

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
May 4, 2023 at 10:30 a.m.

A G E N D A

- I. Call To Order
- II. Public Comment
- III. Approval of meeting minutes for April 6, 2023

IV. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS

- 1. Chiller Status
- 2. Elevator Schedule Status
- 3. Project Schedule Status
- 4. Other

V. MEMORIAL CUP 2024 – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS

- 1. Potential Change Orders
 - a) PCCO#002 – (Executed) Remove and replace existing arena ceiling – Ratification to Contract
 - b) PCO#004 – (Executed) Remove and replace existing area ceiling \$874,130
- 2. Project Status
- 3. Project Schedule Status
- 4. Other

VI. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, GRANGER

- 1. Potential Change Orders
 - a) PCO#046 – Bulletin No. 3 – Add 3'-0" Gate to separate isolation dog runs
- 2. Oxygen Tank Enclosure – Future PCO
- 3. DAS Proposals
- 4. Roof Top Units - Status
- 5. Cat Colony Kennels
 - a) Possible removal of 2 rooms of cat kennels (Cat Colony) and replace with dog kennels. See attached email.
- 6. Dishwasher
 - a) Specs on dishwasher, cycle time, capacity, efficiency – Waiting on delivery of different model.
- 7. Food Bowls
 - a) Are the updated bowls on order, 2 quart food and 4 quart water?
 - (1) Are updated bowls only located in adoption kennels?
 - (2) Are all other bowls riveted into the frame. Will the dishwasher accommodate these riveted bowls?
 - (3) Cost difference
- 8. Radio Coverage Status
- 9. Project Schedule Status
- 10. Other

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

1. Traffic and Safety Install
2. Training
3. Bridge Painting Project
4. Event Bookings
5. Other

VIII. Other Issues/Concerns

1. Other

IX. Next Meeting – Thursday, June 1, 2023 at 10:30am

X. Adjournment