

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — March 1, 2016
1:30 P.M. to 3:35 P.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

1:30 CONVENE

February 2, 2016, PBFAC Meeting Minutes

1:35 Small Projects

15228 ISU *Partial Roof Replacement, Reed Gym, Pocatello
(Josh Lewis, Project Manager)*

15381 DHW *Upgrade Electrical Panels, Add Circuits to Kitchen
State Hospital North, Orofino
(Kelly Berard, Project Manager)*

16150 LCSC *Roof Replacement, Reid Centennial Hall
Lewiston (Josh Lewis, Project Manager)*

1:50 Design Professional Selections

15351 DHW *Renovate Laboratory Work Areas, State Lab
Boise (John Julian, Project Manager)*

16030 AGRI *DDC Controls, Idaho Food Lab, Twin Falls
(Sydnee Weersing, Project Manager)*

16236 ISU *Component Flooding Evaluation Lab, Pocatello
(John Julian, Project Manager)*

2:05 Commissioning Agent Selection

15195 BSU *AHU Replacement, Engineering Building, Boise
(Sydnee Weersing, Project Manager)*

2:10 Mid-Range Reviews

15227	ISU	Replace Roof, Gravely Hall, Pocatello (Josh Lewis, Project Manager)
15238	ISU	Re-Roof, RISE Building #96, Pocatello (Josh Lewis, Project Manager)
16235	ISU	Washroom Renovation, Garrison/Turner Dining Pocatello (Elaine Hill, Project Manager)
16400	DHW	Renovate Nurses Stations and Day Areas Patient Treatment Facility, State Hospital South Blackfoot (Greg Johnson, Project Manager)

2:40 Final Reviews

15251	UI	Administration Building Entry Foyer and Main Stair Renovations, Moscow (Elaine Hill, Project Manager)
16060	IDOC	Re-Roof Main Building, Pocatello Women's Correctional Center, Pocatello (Josh Lewis, Project Manager)
16253	UI	Life Safety, Improvements, Buchanan, Phase II (Margie Kennedy, Project Manager)

2:55 Non-State Entity Funded Project

IDFG	Eagle Fish Health Laboratory Addition, Eagle (Mike Maffey, Agency Contact)
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3:10 Project Update

15256	UI	ADA Agricultural Science 106 Universal Accessible Entrance, Moscow (Elaine Hill, Project Manager)
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3:15 Service Contract Requests

16852D	ISU	Floor Covering Service Contract, Pocatello (Cheryl Hanson, Agency Contact)
16853D	ISU	HVAC Service Contract, Pocatello (Cheryl Hanson, Agency Contact)

16854D	ISU	<i>Plumbing Service Contract, Pocatello (Cheryl Hanson, Agency Contact)</i>
16855D	ISU	<i>Asphalt Patching and Equipment Rental Service Contract, Pocatello (Cheryl Hanson, Agency Contact)</i>
16856D	ISU	<i>HVAC Service Contract, Pocatello (Cheryl Hanson, Agency Contact)</i>
16857D	ISU	<i>Electrical Service Contract, Pocatello (Cheryl Hanson, Agency Contact)</i>
16858D	ISU	<i>Electrical Service Contract, Pocatello (Cheryl Hanson, Agency Contact)</i>
16859D	ISU	<i>Electrical Service Contract, Idaho Falls (Cheryl Hanson, Agency Contact)</i>
16860D	ISU	<i>Floor Covering Service Contract, Pocatello (Cheryl Hanson, Agency Contact)</i>

3:20 Closed Project Report

3:25 Lease Review

3:30 New Business

Service Contracts – Inventory

Itinerary May 3-4, 2016 PBFAC Tour of Southwest Idaho Facilities

3:35 Adjourn