

A G E N D A

AMENDED

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Tuesday — April 2, 2013

1:30 P.M. to 3:00 P.M.

West Conference Room, J. R. Williams Building

700 West State Street

Boise, Idaho

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1:30 CONVENE

1:30 Approve Amended Agenda

1:35 Approve PBFAC Meeting Minutes

March 5, 2013, PBFAC Meeting

1:40 Delegated Projects

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

13208D BSU *Install Uninterrupted Power Supply, Business
Building, Boise (Dave Cooper, Agency Contact)*

▶ *Item Removed Per Agency's Request*

1:45 Small Project

13201 BSU *Renovate Office, Lincoln Avenue Parking Garage
Boise (Martin Santoyo, Project Manager)*

1:50 Architect/Engineer Selection

13206 BSU *Fine Arts Building, Boise
(Ben Hill, Project Manager)*

1:55 Design-Build Reviews

- 10202 *BSU* *Biomedical Research Vivarium, Boise
(Elaine Hill, Project Manager)*
- 13202 *BSU* *Grass Practice Field Rehabilitation, Boise
(Barry Miller, Senior Project Manager)*
- 13237 *ISU* *Practice Field, Holt Arena, Pocatello
(Marti Miller, Project Manager)*

2:10 Mid-Range Review

- 13303 *LABOR* *Geothermal Upgrades, 3rd and 4th floors
Industrial Administration Building, Boise
(Elaine Hill, Project Manager)*

2:15 Final Reviews

- 12253 *UI* *Renovate Niccolls Building, Moscow
(Elaine Hill, Project Manager)*
- 13193 *BSU* *Upgrade HVAC, Science Building
Boise (Ben Hill, Project Manager)*

2:20 Roofing Projects

- 13010 *ADM- FS* *Re-Roof, Division of Public Works Building
Boise (Josh Lewis, Project Manager)*
- 13011 *ADM- FS* *Replace Roof, Joe R. Williams Building
Boise (Josh Lewis, Project Manager)*
- 14060 *IDOC* *Replace Roof, Recreation Building, ISCI
Boise (Josh Lewis, Project Manager)*
- 14110 *IESDB* *Replace Roof, Main Building, ISDB
Gooding (Josh Lewis, Project Manager)*
- 14332 *MIL* *Re-Roof, Building 616, Gowen Field
Boise (Josh Lewis, Project Manager)*
- 14333 *MIL* *Replace Flat Roofs, Building 951, Gowen Field
Boise (Josh Lewis, Project Manager)*

2:35 Large Project – Non State

*BSU Verizon Wireless Distributed Antenna System
Bronco Stadium and Taco Bell Arena
Boise, (Dave Cooper, Agency Contact)*

2:40 Project Update

*13623 ISHS Repair Roof, Idaho State Historical Museum
Boise (Josh Lewis, Project Manager)*

2:45 Closed Project Report

2:50 Lease Review

2:55 Old Business

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

3:00 Adjourn