

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
March 7, 2024 at 10:30 a.m.

A G E N D A

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MEETING MINUTES FROM FEBRUARY 1, 2024**
- IV. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 1. Signage
 2. Chiller Update
 3. Other
- V. MEMORIAL CUP 2024 – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 1. Potential Change Orders
 - a. PCO#057 – Reconcile Reimbursables
 - b. PCO#058 – Elevator Wireless Gateway
 - c. PCO#059 – Kone Overtime
 - d. PCO#060 – BP#4 Exterior Doors & GT
 - e. PCO#061 – Elevator Return Inspection
 - f. PCO#062 – BP#4 – Bulletin #6
 2. Portable Locker Room
 3. Project Budget
 4. Project Schedule
 5. Other
- VI. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, GRANGER**
 1. Potential Change Orders
 - a. PCO#070 – Diffusers – Data Center
 2. Change Log
 3. Project Budget
 4. Other
- VII. THE DOW EVENT CENTER – STEVE ST. JOHN, GENERAL MANAGER, THE DOW EVENT CENTER**
 1. Pizza Oven
 2. Event Bookings
 3. ROI Tracking
 4. Other
- VIII. OTHER ISSUES/CONCERNS**
 1. Dow Event Center – Liquor License – Kelly Suppes
 2. SCACCRC Farmland – Kelly Suppes
 3. Jail Drainage Issues – Tony
 4. Jail Pump Issues - Tony
 5. July Meeting Date
- IX. NEXT MEETING**
 1. Thursday, April 4, 2024 at 10:30am
- X. ADJOURNMENT**