

MINUTES

COUNTY SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw MI 48602

Wednesday, January 13, 2021 - 4:00 p.m.

VIA TELECONFERENCE PER PA 228 & PA 254 of 2020

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Carol Ewing, Jack Tany, Carl Ruth
Others: Robert Belleman, Dave Gilbert, Christopher Boyd, JoAnn Crary, Jonathan Block, Bill Smith, Tim Novak, Herb Spence, Kelly Suppes, Bonnie Kanicki, Greg Bator, Vanessa Guerra, Suzy Koepplinger, Cindy Louchart, Sue Arceo

***The County Services Committee meeting was held via Zoom.
As the County Building was closed to the public, the meeting was open remotely
to allow participation during the public portion of the meeting.***

I. Call to order---**Webster at 4:00 p.m.**

Roll-call by County Clerk Vanessa Guerra as follows:

Commissioner Ewing – Birch Run, MI

Commissioner Tany – Carrollton Twp., MI

Commissioner Ruth – Saginaw, MI

Vice-Chair Krafft – Frankenmuth, MI

Chair Webster – Saginaw, MI

II. Welcome

III. Public Comment (*Speakers limited to 3 minutes*)

- Herb Spence, Spence Brothers Construction, stated he doesn't want to hold up the projects and he fully supports the Responsible Contractor Policy because of qualifications and costs. He agrees with the recommendation to appoint Spence Brothers as the Construction Manager on TheDow Event Center project because of its experience with former Dow projects and parking ramps. Although both Spence Brothers and Granger Construction are qualified for the Saginaw County Animal Care & Control Resource Center project, Mr. Spence believes his company will keep costs lower and would be the best value on both projects.
- Commissioner Boyd brought up the issue of approval and publishing of committee minutes that was discussed at previous committee meetings. Dave Gilbert, Civil Counsel, stated he will be drafting an opinion.

IV. Agenda

Approval of 2021 Committee and Board Session Calendar

---Moved by Krafft, seconded by Ruth, to approve the 2021 Committee and Board Session Calendar. Motion carried.

2. (*Held over from December 15, 2020 Special County Services Committee*)

Kelly Suppes, Purchasing/Risk Manager, re:

- **12-15-22** Requesting approval of a recommendation from the Evaluation Committee that reviewed responses to a Request for Qualification (RFQ) for Construction Management Services for the Saginaw County Animal Care & Control Resource Center and award of the contract to Granger Construction

---Kelly Suppes, Purchasing/Risk Manager, gave an overview of the evaluation process and reviewed the additional information she and the Controller were requested to provide after the December 15, 2020 Special County Services Committee meeting held prior to the Board Session. Discussion was held regarding the differences between a Construction Manager and a General Contractor. Greg Bator stated Construction Managers can provide cost and schedule control, especially ahead of bids.

---Moved by Ruth, seconded by Krafft, to approve the recommendation. Motion carried by the following roll-call vote:

Yes: Ewing, Krafft, Ruth - 3

No: Tany, Webster - 2

(Board Report)

- **1-19-14** Submitting additional information on the selection of Construction Manager for the SCACC Resource Center

---Moved by Ruth, seconded by Krafft, to receive and file. Motion carried.

- **12-15-23** Requesting approval of a recommendation from the Evaluation Committee that reviewed responses to a Request for Qualification (RFQ) for Construction Management Services for the Dow Event Center Capital Projects and award of the contract to Spence Brothers; further, requesting approval of a proposed Resolution that assigns general oversight and management of the renovation of the Dow Event Center Capital Improvement Project to the Saginaw County Building Authority

---Ms. Suppes gave an overview of the additional information she and the Controller submitted on the Dow Event Center project.

---Moved by Krafft, seconded by Ruth, to approve the recommendation. Motion carried by the following roll-call vote:

Yes: Ewing, Krafft, Ruth, Tany and Webster – 5

No: - 0

(Board Report)

- **1-19-15** Submitting additional information on the selection of Construction Manager for the Dow Event Center

---Moved by Ruth, seconded by Tany, to receive and file. Motion carried.

V. Miscellaneous---***Krafft requested more information as he works through the selection process.***

(1) Summary from each member of selection committee on why they chose who they chose

(2) Naming potential subcontractors, with an idea of their location

(3) Consideration for local bidders; he appreciates Spence using local contractors

Belleman agreed to provide comments regarding the technical and interview process (subjective v objective). The list of subcontractors would be just FYI, when bidding occurs we will know more because costs drive that list. He agreed with the 5 points in scale if local and inside county. He and Kelly Suppes can formalize this request.

VI. Adjournment---***Moved by Tany, seconded by Krafft, to adjourn. Motion carried; time being 4:41 p.m.***

Respectfully Submitted,
Michael Webster, Committee Chair
Vanessa Guerra, County Clerk
Suzy Koeplinger, Committee Clerk