

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
August 3, 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 July 6, 2023**
- IV. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 1. Potential Change Orders
 - a. PCO#079 – Standby Credit
 2. Chiller Status
 3. Elevator Status
 4. Other
- V. MEMORIAL CUP 2024 – JAKE GOLDEN, PROJECT MANAGER & SAM STRUBLE, PROJECT MANAGER, SPENCE BROTHERS**
 1. Potential Change Orders
 - a. PCCO#007 (Included PCO#014-PCO#020)
 - i. PCO#014 – Addendum Steel Changes
 - ii. PCO#015 – Owner Carried Stage Right
 - iii. PCO#016 – Bulletin 1
 - iv. PCO#017 – Bulletin 2
 - v. PCO#018 – Bulletin 4
 - vi. PCO#019 – MEP & Steel Conflicts
 - vii. PCO#020 – Remove Sloped Panels/Extend Ceiling/Paint
 2. Project Budget
 3. Project Schedule Status
 4. Other
- VI. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, GRANGER**
 1. Potential Change Orders
 - a. PCO#054 – Oxygen Generator Room Build Out
 - i. From Ben; Granger Cost to Date - \$135,000
 - ii. From Rick Kasten - The permitted amount of gas inside the building is 504 cubic feet. Both the Airnetic oxygen generator system and the independent tanks are under that amount.
 - iii. We are required to store the oxygen in a vented secure room or cabinet with a one-hour rating.
 - b. PCO#055 – Electrical and Boot Flashing for Repeater System
 - c. PCO#056 – Additional MMA Flooring
 - d. PCO#057 – Cat Mini Colony Grille Changeout (MDARD Inspection)
 2. MDARD Inspection (Bonnie) – See attached report
 - a. Cat Condo Ceiling Air Vents – Pending Change Order Approval
 - b. Dog Run E – Correction Completed 7/31/23
 - c. Recovery – Molding under Kennels – Correction Completed 7/24/23
 - d. Painting above Guillotine Doors – Scheduled, complete by 8/3/23
 - e. Dog Iso Runs – Gates not Latching – Correction Complete 7/28/23
 3. Project Schedule Status

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4. Other

VII. THE DOW EVENT CENTER – STEVE ST. JOHN, GENERAL MANAGER, THE DOW EVENT CENTER

1. Pizza Oven Update
2. Forklift Update
3. DAS Project Update
4. F&B and FF&E Budget for Capital Projects
5. Event Bookings
6. Other

VIII. OTHER ISSUES/CONCERNS

IX. NEXT MEETING

1. Thursday, September 7, 2023 at 10:30am

X. ADJOURNMENT