

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — February 2, 2016
1:30 P.M. to 3:00 P.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

1:30 CONVENE

January 5, 2016, PBFAC Meeting Minutes

1:35 Proposed PBFAC Policy Amendment, Non-State Funded Projects

1:55 Final Review – Non-State Funded Project

*ISU Remodel Turner Dining Hall, Pocatello
(Cheryl Hanson, Agency Contact)*

2:05 Emergency Contract Authorization

*1603 IDVS Emergency Repair of Sewer Line
Idaho State Veterans Home - Boise
(David Brasuell, Agency Contact)*

2:10 Small Project

*16131 EITC Emergency Generator, Computer Data Center
Idaho Falls (Margie Kennedy, Project Manager)*

2:15 Design Professional Selection

*16006 ADM HVAC Cooling Towers, Capitol Mall, Boise
(Martin Santoyo, Project Manager)*

2:20 Design-Build Selection

*14063 IDOC Security Door Controls and Motor Operators
Units 14, 15 and 16, ISCI, Boise
(Martin Santoyo, Project Manager)*

2:25 Mid-Range Review

16354 DHW Asphalt Replacement, State Hospital South
Blackfoot (Marti Miller, Project Manager)

2:30 Preliminary Review

16060 IDOC Re-Roof Main Building, Pocatello Women's
Correctional Center, Pocatello
(Josh Lewis, Project Manager)

2:35 Final Reviews

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

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

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

2:50 Closed Project Report

2:55 Lease Review

3:00 Adjourn