

A G E N D A

AMENDED

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Tuesday — August 7, 2012

1:30 P.M. to 3:10 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

July 10, 2012, PBFAC Meeting

1:45 Emergency Contract Authorization

*ECA1301 IDVS Repair Control Panel, HVAC System, Idaho
State Veterans Home, Boise
(David Brasuell, Agency Contact)*

1:50 Delegated Project

*13197D BSU Remodel Rooms 231 and 232, Norco Building,
Boise (Wendel Bigham, Agency Contact)*

1:55 Small Projects

*12010 ADM-CC West Wing 17 Modifications, Capitol Building,
Boise (Jan Frew, Project Manager)*

*13091 CSI Replace HVAC Controls, Evergreen Building,
Wells 1 and 2, and Art Complex, Twin Falls
(Martin Santoyo, Project Manager)*

*13154 LCSC Demolish Houses and Sheds, 6th Street,
Lewiston (Ben Hill, Project Manager)*

Small Projects (continued)

- ▶ 13600 IDVS Remodel Three Shower Rooms, Idaho State Veterans Home, Lewiston
(Kelly Berard, Project Manager)

2:05 Architect/Engineer Selections

- 13193 BSU Upgrade HVAC, Science Building, Boise
(Ben Hill, Project Manager)
- 13222 ISU Upgrade HVAC and Locker Room Showers, Improve Air Quality, Reed Gym, Pocatello
(John Julian, Project Manager)

- ▶ 13256 UI Replace Roof, Sections A, B, and C and Swim Center, Physical Education Building, Moscow (Josh Lewis, Project Manager)

2:10 Construction Manager Selection

- 12206 BSU Renovation, Math/Geosciences Building, Boise
(Ben Hill, Project Manager)

2:15 Mid-Range Review

- 12194 BSU Classroom Renovations, Campus Wide, Boise
(Kelly Berard, Project Manager)

2:20 Design-Build Review

- 12541 LHSF Kiddie Pool, Lava Hot Springs Foundation, Lava Hot Springs
(Greg Johnson, Project Manager)

2:30 Final Review

- 12065 IDOC Siding Replacement, NICI, Cottonwood
(Mark Knowles, Project Manager)

2:35 Roofing Projects

13190 BSU *Replace Roof and HVAC Improvements, Yanke Family Research Park, Boise (Josh Lewis, Project Manager)*

13616 IDVS *Replace Roof, Idaho State Veteran's Home, Boise (Josh Lewis, Project Manager)*

2:40 Service Contract

13850 ISU *Asphalt Patching and Equipment Rental Service Contract, Pocatello (Joseph Han, Agency Contact)*

2:45 Project Updates

11171 NIC *Mechanical Upgrades, Various Locations, Coeur d'Alene (Greg Johnson, Project Manager)*

11202 BSU *TECenter Renovation, Nampa (Greg Johnson, Project Manager)*

12624 ISHS *District Master Plan, Old Idaho Penitentiary, Boise (Kelly Berard, Project Manager)*

2:50 Closed Project Report

2:55 Lease Review

3:00 New Business

Amend 2012 PBFAC Meeting Schedule

3:05 Old Business

Tentative Itinerary — September 5-6, 2012, PBFAC Tour of North Idaho Facilities

3:10 Adjourn