



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

March 22, 2021 at 8:30AM – Regular Meeting No. 7

MINUTES

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:33 a.m., Monday, March 22, 2021 at the Peoria Civic Center via video & conference call.

Present:

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

Absent:

Commissioner Eddlemon

Chairman Bartolo called the meeting to order at 8:33am. He requested that a roll call be taken, Quorum present.

Motion to proceed with the Finance Committee meeting solely by automated attendance: Moved: Commissioner Ruckriegel. Seconded: Commissioner Frausto Aboytes. Passed unanimously by voice vote.

Motion to Approve Meeting Minutes of February 19, 2021 Meeting:

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

Regular Business:

Mass Vaccination Site – ASM Global has issued corporate guidelines for hosting mass vaccination sites. We have shared these guidelines with the health department/local hospitals and have a venue specific plan in place should we be needed. This plan includes utilizing Halls A/B/D and the Great Hall. No further updates at this time.

Capital Spending Report – Laser Electric will be completing the transfer switch installation this week. Pipco also completed repairing the Monroe dock pipes and we were able to do an in-house repair on a heater associated with the dock pipes.

Old Business:

NONE

New Business:

Boiler Replacement – The boiler replacement project is a top priority as previously discussed. Dewberry’s proposal for design work comes to \$83,500 which would be 9.7% of the total project cost. The project itself should cost \$860,000. We would like to proceed with design work and then complete project using capital grant funding due to project completion and venue reopening timeline. However, the cost for design work cannot be rolled over to the capital grant funding. As per boiler replacement discussion, Mr. Kenney will reach out to other design firms and we will discuss competitive bids at the next committee meeting.

Motion to approve up to \$83,500 for Boiler Replacement Design Work

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

Cooling Tower Replacement – The design fee for the cooling tower replacement is \$96,500. This would be 9.4% of the total project cost. Per cooling tower replacement discussion, it was decided to wait for capital grant funding and look into purchasing major cooling tower components to have on hand in case of component failure. The cooling tower impacts City Hall as well, Commissioner Roethler will communicate the critical position of the cooling tower to City Hall Staff.

Other:

Dock Manhole Cover Repair – The manhole cover for our underground diesel storage tank has started sinking and caused us to fail inspection. We estimate this will cost \$4,200 to repair which is within the staff spending limit.

Marquee Lot Sinkhole Repair – Will need to excavate and repair. Mr. Kenney is going to work on getting quotes for this.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

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

Meeting adjourned at 9:13 a.m.