



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

February 18, 2022 at 8:00 AM – Regular Meeting No. #5

MINUTES

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:02 A.M, Friday, February 18, 2022 at the Peoria Civic Center via video & conference call.

Present:

Chairman Bartolo
Commissioner Roethler
Commissioner Horton
PCC Legal Counsel - Robert Gates
PCC Staff – Rik Edgar
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
PCC Staff – Mindi Baumann
Dewberry – John Fleming

Absent:

Commissioner Ruckriegel
Commissioner Frausto Aboytes

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

Motion to Approve Meeting Minutes of January 21, 2022 Meeting:

Moved: Commissioner Horton. Seconded: Commissioner Roethler. Passed unanimously by voice vote.

Old Business:

Boilers are performing well, there was a sequencing issue that is being worked out.

The DAS Project is being finalized; we are meeting with Oberlander & CTI for electrical work.

The Parkonect equipment has been ordered, meeting next week to finalize bid documents for install.

The cooling tower bid opened yesterday at 2 P.M. We received 3 bids. There are pros & cons to the different styles of cooling towers being offered by bidders. Crossflow

matches our existing configuration and counterflow weighs less resulting in a lower cost to transport equipment to the roof. Counterflow is also easier to clean but makes fan motor less accessible. We have found the biggest deciding factor to be delivery date. Lead time for pumps is also long. We plan to meet next week for bid approval. Once we choose the equipment, we will schedule the bid for labor to install. The bid documents will not take long to prepare. Commissioner Roethler initiated a discussion on diversity and the contractor we choose to hire. Chairman Bartolo will reach out in regards to this.

We received an update from DCEO, need to make a few changes to the paperwork including changing PCC to read PCCA. The contact from DCEO was not able to commit to a timeline for receiving funds.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

Motion made by Commissioner Horton. Seconded by Commissioner Roethler. Motion passed unanimously by voice vote.

Meeting adjourned at 8:42 A.M.