

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

**Tuesday — April 5, 2016
1:30 P.M. to 4:20 P.M.
West Conference Room, J. R. Williams Building
700 West State Street
Boise, Idaho**

1:30 CONVENE

March 1, 2016, PBFAC Meeting Minutes

1:35 Election of Vice Chairman

1:40 Delegated Projects

- 16205D BSU *Elevator Upgrades, Morrison Center, Boise
(Ann Wozniak, Agency Contact)*

- 16237D ISU *Remodel Academic Affairs Office, Administration
Building #10, Pocatello
(Cheryl Hanson, Agency Contact)*

- 16238D ISU *Metal Shop Building, Building #79 Parking Lot
Pocatello (Cheryl Hanson, Agency Contact)*

1:55 Small Projects

- 14621 ISHS *Renovate Transportation Museum
Old Idaho Penitentiary, Boise
(Kelly Berard, Project Manager)*

- 16350 DHW *Roof Replacement, CDC, Twin Falls
(Josh Lewis, Project Manager)*

- 16352 DHW *Exterior Main Entry Repairs, Region VI
Human Development Center, Pocatello
(Greg Johnson, Project Manager)*

- 16461 CWI *Occupancy Sensor and DDC Mapping
Canyon County Center, Nampa
(Sydnee Weersing, Project Manager)*

3:30 Preliminary Reviews

13206 BSU Fine Arts Building, Boise
(Ben Hill, Project Manager)

15490 ADM Remodel Basement, Supreme Court, Boise
(Martin Santoyo, Project Manager)

16220 ISU Renovate Lab/Classroom, Gale Life Science
Pocatello (John Julian, Project Manager)

3:55 Final Review

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

4:00 Closed Project Report

4:05 Lease Review

4:10 New Business

Lease List by City

4:15 Old Business

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

4:20 Adjourn