

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
February 2, 2023 at 10:30 a.m.

A G E N D A

- I. Call To Order
- II. Public Comment
- III. Approval of January 6, 2023 Meeting Minutes
- IV. The Dow Event Center Capital Improvement Project–Jake Golden, Project Manager, Spence Brothers
 1. Potential Change Orders – See attached PCO Log
 - a) PCO#059 – VOID-Potential elevator phone lines
 - b) PCO#060 – Move money in 10 codes
 - c) PCO#061 – Steel order changes
 - d) PCO#062 – Infill NE shaft louver
 - e) PCO#063 – Relocate generator bollards
 - f) PCO #064 – Core holes for mechanical openings
 - g) PCO#065 – Existing condition wall repair
 - h) PCO#066 – Caulking existing panels
 - i) PCO#067 – Update stairwell hardware
 2. Chiller Update
 3. Elevator Schedule Update
 4. Project Update
 5. Other
- V. SCACC Resource Center – Ben LeBlanc, Senior Project Manager and Cherie Armstrong, Granger
 1. Potential Change Orders
 - a) PCO#035 – DSS 1&2
 - b) PCO#036 – Concrete pad for IT equipment
 2. Data Center flooring
 3. Project Schedule
 4. Other
- VI. The DOW Event Center – Steve St. John – General Manager, The Dow Event Center
 1. Parking Garage Internet
 2. DAS System Installation
 3. Boiler Heat Exchange – Proposal/Purchase Order
 4. Event Bookings – How do we look?
 5. Other
- VII. Other Issues/Concerns
 1. Other
- VIII. Next Meeting – Thursday, March 2, 2023 at 10:30am
- IX. Adjournment