



## PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

**May 25, 2021 at 8:00AM – Regular Meeting No. 9**

### **MINUTES**

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:00 a.m., Tuesday, May 25, 2021 at the Peoria Civic Center via video & conference call.

#### **Present:**

Chairmen Bartolo  
Commissioner Roethler  
Commissioner Ruckriegel  
Commissioner Frausto Aboytes  
PCC Legal Counsel – Bob Gates  
PCC Staff – Rik Edgar  
PCC Staff – Will Kenney  
PCC Staff – Ashley Clayton  
Dewberry Engineers Inc. – Michael Parrish

#### **Absent:**

Commissioner Eddlemon

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

#### **Motion to Approve Meeting Minutes from April 16, 2021:**

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

#### **Motion to Approve Meeting Minutes from April 28, 2021:**

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

#### **Regular Business:**

Mr. Kenney shared the Capital Systems Report for May 2021.

#### **Old Business:**

None

#### **New Business:**

Seven bidders participated in the pre-bid for the boiler replacement project. A site visit was held with all contractors and the bid was opened last Thursday. We received five bids total. Four of the five bids came in very close but O'Brien Brothers came in with a significantly lower dollar amount of \$548,060 (includes base bid for boiler replacement and all alternate bids for Pump/Motor/VFD replacement) We will be verifying the bid from O'Brien Brothers in case anything was missed that would cause the dollar amount to be lower than the other bids that were received. We will need to hold contracts after approval until financing for this project has been secured. We hope to begin the project by June 4<sup>th</sup> and have it completed before October 1<sup>st</sup>.

**Motion to recommend approval of the lowest responsible bid, to include base bid and all alternates.**

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

**Other:**

The Junior League approached us about refurbishing the Sonar Tide sculpture. The project would be completed using fundraising money provided by the Junior League. They have selected a few local artists, including Bradley University professors, to assist with the refurbishment. We will be honoring the 1982 agreement and plan to ensure that specifications are followed. Messaging should be clear that this project is funded by the Junior League and is not an expenditure by the Peoria Civic Center.

**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 8:40 a.m.