



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

June 17, 2022 at 8:00 AM – Regular Meeting No. #9

MINUTES

Commissioner Horton made a motion of unanimous consent that Commissioner Semonis be the Pro-Tem Chairman for this Meeting. Seconded: Commissioner Ruckriegel. Passed with no Objection.

Pro-Tem Chairman Semonis called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:00 A.M, Friday, June 17, 2022 at the Peoria Civic Center via video & conference call.

Present:

Pro-Tem Chairman Semonis
Chairman Matt Bartolo
Commissioner Dave Horton
Commissioner Sid Ruckriegel
Commissioner Deborah Roethler
Commissioner Christell Frausto Aboytes
Commissioner Kyle Cratty (Finance Committee)
PCC Legal Counsel - Robert Gates
PCC Staff – Rik Edgar
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
PCC Staff – Mindi Baumann

Absent:

NONE

Pro-Tem Chairman Semonis called the meeting to order at 8:00 A.M. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of May 24, 2022 Meeting:

Moved: Chairman Bartolo. Seconded: Commissioner Ruckriegel. Passed unanimously by voice vote.

Old Business:

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

- Pipco inspection is complete. Waiting on results.
- Das System installation is moving along nicely and is about 22% complete. Mr. Kenney is receiving daily updates on the project.

- The theater elevator generator repair is presenting some challenges. The generator will need to be removed and reinstalled to complete the repair. Mr. Kenney is working on getting quotes.
- Arena Vom Lofts are complete.
- Hall D LED lights and cables have been installed, will be programmed today.
- Coke Lobby LED Project is complete. We went from having 26 halogen lights to 6 LED lights.
- Parking lot control install is delayed due to parking lot resurfacing scheduling conflicts.
- We are recommending a minimum purchase of 2000 lbs. of R-22 for the upcoming season based on the results of the R-22 recovery project. Mr. Kenney is getting an updated quote.
- The new cooling towers are to be delivered next week; the old tower demo work is complete. We are prepping the E-Hall roof for the crane, which is to be helicoptered to the roof on June 27th.
- Working on getting a quote for the parking lot resurfacing materials.
- We are looking into seeing Tremco roofs on June 28th-30th. Will follow up on official date.

New Business:

We are requesting approval for the purchase of a parking lot resurfacing alternative.

Motion to approve the purchase of a parking lot resurfacing alternative for \$4,410.90

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

We are requesting a recommendation to the PCCA for the purchase of concrete repairs, to be funded by SVOG.

Motion to approve recommendation for the purchase of ice machines for \$50,220.00

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

We are requesting a recommendation to the PCCA for the purchase of a dishwasher, to be funded by the 2022 Capital Budget.

Motion to approve recommendation for the purchase of dishwasher not to exceed \$60,607.74

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

We are requesting approval for the purchase of club room ceiling tile replacement, to be funded by the 2022 Capital Budget.

Motion to approve the purchase of club room ceiling tile replacement for \$24,768

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

We have a dock wall that is in need of repair, we are currently investigating the issue and will bring more information to the committee once we have it.

The timeline for receipt of DCEO funds remains unclear, the initial timeline was 120 days. We will make it priority to gather additional information on the current timeline.

Adjournment:

Pro-Tem Chairman Semonis requested a motion to adjourn.

Motion to Adjourn:

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

Meeting adjourned at 9:12 A.M.