

CAPITAL COMMITTEE MEETING MINUTES

June 26, 2017

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, June 26, 2017.

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| PRESENT: | MATT BARTOLO | PEORIA CIVIC CENTER AUTHORITY |
| | REBEKAH BOURLAND | CITIZEN VOLUNTEER |
| | DAN SILVERTHORN | CITIZEN VOLUNTEER |
| | WILL KENNEY | PEORIA CIVIC CENTER |

APPROVAL OF MINUTES

Mr. Silverthorn made a motion to approve the minutes of the May 19, 2017 Capital Committee meeting. The motion was seconded by Ms. Bourland and was unanimously approved.

REPORT BY SMG TO COMMITTEE

Mr. Kenney presented action item update.

L.E.D. is installed throughout the E-Hall, received a rebate check of \$97,000.

The Winterfest site has dirt and sod laid down. The site will be adding a black aluminum fence around the site, leaving the corner open. From that open corner to the entrance, a sidewalk will be laid down.

Audio in the Ballroom and E-Hall pre-bid will be open starting tomorrow. An official bid for audio will be ready to present to the Capital Committee next meeting in July.

Horwitz bid to complete concrete work around the building was accepted.

Mr. Kenney presented the financials for capital expenses from May.

Hershberger – Upgraded the security system.

Upgraded the E-hall with L.E.D.

Winterfest sod was put down.

Wall repairs were completed.

Enhanced additional sound equipment – Pre-bid will be open June 27, 2017. Official bid in July 14, 2017.

Upgrade the fire alarm system – the system is twenty years old.

OLD BUSINESS

NEW BUSINESS

Mr. Kenney presented requests for approval/recommendation

- A. Tazewell County Asphalt – The Marquee parking lot received one bid to include sealcoat, striping, crack filling and patches from Tazewell County Asphalt for \$28,000. The Marquee parking lot may need additional work done. There is \$53,000 budgeted for the parking lot. Ms. Bourland made a motion to approve the proposal, with the option of taking an additional \$25,000 for parking lot repairs. The motion was seconded by Mr. Silverthorn and was unanimously approved.

- B. Sterling Commercial Roofing Inc. – A bid to complete the removal and disposal of existing pavers and installing new Firestone Sky paver for all the balconies came to \$101,800. For efficiency and finances the committee would like this project complete all at once. Mr. Silverthorn made a motion approve the proposal. The motion was seconded by Ms. Bourland and was unanimously approved.

REVIEW OF EMERGENCY OR URGENT REPAIRS

CAPITAL PLAN DISCUSSION

Mr. Kenney presented the completed one year plan. The five year plan will be ready for next month's Capital Committee meeting.

OTHER

ADJOURNMENT

Next meeting will be July 24th, 2017.