

**SAGINAW COUNTY BUILDING AUTHORITY**  
**Saginaw County Governmental Center**  
**111 S. Michigan Avenue Saginaw, MI 48602**  
**Board Room 200**  
**December 2, 2021 | 10:30 a.m.**

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. Approval of November 4, 2021 Meeting Minutes
- IV. The Dow Event Center Capital Improvement Project – Jake Golden, Project Manager
  - A. Additional bid results – electrical, elevators
  - B. Potential Change Orders
  - C. Project Schedule
  - D. Project Budget
- V. SCACC Resource Center – Luke Ewbank, Project Engineer, Granger
  - A. Project Schedule
  - B. Change Orders
  - C. Other
- VI. Other Issues/Concerns
- VII. Next Meeting – Thursday, January 6, 2022 at 10:30 am
- VIII. Adjournment

**SAGINAW COUNTY BUILDING AUTHORITY**  
**Saginaw County Governmental Center**  
**111 S. Michigan Avenue Saginaw, MI 48602**  
**Board Room 200**  
**November 4, 2021 | 10:30 a.m.**

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. Approval of October 7, 2021 Meeting Minutes
- IV. The Dow Event Center Capital Improvement Project – Jake Golden, Project Manager
  - A. Additional bid results – electrical, elevators
  - B. Potential Change Orders
  - C. Project Schedule
  - D. Project Budget
- V. SCACC Resource Center – Luke Ewbank, Project Engineer, Granger
  - A. Project Schedule
  - B. Change Orders
  - C. Other
- VI. The DOW Event Center – Jon Block, General Manager, ASM Global
  - A. Review and discuss FY2022 Budget
  - B. Revenue Enhancement Study
  - C. Other Updates
- VII. Other Issues/Concerns
- VIII. Next Meeting – Thursday, December 2, 2021 at 10:30 am
- IX. Adjournment

**SAGINAW COUNTY BUILDING AUTHORITY**  
**Saginaw County Governmental Center**  
**111 S. Michigan Avenue Saginaw, MI 48602**  
**Board Room 200**  
**October 7, 2021 | 10:30 a.m.**

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. Approval of September 16, 2021 Special Meeting Minutes
- IV. Jail Construction Project Updates
  - A. Gga
    1. Final Walk Through- Terry Blanchard
    2. Other Issues/Concerns
  - B. Spence Brothers
    1. Outstanding Punch List Items Completed?
    2. Dore Associate Contracting, Inc. September 24, 2021 Communication
    3. Other Issues/Concerns
  - C. Sheriff's Department
    1. Gga Operational Letter discussion (attached)
- V. The Dow Event Center Capital Improvement Project – Jake Golden, Project Manager, Spence Brothers
  1. Re-Bid for Elevators (Kone proposal held)
  2. Project Update
  3. Project Budget Spreadsheet- Review & Discuss
  4. GMP Agreement Amendment- Status
  5. Change Orders
- VI. The Dow Event Center- Jon Block, SMG/ASM Management
  1. SVOG Grant- Report (attached)
  2. SVOG Supplemental Grant- Approval to Submit (attached)
  3. Boiler Replacement- Request
  4. Spirit Contract Renewal- Update
  5. Event Park Naming Rights- Update
- VII. SCACC Resource Center- Ben LeBlanc, Project Manager, Granger
  1. Project Budget
  2. Project Schedule
  3. Change Orders
  4. Groundbreaking Ceremony- Tuesday October 14, 2021 10:00am - 11:30am
- VIII. Next Meeting – Thursday, November 4, 2021 at 10:30 am
- IX. Adjournment

**\*SPECIAL\* SAGINAW COUNTY BUILDING AUTHORITY**  
**Saginaw County Governmental Center**  
**111 S. Michigan Avenue Saginaw, MI 48602**  
**Board Room 200**  
**September 16, 2021 | 10:30 a.m.**

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. The Dow Event Center Capital Improvement Project – Jake Golden, Project Manager, Spence Brothers
  - A. Elevator Bids
- IV. Next Meeting – Thursday, October 7, 2021 at 10:30 am
- V. Adjournment

**SAGINAW COUNTY BUILDING AUTHORITY**  
**Saginaw County Governmental Center**  
**111 S. Michigan Avenue Saginaw, MI 48602**  
**Board Room 200**  
**September 2, 2021 | 10:30 a.m.**

