

**A G E N D A**

**PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING**

**Tuesday — August 4, 2015  
1:30 P.M. to 3:45 P.M.  
West Conference Room, J. R. Williams Building  
700 West State Street  
Boise, Idaho**

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**1:30 CONVENE**

*July 7, 2015, PBFAC Meeting Minutes*

**1:35 Election of Officers**

**1:40 Delegated Projects**

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| 16199D | BSU | <i>Elevator Repair, Micron Engineering Center<br/>Boise (Ann Wozniak, Agency Contact)</i>                               |
| 16200D | BSU | <i>Pool Plumbing and Filtration Controls, Kinesiology<br/>Annex, Boise (Ann Wozniak, Agency Contact)</i>                |
| 16201D | BSU | <i>Renovation, Campus School Rooms 101, 102,<br/>102E, Boise (Ann Wozniak, Agency Contact)</i>                          |
| 16202D | BSU | <i>New Communication Vault and Fiber/Copper<br/>Distribution, Boise Avenue, Boise<br/>(Ann Wozniak, Agency Contact)</i> |
| 16203D | BSU | <i>Fire Alarm Receiving Station, Boise<br/>(Ann Wozniak, Agency Contact)</i>  |
| 16204D | BSU | <i>ADA Access Improvement, Campus Wide, Boise<br/>(Ann Wozniak, Agency Contact)</i>                                     |
| 16231D | ISU | <i>Digital Design Studio, Fine Arts Building<br/>Pocatello (Cheryl Hanson, Agency Contact)</i>                          |

**2:15 Small Projects**

15541	IDPR	<i>Siding Replacement, Jones House Harriman State Park, Island Park (Greg Johnson, Project Manager)</i>
16300	LABOR	<i>Parking Lot Lights, Industrial Administration Building, Boise (Elaine Hill, Project Manager)</i>
16310	IDFG	<i>New Parking, Sealcoat, Sidewalks, Southwest Regional Office, Nampa (Marti Miller, Project Manager)</i>
16311	IDFG	<i>Window Replacement, Southwest Regional Office Nampa (Marti Miller, Project Manager)</i>

**2:35 Design Professional Selections**

16061	IDOC	<i>Waste Water Upgrades, Phase 1, North Idaho Correctional Institution, Orofino (Marti Miller, Project Manager)</i>
16151	LCSC	<i>Upgrade Spalding Hall, Lewiston (Ben Hill, Project Manager)</i>
16253	UI	<i>Life Safety Improvements, Buchanan, Phase II Moscow (Margie Kennedy, Project Manager)</i>
16254	UI	<i>Emergency Generator, Life Science South Moscow (Margie Kennedy, Project Manager)</i>

**2:55 Mid-Range Reviews**

13619	IDVS	<i>Remodel, Resident Rooms, Idaho State Veterans Home, Lewiston (Elaine Hill, Project Manager)</i>
15338	MIL	<i>Heating System Upgrade, Pocatello Armory Pocatello (Ben Hill, Project Manager)</i>
15512	ISP	<i>HVAC Controls Replacement, 7 Buildings, Meridian Campus, Meridian (Martin Santoyo, Project Manager)</i>

**3:15 Preliminary Review**

15330 MIL Edgemoade Armory Renovations  
Mountain Home  
(Martin Santoyo, Project Manager)

**3:20 Preliminary and Final Review – Non-State**

BSU Video, Scoreboards and Closed Captioning  
Displays, Taco Bell Arena  
(Ann Wozniak, Agency Contact)

**3:25 Project Update**

14220 ISU Anatomy and Physiology/Cadaver Labs, Meridian  
Health and Science Center, Meridian  
(John Julian, Project Manager)

**3:30 Closed Project Report**

**3:35 Lease Review**

**3:40 Old Business**

*Itinerary, September 1-2, 2015 PBFAC Tour of North Idaho Facilities*

**3:45 Adjourn**