

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
APRIL 4, 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 & MEETING MINUTES FROM MARCH 7, 2024**
- IV. SCULPTURE DONATION – ANNETTE RUMMEL – GREAT LAKES BAY REGIONAL CVB**
- V. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 1. Signage Update
 2. Other
- VI. MEMORIAL CUP 2024 – SAM STRUBLE, 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
 - g. PCO#063 – Coaches Room Sprinkler Head
 - h. PCO#064 – Additional Design Cost
 - i. PCO#065 – Mobile Locker Room
 - j. PCO#066 – Storage Room Dividing
 - k. PCO#067 – BP#3 LAV Spacing
 - l. PCO#068 – Boiler Room Loading Lighting
 - m. PCO#069 – Parking Deck Sump Drain
 - n. PCO#070 – JC318 Subpanel
 - o. PCO#071 – Demo Mezzanine Mechanical Rooms
 - p. PCO#072 – Overtime Premium
 - q. PCO#073 – BP#3 Existing Conditions
 - r. PCO#074 – BP#4 Storefront PA Enclosure Demo
 2. Project Budget
 3. Project Schedule
 4. Other
- VII. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, CHERIE ARMSTRONG, GRANGER**
 1. Potential Change Orders
 - a. PCO#070 – Diffusers – Data Center
 2. Project Budget
 3. Other
- VIII. THE DOW EVENT CENTER – STEVE ST. JOHN, GENERAL MANAGER, THE DOW EVENT CENTER**
 1. Ice Plant Cooling Tower Repairs
 2. Evolv Weapon Detectors
 3. Event Bookings
 4. Other
- IX. OTHER ISSUES/CONCERNS**
 1. Jail Pumps – Email from Tony
 2. SCACCRC Farmland Lease

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X. NEXT MEETING

1. Thursday, May 2, 2024 at 10:30am

XI. ADJOURNMENT