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. Approval of August 5, 2021 Meeting Minutes
- IV. Jail Construction Project Updates
  - A. Gga
    1. Letter Regarding Operations in Accordance with Design
    2. Final Budget
    3. Other?
  - B. Spence Brothers
    1. Attorney/Inmate Meeting Rooms – Status of Access Panels
    2. HVAC issue- status?
    3. Punch List Items
    4. Other?
- V. The Dow Event Center Capital Improvement Project – Jake Golden, Project Manager, Spence Brothers
  1. Outstanding Bids Results – Elevators
  2. Project Budget Spreadsheet- Review & Discuss
  3. GMP Agreement
- VI. SCACC Resource Center- Ben LeBlanc, Project Manager, Granger
  1. Post Bid Review
  2. Recommend Subcontractors
  3. Project Budget
  4. Project Schedule
- VII. Next Meeting – Thursday, October 7, 2021 at 10:30 am
- VIII. Adjournment

**SAGINAW COUNTY BUILDING AUTHORITY**  
**Saginaw County Governmental Center**  
**111 S. Michigan Avenue Saginaw, MI 48602**  
**Board Room 200**  
**August 5, 2021 | 10:30 a.m.**

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. Approval of July 1<sup>st</sup>, 2021 Meeting Minutes
- IV. Jail Construction Project Updates
  - A. Gga
    1. Site Visit- Status?
    2. Other?
  - B. Spence Brothers
    1. Project Progress Update
      - a) Punch List – Review of list of outstanding issues
      - b) Acoustical Panels for Jail Polycom Rooms- Status?
      - c) Tunnel Work, Site Work, & Parking Lot- Status?
    2. Review P.C.O. List- Any outstanding items?
    3. Final Project Budget
    4. Other?
  - C. Sheriff's Department Updates
    1. Attorney/Inmate meeting rooms – Status of internet installation?
    2. Other?
- V. The Dow Event Center Capital Improvement Project – Jake Golden, Project Manager, Spence Brothers
  1. Outstanding bids results – elevators
  2. Project budget spreadsheet- Review & Discuss
  3. GMP Agreement
- VI. July 15<sup>th</sup> Presentation of Management Companies- Recommendation
- VII. SCACC Resource Center- Ben LeBlanc, Project Manager, Granger
  1. Post Bid Review
  2. Recommend Subcontractors
  3. Project Budget
  4. Project Schedule
- VIII. Next Meeting – Thursday, September 2 , 2021 at 10:30 am
- IX. Adjournment

**SAGINAW COUNTY BUILDING AUTHORITY**  
**Saginaw County Governmental Center**  
**111 S. Michigan Avenue Saginaw, MI 48602**  
**Board Room 202**  
**July 1<sup>st</sup>, 2021**  
**10:30 a.m.**

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. Approval of June 8<sup>th</sup>, 2021 Meeting Minutes
- IV. Jail Construction Project Updates
  - A. Gga
    - 1. Attorney/Inmate meeting rooms – MIDC Approved the Installation of internet?
    - 2. Other?
  - B. Spence Brothers
    - 1. Project Progress Update
      - a) Punch List – Review of list of outstanding issues
      - b) Medical Rooms 1071 and 1073 – Installation of cameras?
      - c) Acoustical Panels for Jail PolyCom Rooms- Status?
    - 2. Review P.C.O. List- Any Updates?
    - 3. Tunnel Work, Site Work, & Parking Lot- Status?
    - 4. Other?
  - C. Spicer
    - 1. Other?
  - D. Sheriff's Department Updates
    - 1. Medical Isolation Cell Pod N
    - 2. Other?
- V. The Dow Event Center Capital Improvement Project – Jake Golden, Project Manager
  - 1. Additional bids results – electrical, elevators
  - 2. Project budget spreadsheet review
  - 3. July 15<sup>th</sup>: Presentation of Management Companies
- VI. Next Meeting – Thursday, August 5, 2021 at 10:30 am
- VII. Adjournment

**SAGINAW COUNTY BUILDING AUTHORITY**

**June 8<sup>th</sup>, 2021 – Via Zoom**

**10:30 a.m.**

<https://zoom.us/j/7084145206>

Meeting ID: **708 414 5206**

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

*Via Zoom per PA 267 of 1976/PA 228 of 2020 & Local Emergency Declaration Dated April 8, 2021.*

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. Approval of May 6<sup>th</sup> & May 20<sup>th</sup> 2021 Meeting Minutes
- IV. Jail Construction Project Updates
  - A. Gga
    1. Furniture, Fixture, Equipment- Final Cost Summary – Has the list been finalized with actuals costs?
    2. Attorney/Inmate meeting rooms – MIDC Approved the Installation of internet?
    3. Medical Rooms 1071 and 1073 – Installation of cameras?
    4. Acoustical Panels for Jail PolyCom Rooms- Status?
    5. Other?
  - B. Spence Brothers
    1. Project Progress Update
      - a) Punch List – Review of list of outstanding issues
    2. Review P.C.O. List- Any Updates?
    3. Tunnel Work, Site Work, & Parking Lot- Progress Status?
    4. Other?
  - C. Spicer
    1. Heating/Cooling Issue in Laundry Space- Status?
  - D. Sheriff's Department Updates
    1. Other?
- V. The Dow Event Center Capital Improvement Project – Jake Golden, Project Manager
  1. Additional bids results – electrical, elevators
  2. Project budget spreadsheet review
- VI. Next Meeting – Thursday, July 15, 2021 at 10:30 am
- VII. Adjournment

