

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
January 4, 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 DECEMBER 7, 2023**
- 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
 - 2. Project Budget
 - 3. Project Schedule Status
 - 4. Other
- VI. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, GRANGER**
 - 1. Potential Change Orders
 - 2. Project Budget
 - 3. Project Schedule Status
 - 4. Other
- VII. THE DOW EVENT CENTER – STEVE ST. JOHN, GENERAL MANAGER, THE DOW EVENT CENTER**
 - 1. Budget Amendment
 - 2. DAS Install
 - 3. Pizza Oven Update
 - 4. Exhaust Fans
 - 5. Firewall
 - 6. Event Bookings
 - 7. Other
- VIII. OTHER ISSUES/CONCERNS**
 - 1. Jail Drainage Issues – Tony and Jake
- IX. NEXT MEETING**
 - 1. Thursday, February 1, 2024 at 10:30am
- X. ADJOURNMENT**

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**

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
March 7, 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 FEBRUARY 1, 2024**
- IV. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 1. Signage
 2. Chiller Update
 3. Other
- V. MEMORIAL CUP 2024 – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 1. Potential Change Orders
 - a. PCO#057 – Reconcile Reimbursables
 - b. PCO#058 – Elevator Wireless Gateway
 - c. PCO#059 – Kone Overtime
 - d. PCO#060 – BP#4 Exterior Doors & GT
 - e. PCO#061 – Elevator Return Inspection
 - f. PCO#062 – BP#4 – Bulletin #6
 2. Portable Locker Room
 3. Project Budget
 4. Project Schedule
 5. Other
- VI. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, GRANGER**
 1. Potential Change Orders
 - a. PCO#070 – Diffusers – Data Center
 2. Change Log
 3. Project Budget
 4. Other
- VII. THE DOW EVENT CENTER – STEVE ST. JOHN, GENERAL MANAGER, THE DOW EVENT CENTER**
 1. Pizza Oven
 2. Event Bookings
 3. ROI Tracking
 4. Other
- VIII. OTHER ISSUES/CONCERNS**
 1. Dow Event Center – Liquor License – Kelly Suppes
 2. SCACCRC Farmland – Kelly Suppes
 3. Jail Drainage Issues – Tony
 4. Jail Pump Issues - Tony
 5. July Meeting Date
- IX. NEXT MEETING**
 1. Thursday, April 4, 2024 at 10:30am
- X. ADJOURNMENT**

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
APRIL 4, 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 FEBRUARY 1, 2024 & MEETING MINUTES FROM MARCH 7, 2024**
- IV. SCULPTURE DONATION – ANNETTE RUMMEL – GREAT LAKES BAY REGIONAL CVB**
- V. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - 1. Signage Update
 - 2. Other
- VI. MEMORIAL CUP 2024 – SAM STRUBLE, PROJECT MANAGER, SPENCE BROTHERS**
 - 1. Potential Change Orders
 - a. PCO#057 – Reconcile Reimbursables
 - b. PCO#058 – Elevator Wireless Gateway
 - c. PCO#059 – Kone Overtime
 - d. PCO#060 – BP#4 Exterior Doors & GT
 - e. PCO#061 – Elevator Return Inspection
 - f. PCO#062 – BP#4 – Bulletin #6
 - g. PCO#063 – Coaches Room Sprinkler Head
 - h. PCO#064 – Additional Design Cost
 - i. PCO#065 – Mobile Locker Room
 - j. PCO#066 – Storage Room Dividing
 - k. PCO#067 – BP#3 LAV Spacing
 - l. PCO#068 – Boiler Room Loading Lighting
 - m. PCO#069 – Parking Deck Sump Drain
 - n. PCO#070 – JC318 Subpanel
 - o. PCO#071 – Demo Mezzanine Mechanical Rooms
 - p. PCO#072 – Overtime Premium
 - q. PCO#073 – BP#3 Existing Conditions
 - r. PCO#074 – BP#4 Storefront PA Enclosure Demo
 - 2. Project Budget
 - 3. Project Schedule
 - 4. Other
- VII. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, CHERIE ARMSTRONG, GRANGER**
 - 1. Potential Change Orders
 - a. PCO#070 – Diffusers – Data Center
 - 2. Project Budget
 - 3. Other
- VIII. THE DOW EVENT CENTER – STEVE ST. JOHN, GENERAL MANAGER, THE DOW EVENT CENTER**
 - 1. Ice Plant Cooling Tower Repairs
 - 2. Evolv Weapon Detectors
 - 3. Event Bookings
 - 4. Other
- IX. OTHER ISSUES/CONCERNS**
 - 1. Jail Pumps – Email from Tony
 - 2. SCACCRC Farmland Lease

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
APRIL 4, 2024 at 10:30 a.m.

