

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Thursday — November 3, 2016

1:30 PM to 4:30 PM

West Conference Room, J. R. Williams Building

700 West State Street

Boise, Idaho

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1:30 CONVENE

1:35 Approve PBFAC Meeting Minutes

October 4, 2016 PBFAC Meeting Minutes

October 5, 2016 PBFAC Meeting Minutes

1:40 FY2018 Permanent Building Fund – Projected Revenue and Expenses

FY2018 Capital Budget Requests

2:05 Emergency Contract Authorizations

1607 BSU Switch Gear Electrical Damage, Boise
(Ann Wozniak, Agency Contact)

2:10 Delegated Projects

17202D BSU Remodel Office Space, Capitol Village #3 Building,
Boise (Ann Wozniak, Agency Contact)

2:15 Small Projects

17531 IDJC Replace Carpet/Flooring, Juvenile Corrections Center,
Lewiston (Kelly Berard, Project Manager)

2:20 Construction Manager Selection

16241 ISU Renovate Track, East Bleachers and Soccer Field,
Pocatello (Elaine Hill, Project Manager)

2:25 Design Professional Selections

16241 ISU Renovate Track, East Bleachers and Soccer Field,
Pocatello (Elaine Hill, Project Manager)

17222	ISU	Remodel Program Space, Physical Therapy/ Occupational Therapy, Garrison Hall Pocatello (John Julian, Project Manager)
17530	IDJC	Security Upgrades, Administration Building, JCC St. Anthony Margie Kennedy, Project Manager)
17353	DHW	Planning New Skilled Nursing Facility, SHS Blackfoot (Elaine Hill, Project Manager)

2:40 Design-Build Preliminary/Final Review

16062	IDOC	Camera System Upgrade for PREA Compliance, Kuna & Orofino (Martin Santoyo, Project Manager)
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2:50 Mid- Range Review

17227	ISU	Renovate Restrooms, 1 st Floor, Oboler Library, Pocatello (Margie Kennedy, Project Manager)
17334	MIL	Upgrade HVAC & Lighting, St. Anthony Readiness Center, St. Anthony (Margie Kennedy, Project Manager)
17066	IDOC	Replace Security Gate Operators, ISCI, Boise (Martin Santoyo, Project Manager)
17351	DHW	Remodel Patient Unit 4 Observation Area, SHN Orofino (Kelly Berard, Project Manager)

3:05 Preliminary Review

17255	UI	Renovate Food Research Center, Life Safety (Margie Kennedy, Project Manager)
17220	ISU	Expansion of Physical and Occupational Therapy, Meridian Health Science Center, Meridian (John Julian, Project Manager)

3:25 Final Review

16236	ISU	Component Flooding Evaluation Lab (CFEL), Pocatello (John Julian, Project Manager)
15351	DHW	Renovate Lab Work Areas, State Lab, Boise (John Julian, Project Manager)

3:35 Non-State Entity Funded Project

*BSU Student Union Building Starbucks, Boise
(Doug Simpson, Agency Project Manager)*

3:45 Project Updates

*13012 ADM/CC Engineering Analysis, Jefferson Steps, Boise
(Kelly Berard, Project Manager)*

3:55 Service Contract Requests

*17534 IDJC Flooring Services, Lewiston
(Kelly Berard, Project Manager)*

4:00 Closed Project Report

4:05 Lease Review

4:15 Old Business

ISU Land Lease

Clarification of Leases: DHW (90sf); ISU (109sf)

4:30 Adjourn