**\*SPECIAL\* SAGINAW COUNTY BUILDING AUTHORITY**

**May 20, 2021 – Via Zoom**

**10:30 a.m.**

<https://zoom.us/j/7084145206>

Meeting ID: **708 414 5206**

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

***The Building Authority meeting will be held via Zoom.***

***As the County Building is closed to the public, this meeting is being held remotely pursuant to and consistent with PA 267 of 1976 and a Local Emergency Declaration dated April 8, 2021.***

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. The Dow Event Center Capital Improvement Project- Jake Golden, Project Manager, Spence Brothers
  - A. Review and discuss bid packages (roof, parking structure, ice plant)
  - B. Other project bids
- IV. Other?
- V. Next Meeting – Thursday, June 3, 2021 at 10:30 am – Need to reschedule
- VI. Adjournment

**SAGINAW COUNTY BUILDING AUTHORITY**

**May 6, 2021 – Via Zoom**

**10:30 a.m.**

<https://zoom.us/j/7084145206>

Meeting ID: **708 414 5206**

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

*This meeting is being held remotely consistent with PA 267 of 1976/PA 228 of 2020.*

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. Approval of April 1 2021 Meeting Minutes
- IV. Jail Construction Project Updates
  - A. Gga
    1. Furniture, Fixture, Equipment- Final Cost Summary – Has the list been finalized with actuals costs?
    2. Bollard Installation – Status?
    3. Camera relocation- Status?
    4. Attorney/Inmate meeting rooms – installation of internet?
    5. Medical Rooms 1071 and 1073 – installation of cameras
    6. Acoustical Panels for Jail PolyCom Rooms- Status?
    7. Other?
  - B. Spence Brothers
    1. Project Progress Update
      - a) Punch List – Review of list of outstanding issues
    2. Review P.C.O. List- Any Updates?
    3. Tunnel Work, Site Work, & Parking Lot- Progress Status?
    4. Other?
  - C. Spicer
    1. Heating/Cooling Issue in Laundry Space- Status?
  - D. Sheriff's Department Updates
    1. Other?
- V. The Dow Event Center Capital Improvement Project – Status of CM contract?
- VI. Next Meeting – Thursday, June 3, 2021 at 10:30 am
- VII. Adjournment

**SAGINAW COUNTY BUILDING AUTHORITY**

**April 1, 2021 – Via Zoom**

**10:30 a.m.**

<https://zoom.us/j/7084145206>

Meeting ID: **708 414 5206**

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

*This meeting is being held remotely consistent with PA 267 of 1976/PA 228 of 2020.*

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. Approval of March 4, 2021 Meeting Minutes
- IV. Jail Construction Project Updates
  - A. Gga
    - 1. Furniture, Fixture, Equipment- Final Cost Summary – Has the list been finalized with actuals costs?
    - 2. Bollard Installation – Status?
    - 3. Camera relocation- Status?
    - 4. Attorney/Inmate meeting rooms – installation of internet?
    - 5. Medical Rooms 1071 and 1073 – installation of cameras
    - 6. Acoustical Panels for Jail PolyCom Rooms- Status?
    - 7. Other?
  - B. Spence Brothers
    - 1. Project Progress Update
      - a) Punch List – Review of list of outstanding issues
      - b) Repair of Stairwell #3 walls/outlets- Status?
    - 2. Review P.C.O. List- Any Updates?
    - 3. Jail Demolition, Backfill, Tunnel Work, Site Work, & Parking Lot- Progress Status?
    - 4. Sanitary sewer line final design? Pump removal?
    - 5. Harrison Street repairs City has requested – Update
    - 6. Sequence of Freight Elevator doors- Status?
    - 7. Other?
  - C. Spicer
    - 1. Heating/Cooling Issue in Laundry Space- Status?
  - D. Sheriff's Department Updates
    - 1. Inmate Behavioral issues – Cell food doors, toilets backing up?
    - 2. Parking Signage Installation – status?
    - 3. Other?
- V. The Dow Event Center Capital Improvement Project – Status of CM contract
- VI. Next Meeting – Thursday, May 6, 2021 at 10:30 am
- VII. Adjournment

