

ADDENDUM

SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, April 18, 2023 - 5:00 p.m.

Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

I. **OPENING PROCEDURE**

II. **PUBLIC PARTICIPATION** *(Page 1)*

a. Public Hearings – *None*

b. Audiences – *Additional*

- Vice-Chair Tany to present a Certificate of Recognition to Emmaus House to (Donna Clarke, Executive Director, and others)

c. Laudatories – *None additional*

III. **PETITIONS AND COMMUNICATIONS** – *(Page 5) – Additional*

Amended at Committee

4-18-19 CONTROLLER/CAO, on behalf of the Building Authority, requesting approval of two (2) potential change orders (PCO) with Spence Brothers on The Dow Event Center project: PCO #002 for Memorial Cup Upgrades at \$3,082,583 and PCO #003 for Elevator Addition at \$1,560,545.

-- Budget/Audit **(4-18-4.4)**

IV. **INITIATORY MOTIONS**

V. **REPORTS OF COMMITTEES** – *(Page 7) – Additional*

Budget/Audit Committee – D. Krafft; J. Tany, Vice-Chair

4.4) **CONTROLLER/CAO**, re: Approval of two (2) potential change orders (PCOs) with Spence Brothers on The Dow Event Center project: PCO #002 for Memorial Cup Upgrades at \$3,082,583 and PCO #003 for Elevator Addition at \$1,560,545

VI. **RESOLUTIONS** – *(Page 38) – None additional*

VII. **CLOSING PROCEDURE** – *(Page 53) – Additional*

- a.
- 1) Unfinished Business – *None*
 - 2) Proclamations – *None additional*
 - 3) Appointments and Elections –

CHAIR APPOINTMENTS

ECONOMIC DEVELOPMENT CORPORATION

Gerald Kariem

Term to expire:

April 1, 2029

MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD

Chad Wurtzel (Labor Sector)

Term to expire:

June 30, 2024

ELECTIONS

None

- b. Announcements by Chair
- c. Commissioners' Audiences
- d. Adjournment

4-18-23 sek

Your Budget/Audit Committee considered Communication No. 4-18-19 from Robert Belleman, Controller/CAO; as follows:

REQUEST: Requesting approval of potential change orders (PCOs) #002 and #003 from Spence Brothers on The Dow Event Center Project.

BACKGROUND INFORMATION: At the March 21, 2023 Board Session, the Board of Commissioners approved PCO #070 (#001) in the amount of \$3,874,325 for "Owner Upgrades" at The Dow Event Center and requested that Mr. Belleman investigate funding for Phase II "Memorial Cup Upgrades" and Phase III "Elevator Addition." The estimated direct spend associated with hosting the 2024 CHL Memorial Cup in Saginaw would be \$20 million.

FINANCIAL INFORMATION: Spence Brothers has estimated the cost PCO#002, Phase II at \$3,082,583, with an owner's contingency of \$244,266, for the improvements necessary to host the 2024 CHL Memorial Cup. PCO#003, Phase III, has an estimated cost of \$1,560,545, with an owner's contingency of \$140,000, for the installation of two elevators. The funding sources include the millage supporting a \$5.5 million bond issue and a not to exceed capital contribution of \$3,521,189 from the Delinquent Tax Fund which will be reduced if funding from other sources are received.

PARTNERSHIP/COLLABORATION: There are numerous partnerships associated with the CHL Memorial Cup, it is what made it possible to be awarded the honor of hosting this event in Saginaw County.

STRATEGIC PLANNING: The investment in The Dow Event Center meets Saginaw County's priority of Entertainment and Recreation by drawing an estimated crowd of 6,000 to 8,000 overnight guests for the 2024 CHL Memorial Cup and attracting future concerts, events, and activities.

RECOMMENDATION: We recommend approval of PCO #002 and PCO #003, increasing the current contract with Spence Brothers to immediately commence the design and construction to The Dow Event Center.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd