

AMENDED AGENDA

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Tuesday – February 5, 2019

1:30 PM to 4:30 PM

West Conference Room, J. R. Williams Building

700 West State Street

Boise, Idaho

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1:30 CONVENE

1:30 Approve PBFAC Meeting Minutes

January 8, 2019 PBFAC Meeting Minutes

1:35 Design Professional Selections

19226 ISU *Expand Nursing Department
Meridian (Lindsay Erb, Project Manager)*

19244 ISU *West Parking Lot Development
Meridian (Margie Kennedy, Project Manager)*

19263 UI *Acoustic Mitigation and Isolation
Lionel Hampton School of Music and
Ridenbaugh Hall
Moscow (Kelly Berard, Project Manager)*

1:50 Small Projects

19252 UI *Campus Sidewalks, Stadium Drive & Blake Ave.
Moscow (Marti Miller, Project Manager)*

19265 UI *Pedestrian Mall Steps, Idaho Avenue
Moscow (Elaine Hill, Project Manager)*

19300 LABOR *Interior Renovation
Lewiston (Elaine Hill, Project Manager)*

19381 DHW *Replace Perimeter Electric Door Locks/Controls
State Hospital North
Orofino (Martin Santoyo, Project Manager)*

2:00 Mid-Range Reviews

19092	CSI	<i>LED Sidewalk and Campus Wide Lighting Twin Falls (John Julian, Project Manager)</i>
19093	CSI	<i>Fire Alarm Upgrades, Herrett Museum, Evergreen and Myerhoeffer Buildings Twin Falls (John Julian, Project Manager)</i>
19107	CSI	<i>Entry Access Controls, Phase 1 Twin Falls (Lindsay Erb, Project Manager)</i>
19171	NIC	<i>Schuler Performing Arts Refresh Coeur d'Alene (Elaine Hill, Project Manager)</i>
19207	BSU	<i>Upgrade Pneumatic Controls to DDC, Science Building Boise (John Julian, Project Manager)</i>
19232	ISU	<i>Door Access Control, Exterior Doors Pocatello (John Julian, Project Manager)</i>
19255	UI	<i>Repair/Renovate East Steps/Planters, Menard Law Building Moscow (Elaine Hill, Project Manager)</i>
19401	DHW	<i>New Parking Lot, SHS Blackfoot (Gary Groff, Project Manager)</i>
19531	DJC	<i>Resurface Roadways, Phase 2 St. Anthony (Marti Miller, Project Manager)</i>
>19601	IDVS	<i>Replace Flooring/TV Cabinets, Resident Rooms Pocatello (Kelly Berard, Project Manager)</i>

3:00 Preliminary Reviews

18222	ISU	<i>Replace Arts and Letters College Offices, Frazier Hall Pocatello (John Julian, Project Manager)</i>
19262	UI	<i>Pitman Center Exterior Moscow (Elaine Hill, Project Manager)</i>

3:15 Preliminary and Final Reviews

17201 *BSU* *Gym Floor Replacement, Student Rec Center
Boise (Gary Groff, Project Manager)*

19216 *BSU* *Albertsons Stadium Blue Turf Replacement
Boise (Margie Kennedy, Project Manager)*

3:30 *Design-Build Review*

19077 *IDOC* *Security Camera Upgrades for PREA
Compliance, PH2, ISCC & IMSI
Kuna (Brian Boyd, Project Manager)*

3:40 *Project Updates*

16062 *IDOC* *Camera System Upgrade for PREA Compliance
Kuna, Orofino (Martin Santoyo, Project Manager)*

16193 *BSU* *CCTV and Alarm, Campus Wide
Boise (Martin Santoyo, Project Manager)*

17351 *DHW* *Remodel PT Unit 4 Observation Area, SHN
Orofino (Kelly Berard, Project Manager)*

18068 *IDOC* *Upgrade South Boise Firing Range
Kuna (Marti Miller, Project Manager)*

3:50 *FY2020 Proposed Critical Roofing Projects*

3:55 *Closed Project Report*

4:00 *Lease Review*

4:10 *New Business*

ITD Grant Funding

4:30 *Adjourn*