

A G E N D A

AMENDED

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Tuesday — June 3, 2014

1:30 P.M. to 3:15 P.M.

West Conference Room, J. R. Williams Building

700 West State Street

Boise, Idaho

1:30 CONVENE

1:35 Approve Amended Agenda

1:40 Approve PBFAC Meeting Minutes

May 6, 2014, PBFAC Meeting

1:45 Delegated Projects

14219D BSU OIT Back-Up Services, Gage Street Warehouse
Boise (Dave Cooper, Agency Contact)

14658D BSU HVAC Upgrade, Grant Annex
Boise (Dave Cooper, Agency Contact)

▶ 14659D BSU Lighting Replacement, Morrison Center
Boise (Dave Cooper, Agency Contact)

2:00 Small Projects

12621 ISHS Clean/Repair Exterior Log Walls, 1937 Relic Hall
Franklin (Kelly Berard, Project Manager)

14534 DJC Security Door Improvements, JCC Lewiston
(Mark Knowles, Project Manager)

2:10 Architect/Engineer Selections

12200 BSU Utility Relocation Master Plan/Sanitary Sewer
Expansion, Boise (Marti Miller, Project Manager)

15530 DJC *Roadways and Drainage, JCC, St. Anthony
(Marti Miller, Project Manager)*

2:20 Design-Build Selection

14063 IDOC *Security Door Controls and Motors
Units 14, 15 and 16, ISCI, Boise
(Martin Santoyo, Project Manager)*

2:25 Mid-Range Reviews

13232 ISU *ADA Upgrades, Interior and Exterior Spaces
Campus Wide, Pocatello
(Mark Knowles, Project Manager)*

15092 CSI *Chip Coat Campus Parking Lots and Drives
Twin Falls (Marti Miller, Project Manager)*

2:35 Final Reviews

12541 LHSF *Kiddie Pool, Phase Two, Lava Hot Springs
(Greg Johnson, Project Manager)*

13313 IDFG *Hunter Education Classroom and Office Building
Coeur d'Alene (Greg Johnson, Project Manager)*

2:45 Service Contract Requests

14862D ISU *Electrical Service Contract, Idaho Falls
(Cheryl Hanson, Agency Contact)*

14864D BSU *Flooring Service Contract, 1 of 2, Boise
(Dave Cooper, Agency Contact)*

14865D BSU *Flooring Service Contract, 2 of 2, Boise
(Dave Cooper, Agency Contact)*

3:00 Closed Project Report

3:05 Lease Review

3:10 Old Business

Itinerary *July 1-2, 2014 PBFAC Tour of Southeast Idaho
Facilities*

3:15 Adjourn