



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

February 22, 2022 at 11:00 A.M. – Special Meeting

MINUTES

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 11:08 A.M, Tuesday, February 22, 2022 at the Peoria Civic Center via video & conference call.

Present:

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

Absent:

Commissioner Ruckriegel
Commissioner Frausto Aboytes

Chairman Bartolo called the meeting to order at 11:08 A.M. He requested that a roll call be taken, Quorum present.

Old Business:

A summary of cooling tower bids was sent to committee members. We have decided that matching the configuration of the existing equipment makes the most sense. We also received a call from Bullock confirming that the expected delivery date is firm. As this is a time sensitive project it is more important to get the equipment versus save a few dollars.

We are requesting a recommendation to the PCCA for the approval for the purchase of Evapco Bullock Crossflow Cooling Towers, to be funded by State Capital Grant.

Motion to approve recommendation to purchase Evapco Bullock Crossflow Cooling Towers for \$394,990

Moved: Commissioner Horton. Seconded: Commissioner Roethler. Passed unanimously by roll call vote.

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 11:15 A.M.