



## PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

**October 25, 2021 at 8:00 A.M. – Regular Meeting No. #2**

### **MINUTES**

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:00 A.M., Monday, October 25, 2021 at the Peoria Civic Center via video & conference call.

#### **Present:**

Chairman Bartolo  
Commissioner Ruckriegel  
Commissioner Horton  
Finance Committee – Commissioner Manning  
Finance Committee – Commissioner Semonis  
Finance Committee – Commissioner Cratty  
PCC Legal Counsel - Robert Gates  
PCC Staff – Rik Edgar  
PCC Staff – Will Kenney  
PCC Staff – Ashley Clayton  
PCC Staff – Mindi Baumann  
Dewberry Engineers – Mike & Associates

#### **Absent:**

Chairman Bartolo called the meeting to order at 8:00 A.M. He requested that a roll call be taken, Quorum present.

#### **Motion to Approve Meeting Minutes of September 17, 2021 Meeting:**

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

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

NONE

#### **Old Business:**

The event industry has not quite recovered as quickly for fall events as expected and the TRF is shorter than previously budgeted, this has impacted cash flow.

The cooling tower replacement is the most urgent project and we expect a lead time of at least 22 weeks due to a large number of HVAC projects happening in the community. We would like to look at pre-purchasing equipment and then assigning to contractors at a later time. We could also begin pulling out old compressors early to help with the project timeline. We plan to have a special meeting between now and December meeting to finalize budget for State Capital Bill.

We still need committee direction on the arcade project. We would like to establish what we are willing to spend and work backwards. Will plan to make decision on this project last. Our main concern is public perspective. It is important that we communicate and involve key stakeholders in the decision making. Getting the design work started on the arcade will help immensely in securing a direction for the project.

### **New Business:**

We are requesting approval for the purchase of 70 tables and 9 carts, to be funded by SVOG.

#### **Motion to approve purchase of Tables & Carts for \$24,764.70.**

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

We are requesting approval for the purchase of 280 tablecloths & 40 table skirts, to be funded by SVOG.

#### **Motion to approve purchase of Table Covers & Skirting for \$14,270.40.**

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

We are requesting approval for the purchase of 120 folding chairs for the arena, to be funded by SVOG.

#### **Motion to approve purchase of Arena Folding Chairs for \$14,025.00.**

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

We are requesting a recommendation to the PCCA for the purchase of stage deck pieces, frames, skirting & cart, to be funded by SVOG.

**Motion to approve recommendation to purchase Stage Decks, Frames, Skirting & Cart for \$35,115.00**

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

We are requesting a recommendation to the PCCA for the purchase of a Genie S65 Straight Boom lift, to be funded by the Capital Budget (2022-02)

**Motion to approve recommendation to purchase Genie S65 Straight Boom Lift for \$72,900.00**

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

We are requesting a recommendation to the PCCA for the purchase and installation of fencing for the Kumpf Dock, to be funded by the Capital Budget (2022-10)

**Motion to approve recommendation to purchase Kumpf Dock Fence for \$59,552.51**

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

We are requesting a recommendation to the PCCA for the purchase of cooling tower design work, to be funded by the State Capital Bill.

**Motion to approve recommendation to purchase Cooling Tower Design Work for \$82,550.00**

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

We are requesting a recommendation to the PCCA for the purchase of roof replacement design work, to be funded by the State Capital Bill.

**Motion to approve recommendation to purchase PCC Roof Replacement Design Work for \$140,000.00**

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

We are requesting a recommendation to the PCCA for the purchase of parking lot replacement design work, to be funded by the State Capital Bill

**Motion to approve recommendation to purchase Parking Lot Replacement Design Work for \$74,120.00**

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

We are requesting a recommendation to the PCCA for the purchase of arcade concept & design work, to be funded by the State Capital Bill.

**Motion to defer recommendation to Arcade Concept & Design Work for \$74,120.00**

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

We are requesting a recommendation to the PCCA for the increase of the current Capital Spending limit only as it applies to the State Capital Bill.

**Motion to approve recommendation to increase the current Capital spending limit from \$25,000 to \$250,000**

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

**Adjournment:**

Chairman Bartolo requested a motion to adjourn.

**Motion to Adjourn:**

Motion made by Commissioner Ruckriegel. Seconded by Commissioner Horton. Motion passed unanimously by voice vote.

Meeting adjourned at 9:34 A.M.