

**A G E N D A**

**PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING**

**Tuesday — August 2, 2016  
1:30 P.M. to 4:15 P.M.  
West Conference Room, J. R. Williams Building  
700 West State Street  
Boise, Idaho**

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**1:30 CONVENE**

*July 12, 2016, PBFAC Meeting Minutes*

**1:35 Emergency Contract Authorizations**

1605 IDVS *Repair/Replace Kitchen Air Conditioning Unit,  
Veterans Home, Boise  
(David Brasuell, Agency Contact)*

1606 BSU *Repair Electrical Damage, Education and Science  
Buildings, Boise (Ann Wozniak, Agency Contact)*

**1:45 Small Projects**

15540 IDPR *Replace Roof, Paint Exterior, Parish House, Cataldo  
(Josh Lewis, Project Manager)*

17090 CSI *LED Parking Lot Lights, Twin Falls  
(Margie Kennedy, Project Manager)*

17091 CSI *West Windows, Taylor Building, College of  
Southern Idaho, Twin Falls  
(Margie Kennedy, Project Manager)*

17250 UI *Roof Replacement, Art/Architecture, Main, Moscow  
(Josh Lewis, Project Manager)*

17280 IPTV *Analog Antenna Removal & Tower Alteration,  
East Butte, Bingham County, Arco  
(Martin Santoyo, Project Manager)*

17602 IDVS *Repair Drainage, Seal & Stripe Roadway & Parking,  
Cemetery, Boise (Marti Miller, Project Manager)*

**2:20 Design Professional Selections**

15200	BSU	SE Campus Irrigation Master Plan, Boise (Gary Groff, Project Manager)
17062	IDOC	HVAC Upgrades, Ph. II, Bldg. 13 & Education Bldg., ISCI, Kuna (Gary Groff, Project Manager)
17220	ISU	Expansion of Occupational and Physical Therapy, Meridian Health Science Center, Meridian (John Julian, Project Manager)
17256	UI	Envelope Repairs, Replace Stairs, Ramps, Environmental Health Building, Moscow (Elaine Hill, Project Manager)
17335	MIL	Replace Failing Chiller, Twin Falls Readiness Center, Twin Falls (Elaine Hill, Project Manager)
17500	LANDS	Demo Mica Area Office & Expand CDA Office, Coeur d'Alene (Margie Kennedy, Project Manager)
17540	IDPR	New Park Administrative Center, Lake Cascade State Park, Cascade (Margie Kennedy, Project Manager)

**2:55 Design-Build Selections**

16154	LCSC	Multi-Use Field, Lewiston (Elaine Hill, Project Manager)
16193	BSU	CCTV and Alarm, Campus Wide, Integrated Security System, Boise (Martin Santoyo, Project Manager)

**3:10 Construction Manager Selection**

17220	ISU	Expansion of Occupational and Physical Therapy, Meridian (John Julian, Project Manager)
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**3:15 Mid-Range Reviews**

17170	NIC	Replace Assorted Flooring, Campus Wide, Coeur d'Alene (Margie Kennedy, Project Manager)
17331	MIL	Repair Parking Lot, Gooding Readiness Center, Gooding (Marti Miller, Project Manager)

17510      *ISP*      *Repair Roof and Coating, POST Administration Building, Meridian (Josh Lewis, Project Manager)*

**3:35      *Preliminary and Final Review***

16155      *LCSC*      *Harris Field Bleacher Replacement, Lewiston (Elaine Hill, Project Manager)*

**3:35      *Final Review***

16006      *ADM*      *Capitol Mall HVAC Cooling Towers, Boise (Martin Santoyo, Project Manager)*

**3:40      *Project Updates***

14130      *EITC*      *Modify Large Bays, Rm 215, Tech Bldg, Idaho Falls (Margie Kennedy, Project Manager)*

16354      *DHW*      *Asphalt Replacement, SHS, Blackfoot (Marti Miller, Project Manager)*

16603      *IDVS*      *Replace Water Softener (Margie Kennedy, Project Manager)*

**3:55      *Closed Project Report***

**4:00      *Lease Review***

**4:10      *Old Business***

*Itinerary*      *September 7-8, 2016 PBFAC Tour of North Idaho Facilities*

**4:15      *Adjourn***