



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

December 3, 2021 at 8 AM – Regular Meeting No. #3

MINUTES

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:03 AM, Friday, December 3, 2021 at the Peoria Civic Center via video & conference call.

Present:

Chairman Bartolo
Commissioner Ruckriegel
Commissioner Roethler
Commissioner Horton
PCC Legal Counsel - Robert Gates
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 8:03 AM. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of October 25, 2021 Meeting:

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

Motion to Approve Meeting Minutes of November 19, 2021 Meeting:

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

Old Business:

NONE

New Business:

DCEO Budget has been submitted and is currently under review. Capital Members received a copy of the most recent update to the budget, this update includes today's requests for approval. \$100,000,000 of SVOG still needs to be allocated.

The committee had a discussion on responsible bidder policy. Highlights of the discussion include requiring individuals be trained in our local area and including a risk management component to encourage responsible spending. Most local contractors should already be in compliance.

We are requesting a recommendation to the PCCA for the approval of the Resolution of the Peoria Civic Center Authority.

Motion to approve recommendation of the Resolution of the Peoria Civic Center Authority

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

We are requesting approval for the purchase of a washer/dryer, to be funded by SVOG.

Motion to approve purchase of Washer/Dryer for \$21,934

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

We are requesting approval for the purchase of a Laser Projector, to be funded by SVOG.

Motion to approve purchase of Laser Projector for \$19,279.63

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

We are requesting approval for the purchase of a Pallet Jack, to be funded by SVOG.

Motion to approve purchase of Pallet Jack for \$4499.00

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

We are requesting approval for the purchase of Storm Piping, to be funded by the FY22 Capital Budget.

Motion to approve purchase of Storm Piping for \$15,750.00

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

We are requesting approval for the purchase of door replacements, to be funded by SVOG.

Motion to approve purchase of Door Replacements for \$13,520.72

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

We are requesting a recommendation to the PCCA for the purchase of a Premier Draping, to be funded by SVOG.

Motion to approve recommendation to purchase Premier Draping for \$26,845.40

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

We are requesting approval for the purchase of Arcade Study, to be funded by DCEO (State).

Motion to approve purchase of Arcade Study for \$49,775.00

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

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

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

Meeting adjourned at 8:40 AM.