

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

A G E N D A

- I. Call To Order
- II. Public Comment
- III. Approval of meeting minutes for regular meeting March 2, 2023 and approval of special meeting minutes March 17, 2023

IV. The Dow Event Center Capital Improvement Project–Jake Golden, Project Manager, Spence Brothers

- 1. Potential Change Orders
 - a) PCO#071 – Memorial Cup Upgrade
 - b) PCO#073 – Phone Line Extension
 - c) PCO#074 – Sight Glass Repair
 - d) PCO#075 – Move and Add Disconnect
 - e) PCO#076 – Epoxy Floor Coating
 - f) Parking Deck Hardware - Credit
- 2. Chiller Status
- 3. Elevator Schedule Status
- 4. Project Schedule Status
- 5. Owner's Upgrade Status
- 6. Other

V. SCACC Resource Center – Ben LeBlanc, Senior Project Manager and Cherie Armstrong, Granger

- 1. Potential Change Orders
 - a) PCO#041 – Exterior signage
 - b) PCO#042 – Conex rental (7 Months)
 - c) PCO#043 – Relocate data drop from meet and greet to reception 102
 - d) PCO#044A – Add Power and data in surgery 145 #4.b.1 below
 - e) PCO#044B – Add data drops in X-Ray #4.b.2. below
 - f) PCO#044C – Add outlet to Pack 146
 - g) PCO#044D – Change duplex outlets to recessed quads/surface mounted quads
 - h) PCO#045 – Dishwasher change options #3.a below
- 2. Roof Top Units Status
- 3. Commercial Dishwasher Status
 - a) \$1,800 to install compatible electrical service
- 4. Areas of concern after staff and volunteer tour – Provide bulletin for costs and information on industry standards.
 - a) Electrical
 - (1) Preference of Vet, floor located outlet, counter outlets (Not Approved)
 - (a) Floor outlet and counter outlets existing
 - (b)

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- b) Data
 - (1) Surgery-(Approved)
 - (2) X-ray areas – (Not approved)
- 5. Dog Runs
 - a) Size of food and water bowls
 - (1) Small bowl will fit 2 measured cups of food
 - b) Turn style feeders, safety concerns
 - (1) In guillotine kennels, put the dog in the other side of the kennel?
- 6. Surrender Exam Room
 - a) Refrigerator-Adding power at SW corner (Not approved)
 - b) Proximity readers to get out only?
- 7. Small Dog – Install cages on floor p/RFI Option
 - a) Cages as designed have a poor drainage design
- 8. Radio Coverage Solution
- 9. Project Schedule Update
- 10. Schedule Updates
- 11. Other

VI. The DOW Event Center – Steve St. John – General Manager, The Dow Event Center

- 1. DAS System
 - a) Contract
 - b) Site Visit
 - c) Next Steps
- 2. Internet Garage/Building
- 3. Symphony Drive – Pot Holes
- 4. Event Bookings
- 5. Other

VII. Other Issues/Concerns

- 1. Other

VIII. Next Meeting – Thursday, May 4, 2023 at 10:30am

IX. Adjournment