



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

December 3, 2021 at 8:00 a.m. – Regular Meeting No. #3

Meeting can be attended telephonically, via video conference, or in person. For those in attendance, masks are required and all safety procedures as it relates to proper social distancing will be followed.

Meeting ID: 369 064 1923

Password: 8675309

Phone Number: +1 312 626 6799

Link:

<https://us02web.zoom.us/j/3690641923?pwd=alJvbFhvcS81OUVKWmdwT3VlQ0lGdz09>

AGENDA

ITEM 1: CALL MEETING TO ORDER

ITEM 2: APPROVAL OF MINUTES

- Minutes from Capital Committee regular meeting on October 25, 2021
- Minutes from Capital Committee special meeting on November 19, 2021

ITEM 3: OLD BUSINESS

ITEM 4: NEW BUSINESS

- Responsible Bidder Policy
- Request of Approval / Recommendation
 - Washer/Dryer Replacement
 - 6000lm Laser Projector System
 - Electric Pallet Jack
 - Storm Piping Replacement
 - Door Replacements
 - Premier Draping
 - Arcade Study
- Review of Emergency or Urgent Repairs

ITEM 5: OTHER

ITEM 6: ADJOURNMENT

- Next meeting will be January 21, 2022 at 8:00 a.m.