



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

January 19, 2024 at 8:00 AM

MINUTES

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:12 A.M, Friday, January 19, 2024 at the Peoria Civic Center.

Present:

Chairman Matt Bartolo
Commissioner Sid Ruckriegel
Commissioner Dave Horton
Commissioner Christell Frausto Aboytes
Dewberry Engineers – Mike B.
Dewberry Engineers – Michael Parrish
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton

Absent:

Commissioner Deborah Roethler

Chairman Bartolo called the meeting to order at 8:12 A.M. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of October 20, 2023 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.

Misc. Projects/Inspections -

- **Capital Budget** – Preparing specifications for projects.
 - Restroom Remodel – Arena, Theater, Exhibit Hall A-C
 - Carpet Replacement – Pre-Function, Ballroom, Great Hall, Office, Mtg Rooms
 - Dressing Room Remodel - Theater

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.

- **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.

- **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.
 - 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.

- **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.
- **Theater Stage**
 - 12/23 – Meeting with stage providers.
 - 1/24 – Reviewing samples and preparing for bid.

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

Old Business:

NONE

New Business:

We are requesting approval to proceed with the purchase of engineering services to structurally reinforce the existing arena roof for \$19,500.00 from Dewberry Engineers Inc.

Motion to approve the purchase of engineering services to structurally reinforce the existing arena roof for \$19,500.00 from Dewberry Engineers Inc.

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

We are requesting recommendation to the Peoria Civic Center Authority Board that we accept the bid proposal and proceed with abatement work in the theater for \$68,500.00 from M & O Environmental Company.

Motion to approve recommendation to the Peoria Civic Center Authority Board that we accept the bid proposal and proceed with abatement work in the theater for \$68,500.00 from M & O Environmental Company.

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

We are requesting approval to join Tips USA Purchasing Cooperative.

Motion to approve joining Tips USA Purchasing Cooperative.

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

Mr. Kenney provided information on emergency repairs needed in the Box Office due to flooding. No approvals required for repairs at this time.

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 9:00 A.M.