



## PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

**October 21, 2022 at 8:00 AM – Regular Meeting No. #2**

### **MINUTES**

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:04 A.M, Friday, October 21, 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  
Finance Committee – Rick Semonis – Left at 9:21 A.M  
PCC Legal Counsel - Robert Gates  
PCC Staff – Rik Edgar  
PCC Staff – Will Kenney  
PCC Staff – Ashley Clayton  
PCC Staff – Mindi Baumann  
Dewberry – Michael Parrish – Left at 9:24 A.M

#### **Absent:**

NONE

Chairman Bartolo called the meeting to order at 8:04 A.M. He requested that a roll call be taken, Quorum present.

#### **Motion to Approve Meeting Minutes of September 16, 2022 Meeting:**

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

#### **Old Business:**

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

- DAS System is now 100% complete and online. Bradley staff recently commented on the improvement in phone service around the building. We are happy to receive good feedback on this project.
- Lexus Suite Railings are expected to arrive in 6-8 weeks.
- Parking Lot Control install is complete and has been in use since October 1<sup>st</sup>, 2022.

- The kitchen dishwasher has been installed and is operational.
- The new server for the updated security system has been installed and camera installation is in progress.
- Cooling Tower project is ongoing. Electrical and insulation work is in progress currently. Drives are supposed to ship out in November.
- We had a walkthrough on Wednesday with Dewberry and UCM for the parking lot resurface project. There are a few items UCM is going to come clean up next Wednesday and then the project should be complete.
- We are going back and forth on the contract for the roofing project with the Western Specialty. They have offered to patch the theater roof to get us through until next year when they can acquire the equipment and supplies to begin the project. A discussion was held on the timeline and possible solutions for the roofing project.

**Motion to approve purchase of Theater Roof Patch for up to \$15,000.00**

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

- Mr. Parrish gave a presentation on the Arcade Design Study; Dewberry was able to come up with an overlay solution that falls within the 7 million dollars budgeted for the arcade project. A discussion was held on the different variables relating to the arcade. Commissioner Roethler requested more information on energy consumption as it relates to the arcade. The committee decided they would like to consider what the best-case scenario would look like if we could make the arcade a usable air conditioned and heated space built with the appropriate materials. Dewberry will work on gathering more information for us regarding the cost of this.
- Mr. Kenney presented the updated Capital Spending Report.

**New Business:**

We are requesting approval for the purchase of the design for Arena Retractable Seating.

**Motion to approve the purchase of the design for Arena Retractable Seating for \$77,000.00**

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

We are requesting approval for the purchase of the design for Arena Dressing Rooms.

**Motion to approve the purchase of the design for Arena Dressing Rooms for \$9,000.00**

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

---

We are requesting approval for the purchase of the design for Arena Sound System.

**Motion to approve the purchase of the design for Arena Sound System for \$119,250.00**

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

---

We are requesting approval for the purchase of the design of the Scoreboard and Video Boards.

**Motion to approve the purchase of the design of the Scoreboard and Video Boards for up to \$86,200.00**

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

---

We are requesting approval for the purchase of Swirl Tables for Club Room.

**Motion to approve the purchase of Swirl Tables for Club Room for \$18,140.00**

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

Meeting adjourned at 9:41 A.M.