



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

October 20, 2023 at 8:00 AM

MINUTES

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:05 A.M, Friday, October 20, 2023 at the Peoria Civic Center.

Present:

Chairman Matt Bartolo
Commissioner Dave Horton
Commissioner Christell Frausto Aboytes
Commissioner Deborah Roethler
PCCA Chairman – Yvonne Greer-Batton – Left at 8:44 A.M
PCCA – Timothy Riggenbach – Left at 8:25 A.M
Finance Committee – Kyle Cratty
PCCA Legal Counsel – Bob Gates – Left at 9:12 A.M
PCC Staff – Eric Yarbrough
PCC Staff – Rik Edgar
PCC Staff – Ashley Clayton
Dewberry Engineers - Mike

Absent:

Commissioner Sid Ruckriegel
PCC Staff – Will Kenney

Chairman Bartolo called the meeting to order at 8:05 A.M. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of September 15, 2023 Meeting:

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

Information Items/Discussion:

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

Misc. Projects/Inspections -

- **Arena Vom Lofts** – Building two additional Vom Lofts.
 - Lofts built and painted.
 - Installing rails, counters, and flooring.
 - Countertop arrived 10/18
 - Installation prior to 10/27 event, will be available for use.

- **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.
 - Project 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.
 - 10/23 – Western finishing small section over triangle and theater lobby including change order for additional wet insulation.
 - 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.
- **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.
- **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.
 - 10/20/23 – Installation near completion, final shipment arriving.
 - 10/27/23 – All seats expected to be available for first events
- **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.

- 10/23 – Finishing work in progress. Will install temporary doors, doors expected to arrive early November.
- 10/28/23 – Expected to be able to use dressing rooms
- **Arena Sound System Project – Replacement of Sound System in the arena**
 - Budget: \$1,050,000 – Contract Awarded to CV Lloyde
 - 9/11/2023 – Installation
 - 10/23 – Install of PA System complete.
 - 10/20/23 – Comm. System install expected to be completed.
 - 10/27/23 – System will be operational for first event
- **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. Yarbrough presented the Capital Spending Report and updates on the DCEO grant.

Old Business:

A discussion was held on the theater dressing room project timeline.

New Business:

We are requesting approval to proceed with the purchase of Roof Insulation change order for \$23,504.07 from Western Specialty Contractors.

Motion to approve that we proceed with the purchase of Roof Insulation change order for \$23,504.07 from Western Specialty Contractors.

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 proceed with the purchase of Water Softener System Controls for \$47,260.00 from Complete Water Solutions.

Motion to approve recommendation to the Peoria Civic Center Authority Board that we proceed with the purchase of Water Softener System Controls for \$47,260.00 from Complete Water Solutions.

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

We are requesting approval to proceed with the purchase of Brew Haus Overhead Door for \$23,208.81 from Wayne Dalton.

Motion to approve we proceed with the purchase of Brew Haus Overhead Door for \$23,208.81 from Wayne Dalton.

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 quote and proceed with the purchase of Arena Elevator repairs for \$51,650.00 from TK Elevator.

Motion to approve recommendation to the Peoria Civic Center Authority Board that we accept the quote and proceed with the purchase of Arena Elevator repairs for \$51,650.00 from TK Elevator.

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

Meeting adjourned at 8:55 A.M.