

**SAGINAW COUNTY BUILDING AUTHORITY**  
**Saginaw County Courthouse & Governmental Center**  
**111 S. Michigan Avenue, Saginaw MI 48602**  
**Board Room 200**  
**July 7, 2022 at 10:30 a.m.**

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. Approval of June 2, 2022 Meeting Minutes
- IV. The Dow Event Center Capital Improvement Project–Jake Golden, Project Manager, Spence Brothers
  1. Potential Change Orders
    - a) Fire Alarm
    - b) Chemical Treatment System
    - c) Parking Deck Signage
  2. Project Schedule
  3. Budget
  4. Chiller
  5. Other
- V. SCACC Resource Center – Ben LeBlanc, Senior Project Manager and Cherie Armstrong, Granger
  1. Roof Top Unit Efficiency
  2. Generator Transfer Switch Selection Options
  3. Other
- VI. The DOW Event Center – Jon Block, General Manager, The Dow Event Center
  1. Capital Proposals for 2022-2023
    - a) Replace and/or Migrate Outdated Fire Alarm System
    - b) Replace Drop Ceiling in Arena and Venue Hallways/Dressing Areas
    - c) Install Handrails in Upper Bowl of Arena
    - d) Replace Arena Insulated Floor
    - e) Install Point of Sale/Inventory System
    - f) Overhaul Theater HVAC System Air Handlers – One of Six
    - g) Red Room Lighting Replacement
    - h) Replace Ten 20/25 Ton RTU's Throughout Facility
    - i) Repair Plaster Damage Throughout Facility
    - j) Repaint the Jolt Credit Union Even Park Pavilion
  2. Other
- VII. Other Issues/Concerns
  1. Other
- VIII. Next Meeting – Thursday, August 4, 2022 at 10:30 am
- IX. Adjournment