



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

April 19, 2024 at 11:00 AM

MINUTES

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 11:02 A.M, Friday, April 19, 2024 at the Peoria Civic Center.

Present:

Chairman Matt Bartolo
Commissioner Sid Ruckriegel – Via Conference Call - Left at 11:45 A.M
Commissioner Dave Horton
Commissioner Christell Frausto Aboytes
Commissioner Deborah Roethler
PCC Legal Counsel – Bob Gates
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
PCC Staff – Rik Edgar
PCC Staff – Eric Yarbrough
Dewberry Engineers – Mike
Finance Committee - Kyle Cratty
PCCA - Tim Riggerbach

Absent:

NONE

Chairman Bartolo called the meeting to order at 11:02 A.M. He requested that a roll call be taken, Quorum present.

Motion to Allow for Commissioner Ruckriegel to Vote Electronically:

Moved: Commissioner Roethler. Seconded: Commissioner Frausto Aboytes. Motion passed by unanimous consent.

Motion to Approve Meeting Minutes of March 15, 2024 Meeting:

Moved: Commissioner Roethler. Seconded: Commissioner Frausto Aboytes. Motion passed by unanimous consent.

Information Items/Discussion:

Mr. Kenney provided an update regarding various capital projects and inspections.

Projects/Inspections –

- **Carpet Replacement –**
 - 3/24 – Planning in Progress

- 4/24 – Ordered, in process of being manufactured.
- 5/24 – Install scheduled to begin in Ballroom, Skylight Lobby and Great Hall.
- 8/24 – Installed scheduled to begin in Theater.
- **Theater Abatement –**
 - 3/24 – Project has started.
 - 4/24 – Upper Level and Main Entrance are complete. The lower level is 50% complete.
- **Restroom & Dressing Room Project –**
 - 3/24 – Planning in Progress
 - 4/24 – Arena, Theater, Exhibit Halls D/C, and Skylight Lobby restroom renovations are in progress.
- **LED Light Poles – Fulton Parking Lot –**
 - 4/24 – Poles are expected to be delivered Monday.
- **Parking Booth Replacement –**
 - 4/24 – Working on gathering quotes.
- **Arena Vom Lofts (3) –**
 - 4/24 – Sponsorships have been sold and construction is underway.

DCEO Capital Grant Projects

- **Cooling Towers - Replacement of 4 Cooling Towers**
 - Budget: \$1,437,550 – Contract Awarded to CMI
 - Project Complete.
- **Parking Lot Resurfacing Project - Resurfacing of Fulton and Marquee Parking Lots**
 - Budget: \$785,120 – Contract Awarded to UCM
 - Project Complete.
 - 4/24 – Long term service planning in progress.
- **Arena Sound System Project – Replacement of Sound System in the arena**
 - Budget: \$1,050,000 – Contract Awarded to CV Lloyde
 - 12/23 – Project Complete
- **Arena Retractable Seating Project – Replacing retractable seating in the arena.**
 - Budget: \$3,495,000 – Contract Awarded to Irwin Seating

