

## CAPITAL COMMITTEE MEETING MINUTES

September 20, 2017

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	PETER COURI	CITIZEN VOLUNTEER
	DANA OAKS	CITIZEN VOLUNTEER
	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 August 19, 2017 Capital Committee meeting. The motion was seconded by Mrs. Bourland and was unanimously approved.

### **REPORT BY SMG TO COMMITTEE**

Mr. Kenney presented action item update.

Stairs are complete - the original bid was \$34,000, the total came to \$28,000 at the end.

Parking lot is complete – the total came to \$52,000.

Balcony pavers – half the pavers arrived.

Ballroom audio – Currently testing the equipment off site.

Mr. Kenney presented capital spending report.

Last fiscal year – Repaired and remodeled the theater restroom.

- Airwall repairs are complete.
- Ornamental fencing design.
- Stage decking was replaced.

## **OLD BUSINESS**

## **NEW BUSINESS**

Mr. Kenney presented requests for approval/recommendation

- A. Ornamental Fence – One bid was received from Hohulin Fence Co. for \$31,042.00. The proposal includes furnish and install 42” high echelon II fence with one 10’ wide single slide gate and one 12’ single slide gate. Mr. Oaks made a motion to approve the proposal. The motion was seconded by Mr. Couri and was unanimously approved.
  
- B. Basketball Goals – A quote was received to replace the Basketball Goals from SNA Sports for \$28,270.00. The proposal includes installation and training on two basketball goals. Includes wiring for two standard shot clocks. Mrs. Bourland made a motion to approve the proposal. The motion was seconded by Mr. Silverthorn and was unanimously approved.

## **REVIEW OF EMERGENCY OR URGENT REPAIRS**

- A. CT 5 Motor Replacement – A quote was received to replace the CT 5 motor from Johnson Controls for \$17,700. The proposal includes labor and materials to troubleshoot CT 5 fan motor, assist with switching over to CT 1 and 2 and replacing motor on CT 5. Includes unwiring, rigging and removing failed motor and replacing with new motor, wiring and testing new motor and switching valves and control to CT 5. Mr. Oaks made a motion to approve the proposal. The motion was seconded by Mr. Silverthorn was unanimously approved.

## **CAPITAL PLAN DISCUSSION**

## **OTHER**

## **ADJOURNMENT**

Next meeting will October 20<sup>th</sup>, 2017.