

MINUTES
Saginaw County Building Authority
Thursday July 1, 2021
County of Saginaw Courthouse- Board Room 200
111 S. Michigan Ave. | Saginaw, MI 48602

Chairman Robert Belleman called the meeting to order at 10:32 a.m. via Zoom.

Members Present: Robert Belleman; Tim Novak; and L. William Smith, Ann Marie Batkoski

Absent: Leon Turnwald

Others Present: Ben Willson (Spence Bothers), Terry Blanchard (Gga), Jake Golden (Spence Bothers), Lt. Rasco (Sheriff's Office), Tanika Williams (Controller's Office), BOC Chairman Carl Ruth, Kelly Suppes (Controller's Office), Zack Robinson (MyMember Insurance), Tony DePelsMaeker (Maintenance), & Jon Block (SMG/DOW Event Center).

Public Comment: None

Member/Treasurer Novak moved to approve the May 6th & May 20th, 2021 meeting minutes, seconded by Member Batkoski. Tanika Williams conducted roll call and the motion was approved (4-0). Motion carried.

Jail Construction Project Updates

Gga

Attorney/Inmate Meeting Rooms- Installation of Internet?

Terry Blanchard stated he thought Josh Brown (I.T.) was over this project. Lt. Rasco stated Lt. Kerns is taking care of this. Ben Willson stated there needs to be one panel per room. He stated while all were provided, but there are no access panels in the rooms due there being no MEP access currently. Mr. Willson & Mr. Blanchard stated cable is in the hands of the County. Lt. Rasco stated the closest panel is in the medical area, which is somewhat far away. Chairman Belleman indicated the State granted a dollar amount to fund the estimate, and the Building Authority will need to know if more money is needed. Lt. Rasco confirmed there are a total of four rooms. Lt. Rasco stated there is not a wireless option as there would need to be a modem. She stated putting one inside the room is not feasible for safety purposes. Mr. Willson stated detention grade access panels are about \$600 each. Mr. Willson stated there will have to be detention grade access panels installed. He stated he will order 4 access panels today, and he will get with Lt. Rasco when they arrive. He stated Spence Brothers can install them. Tony DePelsMaeker stated he thinks everything was included in the quote, but accessing those rooms via the ceiling with cable is the issue.

Other:

Terry Blanchard stated Larry Goldberg is scheduled to come to Saginaw in place of Kevin Rost. He stated Mr. Goldberg will be able to determine if the jail project was constructed as designed. The Building Authority indicated they would rather Kevin Rost conduct the final walk through as he has been involved in the entire project. Member/Treasurer Novak moved to request Kevin Rost & Terry Blanchard to be present for the final jail walk through. Member Smith seconded. Motion carried. Mr. Blanchard stated the final bill was sent to Chairman Belleman on June 23, 2021.

Spence Brothers

Punch List:

Ben Willson stated final items are complete and Accurate Controls was on site. He stated the floor will be v-grooved in the basement next week, paint on stairwell 3 will be done next week, and the door to the courthouse will be installed once coordinated with PolyJail. He stated the door needs to be framed. Mr. Willson discussed four small leaks in the tunnel and said there should not be a way for the water to get through. He stated the problem should be able to be fixed from the inside, but the worst-case scenario would be having to dig it up. He stated the new lot was supposed to be paved tomorrow, but it is being delayed due to the leak. He stated it will not be paved until a confirmation is received that the leak in the inmate tunnel is no longer a problem.

Mr. Willson and Tony DePelsMaeker stated they do not think the boiler issue has been addressed, but it will be looked into.

Medical Rooms 1071 & 1073- Installation of Cameras?

Ben Willson stated this is done and can be removed from the agenda.

Acoustical Panels for Jail PolyCom Rooms- Status?

Ben Willson stated they will do one room at a time to make sure it is sufficient, then they will move on to the next.

Review P.C.O List:

Ben Willson stated he has no updates at this time. He stated the only thing is additional concrete that had to be poured out front on Harrison; he stated this was not on the drawings.

Mr. Willson stated \$500 was charged for soil erosion permit since the grass was not fully grown.

Mr. Willson stated a \$122,000 back charge is in Dore's court for scope work; he said this included the generator feed to 9-1-1 and four months of Spence Brothers' time for them not meeting deadlines. He said he hopes they will want to resolve it.

Tunnel Work, Site Work, & Parking Lot- Progress status:

Mr. Willson stated the tunnel can be utilized. He stated they will be putting hardware in the mechanical chase and the courthouse door/frame. He stated they are waiting on a day where it doesn't rain to get the dumpster complete.

