

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Wednesday — October 7, 2015
9:00 A.M. to 10:50 A.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

9:00 CONVENE

September 2, 2015, PBFAC Meeting Minutes

9:05 Delegated Project

16232D ISU *Remodel South Restrooms, Holt Arena, Pocatello
(Cheryl Hanson, Agency Contact)*

9:10 Small Projects

15223 ISU *Heat Recovery System, Heat Plant, Pocatello
(John Julian, Project Manager)*

15312 IDFG *New Parking Lot, Southeast Regional Office
Pocatello (Marti Miller, Project Manager)*

16090 CSI *Roof Replacement, Jerome Center, Jerome
(Josh Lewis, Project Manager)*

16321 LIQUOR *Office Renovation, Boise
(Greg Johnson, Project Manager)*

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

16604 IDVS *New Grease Trap, Kitchen, Boise
(Margie Kennedy, Project Manager)*

9:40 Design Professional Selection

15247 ISU *Replace Chillers, Pond Student Union Building
Pocatello (John Julian, Project Manager)*

16330 MIL Remodel Lewiston Readiness Center
Lewiston (Martin Santoyo, Project Manager)

9:50 Mid-Range Reviews

16222 ISU Upgrade HVAC Controls, Campus Wide
Pocatello (Margie Kennedy, Project Manager)

16320 LIQUOR Roof Replacement, Central Office/Warehouse
Boise (Josh Lewis, Project Manager)

10:00 Preliminary and Final Review – Non-State

BSU Boise State Honors College and Resident
Housing, Boise (Ann Wozniak, Agency Contact)

10:10 Final Review

15330 MIL Edgemoade Armory Renovations
Mountain Home
(Martin Santoyo, Project Manager)

10:15 Project Updates

14007 ADM Basement Air Handler, Supreme Court Building
Boise (Martin Santoyo, Project Manager)

15226 ISU Partial roof Replacement, Gale Life Science
Pocatello (Josh Lewis, Project Manager)

15355 DHW Data Center Cooling System, Southwest Idaho
Treatment Center, Boise
(Greg Johnson, Project Manager)

10:30 Closed Project Report

10:35 Lease Review

10:40 New Business

Lease List by City

2016 Meeting Schedule

10:50 Adjourn