



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

February 19, 2021 at 8:00AM – Regular Meeting No. 6

MINUTES

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:01 a.m., Friday, February 19, 2021 at the Peoria Civic Center via video & conference call.

Present:

Chairmen Bartolo
Commissioner Frausto Aboytes
Commissioner Ruckriegel
Commissioner Roethler
PCC Legal Counsel – Robert Gates
PCC Staff – Will Kenney
PCC Staff – Rik Edgar
PCC Staff – Ashley Clayton

Absent:

Chairman Bartolo called the meeting to order at 8:01am. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of January 15, 2021 Meeting:

Moved: Commissioner Ruckriegel. Seconded: Commissioner Frausto Aboytes. Passed unanimously by voice vote.

Regular Business:

Mr. Kenney gave his report to the committee, we are working on gathering scope information on capital projects.

Old Business:

NONE

New Business:

Two proposals were received for transfer switch installation. The first proposal is from Oberlander Electric for \$44,125 and the second proposal is from Laser Electric Inc. for \$18,300. We are requesting the committee's recommendation for approval to accept one of two proposals and proceed with transfer switch installation. Due to the discrepancy in proposal amounts, Mr. Kenney will reach out to both companies to confirm amount.

Motion to approve recommendation up to \$44,125 for transfer switch installation.
Moved: Commissioner Roethler. Seconded: Commissioner Ruckriegel. Passed
unanimously by roll call vote.

Mr. Kenney has also been working on getting a quote from Dewberry for the design work on the boilers as well as the cooling tower. Will bring quote to the committee once received.

Other:

Mr. Edgar updated the committee on the DAS system. Insight, the company used for this system, is no longer in business and has been acquired by American Tower. ATT has communicated to us that they are interested in fully funding the system. Will continue to follow up on this.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

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

Meeting adjourned at 8:24 a.m.