

MINUTES
EXECUTIVE COMMITTEE

DRAFT

Tuesday, February 13, 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: Mary Catherine Hannah, Dave Gilbert, L. William Smith, Koren Thurston, Kelly Suppes, Lisa Coney, Richard Spitzer, Mary McLaughlin, Bill Stanuszek, Catherine Hicks, and Suzy Koeplinger

- I. Call to Order ---**Chairman Boyd at 4:04 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (*January 16, 2024 Minutes*)
---**Moved by Little, seconded by Tany, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *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
---**Civil Counsel Smith provided a brief history on the acquisition of the property by Saginaw County and explained the delay in acquiring the property was due to a quiet title issue. Phase I and Phase II environmental studies have been completed.**
---**After discussion, Webster moved, seconded by Tany, to approve. Motion carried.**
- 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*)
---**Discussion was held with Civil Counsel Smith and Bill Stanuszek, Mosquito Abatement Commission Director, regarding the AIA Document – Agreement between Owner and Design-Builder. Committee members decided to consider separately the total base amount for the remodel/addition/site work (\$6,890,351) and items on the Schedule of Alternates:**
 - **Item #1 – Cleaning Tank Addition Complete (\$484,820)**
 - **Item #2 – Move Gas Tank Dispenser Complete (\$100,000)**
 - **Item #3 – New Paint Booth (\$112,000)**

After discussion:

---**Moved by Tany, seconded by Harris, to approve the total amount of \$6,890,351 for the base amount. Motion carried.**

---**Moved by Harris, seconded by Tany, to approve Items #1, #2, and #3 collectively (\$696,820). Motion carried.**

(Board Report)

2. **Chairman Boyd, re:**

- Update on Ad hoc committees (Opioid Settlement and Broadband) and HVAC situation
---**Chairman Boyd provided an update on the Opioid Settlement and Broadband committees. (Minutes on file in the Board Office and the county website)**
---**The Administrator is now involved with the HVAC situation at the courthouse and has met with the Chairman, Maintenance Director, Ron Moulton from MacMillan Associates (Engineering) and Tony Kirby from Mid-State (Asbestos). She is taking the lead and will put together a summary for commissioners.**

3. Any other matters to come before the committee

- **2-20-13 ADMINISTRATOR** requesting approval of an Agreement for the transfer of SLFRF funds from the County of Saginaw to the City of Saginaw for the development project commonly known as the “Medical Diamond”
---**Moved by Tany, seconded by Little, to approve. Motion carried. (Board Report)**

VI. Miscellaneous ---**Chairman Boyd asked for suggestions on planning a “Grand Reopening” of the Dow Event Center to showcase all of the renovations and improvements. Discussion was held regarding partnership with the Convention & Visitors Bureau or the Chamber of Commerce. The Administrator mentioned the naming rights agreement is due to expire this year and there was discussion regarding signage and using the Saginaw County seal. Discussion was also held on the Medical Diamond project and beginning of the infrastructure process, with the result being transformative to the city and county by revitalizing and invigorating the waterfront through cleanup and landscape design.**

VII. Adjournment ---**Moved by Webster, seconded by Tany, to adjourn. Motion carried; time being 5:12 p.m.**

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