

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
September 7, 2023 at 10:30 a.m.

A G E N D A

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MEETING MINUTES FROM AUGUST 3, 2023**
- IV. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 1. Chiller Status
 2. Remaining Budget
 3. Other
- V. MEMORIAL CUP 2024 – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 1. Potential Change Orders
 - a. PCCO#008 Includes PCO#021, PCO#022, PCO#023, PCO#024, PCO#025, PCO#026, PCO#027, PCO#028
 2. Project Budget
 3. Project Schedule Status
 4. Other
- VI. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, GRANGER**
 1. Potential Change Orders
 - a. PCO#058 – Change Locks at Reception Windows
 - b. PCO#059 – Corner Guards
 - c. PCO#060 – Generator Gas Pressure Regulator
 - d. PCO#061 – Exit Sign in Surrender Intake 150
 - e. PCO#062 – Emergency Light in Storage 002
 2. Oxygen Tank Storage and Use
 3. Project Schedule Status
 4. Other
- VII. THE DOW EVENT CENTER – STEVE ST. JOHN, GENERAL MANAGER, THE DOW EVENT CENTER**
 1. Cashless FOP
 2. Current Project FF&E Funding
 3. 2023-2024 Budget
 4. Forklift Update
 5. Wall Removable for Consumers
 6. New Building Policy Review
 7. Parking Ramp Mural
 8. Event Bookings
 9. Other
- VIII. OTHER ISSUES/CONCERNS**
 1. Tony DePelsMaeker – 618 Cass Street
 - a. Hot Water/Plastic Pipes
 - b. Basement Water Leaks
- IX. NEXT MEETING**
 1. Thursday, October 5, 2023 at 10:30am
- X. ADJOURNMENT**