



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

May 24, 2022 at 1:00 PM – Regular Meeting No. #8

MINUTES

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 1:04 P.M, Tuesday, May 24, 2022 at the Peoria Civic Center via video & conference call.

Present:

Chairman Bartolo
Commissioner Horton
Commissioner Ruckriegel
Commissioner Roethler
PCC Legal Counsel - Robert Gates
PCC Staff – Rik Edgar
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
PCC Staff – Mindi Baumann
Michael Parrish - Dewberry Engineer
Dan Janssen – Tremco

Absent:

Commissioner Frausto Aboytes

Chairman Bartolo called the meeting to order at 1:04 P.M. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of April 22, 2022 Meeting:

Moved: Commissioner Ruckriegel. Seconded: Commissioner Roethler. Passed unanimously by voice vote.

Old Business:

Mr. Kenney provided a handout regarding various project updates to committee members.

- Thompson Electronics will perform our annual fire alarm inspection on 5/24/22.
- Pipco will perform our annual sprinkler, fire pump, backflow, and hydrant inspections on 5/31/22.
- The theater elevator motor caught fire; it will need replaced. Thompson Electronics will be on site 5/25/22 to inspect.
- Tree removal is complete, dock fence is to be installed 5/18-25/22.

- Existing arena camera platforms have been removed; new platforms are currently being installed.
- All of the existing Hall D lights have been removed, 75% of the new LED lights have been installed.
- 4,500 LBS of R-22 was removed from the ice plant system and the system was charged with nitrogen.
- 80% of the old cooling towers have been removed, new towers are expected to arrive 6/13/22.
- DAS System install is underway in the arena. 100% transport innerduct and Cat6a hybrid fiber, expected completion in September because of supply delay.
- Parking lot resurfacing begins 6/13/22 in Fulton lot.

New Business:

Mr. Janssen from Tremco gave a presentation on their liquid applied membrane system.

Highlights from the presentation include:

- Less expensive and more readily available – lead time is currently 2 weeks.
- Seamless and can be recoated.
- Springfield, IL have several buildings with this system in use.
- Lowest VOC product out there right now.
- There is no need to obtain permits required to bring insulation up to code.
- Tremco warranty begins after 2-year contractor liability window passes.

Chairman Bartolo opened a discussion on the Election Commission's request to place a drop box on site. This will require that a concrete pad be poured for the box, this will be at no cost to us. The box will be removed during the off-season. Expect to discuss more at PCCA.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

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

Meeting adjourned at 2:06 P.M.