



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

September 20, 2024 at 11:00 AM

MINUTES

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 11:36 A.M, Friday, September 20, 2024 at the Peoria Civic Center.

Present:

Chairman Matt Bartolo
Commissioner Dave Horton
Commissioner Greer-Batton
PCC Legal Counsel – Bob Gates
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
PCC Staff – Rik Edgar – Via Conference Call
PCC Staff – Eric Yarbrough

Absent:

Commissioner Sid Ruckriegel
Commissioner Christell Frausto Aboytes

Chairman Bartolo called the meeting to order at 11:36 A.M. He requested that a roll call be taken, Quorum present.

Motion to Approve Meeting Minutes of August 16, 2024 Meeting:

Moved: Commissioner Horton. Seconded: Greer-Batton. 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
 - 4/24 – Ordered, in process of being manufactured.
 - 5/24 – Install scheduled to begin in Ballroom, Skylight Lobby and Great Hall.
 - 8/24 – Installed scheduled to begin in Theater. Admin Offices to follow.
 - 9/24 – Theater carpet expected to be completed by 10/10

- **Restroom & Dressing Room Project –**
 - 3/24 – Planning in Progress

- 4/24 – Arena, Theater, Exhibit Halls D/C, and Skylight Lobby restroom renovations are in progress.
 - 5/24 – Demo in Arena in progress.
 - 7/24 – Restrooms near completion in arena, exhibit halls and theater. Dressing room project is picking up momentum as all supplies have been received.
 - 8/24 – Dressing Rooms 7 & 8 are in progress. (floors & bathroom fixtures)
 - 9/24 – Arena Dressing Room doors painted and graphics installed. DR 7 & 8 completed pending bathroom work. Arena bathrooms are complete pending partition install. Theater bathroom plumbing is operational.
- **Masonry (Control Joints) –**
 - 5/24 – Evaluating and creating maintenance plan.
- **Ice Plant –**
 - 5/24 – Project timeline discussion.
 - 8/24 – Equipment Pre-Purchase Approvals Requested
- **Misc. –**
 - Vom lofts near completion. Waiting on countertops to be produced and installed.
 - Concession stand bulk CO2 install completed.
 - Grab and Go concessions completed.
 - New lockers have been installed in locker rooms.
 - Arena concourse tv installation completed.
 - Annual cooling tower maintenance completed.
 - Parking booth install completed in both lots.
 - Fulton Street parking lot light install completed.
 - Ice Plant maintenance completed.
 - Dock parking lines and crosswalk painting completed.
 - Sensory room nearing completion.
 - 59 preventative maintenance work orders were completed in August.

DCEO Capital Grant Projects

- **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.
 - 5/24 – Two Step Box in progress.
 - 7/24 – Two Step Box is scheduled to arrive this month and is to be installed next month.
 - 9/24 – Two Step Box install is in progress and will be completed prior to next concert.

- **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 scheduled.
 - 5/24 – LED Boards have been installed.
 - 6/3-6/24 – Structural reinforcement scheduled.
 - 6/10-21/24 – Center Hung Installation.
 - 6/11-12/24 – Hoist Installation.
 - 6/17-28/24 – Programming and Commissioning Scheduled.
 - 7/24 – Scoreboard scheduled to be operational.
 - 7/24 – LED Boards/Scoreboard programming is being completed.
 - 8/24 – Operator training, graphic creation, electrician move out in process.
 - 9/24 – A few punch list items remaining and then project will be complete.

- **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.

- **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:

The RFQ was posted to the website yesterday.

New Business:

A motion was requested to approve and accept the proposal from McClanahan Painting to proceed with the purchase of Theater Wall Paint for a price not to exceed \$13,000.00.

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

A motion was requested to approve and accept the proposal from Alpha Energy Solutions to proceed with the purchase of a Climate Control Air Compressor Replacement for \$18,470.00.

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

Meeting adjourned at 12:11 P.M.