

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
July 6, 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 MAY 4, 2023**
- IV. MOTION TO ELECT BUILDING AUTHORITY CHAIRMAN BY BILL SMITH**
- V. CITY OF SAGINAW REQUEST TO VACATE 211 CONGRESS – BILL SMITH**
- VI. COURTHOUSE HVAC – RON MOULTON, PE LEED AP – MACMILLAN ASSOCIATES**
- VII. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 1. Potential Change Orders
 - a. PCO#078 – Elevator Electrical Adds
 2. Chiller Status
 3. Elevator Status
 4. Project Schedule Status
 5. Other
- VIII. MEMORIAL CUP 2024 – JAKE GOLDEN, PROJECT MANAGER & SAM STRUBLE, PROJECT MANAGER, SPENCE BROTHERS**
 1. Potential Change Orders
 - a. PCCO#006
 - i. PCO#009 – Handrails
 - ii. PCO#012 – CM Fees, Personnel, GC's, GR's and Contingencies
 - iii. PCO#013 – Bid Package #3
 2. Project Schedule Status
 3. Other
- IX. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, GRANGER**
 1. Potential Change Orders
 - a. PCO #49 – Data Drops for X-Ray – Approved by Robert 6/1/23
 - b. PCO #50 – Washer Sink Screen per direction from RFI 48
 - c. PCO #51 – Dedicated Circuit for DDC Panel as directed in RFI 134
 - d. PCO #52 – Add Transfer Grilles as directed in RFI 128
 - e. PCO #53 – Add Corner Guard Scope as directed and spec'd in RFI 129
 - f. PCO #54 – Bulletin No 7 Oxygen Storage Room Build-out
 2. Project Schedule Status
 3. Repeater and Fire Inspection Status
 4. Soft Opening and Grand Opening
 5. Other
- X. THE DOW EVENT CENTER – STEVE ST. JOHN, GENERAL MANAGER, THE DOW EVENT CENTER**
 1. Event Bookings
 2. Network Upgrades
 3. Forklift
 4. Pizza Oven and Hood
 5. Remote Spotlights
 6. DAS Update
 7. Kitchen AC
 8. Arena Intercom
 9. Other

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XI. OTHER ISSUES/CONCERNS

XII. NEXT MEETING

1. Thursday, August 3, 2023 at 10:30am

XIII. ADJOURNMENT