

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
November 2, 2023 at 10:30 a.m.

A G E N D A

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MEETING MINUTES FROM OCTOBER 5, 2023**
- IV. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 1. Chiller Status
 2. Add-On Items
 - a. Bollards
 - b. Additional Parking Lot Fixtures
 - c. Flagpole Painting
 - d. Parking Ramp Signage
 3. Other
- V. MEMORIAL CUP 2024 – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 1. Potential Change Orders
 - a. PCCO#011 Includes:
 - i. PCO#036-Media Suite Plexiglass
 - ii. PCO#037-Demo Mezzanine Mechanical Rooms
 - iii. PCO#038-Media Suite LVT Base
 - iv. PCO#039-Courtyard Landscaping
 - v. PCO#040-BP#2 Bulletin
 - vi. PCO#041-BP#4 Bulletin
 2. Project Budget
 3. Project Schedule Status
 4. Other
- VI. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, GRANGER**
 1. Surgery Oxygen Suite – Greg Bator
 1. Potential Change Orders
 - a. PCO#065 – Power and Plumbing for WAGS System (Oxygen System)
 2. Project Schedule Status
 3. Other
- VII. THE DOW EVENT CENTER – STEVE ST. JOHN, GENERAL MANAGER, THE DOW EVENT CENTER**
 1. Player Tunnels
 2. Water Treatment/Ice
 1. Parking Deck-Rates
 2. Event Bookings
 3. Other
- VIII. OTHER ISSUES/CONCERNS**
- IX. NEXT MEETING**
 1. Thursday, December 7, 2023 at 10:30am
- X. ADJOURNMENT**