



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

December 6, 2024 at 11:00 AM

MINUTES

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 11:03 A.M, Friday, December 6, 2024 at the Peoria Civic Center.

Present:

Chairman Matt Bartolo
Commissioner Dave Horton
Commissioner Greer-Batton – Arrived at 11:09 A.M
Commissioner Christell Frausto Aboytes
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

Absent:

Commissioner Sid Ruckriegel

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 October 23, 2024 Meeting:

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

Motion to Approve Meeting Minutes of October 29, 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 –

- **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.

The last quarterly report was submitted and approved by DCEO.

Old Business:

NONE

New Business:

A motion to recommend to the Peoria Civic Center Authority Board that we approve and accept the proposal from Hohulin Fence Co. and proceed with the purchase of parking lot fence for \$94,387.00.

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

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 purchase of a theater marquee for \$113,373.00. Subject to finalization of design.

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

A motion was requested to approve and accept the proposal from Rose Brand and proceed with the purchase of theater drape for \$20,589.00.

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

A motion was requested to approve and accept the proposal from Alpha Energy Solutions and proceed with the purchase of chilled water pump repair for \$17,588.00.

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 and proceed with the purchase of chilled water triple duty valve replacement for \$11,943.00.

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

A motion to recommend to the Peoria Civic Center Authority Board that we approve and accept the proposal from UCM and proceed with the parking lot resurface project for an amount not to exceed \$435,000.00.

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

Meeting adjourned at 11:34 A.M.