



## PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

**September 15, 2023 at 8:00 AM**

### **MINUTES**

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:14 A.M, Friday, September 15, 2023 at the Peoria Civic Center.

#### **Present:**

Chairman Matt Bartolo  
Commissioner Dave Horton  
Commissioner Christell Frausto Aboytes  
PCCA Legal Counsel – Bob Gates – Left at 9:12 A.M  
PCC Staff – Will Kenney  
PCC Staff – Rik Edgar  
PCC Staff – Ashley Clayton

#### **Absent:**

Commissioner Sid Ruckriegel  
Commissioner Deborah Roethler

Chairman Bartolo called the meeting to order at 8:14 A.M. He requested that a roll call be taken, Quorum present.

#### **Motion to Approve Meeting Minutes of August 18, 2023 Meeting:**

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

#### **Information Items/Discussion:**

Mr. Kenney provided an update regarding various capital projects and inspections.

#### **Misc. Projects/Inspections -**

- **Exhibit Hall D Overhead Door** – Replacement of the broken overhead door with a high-speed fabric door.
  - Order has been placed with Wayne Dalton (8-10 week lead time)
  - Overhead door has arrived.
  - Project delayed due to receiving wrong guides.
  - Install complete 9/8
- **Arena Vom Lofts** – Building two additional Vom Lofts.
  - Lofts built and painted.
  - Installing rails, counters, and flooring.

- **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
  - 5/1/23 – Substantially complete.
- **Parking Lot Resurfacing Project** - Resurfacing of Fulton and Marquee Parking Lots
  - Budget: \$785,120 – Contract Awarded to UCM
  - Project complete.
- **Roof Replacement Project** – Replacement of all PCC facility roofs.
  - Budget: \$8,140,000 – Contracts Awarded to Sterling Commercial Roofing and Western Specialty Contractors.
  - Project is on schedule to finish in September.
- **Glass Arcade Project**
  - Budget: \$7,420,000 – Contract Awarded to Dewberry (\$49,775 – Design Only)
  - 9/23 – Dewberry working on proposal for design.
- **Arena Retractable Seating Project** – Replacing retractable seating in the arena.
  - Budget: \$3,495,000 – Contract Awarded to Irwin Seating
  - 9/12/23 – Demolition started.
  - 9/20/23 – Installation to begin.
- **Arena Star Dressing Room Project** – Building two dressing rooms in the arena.
  - Budget: \$250,000 – Contract Awarded to D. Joseph Construction
  - 8/23 – Drywall installed, tape, mud, tile.
- **Arena Sound System Project** – Replacement of Sound System in the arena
  - Budget: \$1,050,000 – Contract Awarded to CV Lloyde
  - 9/11/2023 – Installation
- **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

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

**Old Business:**

NONE

**New Business:**

We are requesting approval to accept the following proposals for the costs listed below and proceed with projects with listed vendors.

**Motion to approve that we accept the following proposals for the costs listed below and proceed with projects with listed vendors.**

- **Mity Lite – Theater Seating Orchestra Pit Chairs (75) - \$10,515.66**
- **Mity Lite – Theater Dressing Room & Catering Chairs (130) - \$22,643.20**
- **Johnson Mechanical – Portable Bars - \$11,595.00**
- **Johnson Mechanical – Vending Kiosks (2) - \$13,883.00**

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 following proposals for the costs listed below and proceed with projects with listed vendors.

**Motion to recommend to the Peoria Civic Center Authority Board that we accept the following proposals for the costs listed below and proceed with projects with listed vendors.**

- **Pipco – Dry Fire Sprinkler Main Piping Replacement - \$82,575.00**
- **Mity Lite – ABS Rectangle Tables (140) - \$56,908.00**
- **NPFS – Full Partition Recovery – Exhibit Hall - \$167,530.00**

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

---

We are requesting recommendation to the Peoria Civic Center Authority Board that we proceed with the purchase of C5500 Reg Cab with Dump Bed not to exceed \$100,000.00 from Uftring.

**Motion to approve recommendation to the Peoria Civic Center Authority Board that we proceed with the purchase of C5500 Reg Cab with Dump Bed not to exceed \$100,000.00 from Uftring.**

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

Meeting adjourned at 9:17 A.M.