

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
February 1, 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 JANUARY 4, 2024**
- IV. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 1. Potential Change Orders
 2. Chiller Status
 3. Other
- V. MEMORIAL CUP 2024 – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 1. Potential Change Orders – PCCO#014
 - a. PCO#050 – Yeo & Yeo Storm Master Guard Systems
 - b. PCO#052 – Shower Tile in Place of Inserts
 - c. PCO#054 – Demo PA Housing on Mezzanine
 - d. PCO#055 – Locker Room Exhaust Fan
 - e. PCO#056 – BP#2 Bulletin #12
 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#068 – Power for Soap Dispenser (Laundry)
 2. Bulletin No9 – Changes to Drawings (Booster Pump)
 3. Project Budget
 4. Other
 - a. Back-Up IT Center – Tony DePelsMaeker
 - b. Water Pressure – Tony DePelsMaeker
- VII. THE DOW EVENT CENTER – STEVE ST. JOHN, GENERAL MANAGER, THE DOW EVENT CENTER**
 1. Budget Amendment
 2. Pizza Oven
 3. Ice Water Treatment
 4. Hot Water Boiler/Heat Exchanger
 5. TV5 Dark Fiber
 6. Telecom Room Power
 7. Combustion Air Pre-Heat Coil-Frozen Pipes
 8. Ice Plant Performance
 9. Event Bookings
 10. Other
- VIII. OTHER ISSUES/CONCERNS**
 1. Jail Drainage Issues – Tony and Jake
- IX. NEXT MEETING**
 1. Thursday, March 7, 2024 at 10:30am
- X. ADJOURNMENT**