X. NEXT MEETING

1. Thursday, May 2, 2024 at 10:30am

XI. ADJOURNMENT

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
May 2, 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 APRIL 4, 2024**
- IV. OPEN ISSUES**
 - 1. Donation agreement with Great Lakes Bay CVB for the legacy project donation.
- V. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - 1. Signage Update
 - 2. Other
- VI. MEMORIAL CUP 2024 – SAM STRUBLE, PROJECT MANAGER, SPENCE BROTHERS**
 - 1. Potential Change Orders
 - 2. Theater Renovations
 - 3. Portable Locker Room
 - 4. Project Schedule
 - 5. Other
- VII. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, GRANGER**
 - 1. Project Closeout
 - 2. Other
- VIII. THE DOW EVENT CENTER – DAVE SALDANHA, GENERAL MANAGER, THE DOW EVENT CENTER**
 - 1. Ice Plant Cooling Tower Repairs
 - 2. Evolv Weapon Detectors
 - 3. Event Bookings
 - 4. Capital Requests/2025 Budget
 - 5. Other
- IX. OTHER ISSUES/CONCERNS**
- X. NEXT MEETING**
 - 1. Thursday, June 6, 2024 at 10:30am
- XI. ADJOURNMENT**

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
June 6, 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 MAY 2, 2024**
- IV. OPEN ISSUES**
 - 1. Donation agreement with Great Lakes Bay CVB for the legacy project donation.
 - 2. Memorial Cup Funding – Project Overage
- V. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - 1. Potential Change Orders
 - a. PCO#083 – Move Money in 10 Codes
 - 2. Signage Update
 - 3. Other
- VI. MEMORIAL CUP 2024 – SAM STRUBLE, PROJECT MANAGER, SPENCE BROTHERS**
 - 1. Potential Change Orders
 - a. PCO#079 – Paint Parking Deck Stairwell
 - b. PCO#080 – Purchase Mobile Locker Room
 - 2. Theater Renovations
 - 3. Other
- VII. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, GRANGER**
 - 1. Data Center Diffusers Complete
 - a. Reinspection Passed
 - 2. Other
- VIII. THE DOW EVENT CENTER – KEVIN MURPHY, GENERAL MANAGER, THE DOW EVENT CENTER**
 - 1. Ice Plant Cooling Tower Repairs
 - 2. Capital Requests/2025 Budget
 - 3. Event Bookings
 - 4. Other
- IX. NEW ISSUES**
- X. NEXT MEETING**
 - 1. Thursday, July 11, 2024 at 10:30am
- XI. ADJOURNMENT**

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
July 11, 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 JUNE 6, 2024**
- IV. OPEN ISSUES**
- V. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - 1. Signage Update
 - 2. Other
- VI. MEMORIAL CUP 2024 – SAM STRUBLE, PROJECT MANAGER, SPENCE BROTHERS**
 - 1. **Potential Change Orders**
 - a. PCO#083 – Build out of demo'd PA Area
 - b. PCO#084 – BP#2 GT Contract Reconciliation
 - c. PCO#085 – Mobile Locker Room Final
 - 2. Other
- VII. THE DOW EVENT CENTER – KEVIN MURPHY, GENERAL MANAGER, THE DOW EVENT CENTER**
 - 1. Memorial Cup Recap
 - 2. Capital Requests/2025 Budget
 - 3. Event Bookings
 - 4. Other
- VIII. ANIMAL CARE & CONTROL RESOURCE CENTER – TONY DEPELSMAEKER, MAINTENANCE DIRECTOR**
 - 1. Lawn Issues
- IX. NEW ISSUES**
- X. NEXT MEETING**
 - 1. Thursday, August 1, 2024 at 10:30am
- XI. ADJOURNMENT**

