



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

July 19, 2024 at 8:00 AM

MINUTES

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:03 A.M, Tuesday, July 19, 2024 at the Peoria Civic Center.

Present:

Chairman Matt Bartolo
Commissioner Sid Ruckriegel
Commissioner Dave Horton
Commissioner Christell Frausto Aboytes
PCC Legal Counsel – Bob Gates
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
PCC Staff – Rik Edgar
PCCA – Tim Riggerbach
PCCA – Rick Semonis
Dewberry Engineers – Mike B.

Absent:

NONE

Chairman Bartolo called the meeting to order at 8:03 A.M. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of May 17, 2024 Meeting:

Moved: Commissioner Frausto Aboytes. Seconded: Commissioner Ruckriegel. Motion passed by unanimous consent.

Information Items/Discussion:

Mr. Kenney provided an update regarding various capital projects and inspections.

Projects/Inspections –

- **Carpet Replacement –**
 - 3/24 – Planning in Progress
 - 4/24 – Ordered, in process of being manufactured.
 - 5/24 – Install scheduled to begin in Ballroom, Skylight Lobby and Great Hall.
 - 8/24 – Installed scheduled to begin in Theater.

- **Theater Abatement –**

- 3/24 – Project has started.
 - 4/24 – Upper Level and Main Entrance are complete. The lower level is 50% complete.
- **Restroom & Dressing Room Project –**
 - 3/24 – Planning in Progress
 - 4/24 – Arena, Theater, Exhibit Halls D/C, and Skylight Lobby restroom renovations are in progress.
 - 5/24 – Demo in Arena in progress.
 - 7/24 – Restrooms near completion in arena, exhibit halls and theater. Dressing room project is picking up momentum as all supplies have been received.
- **Concession Stand Remodel–**
 - 7/24 – In progress, pushing for completion prior to September concert.
- **LED Light Poles – Fulton Parking Lot –**
 - 4/24 – Poles are expected to be delivered Monday.
- **Parking Booth Replacement –**
 - 4/24 – Working on gathering quotes.
 - 6/24 – Install to begin.
- **Arena Vom Lofts (3) –**
 - 4/24 – Sponsorships have been sold and construction is underway.
- **Masonry (Control Joints) –**
 - 5/24 – Evaluating and creating maintenance plan.
- **Chiller Rebuild –**
 - 5/24 – Scheduled for late summer.
- **Ice Plant –**
 - 5/24 – Project timeline discussion.

DCEO Capital Grant Projects

- **Cooling Towers - Replacement of 4 Cooling Towers**
 - Budget: \$1,437,550 – Contract Awarded to CMI
 - Project Complete. ✓
- **Parking Lot Resurfacing Project - Resurfacing of Fulton and Marquee Parking Lots**

- Budget: \$785,120 – Contract Awarded to UCM
 - Project Complete. ✓
 - 4/24 – Long term service planning in progress.
 - 5/24 – Preparing documents.
- **Arena Sound System Project** – Replacement of Sound System in the arena
 - Budget: \$1,050,000 – Contract Awarded to CV Lloyde
 - 12/23 – Project Complete ✓
- **Arena Retractable Seating Project** – Replacing retractable seating in the arena.
 - Budget: \$3,495,000 – Contract Awarded to Irwin Seating
 - 12/23 – All seats are installed and operational, there are a few punch list items remaining.
 - 2/24 – Step variance discussion.
 - 5/24 – Two Step Box in progress.
 - 7/24 – Two Step Box is scheduled to arrive this month and is to be installed next month.
- **Arena Star Dressing Room Project** – Building two dressing rooms in the arena.
 - Budget: \$250,000 – Contract Awarded to D. Joseph Construction
 - 12/23 – Rooms are being used by performers. There are a few punch list items remaining.
- **Scoreboard and Video Boards Project** – Replacement of scoreboard and backlit signs in the arena
 - Budget: \$1,740,000 – Contract Awarded to SNA Displays
 - 9/23 – Engineering and manufacturing
 - 11/23 – LED Ribbon installation
 - 12/23 – LED Board installation to begin
 - 1/24 – Scoreboard has been fabricated and delivered, meeting next week to schedule installation.
 - 2/24 – Hoists/Video boards are on site. Waiting for side boards to arrive. Bid documents for structural reinforcement are being finalized.
 - 4/24 – Demo scheduled to begin
 - 5/24 – Scoreboard installation scheduled.
 - 5/24 – LED Boards have been installed.
 - 6/3-6/24 – Structural reinforcement scheduled.
 - 6/10-21/24 – Center Hung Installation.
 - 6/11-12/24 – Hoist Installation.
 - 6/17-28/24 – Programming and Commissioning Scheduled.
 - 7/24 – Scoreboard scheduled to be operational.
 - 7/24 – LED Boards/Scoreboard programming is being completed.
- **Roof Replacement Project** – Replacement of all PCC facility roofs.

- Budget: \$8,140,000 – Contracts Awarded to Sterling Commercial Roofing and Western Specialty Contractors.
 - 10/23 – Anderson Shah underway on Hall A-C including change order for sheet metal section damaged.
 - Hall A-B ballast removed, new insulation and coating being applied.
 - 12/23 – Contractor is done for the season, will return in spring.
 - 3/24 – Contractor has returned to complete work.
 - 4/24 – Hall C is near completion. Change order for Admin Tower has been submitted.
 - 5/24 – Admin offices are in progress.
 - 7/24 – Project is complete. Warranty information has been received. ✓
- **Glass Arcade Project**
 - Budget: \$7,420,000 – Contract Awarded to Dewberry (\$49,775 – Design Only)
 - 9/23 – Dewberry working on proposal for design.
 - 10/17/23 – Meeting with City Building Manager and Peoria Fire Inspector, discussion on code requirements for renovations of the arcade.
 - 12/23 – Design proposal provided by Dewberry.
 - 1/24 – Finalizing design contract language.
 - 2/24 – Contract finalized. Design process beginning.
 - 4/24 – Structural Design Review
 - 5/24 – Investigative Work In Progress
 - **Theater Stage**
 - 12/23 – Meeting with stage providers.
 - 1/24 – Reviewing samples and preparing for bid.
 - 2/24 – Installed test floor.

Mr. Kenney presented the Capital Spending Report and updates on the DCEO grant.

Old Business:

NONE

New Business:

We are requesting approval that we accept the proposals from the following vendors and proceed with the purchase of projects/equipment at the costs listed below.

VENDOR	PROJECT	COST
Tennant Company	M-6100 Floor Sweeper	\$16,939.65 (includes ASM discount of \$9,121.35)
Midwest Engineering	Facade Repair Design Services	\$22,000

Motion to approve that we accept and proceed with the purchase of M-1600 Floor Sweeper from Tennant Company for \$16,939.65.

Moved: Commissioner Horton. Seconded: Commissioner Frausto Aboytes. Motion passed by unanimous consent.

Motion to approve that we accept and proceed with the proposal for Façade Repair Design Services from Midwest Engineering for \$22,000.00.

Moved: Commissioner Ruckriegel. Seconded: Commissioner Frausto Aboytes. Motion passed by unanimous consent.

Motion to recommend to the Peoria Civic Center Authority Board that we authorize the management team to issue RFQ Construction Management.

Moved: Commissioner Horton. Seconded: Commissioner Frausto Aboytes. Motion passed by unanimous consent.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

Motion made by Commissioner Frausto Aboytes. Seconded by Commissioner Horton. Motion passed by unanimous consent.

Meeting adjourned at 8:31 A.M.