



## PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

**April 16, 2021 at 8:00AM – Regular Meeting No. 8**

### **MINUTES**

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:06 a.m., Friday, April 16, 2021 at the Peoria Civic Center via video & conference call.

#### **Present:**

Chairmen Bartolo  
Commissioner Ruckriegel  
Commissioner Frausto Aboytes  
Commissioner Roethler  
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 8:06am. He requested that a roll call be taken, Quorum present.

#### **Motion to Approve Meeting Minutes of March 19, 2021 Meeting:**

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

#### **Regular Business:**

**Transfer Switch Install** – Installation went smoothly, everything is functioning as it should. Project is complete.

**Boiler Design** – Dewberry is working on the boiler design including a 3D rendering of our boiler room. This project is getting ready to go out for bid.

**Manhole Cover Replacement** – The manhole cover to our underground diesel storage tank that feeds the emergency generator did not pass inspection and will have to be replaced. The quote for replacement came in at \$4,221 which is within the staff spending limit.

**Old Business:**

NONE

**New Business:**

**Concessions Cooler Floors** – Two proposals were received for the replacement of cooler box 1 floor, cooler box 2 floor, freezer box floor, and cooler floor ramps. The first proposal is from J.A. Fritch & Sons. Inc. for \$31,266 and the second proposal is from Standard Heating & Cooling for \$38,813. Due to the poor condition of our current concession's cooler floors, IDPH is recommending that we replace them. We are requesting your recommendation to accept the first proposal of \$31,266 from J.A. Fritch & Sons. Inc. and proceed with the concession's cooler floor replacement.

**Motion to approve Concessions Cooler Floor Replacement for \$31,266**

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

**Arena Signage** – We are receiving quotes to update the arena signage to reflect the updated seating numbering system. We have received a proposal from SignsMatter.com Inc. for \$27,000 and we are waiting on a second quote. Due to the lack of on-sale events, we feel this is the best time to implement this change. We are requesting your recommendation to proceed with the arena signage update, not to exceed \$27,000.

**Motion to approve up to \$27,000 for Arena Signage Project**

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

**Other:**

None

**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 8:26 a.m.