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
August 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 JULY 11, 2024**
- IV. OPEN ISSUES:**
 - 1. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Signage Update
 - b. Other
 - 2. MEMORIAL CUP 2024 – SAM STRUBLE, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Other
 - 3. THE DOW EVENT CENTER – KEVIN MURPHY, GENERAL MANAGER, THE DOW EVENT CENTER**
 - a. Events Recap
 - b. Events Preview
 - c. Operational Updates
 - d. New Bookings
 - e. Other
- V. NEW ISSUES:**
- VI. NEXT MEETING:**
 - 1. Thursday, September 5, 2024 at 10:30am
- VII. ADJOURNMENT:**

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
September 5, 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 AUGUST 1, 2024**
- IV. OPEN ISSUES:**
 - 1. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Signage Update
 - b. Other
 - 2. MEMORIAL CUP 2024 – SAM STRUBLE, PROJECT MANAGER, SPENCE BROTHERS**
 - a. PCCO#019**
 - 1. PCO#090 – Return Phase 2 Allowances
 - 2. PCO#091 – Mobile Locker Room Design
 - b. PCCO#023**
 - 1. PCO#084 – Return Phase 1 Contingencies and Allowances
 - 3. THE DOW EVENT CENTER – KEVIN MURPHY, GENERAL MANAGER, THE DOW EVENT CENTER**
 - a. Past Event Recap
 - b. Event Preview
 - c. Operational Updates
 - d. New Bookings
 - e. Other
 - 4. SCACCRC GRASS, TONY DEPELSMAEKER, MAINTENANCE DIRECTOR**
 - a. Update on new vendor to fix weed issue
- V. NEW ISSUES:**
- VI. NEXT MEETING:**
 - 1. Thursday, October 3, 2024 at 10:30am**
- VII. ADJOURNMENT:**

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
October 3, 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 SEPTEMBER 5, 2024**
- IV. OPEN ISSUES:**
 - 1. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–SAM STRUBEL, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Signage Update
 - b. Other
 - 2. THE DOW EVENT CENTER – PHASE 3 RENOVATIONS PROJECT – SAM STRUBEL, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Other
 - 2. THE DOW EVENT CENTER – KEVIN MURPHY, GENERAL MANAGER, THE DOW EVENT CENTER**
 - a. Past Event Recap
 - b. Event Preview
 - c. Operational Updates
 - d. Evolv Security Demo
 - e. New Bookings
 - f. Other
 - a. Parking Deck Paint
- V. NEW ISSUES:**
- VI. NEXT MEETING:**
 - 1. Thursday, November 7, 2024 at 10:30am**
- VII. ADJOURNMENT:**

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
November 7, 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 OCTOBER 3, 2024**
- IV. OPEN ISSUES:**
 - 1. THE DOW EVENT CENTER – PHASE 4 RENOVATIONS PROJECT – SAM STRUBEL, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Other
 - 2. THE DOW EVENT CENTER – KEVIN MURPHY, GENERAL MANAGER, THE DOW EVENT CENTER**
 - a. Past Event Recap
 - b. Upcoming Event Preview
 - c. Operational Updates
 - d. Temporary Enclosure-Removal
 - e. Other
- V. NEW ISSUES:**
 - 1. Conformation of SCACCRC Project Closeout**
- VI. NEXT MEETING:**
 - 1. Thursday, December 5, 2024 at 10:30am**
- VII. ADJOURNMENT:**

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
December 5, 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 NOVEMBER 7, 2024**
- IV. OPEN ISSUES:**
 - 1. THE DOW EVENT CENTER – PHASE 4 RENOVATIONS PROJECT – SAM STRUBEL, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Other
 - i. Final invoicing of original project
 - 2. THE DOW EVENT CENTER – KEVIN MURPHY, GENERAL MANAGER, THE DOW EVENT CENTER**
 - a. Past Event Recap
 - b. Upcoming Event Preview
 - c. Operational Updates
 - d. New Bookings
 - e. Temporary Enclosure-Removal
 - f. Other
- V. NEW ISSUES:**
 - 1. 2025 Meeting Schedule - Attached**
- VI. NEXT MEETING:**
 - 1. Thursday – January 5, 2024 - 10:30am**
- VII. ADJOURNMENT:**