



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

February 21, 2025 at 11:00 AM

MINUTES

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 11:03 A.M, Friday, February 21, 2025 at the Peoria Civic Center.

Present:

Chairman Matt Bartolo
Commissioner Dave Horton
Commissioner Greer-Batton
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
PCC Staff – Beau Sutherland
Dewberry Engineers – Mike

Absent:

NONE

Chairman Bartolo called the meeting to order at 11:03 A.M. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of January 24, 2025 Meeting:

Moved: Commissioner Frausto Aboytes. Seconded: Commissioner Horton. 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 –**
 - 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.
 - 2/25 – Project planning underway. Possible design changes in progress.
- **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.

Old Business:

NONE

New Business:

Mr. Kenney informed the committee of a major water leak that recently occurred in an arena mechanical room due to a faulty air handler valve.

A motion to recommend to the Peoria Civic Center Authority Board that we approve and accept the bid from MR Mason Contractors and proceed with façade maintenance project for \$81,544.70.

Moved: Commissioner Frausto Aboytes. Seconded: Commissioner Greer-Batton. Motion passed by unanimous consent.

A motion to approve carpet and LVT replacement. Supplies from Central IL Commercial Flooring and Install/Labor by Ron's Carpet.

Moved: Commissioner Ruckriegel. Seconded: Commissioner Horton. Motion passed by unanimous consent.

A motion to approve and proceed with the purchase of AHU valve replacements not to exceed \$25,000.00.

Moved: Commissioner Horton. Seconded: Commissioner Greer-Batton. Motion passed by unanimous consent.

A motion to recommend to the Peoria Civic Center Authority Board that we approve and accept the quote from REMSHO and proceed with the purchase of LED wall for \$35,000.00.

Moved: Commissioner Frausto Aboytes. Seconded: Commissioner Greer-Batton. Motion passed by unanimous consent.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

Motion made by Commissioner Greer-Batton. Seconded by Commissioner Frausto Aboytes. Motion passed by unanimous consent.

Meeting adjourned at 11:40 A.M.