

**SAGINAW COUNTY BUILDING AUTHORITY**  
**Saginaw County Courthouse & Governmental Center**  
**111 S. Michigan Avenue, Saginaw MI 48602**  
**Board Room 200**  
**January 6, 2023 at 10:30 a.m.**

**A G E N D A**

- I. Call To Order
- II. Public Comment
- III. Approval of December 1, 2022 Meeting Minutes
- IV. The Dow Event Center Capital Improvement Project–Jake Golden, Project Manager, Spence Brothers
  1. Potential Change Orders
    - a) PCO#59 – Elevator Phone Line
  2. Chiller Update
  3. Elevator Schedule Update
  4. Project Update
  5. Other
- V. SCACC Resource Center – Ben LeBlanc, Senior Project Manager and Cherie Armstrong, Granger
  1. Potential Change Orders
    - a) PCO#29 – Lighting Controls
    - b) PCO#31 – Humidifier Lines
    - c) PCO#033 – DSS 1 & 2 Power Connections
    - d) PCO#034 – Soffit above Sound wall between 209/211
  2. Other
    - a) Ceiling Tile Absorption
    - b) Dog Fencing Absorption
    - c) Medical Gas Equipment
  3. Project Update
- VI. The DOW Event Center – The Dow Event Center
  1. Introduction – Steve St. John, General Manager, Dow Event Center
  2. Other
- VII. Other Issues/Concerns
  1. Other
- VIII. Next Meeting – Thursday, February 5, 2023 at 10:30am
- IX. Adjournment