

**A G E N D A**

**AMENDED**

**PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING**

**Tuesday — March 5, 2013**

**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 Welcome to New PBFAC Member**

**1:40 Approve Amended Agenda**

**1:45 Approve PBFAC Meeting Minutes**

*February 5, 2013, PBFAC Meeting*

**1:50 Delegated Project**

13205D      BSU      *Replace Mid-Field Logo, Bronco Stadium,  
Boise (Dave Cooper, Agency Contact)*

**1:55 Small Projects**

12607      IDVS      *Replace Handrails and Lower Bumper Rails  
Veterans Home, Boise  
(Kelly Berard, Project Manager)*

13093      CSI      *Replace Sidewalk, South of Physical Education  
Building, Twin Falls  
(Marti Miller, Project Manager)*

13111      IESDB      *Resurface Parking Lot, Idaho School for the Deaf  
and the Blind (ISDB), Gooding  
(Marti Miller, Project Manager)*

13353      *DHW*      *Repair Parking Lot, Mental Health and Child Development, Region 5, Twin Falls (Marti Miller, Project Manager)*

13605      *IDVS*      *Replace Fan Coil Units, Resident Rooms, West Wing, Veterans Home, Boise (Kelly Berard, Project Manager)*

**2:10      *Architect/Engineer Selections***

13203      *BSU*      *Elder Street Park and Ride, Boise (Marti Miller, Project Manager)*

13330      *MIL*      *Remodel Readiness Center, Emmett (Mark Knowles, Project Manager)*

**2:15      *Preliminary Reviews***

13060      *IDOC*      *Replace Perimeter Detection System, Idaho Maximum Security Institution (IMSI), Boise (Martin Santoyo, Project Manager)*

13193      *BSU*      *Upgrade HVAC, Science Building, Boise (Ben Hill, Project Manager)*

**2:30      *Final Reviews***

▶      12208      *BSU*      *Boise State University Public Radio Space, Yanke Family Research Park (Mark Knowles, Project Manager)*

12222      *ISU*      *Remodel Basement, College of Education Building, Pocatello (John Julian, Project Manager)*

13222      *ISU*      *Upgrade HVAC and Locker Room Showers, and Improve Air Quality, Reed Gymnasium, Pocatello (John Julian, Project Manager)*

**2:40      *Project Updates***

12601      *IDVS*      *Replace Title Floors and Bathing Tubs, Veterans Home, Boise (Kelly Berard, Project Manager)*

13301      LABOR    *Interior Repairs, Paint, and Carpet,  
Mini-Cassia Office, Burley  
(Elaine Hill, Project Manager)*

13600      IDVS      *Remodel Three Shower Rooms,  
Veterans Home, Lewiston  
(Kelly Berard, Project Manager)*

**2:50      *Closed Project Report***

**2:55      *Lease Review***

**3:00      *New Business***

***Service Contracts — Inventory***

***Tentative Itinerary — May 7-8, 2013 PBFAC Tour of Southwest  
Idaho Facilities***

**3:10      *Adjourn***