



## PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

**September 17, 2021 at 8:00 A.M. – Regular Meeting No. #1**

### **MINUTES**

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:01 A.M., Friday, September 17, 2021 at the Peoria Civic Center via video & conference call.

#### **Present:**

Chairman 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  
PCC Staff – Mindi Baumann  
PCC Staff – Beau Sutherland

#### **Absent:**

Chairman Bartolo called the meeting to order at 8:01 A.M. He requested that a roll call be taken, Quorum present.

#### **Motion to Approve Meeting Minutes of August 20, 2021 Meeting:**

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

#### **Motion to Approve Meeting Minutes of September 2, 2021 Meeting:**

Moved: Commissioner Ruckriegel. Seconded: Commissioner Frausto Aboytes. Passed unanimously by voice vote.

#### **Capital Systems Report:**

We have two small roof leaks located in the Triangle & Verizon lobbies, plan to fix in-house.

Boiler System replacement project is in progress. Roof fan installation is behind schedule. Will complete once fan is received after system start up.

We haven't had any recent issues with the cooling tower. Have extra parts on hand.

Checking valves on ice chiller and working with board on possible solutions.

Our Emergency Generator passed inspection and is in good working order.

We have updated the theater lobby lighting with LED lights, expect to receive a rebate from Ameren for this project.

Working with energy company who will be providing 20 new trees for our grounds, city is helping with removal of old trees.

Peoria Museum visited the refurbished Sonar Tide sculpture and provided suggestions on landscaping/lighting for the area that surrounds the sculpture. We passed quote for this work along to the Junior League. We hope to have this work complete by the 1<sup>st</sup> week of October for the dedication ceremony.

### **Old Business:**

We received guidance from the PCCA at their special meeting and have had discussions with the team as well as City Council. We provided the team with our proposal yesterday and are waiting to hear back. The team requested additional info about the ice plant system. Ruyle provided this, per the info received it would appear the system runs well mechanically. We did valve off portions of the system during the shutdown. The system is in better shape than originally thought. Will still need to order R-22 for the upcoming season. We anticipate further discussion at the October PCCA meeting.

### **New Business:**

We are requesting approval for the purchase of a new sliding door for the theater lobby. This would allow access for larger equipment and solve repeated maintenance issues with the current sliding door track. It would also address security concerns as we can't always get this the current door to close properly. This purchase includes the installation of a glass front and a standard height sliding door.

### **Motion to approve purchase of Theater Sliding Door for \$18,980.00**

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

We are requesting approval for the purchase of a Scoreboard IP Replay System. Our current system started to fail last year. It is 12 years old. This purchase goes with the scoreboard switcher we requested approval for last month.

**Motion to approve purchase of Scoreboard IP Replay System for \$23,719.19**

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

We are requesting a recommendation to the PCCA for the purchase of a box truck. Since acquiring Peoria Flag last year we have seen a large amount of outside business with Peoria Expo. So far we have spent \$8600 on truck rentals. This truck would also be used for internal purposes such as moving audio equipment from one area of the building to another, which we would typically have to rent a truck to do.

**Motion to approve recommendation to purchase Box Truck for \$69,531.00**

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 new dance floor. We currently have two dance floors that we rent out to clients for events. We are also seeing requests for dance floor rental with outside business as well. This runs \$1000 per rental. If we purchase a new floor, we expect to recoup our investment within three years via outside rentals. Our current dance floors are 20 years old and missing several pieces. The new dance floor could be set up by just a single person which would also save on labor.

**Motion to approve recommendation to purchase Dance Floor for \$30,670.00**

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

We are requesting a recommendation to the PCCA for the purchase of a high-speed overhead door for the arena concourse. The current door is in need of replacement.

**Motion to approve recommendation to purchase High Speed Overhead Door for \$40,000.50**

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

We are requesting a recommendation to the PCCA for the repair of the Jefferson Street Sidewalk. We were able to get all three doors in this area operational for AJR by removing thresholds. We are still seeing major leaking in the Club Room.

**Motion to approve recommendation to repair Jefferson Street Sidewalk for \$48,500**

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

**Parking Lot Discussion** – We intend to leave the current bollards to protect parking equipment. Will start with a cradle point and then run hardline next year. This equipment will provide revenue during times when the parking lots are not typically being manned by an attendant. We would have the ability to send out parking passes electronically and provide flexibility in pay structure. Can address any potential issues with permanent curbs when we do parking lot resurfacing in the future. This project will go on the next PCCA agenda.

**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 8:51 A.M.