



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

May 21, 2024 at 10:00 AM

MINUTES

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 10:01 A.M, Tuesday, May 21, 2024 at the Peoria Civic Center.

**Present:**

Chairman Matt Bartolo  
Commissioner Sid Ruckriegel  
Commissioner Dave Horton  
Commissioner Christell Frausto Aboytes – Via Conference Call  
PCC Legal Counsel – Bob Gates  
PCC Staff – Will Kenney  
PCC Staff – Ashley Clayton  
PCC Staff – Rik Edgar  
PCCA – Yvonne Greer Batton – Arrived at 10:27 A.M  
PCCA – Lon Lyons

**Absent:**

NONE

Chairman Bartolo called the meeting to order at 10:01 A.M. He requested that a roll call be taken, Quorum present.

**Motion to Approve Meeting Minutes of April 19, 2024 Meeting:**

Moved: Commissioner Horton. Seconded: Commissioner Ruckriegel. 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.
  - 5/24 – Demo in Arena 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.
  - 6/24 – Install to begin.
- **Arena Vom Lofts (3) –**
  - 4/24 – Sponsorships have been sold and construction is underway.
- **Masonry (Control Joints) –**
  - 5/24 – Evaluating and creating maintenance plan.
- **Chiller Rebuild –**
  - 5/24 – Scheduled for late summer.
- **Ice Plant –**
  - 5/24 – Project timeline discussion.

### **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.
  - 5/24 – Preparing documents.
- **Arena Sound System Project – Replacement of Sound System in the arena**

- Budget: \$1,050,000 – Contract Awarded to CV Lloyd
- 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.
  - 5/24 – Two Step Box in progress.
- **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 scheduled.
  - 5/24 – LED Boards have been installed.
  - 6/3-6/24 – Structural reinforcement scheduled.
  - 6/10-21/24 – Center Hung Installation.
  - 6/11-12/24 – Hoist Installation.
  - 6/17-28/24 – Programming and Commissioning Scheduled.
  - 7/24 – Scoreboard scheduled to be operational.
- **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.
  - 5/24 – Admin offices are in progress.

- **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
- 5/24 – Investigative Work In Progress

- **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 approval to accept and proceed with the Change Order for Scoreboard Installation Remobilization from SNA Displays for \$24,320.00.

**Motion to approve that we accept and proceed with the Change Order for Scoreboard Installation Remobilization from SNA Displays for \$24,320.00.**

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

We are requesting approval that we accept the proposals from the following vendors and proceed with the purchase of projects/equipment at the costs listed below.

VENDOR	PROJECT	COST
Alpha Energy Solutions	Cat. Conf Room Mini-Split Air Conditioner	\$14,510.00
Ron's Carpet	Carpet – Arena Dressing Rooms 7 & 8	\$10,516.40
Laser Electric	Parking Lot LED Pole & Fixture Installation	\$16,150.00
Hoist Sales & Services	Hoist Installation Remobilization	\$13,800.00
Peoria Metro Construction	Exhibit Hall B Entrance Replacement	\$23,798.00
Peoria Metro Construction	Theater Lobby Entrance Painting	\$18,640.00
TriMark Marlinn LLC	Electric Conveyor Oven	\$17,404.44

We are requesting recommendation to the Peoria Civic Center Authority Board that we accept the proposals from the following vendors and proceed with the purchase of projects/equipment at the costs listed below.

VENDOR	PROJECT	COST
Athletica Sport Systems	Arena Deck Ice Cover	\$74,500.00
Peoria Metro Construction	Club Room Restroom Renovation	\$31,470.00
Peoria Metro Construction	Skylight Lobby/Theater Entrances – Masonry Infill	\$27,940.00

**Motion to approve/recommend\* to the Peoria Civic Center Authority Board that we accept the proposals from the following vendors and proceed with the purchase of projects/equipment at the costs listed below.**

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Alpha Energy Solutions	Cat. Conf Room Mini-Split Air Conditioner	\$14,510.00
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TriMark Marlinn LLC	Electric Conveyor Oven	\$17,404.44
Athletica Sport Systems	Arena Deck Ice Cover*	\$74,500.00
Peoria Metro Construction	Club Room Restroom Renovation*	\$31,470.00
Peoria Metro Construction	Skylight Lobby/Theater Entrances – Masonry Infill*	\$27,940.00

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

**Adjournment:**

Chairman Bartolo requested a motion to adjourn.

**Motion to Adjourn:**

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

Meeting adjourned at 10:37 A.M.