**SAGINAW COUNTY BUILDING AUTHORITY**

**March 4, 2021 – Via Zoom**

**10:30 a.m.**

<https://zoom.us/j/7084145206>

Meeting ID: **708 414 5206**

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

*This Building Authority meeting is being held consistent with Executive Order No. 2020-154 issued by Governor Gretchen Whitmer titled "Alternative means to conduct government business during the COVID-19 pandemic".*

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. Approval of February 4, 2021 Meeting Minutes
- IV. Jail Construction Project Updates
  - A. Gga
    1. Furniture, Fixture, Equipment- Final Cost Summary – Has the list been finalized with actuals costs?
    2. Letter regarding modifying Tunnel light styles for MDOC review – has MDOC approved?
    3. Bollard Installation – status
    4. Camera relocation - status
    5. Other?
  - B. Spence Brothers
    1. Project Progress Update
      - a) Punch List – Review of list of maintenance issues
      - b) Repair of Stairwell #3 walls Status
      - c) 2<sup>nd</sup> Floor Water leak – status? Boiler functioning report?
      - d) Print copy of warranties and contact information to County- Delivered to Tony?
    2. Review P.C.O. List- Updates?
    3. Jail Demolition, Backfill, Tunnel Work, Site Work, & Parking Lot- Progress Status?
    4. Sanitary sewer line final design?
    5. Harrison Street repairs City has requested – Meeting Scheduled?
    6. Other?
  - C. Spicer
    1. Recycling Dumpster Enclosure – Design requirements & City Approval
  - D. Sheriff's Department Updates
    1. Training of Correction Officers Update
    2. Parking Space Signs- Update?
    3. Other?
- V. The Dow Event Center Capital Improvement Project – Status of CM contract
- VI. Next Meeting – Thursday, April 1, 2021 at 10:30 am
- VII. Adjournment

**SAGINAW COUNTY BUILDING AUTHORITY**

**February 4, 2021 – Via Zoom**

**10:30 a.m.**

<https://zoom.us/j/7084145206>

Meeting ID: **708 414 5206**

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

*This Building Authority meeting is being held consistent with Executive Order No. 2020-154 issued by Governor Gretchen Whitmer titled “Alternative means to conduct government business during the COVID-19 pandemic”.*

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. Approval of January 7, 2021 Meeting Minutes
- IV. Jail Construction Project Updates
  - A. Gga
    1. Furniture, Fixture, Equipment- Final Cost Summary – Have you sent?
    2. Letter regarding modifying Tunnel light styles for MDOC review
    3. Recycling Dumpster Enclosure – Design requirements
    4. Other?
  - B. Spence Brothers
    1. Project Progress Update
      - a) Punch List – Review of list of maintenance issues
      - b) Repair of Stairwell #3 walls - Status
      - c) Print copy of warranties and contact information to County- Delivered?
    2. Review P.C.O. List- Updates?
    3. Jail Demolition, Backfill, Tunnel Work, Site Work, & Parking Lot- Progress Status?
    4. Sanitary sewer line final design?
    5. Installation of bollards in front of the Sheriff Administration Building?
    6. Relocation of camera behind column on front of Sheriff Administration Building
    7. Harrison Street repairs City has requested – Status/Next Step?
    8. Other?
  - C. Spicer
    1. Tunnel Lighting- Relocating Light Fixtures to ceiling – Status?
    2. City’s requirements for Recycling dumpster enclosure
  - D. Sheriff’s Department Updates
    1. Training of Correction Officers update
    2. Parking Space Signs- Update?
    3. Other?
- V. Next Meeting – Thursday, March 4, 2021 at 10:30 am
- VI. Adjournment

**SAGINAW COUNTY BUILDING AUTHORITY**

**January 7, 2021 – Via Zoom**

**10:30 a.m.**

<https://zoom.us/j/7084145206>

Meeting ID: **708 414 5206**

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

*This Building Authority meeting is being held consistent with Executive Order No. 2020-154 issued by Governor Gretchen Whitmer titled "Alternative means to conduct government business during the COVID-19 pandemic".*

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. Approval of December 3, 2020 Meeting Minutes
- IV. Jail Construction Project Updates
  - A. Gga
    1. Furniture, Fixture, Equipment- Final Cost Summary
    2. Other
  - B. Spence Brothers
    1. Project Progress Update
      - a) Punch List – Status
      - b) "Soaping" Block Walls – implementation of cement board/high density drywall
    2. Review P.C.O. List- Updates?
    3. Jail Demolition, Backfill, Tunnel Work, Site Work, & Parking Lot- Updates?
    4. Other
  - C. Spicer
    1. Tunnel Lighting- Relocating Light Fixtures to ceiling
  - D. Sheriff's Department Updates
    1. Training of Correction Officers update
    2. Other
- V. Next Meeting – Thursday, February 4, 2021 at 10:30 am
- VI. Adjournment