



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

August 24, 2022 at 8:00 AM – Regular Meeting No. #11

MINUTES

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:05 A.M, Wednesday, August 24, 2022 at the Peoria Civic Center via video & conference call.

Present:

Chairman Matt Bartolo
Commissioner Dave Horton
Commissioner Sid Ruckriegel
Commissioner Christell Frausto Aboytes
Commissioner Deborah Roethler – Joined at 8:21 A.M.
PCC Legal Counsel - Robert Gates
PCC Staff – Rik Edgar
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
PCC Staff – Mindi Baumann
Dewberry Engineers – Michael Parrish

Absent:

NONE

Chairman Bartolo called the meeting to order at 8:06 A.M. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of July 15, 2022 Meeting:

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

Old Business:

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

- DAS System project is moving along smoothly and is 76% complete. This project is on track to be completed in September.
- Theater Elevator work is complete. The elevator was operational for the John Mulaney event.
- Arena Camera Platform countertops have arrived and have been installed.

- Lexus Suite Opening glass rail has been ordered. Work has started on creating an opening to the row of seats in front of another suite.
- Parking Lot Controls install is scheduled for September 26th. The install will take two days and the controls should be operational within a few days of completion.
- Arena Club Room Remodel work has been scheduled. The ceiling grid/paint work has started. Floor demo and install is scheduled for August 30th.
- Arena Paint project is going well. We are currently working on repainting yellow lines and numbers on steps.
- Cooling Tower project is in motion. Install dates have been confirmed for the week of August 29th.
- Parking Lot Resurface of the Fulton Lot is complete. They are now starting on the Marquee lot. Mr. Gates gave an update on our contract with Heartland Parking. Services provided by Heartland will end on 9/30/22.
- Roof Replacement bids were opened last week and we received bids from three companies. The bids were broken out into six different base bids (Theater, 2007 Expansion, Meeting Rooms/Triangle Lobby, Exhibit Halls A/B, Arena/Drum Walls, & Exhibit Hall C). We originally budgeted \$8,000,000.00 for this project. The low bidder came in a little over \$10,000,000.00. Mr. Kenney's recommendation was to remove Exhibit Halls A/B/C. Exhibit Hall C's roof is our newest roof, it was installed in 2011 and is still under warranty (20 year). Exhibit Halls A/B showed minimal damage compared to other areas during the roof scan.

Chairman Bartolo updated the committee in regards to communication on the DCEO grant. He spoke to Senator Koehler who confirmed he did make contact with DCEO and they acknowledged that we are getting closer to receiving grant funds.

New Business:

A discussion was held in regards to dividing the projects among multiple contractors.

We are requesting recommendation to the Peoria Civic Center Authority Board for the approval of roof replacement project bids.

Motion to approve recommendation for the approval of roof replacement project bids up to \$7,949,107.00 with the understanding that we will award individual low base bids to individual contactors.

Moved: Commissioner Horton. Seconded: Commissioner Frausto Aboytes. Passed by unanimous consent.

A vehicle crashed into the doors in the arcade during a police chase over the weekend. Mr. Kenney is working on gathering quotes for repairs.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

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

Meeting adjourned at 8:52 A.M.