

PEORIA CIVIC CENTER AUTHORITY - CAPITAL COMMITTEE

March 15, 2024 at 11:00 AM

MINUTES

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 11:04 A.M, Friday, March 15, 2024 at the Peoria Civic Center.

Present:

Pro-Tem Chairman Sid Ruckriegel
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

Absent:

Chairman Matt Bartolo

Pro-Tem Chairman Ruckriegel called the meeting to order at 11:04 A.M. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of February 16, 2024 Meeting:

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

Motion to Approve Meeting Minutes of February 29, 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
 - o 3/24 Planning in Progress
- Theater Abatement
 - o 3/24 Project has started, 75% complete.

Restroom & Dressing Room Project –

○ 3/24 – Planning in Progress

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
 - o Project Complete.
- 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
 - o 11/23 LED Ribbon installation
 - o 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.
- o 12/23 Contractor is done for the season, will return in spring.
- o 3/24 Contractor has returned to complete work.

• Glass Arcade Project

- Budget: \$7,420,000 Contract Awarded to Dewberry (\$49,775 Design Only)
- o 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.
- o 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 low bid of \$62,700.00 from Area Erectors Inc. and proceed with the scoreboard structural improvement project for a total of \$62,700.00.

Motion to approve recommendation to the Peoria Civic Center Authority Board that we accept the low bid and proceed with the scoreboard structural improvement project for a total of \$62,700.00 from Area Erectors Inc.

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

We are requesting approval that we accept the proposal and proceed with the purchase of AHU 8 coil replacement from Alpha Energy Solutions for \$16,850.00.

Motion to approve that we accept the proposal and proceed with the purchase of AHU 8 coil replacement from Alpha Energy Solutions for \$16,850.00.

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

We are requesting approval that we accept the quote and proceed with the purchase of PC replacements from Heart Technologies for \$24,491.61.

Motion to approve that we accept the proposal and proceed with the purchase of PC replacements from Heart Technologies for \$24,491.61.

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

Adjournment:

Pro-Tem Chairman Ruckriegel requested a motion to adjourn.

Motion to Adjourn:

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

Meeting adjourned at 11:24 A.M.