



## PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

**January 24, 2024 at 11:00 AM**

### **MINUTES**

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 11:04 A.M, Friday, January 24, 2025 at the Peoria Civic Center.

#### **Present:**

Chairman Matt Bartolo  
Commissioner Dave Horton  
Commissioner Greer-Batton – Arrived at 11:10 A.M  
Commissioner Christell Frausto Aboytes  
Commissioner Sid Ruckriegel  
PCC Legal Counsel – Bob Gates  
PCC Staff – Will Kenney  
PCC Staff – Ashley Clayton  
PCC Staff – Rik Edgar  
PCC Staff – Eric Yarbrough  
Dewberry Engineers - Mike

#### **Absent:**

NONE

Chairman Bartolo called the meeting to order at 11:04 A.M. He requested that a roll call be taken, Quorum present.

#### **Motion to Approve Meeting Minutes of December 6, 2024 Meeting:**

Moved: Commissioner Horton. Seconded: Commissioner Frausto Aboytes. 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.
- **Ice Plant –**
  - 5/24 – Project timeline discussion.
  - 8/24 – Equipment Pre-Purchase Approvals Requested

- **Escalators –**

- 12/24 – Discussing long term plan with Kone for escalator rebuild/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.
- 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
- 8/24 – 50% of design work completed and being reviewed.
- 9/24 – RFQ posted for bid.
- 12/24 – Contract under review. Timeline discussions.

- **Theater Stage**

- 12/23 – Meeting with stage providers.
- 1/24 – Reviewing samples and preparing for bid.
- 2/24 – Installed test floor.

Mr. Kenney presented the Capital Spending Report and updates on the DCEO grant.

Mr. Kenney discussed creating a new priority list for building needs, focusing on big ticket items and the life cycle of equipment.

### **Old Business:**

NONE

### **New Business:**

A motion for approval to authorize Mr. Kenney and PCC legal counsel to execute a contract with CORE.

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

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A motion to recommend to the Peoria Civic Center Authority Board that we approve and accept the proposal from Legacy Sign Group and proceed with the theater marquee change order for \$35,412.00.

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

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**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 11:32 A.M.