



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

March 23, 2022 at 8:00 AM – Regular Meeting No. #7

MINUTES

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:00 AM, Day, March 23, 2022 at the Peoria Civic Center via video & conference call.

Present:

Chairman Bartolo
Commissioner Ruckriegel
Commissioner Roethler
Commissioner Horton
Commissioner Frausto Aboytes
PCC Legal Counsel - Robert Gates
PCC Staff – Rik Edgar
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
Dewberry Staff – Mike
Dewberry Staff - John

Absent:

Chairman Bartolo called the meeting to order at 8:00 AM. He requested that a roll call be taken, Quorum present.

Old Business:

NONE

New Business

We are in the process of gathering information on expected ice refrigerant costs are for the 2022-2023 hockey season and plan to have that prior to the season start. Commissioner Roethler initiated a discussion on creating a policy for purchases that go above the \$10,000 limit outlined in the contract. Chairman Bartolo advised that it would be premature to create such a policy now and that we should wait until the ice refrigerant recovery project is complete and create a policy for the upcoming season.

We are requesting approval for the purchase of removal/reinstallation of ice rink refrigerant, to be funded by the operating budget.

Motion to approve purchase of removal/reinstallation of ice rink refrigerant for \$17,565.

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

A discussion was held on the increase in costs associated with the cooling tower project. We will have to request an amendment to the state grant to accommodate these changes. A discussion was also held on the technical and delivery challenges with this project.

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

Motion to approve recommendation for the purchase of installation for the Cooling Towers for \$1,833,000.00

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

We are requesting a recommendation to the PCCA for the purchase of a riding floor scrubber, to be funded by SVOG.

Motion to approve recommendation for the purchase of floor scrubber for \$67,256.39

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

We are requesting approval for the purchase of lights for the Sonar Tide Sculpture, this project is to be reimbursed by the Peoria Junior League.

Motion to approve purchase of LED Lighting for the Sonar Tide Sculpture for \$22,400.00

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

A discussion was held on Tremco Roofing Solutions. This entails roof restoration using a liquid product. Mr. Kenney is going to set up a presentation with Tremco staff for the Capital Committee.

Parking lot resurface bid is being advertised and bids will be ready for the next meeting.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

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

Meeting adjourned at 8:48 AM.