

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Tuesday — November 10, 2009
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

Approval of the October 6, 2009, PBFAC Meeting Minutes

Approval of the October 7, 2009, PBFAC Meeting Minutes

1:35 FY2011 Capital Budget Requests

2:00 Annual Report — Energy Efficient State Buildings (handout)

2:15 Small Project

10543 LHSF Sealcoat Parking Lots, Hot Pools Complex,
Olympic Swimming Complex, and Main Street
Pavilion, Lava Hot Springs
(John Costner, Project Manager)

2:20 Architect/Engineer Selections

10228 ISU Consolidated Student Enrollment, Phase 3,
Administration Building, Pocatello
(John Julian, Project Manager)

10331 MIL Remodel Readiness Center, Orofino
(John Costner, Project Manager)

2:25 Mid-Range Reviews

- 09063 IDOC *Install Back-Up Generator, SBWCC, Boise
(Mark Knowles, Project Manager)*
- 10360 DHW *Demolish Staff House and Building 6, ISSH,
Nampa (Greg Johnson, Project Manager)*

2:35 Large Roofing Project

- 10060 IDOC *Re-Roof Units 10, 11, 13, and 14, ISCI, Boise
(Darrel Pewtress, Project Manager)*

2:40 Project Updates

- 07334 MIL *Renovate Readiness Center, Orofino
(John Costner, Project Manager)*
- 08095 CSI *Lighting, Physical Education Building, Twin Falls
(Ron Hexum, Project Manager)*
- 08260 UI *Deck Repair, Paradise Creek Street Bridge,
Moscow (Ron Hexum, Project Manager)*
- 08340 MIL *Site Preparation, Temporary Building, Readiness
Center, Sandpoint
(John Costner, Project Manager)*

2:50 Closed Project Report

2:55 Lease Review

3:00 Adjourn