

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — December 1, 2015
1:30 P.M. to 3:05 P.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

1:30 CONVENE

November 5, 2015, PBFAC Meeting Minutes

1:35 Delegated Project

16233D ISU *Utility Service, RISE Complex, Pocatello
(Cheryl Hanson, Agency Contact)*

1:40 Small Project

16093 CSI *Enclose Two Geothermal Wells, Twin Falls
(Margie Kennedy, Project Manager)*

1:45 Mid-Range Reviews

13531 DJC *New Laundry, Cells, and Security Upgrades
Solutions and Choices Unit, JCC, Nampa
(Margie Kennedy, Project Manager)*

15241 ISU *Remodel Restrooms, Dyer Hall, Pocatello
(Margie Kennedy, Project Manager)*

16171 NIC *Remodel Gym Locker and Restroom
Coeur d'Alene
(Margie Kennedy, Project Manager)*

16194 BSU *Fly Rail System, Special Events Center, Boise
(Sydnee Weersing, Project Manager)*

16226 ISU *Restrooms Ventilation/Controls, First Floor
Oboler Library, Pocatello
(Margie Kennedy, Project Manager)*

16570 *ITD* *Remodel Offices, Lewiston
(Margie Kennedy, Project Manager)*

2:15 *Preliminary Reviews*

15251 *UI* *Administrations Building Entry Foyer and Main
Stair Renovations, Moscow
(Elaine Hill, Project Manager)*

15530 *DJC* *Roadways and Drainage, JCCS, St. Anthony
(Marti Miller, Project Manager)*

16230 *ISU* *Remodel Classroom, Lillibridge #7, Pocatello
(Margie Kennedy, Project Manager)*

16254 *UI* *Emergency Generator, Life Sciences South
Moscow (Margie Kennedy, Project Manager)*

2:40 *FY 2017 Recommendation to Idaho Transportation Department*

2:45 *Closed Project Report*

2:50 *Lease Review*

2:55 *New Business*

Recommended PBFAC Policy Amendment

3:00 *Old Business*

\$12M Repayment Funding Recommendations

3:05 *Adjourn*