

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
December 7, 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 NOVEMBER 2, 2023**
- IV. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 1. Potential Change Orders
 - a. PCO#080 – Caulking - Parking Deck Windows
 - b. PCO#081 – ASM Covered Work (Additional)
 2. Chiller Status
 3. Other
- V. MEMORIAL CUP 2024 – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 1. Potential Change Orders – PCCO#012 (Encompasses the below)
 - a. PCO#031 – BP#2 Bulletin 6
 - b. PCO#042 – Additional Design Cost
 - c. PCO#043 – Power Backlit Signs
 - d. PCO#044 – BP#3 Bulletin 2
 - e. PCO#045 – BP#3 Bulletin 3
 - f. PCO#046 – BP#4 Bulletin 4
 - g. PCO#047 – Dee Cramer Contract Amount
 - h. PCO#048 – Simoni Audio Improvements
 - i. PCO#049 – Mobile Locker Room
 2. Project Budget
 - a. Exterior Door Demo/Replacement – Estimated to be approximately \$300,000
 - b. BP #4 Foundations – Waiting on T&M change order request
 - c. BP #4 Excavation – Approximately \$50,000
 - d. BP #5 (post-frame building) – Building structure: \$158,043; Electrical: \$19,272; Earthwork: TBD
 - e. FFE Allowance – The project has not spent the \$15,000 FFE allowance
 - f. Mobile Locker Room Renovations
 - g. Back of House Improvements
 3. Project Schedule Status
 4. Other
- VI. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, GRANGER**
 1. Potential Change Orders
 - a. PCO#067 – Roof Flashing
 2. Project Budget
 3. Project Schedule Status
 - a. Updated Punch List
 4. Generator Update
 5. Other

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

1. Suites
2. Pizza Ovens
3. Trucks
4. Budget Amendment
5. Event Bookings
6. Other

VIII. OTHER ISSUES/CONCERNS

IX. NEXT MEETING

1. Thursday, January 4, 2023 at 10:30am

X. ADJOURNMENT