ 15206D BSU *Artist in Residence Gallery, Boise
(Ann Wozniak, Agency Contact)*
- 15236D ISU *Landscape Berm, Reed Gym, Pocatello
(Cheryl Hanson, Agency Contact)*

9:25 Small Projects

- 15008 ADM *Parking Lot, Roadway Repairs, Capitol Mall
Boise (Ric Johnston, Project Manager)*
- 15066 IDOC *Water Treatment System, Repair Plumbing
Pocatello Women's Correctional Center
Pocatello (Greg Johnson, Project Manager)*
- 15070 IDOC *Phone System Infrastructure, Kuna Facilities
Kuna (Barry Miller, Project Manager)*
- 15336 MIL *Exterior Lighting Upgrades, Pocatello Readiness
Center, Pocatello (Ben Hill, Project Manager)*

9:45 Design Professional Selection

15280 IPTV Renovation KUID-TV, Paradise Ridge, Moscow
(Mark Knowles, Project Manager)

9:50 Mid-Range Reviews

15069 IDOC Replace Domestic Hot Water Systems
North Idaho Correctional Institution, Cottonwood
Barry Miller (Project Manager)

15196 BSU AHU Replacement and DDC Upgrade
Kinesiology Annex, Boise
(Greg Johnson, Project Manager)

15600 IDVS Upgrade Operating System, West Wing Elevators
Idaho State Veterans Home, Boise
(Kelly Berard, Project Manager)

10:05 Final Review

15221 ISU Physician Assistant Program Expansion, Meridian
Health Science Center, Meridian
(John Julian, Project Manager)

10:10 Preliminary and Final Review

14571 ITD HVAC Upgrade, District 5 Headquarters
Pocatello (Greg Johnson, Project Manager)

10:15 Closed Project Report

10:20 Lease Review

10:25 New Business

Lease List by City

2015 Meeting Schedule

10:30 Adjourn