Mr. Willson stated he will have the final costs to the Building Authority a week before the next scheduled meeting on August 5, 2021.

Other?

Chairman Belleman stated all documents are due to the Building Authority by July 30, 2021. Lt. Rasco stated she will get with MDOC for the final sign off on the jail project. Member Smith requested Lt. Rasco obtain some sort of document from the Sheriff's Office indicating everything is working properly in the jail.

Spicer

Other?

Darrick Huff was absent, and indicated via email to Tanika Williams he had nothing to report.

Sheriff's Department Updates

Medical Isolation Cell Pod N:

Group discussion took place acknowledging the water leak from the shower area is a warranty issue to be addressed by Spence Brothers. Lt. Rasco stated it's been happening, but it was just reported.

Other:

Chairman Belleman asked Lt. Rasco for a document acknowledging how Lexipol/Police One has benefited the Corrections Officers.

Ben Willson stated despite the vibrations from demolition, there is no need for a structure study on the 9-1-1 Administration Building. .

The Dow Event Center Capital Improvement Project

Additional Bid Results- Electrical, Elevators & Project Budget Spreadsheet Review

Jake Golden (Project Manager) stated J Ranck was awarded the electrical bid for elevators. He stated the bid documents were received late last week and will try to have the information back for the August 5th meeting. He stated it's a small package with 3 or 4 bidders. He stated the work won't be done until next year, so more than likely it won't be available until the September meeting.

Mr. Golden provided the spreadsheet discussed during the last meeting. He stated out of all of the subcontractors several of them are local. He stated he believes non-local subcontractors were chosen because they've done work for the DOW in the past. He confirmed, with the exception of highly specialized subcontractors, every other is local. Mr. Golden stated the accepted alternates will be added to the contracts via change order and he will get the PCOs sent before the August meeting. He stated they won't reflect anything different than what's seen on the spreadsheet.

Mr. Golden stated there is some material in the basement of the parking deck that needs to be moved. Jon Block stated there are chandeliers & plywood from monster trucks that they've tried to sell. Member/Treasurer Novak suggested trying to sell the chandeliers again and to scrap them if they don't sell. Chairman Belleman stated he doesn't want the items not touched in years stored, and the dumpster out front should be filled. Chairman Ruth suggested placing the plywood & semi-trucks in the area next to the police station where vehicles are parked all of the time. Member/Treasurer Novak stated that area should be visible enough from the street to keep people away. He agreed to provide the address to Mr. Golden. Chairman Belleman stated any costs associated with this should come out of operating.

Mr. Golden stated they started working in the garage and basement to get items out. He stated he will provide a detailed schedule at the meeting next month. He stated he talked to MyMember Insurance and they are checking on some prices. Jon Block stated they are waiting on the County's property liability carrier to report what they'd be willing to cover on the DOW while under renovation versus the Builder's Risk. Mr. Block stated he just got the answer and forwarded on, and hopes he will have a response by the end of the week. Mr. Golden stated the saw cutting of the cold slab should be complete by the end of the day today. He stated they will demolition from July 30th through August 16th, the perimeter from July 19th to the 23rd, then American Arena will be in on July 26th and pour on the 12th of

August. He was told to present PCOs at the meetings, but to provide them via email a day before, if possible.

Jon Block discussed the dasher board issue. He stated Cascadia, the lower bidder, was selected. He stated neither Athletica nor Cascadia accounted for the new floor pour, in which case they will have to come out and install the anchors & monitor the anchors so they don't shift during the pour. He stated both parties were assuming the existing anchors would be used. Mr. Block stated they have estimated another \$10,800 for new anchors for the ice dam around the floor. He stated the Saginaw Spirit approached him about extending the length of the ice. He stated they are at 190x85, which is 10 feet short of a regulation rink. He stated he told them no initially. He stated he spoke to American Arena and no expense would be applied if extended the length of the ice by 3 feet. He stated a row on both ends of the ice would be lost in doing so. He stated \$5,623 would offer another 6 feet of ice; he stated width is standard. He stated it is possible this will become a requirement in the future as requirements were established regarding dasher boards. He stated the full amount is \$16,423. Member/Treasurer Novak moved for the County to cover the additional cost to increase the length of the ice and dasher boards for the cost of \$5,623. Member Smith seconded the motion. Motion carried.

The next Building Authority Meeting will be held on August 5, 2021 at 10:30 AM in the Board Room.

Member Smith moved to adjourn the meeting, seconded by Member/Treasurer Novak. Motion carried.

The Zoom meeting was adjourned at 11:51am.