

AGENDA

EXECUTIVE COMMITTEE

Tuesday, February 13, 2024 – 4:00 p.m.
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Members: Christopher Boyd – Chairman, Gerald Little, Jack Tany, Michael Webster, Denny Harris
Others: Administrator, Civil Counsel, Finance Director, Personnel Director, Board Staff, *Media*

- I. Call to Order
- II. Welcome
- III. Correction/Approval of Minutes (***January 16, 2024 Minutes – Attached***)
- IV. Public Comment
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **L. William Smith, County Civil Counsel, re:**
 - Requesting approval of the Purchase Agreement for 705 N. Towerline between Saginaw County and the Saginaw Public School District (*On file*); and
 - Requesting approval of the Owner/Design-Builder Agreement between Saginaw County and R.C. Hendrick & Son, Inc. for renovation of property and buildings at 705 Towerline Rd., Buena Vista (*On file*)
 2. **Chairman Boyd, re:**
 - Update on Ad hoc committees (Opioid Settlement and Broadband) and HVAC situation
 3. Any other matters to come before the committee
- VI. Miscellaneous
- VII. Adjournment

**MINUTES
SPECIAL MEETING
EXECUTIVE COMMITTEE**

DRAFT

Tuesday, January 16, 2024 – 4:00 p.m.
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Present: Christopher Boyd – Chairman, Gerald Little, Jack Tany, Michael Webster, Denny Harris
Others: Dave Gilbert, L. William Smith, Koren Thurston, Richard Spitzer, Mary McLaughlin, Bill Stanuszek, Catherine Hicks, Marissa Sawdon, and Suzy Koeplinger

- I. Call to Order **---Boyd at 4:02 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes **(November 14, 2023 Minutes)**
---Moved by Tany, seconded by Harris, to approve. Motion carried.
- IV. Public Comment **---None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **L. William Smith, County Civil Counsel, re:**
 - Discussion and action on a Purchase Agreement for a portion of acreage on Towerline Rd., Buena Vista, for Mosquito Abatement Department
L. William Smith explained that negotiations went well with Saginaw Public Schools and they came to a consensus.
---Moved by Tany, seconded by Webster, to authorize civil counsel to negotiate and purchase 20 acres of the Towerline Road property, including all buildings and improvements for the sum of \$500,000. This would include the authorization of procurement of the legal description and survey drawing representing the purchase. Further, authorizing the expenditure of \$1,500 of Mosquito Abatement Fund Balance for the survey and drawing. Motion carried. (Board Report)
 - Discussion and action on waiver of policy regarding hiring a contractor
---Moved by Webster, seconded by Harris, to authorize civil counsel to negotiate a design-build with Hendrick Construction for the sum of up to the total of available fund balance of Mosquito Abatement, and waiver of all provisions in Purchasing Policy #241 related to competitive bidding for the purpose of negotiating a design-build contract. Motion carried. (Board Report)
- VI. Miscellaneous **---None**
- VII. Adjournment **---Moved by Harris, seconded by Tany, to adjourn. Motion carried; time being 4:40 p.m.**

Respectfully Submitted,
Christopher Boyd, Committee Chair
Suzy Koeplinger, Committee Clerk