



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

February 16, 2024 at 11:00 AM

MINUTES

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 11:00 A.M, Friday, February 16, 2024 at the Peoria Civic Center.

Present:

Chairman Matt Bartolo
Commissioner Sid Ruckriegel
Commissioner Dave Horton
Commissioner Christell Frausto Aboytes
Dewberry Engineers – Mike B.
Midwest Engineering - Denise
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
PCC Staff – Rik Edgar

Absent:

Commissioner Deborah Roethler

Chairman Bartolo called the meeting to order at 11:00 A.M. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of January 19, 2024 Meeting:

Moved: Commissioner Frausto Aboytes. Seconded: Commissioner Horton. 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
- **CxT Cafe** – Project is wrapping up.
 - Has received really good feedback from patrons.
 - Health department inspections completed.
 - Approved \$30,000, came in slightly over at \$31,597.

- Bought additional shelving and 3 compartment sink.
- **Arena Elevator –**
 - Motor upgrade completed.

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.
 - 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.
 - 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.
 - 2/24 – Contract finalized. Design process beginning.
 - **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 base bid of \$1,329,000 along with all three alternate bids (\$57,000, \$10,000, \$54,000) from Peoria Metro Construction Inc. and proceed with the restroom and dressing room renovation project for a total of \$1,450,000.

Motion to approve recommendation to the Peoria Civic Center Authority Board that we accept the base bid along with all three alternate bids and proceed with the restroom and dressing room renovation project for a total of \$1,450,000 from Peoria Metro Construction Inc.

Moved: Commissioner Horton. Seconded: Commissioner Ruckriegel. 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 restroom & dressing room lights from Graybar for \$38,229.09.

Motion to approve recommendation to the Peoria Civic Center Authority Board that we accept the proposal and proceed with the purchase of restroom & dressing room lights from Graybar for \$38,229.09.

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

We are requesting approval that we accept the proposal and proceed with the purchase of theater drape from Dazian for \$23,305.34.

Motion to approve that we accept the proposal and proceed with the purchase of theater drape from Dazian for \$23,305.34.

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

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

Motion made by Commissioner Frausto Aboytes. Seconded by Commissioner Horton. Motion passed by unanimous consent.

Meeting adjourned at 11:44 A.M.