



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

August 20, 2021 at 8:00AM – Regular Meeting No. 12

MINUTES

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:05 a.m., Friday, August 20, 2021 at the Peoria Civic Center via video & conference call.

Present:

Chairmen Bartolo
Commissioner Ruckriegel
Commissioner Roethler
Commissioner Frausto Aboytes
PCC Legal Counsel - Robert Gates
PCC Staff – Rik Edgar
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton

Absent:

Commissioner Eddlemon

Chairman Bartolo called the meeting to order at 8:05am. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of July 16, 2021 Meeting:

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

Regular Business:

Sonar Tide restoration is complete. Mr. Kenney has received bids for new landscaping/lighting and will send to Junior League today. Commissioner Ruckriegel suggested that we look into large print signage for the project, we want to make sure the Junior League receives credit for their hard work on this project. There is currently a small sign in front of the sculpture, we would like this sign to be visible from the street. Commissioner Roethler suggested that we also post a thank you message to the Junior League on our website. Mr. Bartolo would like us to also send them a thank you letter.

We are in the process of removing dead trees from around the property. 22 new trees have been donated to us. We plan to freshen up the Marquee and Fulton parking lots and hope to plant the new trees in October.

Our insurance company will be making a site visit this week. They will be looking at the roof while they are here, no further updates on the roof at this time.

The boiler replacement project is in progress. They have opened up a wall to do work on boiler flues and the last boiler arrived this week. Demolition will begin next week and project is to be completed by October 1st.

No updates on the cooling tower.

We recently replaced a chiller pump and rebuilt a chiller motor. We are scheduled to start up the ice chiller during the 1st week of September to make sure the equipment is functioning as it should.

The emergency generator passed inspection this month, they did find that the level of diesel fuel is below the limit that we need to maintain it at. We will check with the city in regards to possible diesel fuel contract.

Sinkhole has been patched in parking lot.

The Jefferson Street sidewalk has become a concern. The doors in this area are no longer functioning due to the concrete heaving. This is a structural problem as the sidewalk was not built on a slab. There has been difficulty in finding a contractor interested in taking on the project due to the risks associated with it. We are waiting on a quote from Western. They would like to remove sidewalk and waterproof the area. Other possible solutions include reconfiguration of the area by extending the pitch or installing gutter in pavement. We will be blocking this area off from traffic until a decision is made on how to proceed.

We have a row of trees in the Marquee lot that are meant to provide privacy between the public area of the lot and the load in area. We are exploring the possibility of replacing these trees with a screened fence due to trees having to be replanted so often. Commissioner Roethler would like to see art incorporated into the fence project; Mr. Kenney will look into options for this.

There is a need to replace sidewalk grates near Winterfest site and Mr. Kenney intends to complete the concrete area as well.

Old Business:

DCO reached out to Rik regarding the \$25,000,000 grant. We have received the paperwork and it has to be filled out within 7-10 days. We intend to consider raising approval limits for the Capital Committee. Commissioner Roethler suggested we work towards approving a master contingency plan. SVOG has to be spent quickly, we have to have project money allocated by December 31, 2021. The \$25,000,000 will go towards major infrastructure projects (bonded items) and SVOG money will go towards equipment. Our goal is to create a prioritized list of projects with committee input. We will most likely have a special meeting in September in regards to project prioritization. We will also work towards engaging community stakeholders in regards to the Arcade project. Commissioner Roethler would like to see us present 3 renderings for Arcade solutions, a low, middle, and high-grade option. We will also look to engage architects who have experience with coming up with solutions for similar building designs.

New Business:

Motion to approve recommendation to purchase Scoreboard Production Switcher for \$31,732.10

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

Motion to approve purchase of Arena/Theater Wireless Com. System for \$10,949.50

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

Motion to approve purchase of A/V Equipment for \$14,085.16

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

Motion to approve recommendation to purchase Venue Audio Profile Mixer for \$29,680

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

Other:

We are looking into an automated parking system. With this system we would be able to do things such as generate free codes for parking, change rates easily, offer hourly rates, reduce slippage and increase revenue during non-event days. Currently a portion

of our parking revenue goes to the company contracted to run the parking lot during events. Will provide more information as we receive.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

Motion made by Commissioner Roethler. Seconded by Commissioner Frausto Aboytes. Motion passed unanimously by voice vote.

Meeting adjourned at 9:35 a.m.