



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

November 19, 2021 at 8:00 A.M. – SPECIAL MEETING

MINUTES

Chairman Bartolo called the special meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:00 A.M., Friday, November 19, 2021 at the Peoria Civic Center via video & conference call.

Present:

Chairman Bartolo
Commissioner Ruckriegel
Commissioner Horton
Commissioner Frausto Aboytes
PCC Staff – Rik Edgar
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
PCC Staff – Mindi Baumann
Dewberry Engineers

Absent:

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

Capital Systems Report:

Hot Water Heater replacement is complete. Both were operational last weekend for events. No other updates at this time.

Old Business:

Design work agreements have been signed for the roof, cooling towers, and parking lot. Per our last discussion on the arcade replacement, Mr. Kenney will present for approval in December.

State Capital Bill Budget Discussion – The budget is prioritized by criticality. We are trying to maintain the major projects we have been discussing and projects towards the end of the list may be affected by bids for larger projects. If we have contingency dollars, we can still resubmit the budget to include more projects. The earliest time we would be able to lock in costs for projects in regards to material costs would be after

completing bids. We are working on securing cooling towers now for this reason. Could be 120 days after budget submittal before we receive funds.

New Business:

We are requesting approval of the Budget for the Capital State Bill.

Motion to approve Budget for Capital State Bill

Moved: Commissioner Ruckriegel. Seconded: Commissioner Frausto Aboytes. 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 8:19 A.M.