

PEORIA CIVIC CENTER AUTHORITY - CAPITAL COMMITTEE

April 18, 2025 at 11:00 AM

MINUTES

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 11:08 A.M, Friday, April 18, 2025 at the Peoria Civic Center.

Present:

Chairman Matt Bartolo
Commissioner Dave Horton – Arrived @ 11:37 A.M
Commissioner Christell Frausto Aboytes
Commissioner Sid Ruckriegel
PCCA Chair – Richard Semonis
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton

PCC Staff – Rik Edgar PCC Staff – Eric Yarbrough

Dewberry Engineers - Mike B.

Absent:

Commissioner Greer-Batton

Chairman Bartolo called the meeting to order at 11:08 A.M. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of March 21, 2025 Meeting:

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

Information Items/Discussion:

Mr. Kenney provided an update regarding various capital projects and inspections.

Projects/Inspections -

- Masonry (Control Joints)
 - 5/24 Evaluating and creating maintenance plan.
 - 2/25 Bid received for maintenance.
- Ice Plant
 - o 5/24 Project timeline discussion.
 - o 8/24 Equipment Pre-Purchase Approvals Requested
- Escalators
 - o 12/24 Discussing long term plan with Kone for escalator rebuild/replacement.
 - o 4/25 Discussed control board replacement.

DCEO Capital Grant Projects

• Glass Arcade Project

- Budget: \$7,420,000 Contract Awarded to Dewberry (\$49,775 Design Only)
- 9/23 Dewberry working on proposal for design.
- 10/17/23 Meeting with City Building Manager and Peoria Fire Inspector, discussion on code requirements for renovations of the arcade.
- o 12/23 Design proposal provided by Dewberry.
- 1/24 Finalizing design contract language.
- 2/24 Contract finalized. Design process beginning.
- 4/24 Structural Design Review
- 5/24 Investigative Work In Progress
- o 8/24 50% of design work completed and being reviewed.
- o 9/24 RFQ posted for bid.
- 12/24 Contract under review. Timeline discussions.
- 2/25 Project planning underway. Possible design changes in progress.
- o 3/25 Re-Design Presentation
- o 4/25 Re-Design Presentation Update

Theater Stage

- 12/23 Meeting with stage providers.
- 1/24 Reviewing samples and preparing for bid.
- o 2/24 Installed test floor.
- 4/25 Discussed project deferment.

Mr. Kenney presented the capital spending report, DCEO budget updates, and updated capital priority list. PCCA Chair Semonis commented on the potential of safety issues with the current glass arcade.

Old Business:

NONE

New Business:

NONE

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

Motion made by Commissioner Frausto Aboytes. Seconded by Commissioner Ruckriegel. Motion passed by unanimous consent.

Meeting adjourned at 11:53 A.M.