- 12/23 – All seats are installed and operational, there are a few punch list items remaining.
- 2/24 – Step variance discussion.
- **Arena Star Dressing Room Project** – Building two dressing rooms in the arena.
 - Budget: \$250,000 – Contract Awarded to D. Joseph Construction
 - 12/23 – Rooms are being used by performers. There are a few punch list items remaining.
- **Scoreboard and Video Boards Project** – Replacement of scoreboard and backlit signs in the arena
 - Budget: \$1,740,000 – Contract Awarded to SNA Displays
 - 9/23 – Engineering and manufacturing
 - 11/23 – LED Ribbon installation
 - 12/23 – LED Board installation to begin
 - 1/24 – Scoreboard has been fabricated and delivered, meeting next week to schedule installation.
 - 2/24 – Hoists/Video boards are on site. Waiting for side boards to arrive. Bid documents for structural reinforcement are being finalized.
 - 4/24 – Demo scheduled to begin
 - 5/24 – Scoreboard installation
- **Roof Replacement Project** – Replacement of all PCC facility roofs.
 - Budget: \$8,140,000 – Contracts Awarded to Sterling Commercial Roofing and Western Specialty Contractors.
 - 10/23 – Anderson Shah underway on Hall A-C including change order for sheet metal section damaged.
 - Hall A-B ballast removed, new insulation and coating being applied.
 - 12/23 – Contractor is done for the season, will return in spring.
 - 3/24 – Contractor has returned to complete work.
 - 4/24 – Hall C is near completion. Change order for Admin Tower has been submitted.
- **Glass Arcade Project**
 - Budget: \$7,420,000 – Contract Awarded to Dewberry (\$49,775 – Design Only)
 - 9/23 – Dewberry working on proposal for design.
 - 10/17/23 – Meeting with City Building Manager and Peoria Fire Inspector, discussion on code requirements for renovations of the arcade.
 - 12/23 – Design proposal provided by Dewberry.
 - 1/24 – Finalizing design contract language.
 - 2/24 – Contract finalized. Design process beginning.
 - 4/24 – Structural Design Review
- **Theater Stage**
 - 12/23 – Meeting with stage providers.

- 1/24 – Reviewing samples and preparing for bid.
- 2/24 – Installed test floor.

Mr. Kenney presented the Capital Spending Report and updates on the DCEO grant.

Old Business:

NONE

New Business:

We are requesting recommendation to the Peoria Civic Center Authority Board that we accept the proposal from Anderson Shah. and proceed with the admin tower roof change order for a total of \$622,986.00.

Motion to approve recommendation to the Peoria Civic Center Authority Board that we accept the proposal and proceed with the admin tower roof change order for a total of \$622,986.00 from Anderson Shah.

Moved: Commissioner Horton. Seconded: Commissioner Roethler. Motion passed by unanimous consent.

We are requesting approval to accept the quote and proceed with the purchase of M-T7 Rider Scrubber from Tennant Company for \$19,570.85.

Motion to approve that we accept the quote and proceed with the purchase of M-T7 Rider Scrubber from Tennant Company for \$19,570.85.

Moved: Commissioner Roethler. Seconded: Commissioner Frausto Aboytes. Motion passed by unanimous consent.

We are requesting recommendation to the Peoria Civic Center Authority Board that we accept the quote and proceed with the purchase of York Chiller #2 Thrust Bearing and Shaft Seal from Alpha Energy Solutions for \$46,961.00.

Motion to approve that we accept the quote and proceed with the purchase of York Chiller #2 from Alpha Energy Solutions for \$46,961.00.

Moved: Commissioner Roethler. Seconded: Commissioner Horton. Motion passed by unanimous consent.

We are requesting recommendation to the Peoria Civic Center Authority Board that we accept the proposal and proceed with the purchase of sidewalk replacement from Horowitz Concrete not to exceed \$75,000.00.

Motion to approve that we accept the proposal and proceed with the purchase of sidewalk replacement from Horowitz Concrete not to exceed \$75,000.00.

Moved: Commissioner Frausto Aboytes. Seconded: Commissioner Roethler. Motion passed by unanimous consent.

We are requesting recommendation to the Peoria Civic Center Authority Board that we accept the proposal and proceed with the purchase of Siemens Load Management Application (LMA) and Integration to Voltus for Parket Participation (MISO Operating Reserves) from Siemens for \$59,193.00

Motion to approve that we accept the proposal and proceed with the purchase of Siemens Load Management Application (LMA) and Integration to Voltus for Parket Participation (MISO Operating Reserves) from Siemens for \$59,193.00

Moved: Commissioner Horton. Seconded: Commissioner Roethler. Motion passed by unanimous consent.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

Motion made by Commissioner Roethler. Seconded by Commissioner Horton. Motion passed by unanimous consent.

Meeting adjourned at 11:51 A.M.