



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

April 28, 2021 at 8:30AM – Special Meeting

MINUTES

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:32 a.m., Wednesday, April 28, 2021 at the Peoria Civic Center via video & conference call.

Present:

Chairmen Bartolo
Commissioner Ruckriegel
Commissioner Roethler
PCC Staff – Rik Edgar
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton

Absent:

Commissioner Eddlemon
Commissioner Frausto Aboytes

Chairman Bartolo called the meeting to order at 8:32am., Quorum present.

Old Business:

We have been advised that in order to maintain our timeline on the boiler project we would have needed to post bid on 5/1 & 5 /21. We have held off on this due to the Shuttered Venue Operators Grant application being at a standstill. Chairman Bartolo reached out to the city manager in regards for guidance on this. Mr. Ulrich advised that we move forward with the bid procedure and hold off on signing contract until a later date. We hope to complete the boiler work in October. We would need to have a pre-bid meeting on 5/13/21 and would open the bid on 5/20/21. Dewberry will make contractors aware of bid as well. Depending on the SVO grant, we could potentially complete the project earlier than October. We anticipate to approve this at the May PCCA meeting.

Adjournment:

Meeting adjourned at 8:41 a.m.