



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

March 15, 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, March 15, 2024 at the Peoria Civic Center.

Present:

Pro-Tem Chairman Sid Ruckriegel
Commissioner Dave Horton
Commissioner Christell Frausto Aboytes
Commissioner Deborah Roethler
PCC Legal Counsel – Bob Gates
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
PCC Staff – Rik Edgar

Absent:

Chairman Matt Bartolo

Pro-Tem Chairman Ruckriegel 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 February 16, 2024 Meeting:

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

Motion to Approve Meeting Minutes of February 29, 2024 Meeting:

Moved: Commissioner Roethler. 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 –

- **Carpet Replacement –**
 - 3/24 – Planning in Progress
- **Theater Abatement –**
 - 3/24 – Project has started, 75% complete.

- **Restroom & Dressing Room Project –**

- 3/24 – Planning in Progress

DCEO Capital Grant Projects

- **Cooling Towers - Replacement of 4 Cooling Towers**

- Budget: \$1,437,550 – Contract Awarded to CMI
- Project Complete.

- **Parking Lot Resurfacing Project - Resurfacing of Fulton and Marquee Parking Lots**

- Budget: \$785,120 – Contract Awarded to UCM
- Project Complete.

- **Arena Sound System Project – Replacement of Sound System in the arena**

- Budget: \$1,050,000 – Contract Awarded to CV Lloyd
- 12/23 – Project Complete

- **Arena Retractable Seating Project – Replacing retractable seating in the arena.**

- Budget: \$3,495,000 – Contract Awarded to Irwin Seating
- 12/23 – All seats are installed and operational, there are a few punch list items remaining.
- 2/24 – Step variance discussion.

- **Arena Star Dressing Room Project – Building two dressing rooms in the arena.**

- Budget: \$250,000 – Contract Awarded to D. Joseph Construction
- 12/23 – Rooms are being used by performers. There are a few punch list items remaining.

- **Scoreboard and Video Boards Project – Replacement of scoreboard and backlit signs in the arena**

- Budget: \$1,740,000 – Contract Awarded to SNA Displays
- 9/23 – Engineering and manufacturing
- 11/23 – LED Ribbon installation
- 12/23 – LED Board installation to begin
- 1/24 – Scoreboard has been fabricated and delivered, meeting next week to schedule installation.
- 2/24 – Hoists/Video boards are on site. Waiting for side boards to arrive. Bid documents for structural reinforcement are being finalized.
- 4/24 – Demo scheduled to begin
- 5/24 – Scoreboard installation

- **Roof Replacement Project – Replacement of all PCC facility roofs.**

- Budget: \$8,140,000 – Contracts Awarded to Sterling Commercial Roofing and Western Specialty Contractors.
 - 10/23 – Anderson Shah underway on Hall A-C including change order for sheet metal section damaged.
 - Hall A-B ballast removed, new insulation and coating being applied.
 - 12/23 – Contractor is done for the season, will return in spring.
 - 3/24 – Contractor has returned to complete work.
- **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.
 - **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:

We are requesting recommendation to the Peoria Civic Center Authority Board that we accept the low bid of \$62,700.00 from Area Erectors Inc. and proceed with the scoreboard structural improvement project for a total of \$62,700.00.

Motion to approve recommendation to the Peoria Civic Center Authority Board that we accept the low bid and proceed with the scoreboard structural improvement project for a total of \$62,700.00 from Area Erectors Inc.

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

We are requesting approval that we accept the proposal and proceed with the purchase of AHU 8 coil replacement from Alpha Energy Solutions for \$16,850.00.

Motion to approve that we accept the proposal and proceed with the purchase of AHU 8 coil replacement from Alpha Energy Solutions for \$16,850.00.

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

We are requesting approval that we accept the quote and proceed with the purchase of PC replacements from Heart Technologies for \$24,491.61.

Motion to approve that we accept the proposal and proceed with the purchase of PC replacements from Heart Technologies for \$24,491.61.

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

Adjournment:

Pro-Tem Chairman Ruckriegel 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 11:24 A.M.