

PEORIA CIVIC CENTER AUTHORITY - CAPITAL COMMITTEE

October 23, 2024 at 10:30 AM

MINUTES

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 10:33 A.M, Wednesday, October 23, 2024 at the Peoria Civic Center.

Present:

Chairman Matt Bartolo Commissioner Dave Horton Commissioner Greer-Batton Commissioner Sid Ruckriegel – Via Conference Call Commissioner Christell Frausto Aboytes PCCA Chair - Rick Semonis PCC Staff – Will Kenney PCC Staff – Ashley Clayton PCC Staff – Rik Edgar

PCC Staff – Eric Yarbrough

Dewberry – Mike B.

Absent:

NONE

Chairman Bartolo called the meeting to order at 10:33 A.M. He requested that a roll call be taken. Quorum present.

Motion to Approve Meeting Minutes of September 20, 2024 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 -

- Carpet Replacement
 - 3/24 Planning in Progress
 - 4/24 Ordered, in process of being manufactured.
 - o 5/24 Install scheduled to begin in Ballroom, Skylight Lobby and Great Hall.
 - o 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 –

- o 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.
- o 8/24 Equipment Pre-Purchase Approvals Requested

Misc. –

- Vom lofts near completion. Waiting on countertops to be produced and installed.
- Concession stand bulk C02 install completed.
- Grab and Go concessions completed.
- New lockers have been installed in locker rooms.
- o Arena concourse tv installation completed.
- Annual cooling tower maintenance completed.
- Parking booth install completed in both lots.
- Fulton Street parking lot light install completed.
- o Ice Plant maintenance completed.
- Dock parking lines and crosswalk painting completed.
- Sensory room nearing completion.
- o 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.
 - o 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.
 - o 6/3-6/24 Structural reinforcement scheduled.
 - 6/10-21/24 Center Hung Installation.
 - 6/11-12/24 Hoist Installation.
 - o 6/17-28/24 Programming and Commissioning Scheduled.
 - 7/24 Scoreboard scheduled to be operational.
 - o 7/24 LED Boards/Scoreboard programming is being completed.
 - o 8/24 Operator training, graphic creation, electrician move out in process.
 - o 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.
- o 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.
- 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:

A discussion was held regarding Arcade RFQ site visits. RFQ interviews will be held on Friday. The committee provided questions they would like included during the interviews to Mr. Kenney.

New Business:

NONE

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.