

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

A G E N D A

- I. Call To Order
- II. Public Comment
- III. Approval of February 2, 2023 Meeting Minutes
- IV. The Dow Event Center Capital Improvement Project–Jake Golden, Project Manager, Spence Brothers
 1. Potential Change Orders – See attached PCO Report
 - a) PCO#068 – Backup Sump Pump Install
 - b) PCO#069 – SW Elevator Shaft Concrete Repairs
 2. New Phone Lines
 3. Chiller Update
 4. Elevator Schedule Update
 5. Project Schedule Update
 6. Other
- V. SCACC Resource Center – Ben LeBlanc, Senior Project Manager and Cherie Armstrong, Granger
 1. Potential Change Orders
 - a) PCO#037 – Deduct for card readers and controls covered by DA Central
 - b) PCO#038 – Dry Fire Sprinkler System Annunciator Panel
 - c) PCO#039 – Installing Plywood Backing IT Room 134/Credit for Work in Data Center 002/and Storage 003
 - d) PCO#040 – Power to Audio Central Security Panel
 2. Project Schedule Update – See attached Meeting Dashboard
 3. Other
- VI. The DOW Event Center – Steve St. John – General Manager, The Dow Event Center
 1. Elevator Phone Lines
 2. Internet Service – Garage/Building
 3. DAS
 4. Show Bookings
 5. Other
- VII. Other Issues/Concerns
 1. Other
- VIII. Next Meeting – Thursday, April 6, 2023 at 10:30am
- IX. Adjournment