



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

December 1, 2023 at 8:00 AM

MINUTES

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:02 A.M, Friday, December 1, 2023 at the Peoria Civic Center.

Present:

Chairman Matt Bartolo
Commissioner Dave Horton
Commissioner Christell Frausto Aboytes – Via Conference Call
Commissioner Sid Ruckriegel
PCCA Chairman – Yvonne Greer-Batton – Arrived at 8:14 A.M
PCCA – Rick Semonis
PCCA – Timothy Riggenbach – Left at 8:28 A.M
Finance Committee -
PCCA Legal Counsel – Bob Gates
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
Dewberry Engineers – Mike B
Dewberry Engineers – Michael Parrish

Absent:

Commissioner Deborah Roethler

Chairman Bartolo called the meeting to order at 8:02 A.M. He requested that a roll call be taken, Quorum present.

Motion to Allow for Telephonic Attendance:

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

Motion to Approve Meeting Minutes of October 20, 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 -

- **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
 - 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.

- **Theater Stage**

- 12/23 – Meeting with stage providers.

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 proceed with the purchase of dressing room furniture, fixtures, and equipment for up to \$50,000.00 from Resource One.

Motion to approve recommendation to the Peoria Civic Center Authority Board that we proceed with the purchase of dressing room furniture, fixtures, and equipment for up to \$50,000.00 from Resource One.

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

We are requesting recommendation to the Peoria Civic Center Authority Board that we proceed with the purchase of a 40-year roof warranty for \$267,292.40 from Anderson Shah.

Motion to approve recommendation to the Peoria Civic Center Authority Board that we proceed with the purchase of a 40-year roof warranty for \$267,292.40 from Anderson Shah.

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 as written pending legal review with the understanding that we are to receive a report back of any scope/cost reduction and that we proceed with the purchase of arcade design services and bidding/construction services for \$567,844.00 from Dewberry Engineers Inc.

Motion to approve recommendation to the Peoria Civic Center Authority Board that we accept the bid proposal as written pending legal review with the understanding that we are to receive a report back of any scope/cost reduction and that we proceed with the purchase of arcade design services and bidding/construction services for \$567,844.00 from Dewberry Engineers Inc.

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

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 8:53 A.M.