

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — December 6, 2016
1:30 P.M. to 4:20 P.M.
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

November 3, 2016, PBFAC Meeting Minutes

1:40 Design Professional Selections

16061 IDOC *Wastewater Upgrades, Phase 2, Cottonwood
(Marti Miller, Project Manager)*

Regional ADM *Electrical Engineering Services
(John Julian, Project Manager)*

Regional ADM *Architectural and Roofing Services
(Kelly Berard, Josh Lewis, Elaine Hill,
Project Managers)*

Regional ADM *Testing, Adjusting, and Balance (TAB) Services
(Martin Santoyo, Project Manager)*

Regional ADM *Mechanical Engineering Services
(Margie Kennedy, Project Manager)*

Regional ADM *Geotechnical and Testing Services
(Marti Miller, Project Manager)*

Regional ADM *Civil Engineering and Surveying Services
(Gary Groff, Project Manager)*

*Regional ADM Commissioning Services
(Sydnee Weersing, Project Manager)*

2:15 Design-Build Selection

*17197 BSU Information Technology Infrastructure, Albertson's
Library, Boise (Martin Santoyo, Project Manager)*

2:25 Mid-Range Reviews

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

*16601 IDVS New Chillers and Cooling Tower, Idaho State
Veterans Home, Pocatello (Kelly Berard, Project
Manager)*

*14191 BSU Fire Alarm Upgrade, Albertson's Library, Boise
(Sydnee Weersing, Project Manager)*

3:05 Preliminary Reviews

*17500 IDL 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)*

3:25 Final Reviews

*17220 ISU Expansion of Physical and Occupational Therapy,
Meridian Health Science Center, Meridian
(John Julian, Project Manager)*

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

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

3:40 Project Update

*13531 DJC New Laundry and Security Upgrades, Nampa
(Margie Kennedy, Project Manager)*

3:45 *FY 2018 Recommendation to Idaho Transportation Department*

3:55 *Closed Project Report*

4:05 *Lease Review*

4:15 *Old Business*

Agency Alterations & Repairs: Requests vs. Proposed Funding

4:20 *Adjourn*