

**A G E N D A**

**PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING**

**Thursday — September 8, 2016**

**8:30 AM to 10:00 AM**

**Williams Conference Center, Clearwater River Room**

**Lewis-Clark State College, 508 8<sup>th</sup> Avenue**

**Lewiston, Idaho**

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**8:30 CONVENE**

*August 2, 2016, PBFAC Meeting Minutes*

**8:35 Election of Officers**

**8:40 Delegated Projects**

17196D      BSU      *Recurring Sidewalk Repair & Replacement,  
Campus Wide, Boise  
(Ann Wozniak, Agency Contact)*

17199D      BSU      *ADA Access Improvements, Campus Wide, Boise  
(Ann Wozniak, Agency Contact)*

17230D      ISU      *Exterior Concrete Repairs, Campus Wide,  
Pocatello (Cheryl Hanson, Agency Contact)*

**8:50 Small Projects**

17007      LSOB      *Fire Alarm & Notification, LSOB, Lewiston  
(Elaine Hill, Project Manager)*

17501      IDL      *Interior Upgrades, Idaho Department of Lands,  
Coeur d'Alene  
(Margie Kennedy, Project Manager)*

17541      IDPR      *Furnace & Associated Duct Work, Massacre  
Rocks State Park (John Julian, Project Manager)*

**9:05 Design Professional Selections**

17450      PSC      *New St. Joe Baldy Tower, St. Joe  
(Martin Santoyo, Project Manager)*

**9:10 Commissioning Agent Selection**

16207      BSU      *Materials Science Research Building, Boise  
(Martin Santoyo, Project Manager)*

**9:15 Mid-Range Reviews**

17600      IDVS      *Replace Roof, Veterans Home, Lewiston  
(Josh Lewis, Project Manager)*

17332      MIL      *Replace Roof, Building 951, Gowen Field, Boise  
(Josh Lewis, Project Manager)*

**9:25 Design-Build Review**

14063      IDOC      *Security Door Controls/Motor Operators, ISCI,  
Units 15 and 16, Boise  
(Martin Santoyo, Project Manager)*

**9:30 Preliminary Review**

16151      LCSC      *Upgrade Spalding Hall, Lewiston  
(Sydnee Weersing, Project Manager)*

**9:35 Project Updates**

16063      ISCC      *Bakery for Idaho State Correctional Center, Kuna  
(Gary Groff, Project Manager)*

**9:37 Service Contract Requests**

17850D      ISU      *Light Construction Services, Meridian  
(Jason Adams, Agency Contact)*

**9:40 Closed Project Report**

**9:45 Lease Review**

**9:55 Old Business**

*Boise State University Residential Lease*

**10:00 Adjourn**